

The Sullivan County Board of Commissioners met on June 3, 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 20, 2019 meeting were approved on a motion by Ray McCammon and seconded by John Waterman. Minutes from the special meeting on May 28, 2019 were approved on a motion by Ray McCammon, John Waterman seconded.

Claims: On a motion by Ray McCammon and seconded by John Waterman claims for the month of May were approved. Additional claim for Blann & Son - \$400 – redevelopment was approved on a motion by Ray McCammon and seconded by John Waterman.

Shelly Parris: Air conditioner price quote for Sullivan County Courthouse from Riggs Hardware - \$3,931.70, Ray McCammon made a motion to accept, John Waterman seconded.

Jerry Netherlain: Bid for asphalt from Wabash Valley Asphalt, recommend accept this bid. Met with Hoosier Energy, they would like to go with option to seal entire road, base bid. Ray McCammon made motion to approve 54X paving with drag coat, final coat, top sealing, line striping and shoulder work, John Waterman seconded. Received two bids for stone for chip and seal, KTI and S & G. KTI was low bidder, recommend accepting them as primary, but accept both as a backup, Ray McCammon made a motion to accept, John Waterman seconded. Bid for bituminous oil for Community Crossing, bidder Asphalt Materials, recommend accepting their bid, Ray McCammon made a motion to accept, John Waterman seconded. Asphalt bids from Wabash Valley Asphalt for Community Crossings and regular paving, recommend accepting, Ray McCammon made a motion to accept, seconded by John Waterman.

Jerry Netherlain: Logging on CR 600S – will get a bond and Hold Harmless, Jerry will get the legal information and bond amount to Terry Modesitt.

Jerry Netherlain: Bridge inspection contract has been signed with RQAW, then a contract was developed with INDOT to utilize federal aid to get 80% paid. Ray McCammon made a motion to sign contract, John Waterman seconded.

Jerry Netherlain: CSX will be working on several railroad crossings. Robert Davis talked to them about doing CR 300N and 850 first, then only close a couple crossings at a time. CSX needs to make sure 911 dispatch is notified of closures.

Terry Modesitt: Kenny Bogard will work with him regarding billing from prior company that is still open.

Terry Modesitt: Vicki Talpas had a question on whether someone could appeal a

John Waterman: Tony Bennett would like to hire a part time employee to work eight weeks this summer, Ray McCammon voted no, John Waterman made a motion to approve, Robert Davis seconded.

John Waterman: Would like to lease a John Deere 772G All Wheel Drive Grader and 190G FT4 Wheeled Excavator from West Side Tractor Sales. Grader would be 3 annual payments of \$26,764.78 and excavator is 5 annual payments of \$28,309.34. John Waterman made a motion to approve and Ray McCammon seconded.

Robert Davis: Jerry Tomey contacted him to bring his property before the board again. The commissioners agreed to let the City take care of demolition of this property.

Robert Davis: Need to put together a jail committee. Ray McCammon had talked to Alan Badger, he is willing to be on committee. Others that are willing to be on committee, Rusty Deckard or Farm Bureau representative, Clark Cottom and Robert Davis.

Robert Davis: Full time employee has resigned from ambulance, effective June 1, 2019. There has been one applicant apply and this person was interviewed previously. Ray McCammon made a motion to allow Kenny Bogard to hire this person, as long as previous employee's time is gone, John Waterman seconded.

Jim McKean/Peabody: Presented paperwork and check for the closing of crossing at 350S and CR 900S. Jim McKean will send Terry Modesitt agreement used for putting roads back. Changes will be made to CR 900S closure paperwork to include dust control, then send to Terry Modesitt. John Waterman made a motion to approve ~~closing~~ of crossing at 350S, Ray McCammon seconded. Ray McCammon made a motion to table closing of CR 900S until next meeting, John Waterman seconded. _

Steve Clark/ICS Innovative: Will fix telephones that still have issues. Discussed upgrading to a faster internet with Comcast. The camera security system may need to be replaced, Terry Modesitt will check on this.

Doug Followell: Attorney for SCP&L and Dewey Collins, Board President discussed the interest of the park & lake to expand by purchasing properties NE of Duane St. and Leach St.

Becky Guthrie/Ride Solution: Request that the commissioners include them in 2020 budget.

Sherri Tredway/SCARC/Four Rivers-DSJ: Request that the commissioners include them in 2020 budget.

Phil Inman/Edge Information Tech.: Expressed interest in providing IT services at courthouse, currently provide services to Sheriff's office, jail, 911 & Health Dept.

Ray McCammon: Made a motion for Robert Davis to sign title for van from Sheriff's Dept. that was damaged in accident, to turn over to insurance company, John Waterman seconded.

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


X ROBERT DAVIS
X ~~RAY MCCAMMON~~
X ~~JOHN WATERMAN~~

Attest: Shelly Ann Parks

Sullivan County Board of Commissioners met on June 17, 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 – County Attorney.

Minutes from the June 3, 2019 meeting were approved, as amended, on a motion by Ray McCammon, seconded by John Waterman.

Claims: The following claims were approved on a motion by Ray McCammon and seconded by John Waterman:

Curt Bedwell	Annual State called Council Mtg.	
	Hampton Hotel	\$ 119.00
	Assoc. Indiana Counties	\$ 95.00
Kelly Atkinson	Prosecutor's IV-D Mtg.	\$ 375.00
Maximus		\$ 3200.00
Tracy Cox		\$ 248.20

Shelly Parris: Tax Sale Services Support Letter with SRI, Ray McCammon made a motion to sign, John Waterman seconded, all signed.

Jerry Netherlain: Bids that were approved at last meeting for paving, stone and oil for Community Crossings need to be signed, all signed.

Terry Modesitt: Hold Harmless for Warner Sawmill, Inc., bond has not been received. Ray McCammon made a motion for Robert Davis to sign Hold Harmless contingent on receiving bond, John Waterman seconded.

Terry Modesitt: Comcast business agreement, 2-year contract, from legal standpoint is good.

Ray McCammon: Peabody paperwork for road closure extensions, for CR 825, 850 and 900, approved in February was misplaced. Commissioners signed paperwork again.

Ray McCammon: The following people have been contacted and are willing to serve on jail board: Blaine Bolyard, Alan Badger, Rusty Deckard, Chris Stitzle, Clark Cottom, Duane Wampler, Jerry Payne, will contact clergy association to get someone to serve on board. Robert Davis will serve on board, he will move forward with getting the board started. Ray McCammon made a motion to accept those listed above, John Waterman seconded.

Steve Clark/ICS Innovative: Courthouse camera system will be banned by 2021, presented a price quote to replace. Tonya Bedwell will submit total amount on grant. Ray McCammon made a motion to table until they see how much funding they will receive from grant, John Waterman seconded.

- Network switches, servers, wireless access points, battery backup


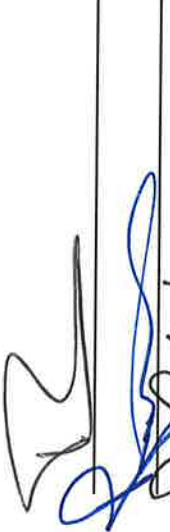
Estimated cost: wiring and installation - \$74,292.95 and equipment - \$74,140. Ray McCammon made a motion for Steve Clark to get started with upgrade and have Brad arrange for maintenance man to change schedule to accommodate them working at night, John Waterman seconded.

Jim McKean/Peabody: Road closure paperwork for CR 900S, has been amended to add dust control on detour route as requested. Ray McCammon made a motion to accept and John Waterman seconded.

Sullivan County Community Hospital: There are two positions/four year term to be filled for hospital board. Received three letters of interest, incumbents Chris Gentry and Henry Bobe, also Robert Dickerson. List of names from hospital board Henry Bobe, Jim Connor, Carrie Page Bolyard and Chris Gentry. Did not receive letter from Jim Connor or Carrie Page Bolyard. Ray McCammon made a motion to reappoint Chris Gentry and Henry Bobe to board, John Waterman seconded.

Kaly Cloutier: Expressed concern about the speed on CR 200 E in Farmersburg, she would like to see it lowered. Current speed limit is 55 MPH. Jerry Netherlain would need to do speed study to have it lowered. John Waterman made a motion to approve, Ray McCammon seconded. Ray McCammon made a motion to also do a speed study on 700S.

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

Attest:  _____
 _____
John Waterman