

The Sullivan County Board of Commissioners met on January 2, 2019 at 8:00 a.m. to reorganize. Those present were: Robert Davis, Ray McCammon, John Waterman, Jerry Netherlain, Shelly Parris and Peggy Goodman. On a motion by John Waterman and seconded by Ray McCammon, Robert Davis was appointed to serve as president. On a motion by John Waterman and seconded by Robert Davis, Ray McCammon was appointed to serve as vice president.

Meeting Dates: On a motion by Ray McCammon and seconded by John Waterman the Board of Commissioners set the 1st and 3rd Monday of each month at 7:00 p.m. as their meeting dates. If a holiday would fall on the 1st or 3rd Monday they would meet on the following Tuesday.

On a motion by John Waterman and seconded by Ray McCammon this meeting was adjourned and will resume following Executive Meeting.

Appointments for 2019:

County Attorney: Terry Modesitt - motion by John Waterman, Ray McCammon seconded, so long as he vacates lawsuit representing a client against the county. Pending until Robert Davis contacts Modesitt.

Aviation Board: Royce McCammon – motion to reappoint by Ray McCammon, seconded John Waterman

Alcoholic Beverage Commission: Janice White – John Waterman made a motion to table to see if anyone else applies.

Board of Health: Dr. Barbara Mowery and Deirdra Dugan – motion by Ray McCammon, seconded John Waterman. Ray McCammon made a motion for Robert Davis to sign State form for reappointments, John Waterman seconded.

Wabash River Heritage: John Waterman made a motion to table to see if Jack Gettinger wants to submit a letter for this position, Ray McCammon seconded.

County Cemetery Board: (5 Year Term) Ray McCammon asked Shelly Parris to contact Donna Adams to see if she would update status of this board.

Redevelopment Advisory Board: Kyle Foli/Dugger Union School – motion by Ray McCammon, second by John Waterman. Ray McCammon volunteered for board. Reed Usrey – motion by Ray McCammon, second by John Waterman.

Tourism: Twila Usrey and Jim Conner – motion by Ray McCammon, second by John Waterman. Shelly Parris will check with Donna Adams to see if she wants to stay on board.

VA Administrator: Dale Richey – motion by Ray McCammon, second by John Waterman

Emergency Management: Ray McCammon will continue – second by John Waterman, all in favor.

West Central: Robert Davis – motion by Ray McCammon, second by John Waterman

Succeed: Robert Davis – motion by Ray McCammon, second by John Waterman

Community Correction Board: John Waterman – motion by Ray McCammon, second by Robert Davis

PTA Board of Review: Vicki Talpas – motion by Ray McCammon to accept two that are on the board if they will continue, second by John Waterman

County Engineer: Jerry Netherlain – motion by Ray McCammon, second by John Waterman

District 1 Foreman: Dave Fidler – motion by Robert Davis, second by Ray McCammon

District 2 Foreman: Lonni Boyd – motion by Ray McCammon, second by John Waterman

District 3 Foreman: Emory McCammon – motion by John Waterman, second by Ray McCammon.

Highway Department Superintendent: Jerry Netherlain – motion by Ray McCammon, second by John Waterman

Cum. Bridge Foreman: Jerry Netherlain – motion by Ray McCammon, second by John Waterman

Highway Department Clerk: Elaine Wolfe – motion by Ray McCammon, second by John Waterman

Highway Garage Foreman: Tony Bennett – motion by John Waterman, second by Ray McCammon

Court House Maintenance: Brad Drury – motion by John Waterman, second by Ray McCammon

Shelly Parris: Bond for Beth Swalls – Ray McCammon made a motion to approve, John Waterman seconded.

Ray McCammon: Mechanic for garage – Charles Reynolds, Ray McCammon made a motion to hire him, second by John Waterman.

Ray McCammon: Brown Baggers need to find a new location by January 31, 2019. Ray McCammon made a motion to allow them to use old Board of Health office, at no charge, John Waterman seconded.

Holidays for 2019: On a motion by Ray McCammon and seconded by John Waterman passed to observe same holidays as State of Indiana.

Ray McCammon: Temporary road extensions for coal mine – need to update road closure policy.

With no other business to discuss a motion was made by Ray McCammon and seconded by John Waterman, meeting adjourned.

A handwritten signature in black ink, featuring a large, stylized initial 'R' followed by a series of loops and a long horizontal stroke.

Attest: Shelly J. Hunt

The Sullivan County Board of Commissioners met on January 22, 2019 at 7:30 p.m. with the following members present: Robert Davis – President, Ray McCammon – Vice President, John Waterman – Member, Jerry Netherlain – County Engineer, Shelly Parris – County Auditor, Peggy Goodman, Joel Modesitt – County Attorney.

Ray McCammon made a motion to accept minutes, as mailed, from December 28, 2018 and January 2, 2019 meetings, John Waterman seconded.

Shelly Parris: The following bonds were presented, will hold till have claims:

Joanna Lowery – Recycle Center

Lana Alexander

Clerk Circuit Court – Blanket Bond

Shelly Parris: Claim - Compliance Posters – renew, Ray McCammon made a motion to approve, John Waterman seconded.

Shelly Parris: Check for \$14,398 for Stryker Cot from ambulance that was in accident on 154, cot is still certified – does cot have to be replaced, Joel Modesitt will check on this.

Shelly Parris: Springer Insurance needs information on any updates that have been made to new Health Office and personal property that would need insured, check with Matt Herrick and Dr. Gambill about this, also need amount of insurance want to put on building. Robert Davis will get inspection report from Grant Bryant to help determine updates for insurance company

Appointments:

Alcohol Beverage Commission: Jessie Wright – motion by John Waterman, seconded by Robert Davis

Wabash River Heritage: Received letter from Jack Gettinger – motion by Ray McCammon, John Waterman seconded

Tourism: Donna Adams, motion by Ray McCammon, John Waterman seconded

PTA Board of Appeals: Janice Pugh and Jim Stricklin, check to see if they are certified, table till certification can be verified, motion by Ray McCammon, seconded by John Waterman.

Redevelopment: Reed Usrey, motion by Ray McCammon, John Waterman seconded.

Jerry Netherlain: Start new Safety Program for Highway Dept., all locations will have a safety meeting each morning and every two weeks have an extended safety meeting, provided safety posters for each location and a list of videos they can use for meetings. A safety meeting attendance form will be filled out and turned in to the office.

Jerry Netherlain: Presented draft version of Flood Plain Permit. Will need a way to track new construction in the county. A possible solution would be when they

get a septic permit at County Health Office let them know they need a Flood Plain Permit.

Jerry Netherlain: Marathon Pipe Line submitted a letter requesting permission to install a new driveway along the North side of W. CR 450 N. at an existing valve site to provide a pull off area. This will allow access for upcoming modifications and future operation and maintenance at this location. Robert Davis made a motion to allow this request, Ray McCammon seconded.

Jerry Netherlain: Duke Energy/Tony Sullivan has three locations they will be building structures. Jerry had them submit a route to bring in concrete trucks, there were some issues with the route they submitted, due to bridges. Ray McCammon will work on a route.

Loader Bids for Dist. 2: Jerry Netherlain opened two bids that were received:

Diamond Equipment – Case	\$147,557.00
West Side Tractor Sales – John Deere	\$141,740.26

Ray McCammon made a motion to purchase loader from West Side Tractor, John Waterman seconded.

Ray McCammon: Found truck to replace one that was lost due to accident, price of \$36,000. Check from insurance company was lost and has been reissued. Ray McCammon made a motion to replace truck, John Waterman seconded.

AccuMed/Kate Mulosy: Proposal from AccuMed for pricing and service contract for 4 or 5 year terms to replace current billing service for ambulance. AccuMed would provide \$5,000 towards EPCR software each year. Joel Modesitt will check on \$30,000 incidents and transports that couldn't be billed due to validation lapse. Ray McCammon made a motion to hire AccuMed for 5 year term, John Waterman seconded. Joel Modesitt will notify current billing company.

Kenny Bogard: Cash balance as of 1/22/19 - \$98,251.37. Would like to look into changing schedules so see if they could cut down on comp. time. Ray McCammon asked him to look at comp. hours for last year to see if they could hire another person for what is being paid out in comp. time.

West Central Indiana Economic Development & ATC Associates: Terry Jones & Josh Price representatives from West Central and ATC are putting together a Brownfield Coalition Assessment grant application, need letter of support. Ray McCammon made a motion to support Brownfield Coalition and for Robert Davis to sign letter, John Waterman seconded

Diana Ross: Received application from Clark County of Illinois requesting to do credit at the landfill, Ray McCammon made a motion to allow them \$3,000 limit, John Waterman seconded. Part time position at the landfill did not get raise, Ray McCammon made a motion to allow Diana to go to council to ask for raise, Robert Davis seconded. Diana Ross reported she did not get paid for working on 12/31/18, Shelly Parris will check on this.

With no other business to discuss a motion was made by John Waterman and seconded by Ray McCammon, meeting adjourned.

Attest 




A special meeting was held on January 26, 2019 at 4:00 p.m. with the following members present: Ray McCammon – Vice President, John Waterman – Member, Shelly Parris – County Auditor and Jerry Netherlain – County Engineer.

Ray McCammon: Dispensing of vacation time for Tara Gallagher, she worked eight days in 2019, vacation pay due - two weeks. John Waterman made a motion to pay, Ray McCammon seconded.

Ray McCammon: Utility Fund reimbursement for Shannon Goodman for water line installed on reclaimed property, 4,320' @ \$5.00 = \$21,600. Ray McCammon and John Waterman signed invoice, John Waterman made a motion to reimburse, Ray McCammon seconded.

Jerry Netherlain: Funds commitment letter for Community Crossing Application, John Waterman and Ray McCammon signed, John Waterman made a motion to have Robert Davis sign letter at a later date.

Jerry Netherlain: Last meeting of the year Diana Ross submitted a letter that a new additional fund needs to be set up for MVH, 50% of funds need to go in new fund and is to be used for construction, reconstruction, or preservation. Jerry will go to council meeting and discuss with them.

Ray McCammon: Signed purchase order for new truck and loader.

With no other business to discuss meeting was adjourned.

Attest: Shelly Parris

Ray McCammon
John Waterman