

The Sullivan County Board of Commissioners met on March 4, 2019 at 7:00 p.m. with the following members present, Robert Davis – President, Ray McCammon – Vice Present, John Waterman – Member, Shelly Parris – County Auditor, Jerry Netherlain – County Engineer, Terry Modesitt – County Attorney.

Minutes from February 18, 2019 meeting were approved on a motion by Ray McCammon and seconded by John Waterman

Claims: On a motion by Ray McCammon and seconded by John Waterman all claims as presented for the month of February were approved. Claim for annual maintenance agreement on laptop for Council meeting/budget, Ray McCammon made a motion to approve, John Waterman seconded.

Shelly Parris: Presented letter of engagement for Hartman and Williams for their assistance in the auditor's office on an as needed basis, Ray McCammon set a limit at \$5,000 and made a motion to approve, John Waterman seconded.

Shelly Parris: Requested a change to the 2019 holiday schedule: change May 7, 2019, Primary City Election Day, since there will be no election, to December 26, 2019. Ray McCammon made a motion to approve, John Waterman seconded.

Lou Briton: County Council gave preliminary approval to 5-year tax abatement for Sunrise Coal. An abatement calculation agreement and resolution have been prepared with compliance requirements that applicant agrees to employ 150 full-time employees and annual payroll be at \$8,658,000. Amend to define 40 hrs. per week be considered full-time. County Commissioners will act as contracting body to sign abatement calculation agreement. John Waterman made a motion to sign abatement calculation and resolution, seconded by Robert Davis.

Terry Modesitt: Sale of equipment, cannot put a minimum on sealed bids. One piece of equipment if over \$1,000 or multiple pieces over \$5,000, advertise for 15 days before sale. Gave commissioners a handbook to review.

Jerry Netherlain: Attended meeting on State Board of Accounts directive about 50% of MVH being put in a sub fund 1173. Most County's accounting systems will not allow a sub fund, so they recommend setting up a new account for 1173 and recognize that it is a sub fund of 1176. Every time MVH revenue is received 50% must be put into the 1173 sub fund.

Jerry Netherlain: Crane Glendora Test Facility is wanting to install two new entrances. Jerry will work with them to make sure there are no issues. Hold Harmless will be needed.

Smithville Telephone: Received a bill for a pedestal that was damaged by a mower, Terry Modesitt advised not to pay bill.

Robert Davis: Have Terry Modesitt review old weight limit ordinance.

Ray McCammon: Due to the cold temperatures Ray McCammon made a motion to lift 10 ton temporary load limit on county roads till Friday, 3/8/19 and put back on Monday, 3/11/19, John Waterman seconded.

Ray McCammon: Talked to Jerry Netherlain about going ahead and putting 54X out for bid, it is a different mix design than the rest of the county roads.

Ray McCammon: Properties to consider for Brown Baggers, asked Shelly Parris to check to see how soon they could access those properties.

Ray McCammon: Made a motion for Jim Pirtle to continue to be EMA director for one year, John Waterman seconded.

Robert Davis: Will check with Janna Johnson to see if there are enough properties for commissioner sale.

Robert Davis: Schedule an executive session for 3/18/19 at 6:45 p.m.

Springer Insurance: The insurance committee and Sullivan County Community Hospital has proposed to offer a free wellness clinic for employees and dependents on the County insurance, at a cost to the County of \$40.00 per person per month. At this time LabCorp in Terre Haute is the designated facility to use for lab tests, the hospital has agreed to cover 21 of the most basic test thru the clinic for free. CDL physicals will be covered at the wellness clinic. The start date for this proposal would be April 1, 2019. Ray McCammon made a motion to renew the County health insurance with Springer Insurance on the plan that was presented and engage in the wellness clinic, John Waterman seconded.

Kenny Bogard: Reported cash balance for ambulance as of March 4, 2019 is \$87,950.24. Plan to start with AccuMed April 1, 2019.

Matt Herrick/Sullivan Co. Health Dept.: Presented 2018 annual report. Reported that the med room is not staying cool enough, Cagle Heating & Cooling has suggested doing a split unit. Ray McCammon made a motion to approve, seconded by John Waterman.

Meleeka Clary: Director of TCD Productions, would like to get permission to use a court room to film scenes for her upcoming movie. Will schedule on Saturday and Sunday in April, 8 hours each day, approximately 15-20 people. The cost to TCD would be wages for County employee to be on site. Hold Harmless and insurance will be provided. Ray McCammon made a motion to allow use of court room as long as it fits in judges schedule and everyone is on board, John Waterman seconded.

Jerry Tomey: Owns property across from jail, wanted to see if the County would be interested in purchasing his property, contact information 812-236-7464.

Dewey Collins/Sullivan County Park & Lake: Would like to request that the County do some asphalt work at SCP&L. Robert Davis said they would take under advisement. Ray McCammon made a motion to table until further discussion, John Waterman seconded.

Duane Wampler: Discussed the expenses that add up at the Humane Shelter while waiting on cases to go to court. Terry Modesitt will talk with Ann Mischler regarding this issue.

Greg Kinnaman: Requesting permission to use court house grounds for June 30th car show. Ray McCammon made a motion to approve, John Waterman seconded.

Clark Cottom: Current jail population – 72 in house. Discussed he is working with contractors on options for jail.

Ray McCammon: Made a motion for the County to pay for CDL physical as long as they are done at wellness clinic beginning April 1, 2019, seconded by John Waterman.

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

Attest: 



The Sullivan County Board of Commissioners met on March 18, 2019 at 7:00 p.m. with the following members present, Robert Davis – President, Ray McCammon – Vice President, John Waterman – Member, Shelly Parris – County Auditor, Jerry Netherlain – County Engineer, Terry Modesitt – Attorney, Joel Modesitt – Attorney.

Minutes from March 4, 2019 meeting were approved on a motion by Ray McCammon and seconded by John Waterman.

Claim: Prosecutor's office for \$3,400.96, Ray McCammon made a motion to approve, John Waterman seconded.

Bonds: On a motion by Ray McCammon and seconded by John Waterman the following bonds were approved and signed:

Amy Brooks – Jail Accountant

Vicki Talpas – Assessor

Ashley Souders – Deputy Coroner

Diana Ross – Board Member Park & Lake

Logan Pearson – County Council

Kenneth Bogard – Director Ambulance Service

Jeffrey Griffith – Deputy Coroner

Shelly Parris: The Sullivan County Community Corrections Advisory Board approves of the grant application submitted to the Department of Corrections for Fiscal year 2020, Ray McCammon made a motion to sign, John Waterman seconded.

Jerry Netherlain: A route has been worked out with Duke Energy. Mike Adams will get Hold Harmless signed. Bond will be \$200,000, it was released 3/18/19 from insurance company. Site coordinator will be Mike Adams.

Jerry Netherlain: Asked about lifting temporary 10-ton weight limit, Ray McCammon made a motion to lift limit, seconded by John Waterman.

Robert Davis: Ordinance from 1995/load limits. Per ordinance a permit would need to be issued by County Engineer for weights over 20,000 pounds. Not sure if ordinance is in place. Ray McCammon asked Shelly Parris to see if it had been advertised.

Jerry Netherlain: Bid package for 54X will be ready to advertise.

Terry Modesitt: Talked to Prosecutor about expense of animals at shelter when cases are pending, will get back with Terry.

Terry Modesitt: Sullivan County Judges have talked to Superior Judge in Vigo Co. regarding use of court room for filming movie, per Supreme Court could be ethical violation. Court room should be used for court only. Terry will notify TCD Productions regarding this decision.

Terry Modesitt: Certified letter has been sent to former billing company for ambulance to terminate their service as of April 1.

Terry Modesitt: Working on issue of electric service being put on reclaimed property, difference in charges between Duke and Win Energy.

Robert Davis: Shelly Parris will check on process for properties for Brown Baggers.

Health Insurance Meeting for County Employees: Meeting will be March 26, 2019 at the 4-H building. H. R. Hunt has business scheduled on that day and will need court house open. Ray McCammon made a motion to close court house offices from 8:00 a.m. to 10:00 a.m. for employees to attend meeting, but leave court house open for H. R. Hunt to conduct business, John Waterman seconded.

Roy Dressler/Sunrise Coal: Rock has been hauled in and roads that were bonded have been upgraded.

Sullivan County Chapter to Prevent Child Abuse: Ask for permission to display banner on court house lawn April 1- 30, 2019. Request use of rotunda on April 17, 2019 from 10:00 a.m. to 12:00 to do a cookie kick off and share resources to help prevent child abuse. Ray McCammon made a motion to approve, seconded by John Waterman.

Chris McCammon: Wanting to have Paxton Water install water line along CR 975W. Will need 242' easement along edge of blacktop on county right of way, as a Plan B, if previous arrangement with property owner does not work out. Ray McCammon will abstain due to Chris being a relative. John Waterman made a motion to approve, Robert Davis seconded. Hold Harmless will be needed, Chris will work with Terry Modesitt to get all paperwork in place.

Tonya Bedwell/County Clerk: Would like to have permission to paint clerk's office, John Waterman made a motion to approve, Ray McCammon seconded.

Humane Society: Shirley Lueking gave an overview of Humane Society. Tina Baker discussed Indiana Code, an impoundment bond for animals, Terry Modesitt will research bond.

Michael Ridge: Requesting reimbursement information on putting electricity on reclaimed property. Shelly Parris will get information for him.

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

Attest: 
