

The Sullivan County Board of Commissioners met on November 4, 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 October 21, 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 October were approved, to include change to take Construction Control for \$1,860.97 out of LIT instead of Historical Society. Additional claims approved on a motion by Ray McCammon and seconded by John Waterman: CCI - \$1525.15, ICS Innovative - \$19,724.25 and ICS Innovative - \$3599.00, Assessor.

Extension Office: Contractual Services Agreement between Purdue University and Government of Sullivan County, Ray McCammon made a motion to approve and for Robert Davis to sign, John Waterman seconded.

West Central Indiana Economic Development District, Inc.: Ryan Keller introduced himself as new Executive Director.

Jerry Netherlain: Signs are ready for Larry Pigg Memorial Bridge, posts are up. Ceremony will be at 12:00 on 11/8/19.

Terry Modesitt: Hold Harmless for Sunrise Coal to use CR 850S and 18SW is ready to sign. Ray McCammon made a motion for Robert Davis to sign, John Waterman seconded. Roy Dressler will proceed with getting bond. Permit with DNR has been completed, will start in about three weeks on dust hole.

Terry Modesitt: Gave rough draft of handbook to commissioners for review.

Garmon Construction Services: Ralph Wagle, Brian Kooistra and Lance Gassert gave a presentation on contracting methods for jail project; Design Bid Build, Design Build, Construction Manager as Advisor and Construction Manager as Constructor.

Chad Robertson: Mary Ann Dudley from Carlisle will be selling backup ambulance. It is a 98 Ford F350, the price will be \$10,000, has 160,000 miles and is fully stocked with \$20,000 monitor and \$11,000 power cot. Ray McCammon made a motion to table.

Robert Davis: Executive session after next commissioner meeting on 11/18/19.

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

Attest: Shelly Ann Davis

Ray McCammon
John Waterman

The Sullivan County Board of Commissioners met on November 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 and Terry Modesitt – County Attorney.

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

Claims: Robert Davis – Indiana Association of Co. Commissioners, Annual Conference - \$350.00 and Deann Talley – Reimburse for meals - \$67.23, Ray McCammon made a motion to approve, John Waterman seconded.

Jerry Netherlain: Annual bids for materials, except for asphalt, are ready to be advertised and sent out. Ray McCammon made a motion to advertise, John Waterman seconded.

Jerry Netherlain: Pavement asset management plan has been submitted and approved by email. RQAW helped because of the deadline. Ray McCammon made a motion for Robert Davis to sign contract for RQAW, John Waterman seconded.

Jerry Netherlain: Phase I Bridge Inspection, turned up several critical events, which are missing load limit signs and a couple guardrail issues, all have been addressed and are complete.

Robert Davis: Has been contacted about hunting at the landfill. Terry Modesitt stated that it would be a liability issue. Ray McCammon made a motion to not allow hunting on County property, John Waterman seconded.

Robert Davis: Received resignation letter from Diana Ross for landfill secretary position, effective January 15, 2020. Ray McCammon made a motion to accept resignation, seconded by John Waterman. Ray McCammon thinks someone from the auditor's office should fill the position, Shelly will see if anyone is interested.

Guy Engbino and John Byerly/Orkin: Interested in bidding on pest control for the County. Ray McCammon made a motion to table, John Waterman seconded, will look at current fees.

Tonya Bedwell: Connie Lawson, Secretary of State requested a conference call with Tonya and a representative from ICS (Alex) regarding cyber security. The State is offering a service for security for 3-years for free. The service will cover up to 100 email users and computers will need to be running Windows 10, will need to check on this. Ray McCammon made a motion to give Tonya authority to check into further and let them know the County is interested, John Waterman seconded. Terry Modesitt will look over agreement and discuss with Steve Clark with ICS.

Geraldine McCoy: Ross Mize has put up a fence in the County right of way at McCammon Cemetery in Paxton. Geraldine hit the fence with school bus and Ross is suing the school. Jerry Netherlain will look at survey and follow up.

Jimmy Pirtle: Multi-Hazard Mitigation Plan is ready for review by commissioners and Terry Modesitt.

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




Attest Sherry Lynn Davis