

The Sullivan County Board of Commissioners met on May 6, 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 and Terry Modesitt – County Attorney.

Minutes from the Special Meeting on April 23, 2019 were approved, as amended, on a motion by Ray McCammon and seconded by Robert Davis. Minutes from April 15, 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 claims for the month of April, as mailed, were approved. Claim for Bryant Engineering – Development of construction for handicap and security at court house - \$7,500 – approved on a motion by Ray McCammon, seconded by John Waterman. Claim for John Waterman – meals for inmates - \$96.75 – approved on motion by Ray McCammon, seconded by Robert Davis. The following claims for Superior Court were approved by Ray McCammon and seconded by John Waterman:

Doug Followell	\$820.00
Doug Followell	\$450.00
Timothy Shonk	\$657.00
Timothy Shonk	\$333.00
Timothy Shonk	\$598.00
Timothy Shonk	\$615.00
Timothy Shonk	\$900.00

Shelly Parris: Redaction Services & Support Agreement for Computer Systems, Inc. (CSI), contract is up for renewal (4 year contract). Beth Swalls will pay out of County ID protection fund. Ray McCammon made a motion to approve, John Waterman seconded, all signed.

Parr Excavating: Requesting his bond for materials bid for previous year be returned. Ray McCammon made a motion to table till check to see if he has a bond for this year, John Waterman seconded.

Shelly Parris: Springer Insurance – Liability Insurance, after a few changes were made, Ray McCammon made a motion to accept insurance, John Waterman seconded.

Shelly Parris: Brampton Brick, received paperwork on abatement.

Shelly Parris: Council has ok'd actuary for PERF, will be receiving survey soon.

Shelly Parris: Request additional letter of engagement for Hartman and Williams, not to exceed \$5,000, Ray McCammon made a motion to approve, John Waterman seconded.

Jerry Netherlain: Asphalt bids are advertised, open next meeting, May 20th. Specs for asphalt have been rewritten.

Jerry Netherlain: Draft of Flood Plain Ordinance for commissioners to review.

Jerry Netherlain: Draft of an annual permit for utility companies doing minor work, also have a standing maintenance bond and Hold Harmless.

Jerry Netherlain: Indiana Railroad crossing near Merom Sta., commissioners do not want to close crossing. Indiana RR responded with a law passed July 1, 2016, where they could petition the State for hearing to close. First they would have to officially petition the commissioners to close crossing. LOCAL RESIDENT TOM FRED BRICK EXPRESSED CONCERN ABOUT BEING CLOSED
Jerry Netherlain: Received check from Duke Energy for \$14,500 for dust control for CR 16, 17 & 850.

Bridge Inspection Contract: There are some new standards the State has if bridges meet certain criteria they only have to be inspected every four years instead of two years, there are approx. 30-35 bridges that meet criteria. Ray McCammon made a motion for Jerry Netherlain to continue to work out details on bridge inspection and to include subcontractor portion in bid that was submitted, John Waterman seconded. All signed.

Ray McCammon: Sullivan Solar tax abatement, did not follow memorandum of understanding as agreed upon by commissioners when project built. Ray McCammon made motion for Terry Modesitt to draft letter to County Council regarding abatement, John Waterman seconded.

Robert Davis: Jerry Netherlain let Indiana Railroad know to use blacktop, CR 350W to the north to loadout facility.

Robert Davis: Fred from CFS concerned about 34 computers in storage that needs to have confidential information cleared out, cost is \$60 each. Ray McCammon made a motion to have Fred destroy information, John Waterman seconded.

Robert Davis: Beth Swalls has asked if commissioners will pay for labor to paint recorder's office. Ray McCammon will abstain from vote due to painter being a relative. John Waterman made a motion to approve, Robert Davis seconded.

Jerry Tomey: Has contacted commissioners about buying some buildings that he owns. Would need to get an appraisal. John Waterman made a motion to get appraisal, Ray McCammon seconded.

Robert Davis: CSX will have crossing on CR 550 finished soon and will be working on several crossings in the near future.

John Waterman: Tree on SE corner next to court house needs to be taken down, District 3 will take down.


Ray McCammon: Asked Clark Cottom about notification system, not been renewed. Ray will check with Holly and Jimmy.

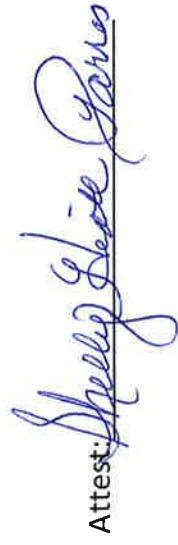
Jim McKean/Peabody: Agreement for temporary road closures, 900S, between 600 & 500E. Will be open to local traffic. Crossing on CR 350 east of 450E, gave petitions to Terry Modesitt.

John Waterman: Asked Jim McKean about sink hole on CR 900, will work with John to get problem fixed.

Cory Dietz – Elevatus Achitecture: Gave presentation regarding new county jail.

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


X ROBERT A DAVIS
X RAY McCAMMON
X John Waterman
X JOHN WATERMAN

Attest: 

The Sullivan County Board of Commissioners met on May 20, 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 and Terry Modesitt – County Attorney.

Minutes from the May 6, 2019 meeting were approved, as amended, on a motion by Ray McCammon and seconded by John Waterman.

Claims: Ralph Dale – Commissioners burial – \$300, Ray McCammon made a motion to approve, pending paperwork to increase from \$100 to \$300, John Waterman seconded. The following claims were approved on a motion by Ray McCammon and seconded by John Waterman:

Holly Bovenschen	\$90.82	Mileage
Amy Decker	\$93.10	Mileage
Brant Ford	\$89.68	Mileage
Solid Waste	\$20,000.00	Commissioner
LaQuinta	\$660.00	Assessor
Lee Parris	\$200.00	Auditor – Annual Meeting

Shelly Parris: Letter of Engagement from Hartman & Williams, approved in previous meeting, commissioners signed.

Shelly Parris: Received letter from Indiana Railroad requesting closure of the railroad crossing at Merom Street Road, pursuant to Indiana Code 8-6-7-7-3.1. Terry Modesitt advised there would need to be a public hearing within 60 days. Will advertise that a public hearing will be held on June 17, 2019 at the commissioners meeting. The commissioners would then vote regarding closure of the crossing.

Shelly Parris: Liberty Mutual Insurance has been selected for workers compensation policy.

Jerry Netherlain: Bids for asphalt and Community Crossing asphalt, oil and stone were opened.

- Asphalt Materials/Tom Martin – oil for Community Crossing – Bid bond
- Kennedy Trucking – stone for Community Crossing – Check
- S & G – stone for Community Crossing – Bid bond
- Wabash Valley Asphalt – paving – 54X, local & Community Crossing – Bid bond

Ray McCammon made a motion to table until next meeting, John Waterman seconded.

Terry Modesitt: Reviewed flood plain ordinance, will talk with Jerry Netherlain regarding minor changes. Ordinance with fees, process is to pass ordinance, then before it takes effect publish one time within 30 days.

Terry Modesitt: Sent letter to Councilman Wampler regarding Sullivan Solar not being in compliance for tax abatement.

Terry Modesitt: Reviewed petitions from Peabody Energy for temporary road closure 900S and crossing on CR 350S, a bond amount will need to be determined. Ray McCammon made Jim McKean aware they would be required to maintain dust control on detour route going into Indian Prairie Cemetery.

John Waterman: Peabody representative present at meeting will have Jim McKean contact John regarding sink hole on CR 900.

Ray McCammon: Verified with Jerry Netherlain that Parr Excavating has a bond on file for current year, Ray McCammon made a motion to release previous year bond, John Waterman seconded.

Ray McCammon: Asked Jerry Netherlain about pipe for 400S, 9' tank car has been ordered.

Ray McCammon: Stop appraisal on Jerry Tomey's building, city is going to take it over. Ray McCammon made a motion to abandon project for now, John Waterman seconded.

Robert Davis: Sullivan County Health Dept. received a grant for \$2,500 for tire recycling. Ray McCammon made a motion for the commissioners to match the grant, John Waterman seconded.

Jack Krouse/CCI: Interested in working with the County on the beginning process of a new jail project, rate for his services \$150 - \$200/hour.

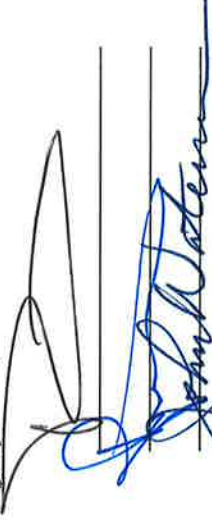
Doug Dukes/Elevatus: Jail design contractor.

Roy Dressler/Sunrise Coal: Make sure there are no issues with new dust hole.

Grant Bryant: Project to modify east side of court house for security and handicap accessibility, will be under \$150,000. Will send Robert Davis three contractors interested in bidding on project. Ray McCammon made a motion to have contractors submit proposal per Grant's drawings, John Waterman seconded. Proposals are to be submitted on June 17, 2019.

Ray McCammon: Need to look for new computer consultant.

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



Attest: 
Shelly Head Davis

COMMISSIONERS SPECIAL MEETING MINUTES

MAY 28, 2019

Meeting called to order:

Robert Davis called the Special Meeting to order and asked everyone present to stand and recite the Pledge of Allegiance.

Commissioners Present:

Robert Davis, Ray McCammon and John Waterman.

The Special Meeting of the Commissioners was called in order to discuss a new internet IT company. Since our current IT person, Fred Sankey is ill and will be out for some time, it is imperative that they hire someone to take care of Sullivan County.

The Commissioners welcomed the following individuals

Steve Clark with ICS Innovative,

David Steward and James Brown with the Indiana Supreme Court, Office of Judicial Administration.

David and James are here as they are assisting the Clerk's Office in getting everything installed and going on the Odyssey Case Management System the state wide systems that is being utilized by all of the courts in the counties.

James said that in the other counties that that they have been in to help get Odyssey going, they have never run into the problems like they have here.

The Commissioners called on Steve Clark asking him if he had a chance to check out what we have in the Court House as far as our internet is concerned. He said that he had done a preliminary run through of all of the offices and found that there are red flags all over the place in every office of things that need to be taken care of.

Steve said that he had talked with David and James about the issues and how things were going in the Clerk's Office and David and James told him that the last two weeks has been very bad.

The Commissioners asked Steve if he thought he could do the job and get the county going in the right direction with our internet.

He said Yes, but he said it would not be fast, would not be painless and would not be cheap and to the job the way it should be done, will take time.

Ray made a motion to hire Steve Clark and his company and to put \$20,000.00 aside

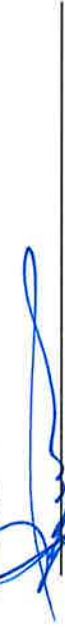
To get started on getting us back going. John seconded the motion. Bob called for vote, all in favor, motion passed.

Ray also made a motion to hire Steve to oversee the security upgrades on all of the equipment for the Court House Security. John seconded the motion. Bob called for vote, all in favor, motion passed.

Ray made a motion to adjourn. John seconded. Meeting adjourned



Robert Davis



Ray McCommon



John Waterman

Attest:



Shelly Hiatt Parris, Auditor