

COMMISSIONERS MEETING MINUTES OCTOBER 7, 2019

CALL TO ORDER

Bob Davis called the Commissioners Meeting to Order. All Commissioners present.

SHELLY

MINUTES

Shelly presented the minutes from the last meeting to the Commissioners for approval. **Ray made a motion** to approve the minutes, John seconded, all in favor, motion passed.

CLAIMS

Shelly presented the Claims Docket to the Commissioners for approval. Bob said one claim for CCI to be pulled out and need a motion to pay out of the Historical Society Account #9354. **Ray made a motion** to accept the Claims Docket with the exception of the claim for CCI, seconded by John, all in favor
Motion passed.

FMLA

FMLA paperwork presented for an employee. **Motion made by Ray** to approve the FMLA, seconded by John, all in favor, motion passed.

STRODE CONTRACT

Shelly said they would email her the completed contract, Terry asked if that is with the modification he made and Shelly said yes. Per their email, they would be starting on the east side of the Court House on October 14, 2019.

BRIT GLOBAL SPECIALTY USA

Shelly receive an invoice from Brit Global Specialty USA on Rock Damage to an individual vehicle.
She was advised to turn into Springer's Insurance.

JERRY NETHERLAIN

Frontier signed the Hold Harmless, but they did not sign where their name was to be notarized. It was decided that he would return the Hold Harmless to them to have them sign in the correct place.

TERRY MODESITT

No business to report.

JOHN WATERMAN

No business to report.

RAY MCCAMON

Bob asked Ray if he had any business to report. Ray said he had looked at Howard Unger's road bore and that it was acceptable. He made a motion to release his check back to him. John seconded, all in favor, motion passed.

BOB DAVIS

No business to report.

OLD UNFINISHED BUSINESS

DOUG FOLLOWELL AND JANIS WHITE

Doug and Janice were present to discuss asking for a sewer line, 750 feet, about an 1/8 of a mile. They are boring under SR 54 and want to come up the east side of Section Street on the county's right of way and hook into the Sullivan City sewer system. The Commissioners do not have a problem with them coming up the east side, but as far as the easement is concerned, the County inherited the old SR 41 form the State and do not know where the easements would be. In the end Mr. Richey's engineer needs to get with Jerry Netherlain, the County Engineer and give him the information, he will in turn get the information to Terry Modesitt, County Attorney for a hold harmless agreement and they need to get a bond. Any easements should be from the property owners and only for their own peace of mind.

CSX

Bob asked if anyone was in the audience from CSX or Brampton Brick. Terry stated the Commissioners had already completed their deal with Brampton Brick concerning CR 850 and CR 950. The Commissioners would still like to discuss this with CSX. Ray made a motion to table for now. John seconded. All in favor, motion passed.

CURT BEDWELL – PERF

Bob asked Curt how long he needed, Curt indicated 45 minutes, Bob gave him 30 minutes. Robert Boxell, a representative of PERF was present as well.

Curt presented his study on PERF and gave the Commissioners information to consider in making a decision on buying into PERF. His study was based on buying back ten years of service; giving an option of either My Choice or Hybrid, stating that, that is what most counties are doing. Mr. Boxell stated that My Choice is only four years old and most county's offer only the Hybrid plan. Curt received one of the actuarial studies that PERF had completed in the past. Curt stated the money that is in the Health Benefits account according to SBOA can be used for purchasing into PERF. Ray said he wanted more information concerning that issue.

Duane Wampler, stated, just remember the taxpayers. He wants the employees to have what is rightly theirs, but the taxpayer has to be remembered as well. He also asked Mr. Boxell about those withdrawing from PERF, two of them were Vincennes University and Purdue University and why did they withdraw. Mr. Boxell stated they wanted to offer a different plan through TIAA CREF.

Duane, it's up to the Commissioners, but he would rather see money going back to the employees, in a good plan and tighten it to where the money could not be withdrawn as easy. He asked Mr. Boxell, is there a penalty for withdrawing, if the county does not like it? Mr. Boxell stated the if they were to go with PERF, they needed to be in for the long haul and yes there could possibly be a penalty for withdrawing from the plan.

John Waterman made a motion to appoint a committee to find out the amount of cash on hand to initiate PERF or one of the other retirement plans that has been looked at previously through Edward Jones, and have something put together by the special meeting on November 7 for discussion. Ray seconded, all in favor, motion passed. Bob said this will be an informational meeting, not sure that a vote will be taken that night.

Bob Davis, made a motion to put John Waterman on the committee, along with Curt Bedwell. Duane suggested Jerry Payne. Beth Reed suggested someone who was not an elected official or a relative of a county employee, Bob Davis, asked Beth Reed to either be that person or find a person to be on the committee. Ray seconded, all in favor, motion passed.

NEW BUSINESS

Tooger Smith

He is wanting to get a water line from SR 54 to dump road to two sites. He is to get his information to Jerry Netherlain so he can get it to Terry for a hold harmless to be prepared.

Donna Adams

Tourism is wanting to build a new website, and may want to hook into the county's website, Tourism would pay for their own page if they decide to tap onto the county's website. **Ray made a motion** to allow Tourism to tap onto the counties website and tourism would pay their own fee to connect it they decide to do so, pending the approval of county attorney Terry Modesitt. Seconded by John all in favor motion passed.

Butch Hayes and Lynne Steppe - American Senior Benefits.

Butch and Lynne are asking if the county would be willing for the county employees 65 and older to get off of county insurance major medical, to go to either a supplemental or advantage plan if those employees wanted to. You cannot force them off, but the county can allow them alternatives. One of the restrictions to the county is they cannot offer any incentive or monetary amount to the employee.

Susan Norris – Springer Insurance

The county cannot be involved in any way shape or form by promoting or offering a subsidy, or purchase or be involved in the arrangement of an individual policy or family member.

But, if an employee goes to them, we cannot keep them from doing that.

If they leave county insurance and go to a Medicare supplement, they cannot come back to the county insurance if they don't like it.

John Waterman

In other business, concerning a stump on the north side of the Court House lawn that people fall over, Larry Walker, has a stump grinder, he can take it out for \$50.00. Bob asked Terry, since Larry Walker is a county employee, if he would check to see if that would be a conflict of interest. Tabled for further information from Terry Modesitt on conflict of interest. It is noted, upon Terry's approval, Larry Walker must provide hold harmless and same paperwork as any other contractor.

If nothing else Bob will entertain a motion to adjourn.

Ray said he was thinking. Ray said it is not our position to be able to give or grant anyone permission to go talk to anyone about insurance. If Butch wants a list of the 65 or older, he has every right to it doesn't he Terry? Terry said he does have every right to it.

Ray made a motion to adjourn. John seconded all in favor motion passed meeting adjourned.

COMMISSIONERS

Robert Davis



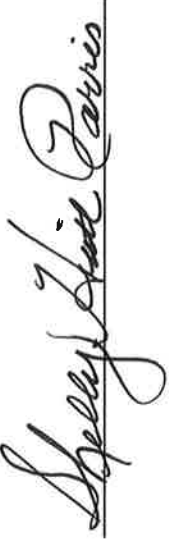
Ray McCammon



John Waterman



Attest: Shelly Hiatt Parris, Auditor



The Sullivan County Board of Commissioners met on October 21, 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 Joel Modesitt – Attorney.

Minutes from October 7, 2019 meeting were approved on a motion by Ray McCammon and seconded by John Waterman.

Claims: Baker-Tilley Municipal Advisors, LLC – Stewart St. and 300 North TIF - \$1,400.00, Ray McCammon made a motion to approve, John Waterman seconded.

Jerry Netherlain: The garage has a mechanic position open. Ray McCammon made a motion to advertise for position, John Waterman seconded.

Jerry Netherlain: AEP Indiana Michigan Transmission Co. looking to install conduit to run fiber to the substation, east of intersection at 1050N/800W. Need to sign Hold Harmless and submit bond.

John Waterman: Would like to continue to pursue obtaining a credit card. Robert Davis would like to get a credit card policy in place first. He also suggested getting one card to keep at the office for all to use.

Ray McCammon: A motion was made by Ray McCammon and seconded by John Waterman to sign the excess LIT fund distributions and for Shelly Parris to take to Council for approval and include numbers from last year to be reallocated.

Ray McCammon: Change order for Strode Construction contract, to increase amount by \$15,454.19. Ray McCammon made a motion to approve and for Robert Davis to sign, John Waterman seconded.

Ray McCammon: Need to approve more money for CCI to continue with jail project. Ray McCammon made a motion to add \$5,000, John Waterman seconded.

Robert Davis: Reported he is looking at different options for a mini excavator, if they lease it will be approximately \$20,000 per year. Also interested in a new building, cost would be under \$50,000.

Roy Dressler/Sunrise: Working with Jerry Netherlain on bonding CR 850S and 18SW for a dust bowl on T & D Farms. Jerry will work on a bond amount for the bridges. Hold Harmless and bond will be approved at next meeting.

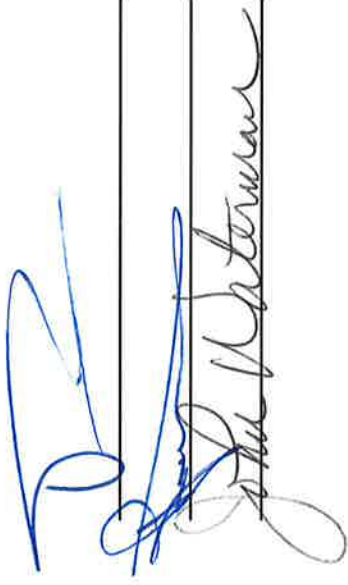
Steve Clark/ICS: Antivirus and backup are needed for Court House computers. Ray McCammon made a motion to purchase antivirus and for Robert Davis to sign, set a cap at 100 computers, John Waterman seconded. Vicki Talpas is requesting permission to purchase computer equipment for Assessors Office at a cost of \$3,599. Ray McCammon made a motion to allow Vicki to make purchase, John Waterman seconded.

Dugger Lions Club: Wanted to verify they are in the budget for next year for senior dinners, Shelly has verified.

Jason Semler/Baker-Tilley: Presented his services as a CPA and Municipal Advisor to work with the County on jail project. Would be responsible to try to get lowest project size and lowest annual payment. Will work with engineer, architect and construction manager to get overall budget. Will look at financing options. Ray McCammon made a motion to hire Jason Semler/Baker -Tilley for financial advisor for jail and for Robert Davis to sign agreement after Joel and Terry Modesitt have reviewed. John Waterman seconded.

John Dockrey: Gave a presentation on his web-based platform, What's Up 24/7, a program to promote community. He will contact Deann Talley to present to redevelopment.

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



Attest: Shelly Davis Davis