

Sullivan County Board of Commissioners met on July 1, 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 June 17, 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 June were approved. Additional claims, Johnny LeDune – Highway/CDL physical reimbursement - \$85.00 and Deann Talley – Redevelopment/office supplies - \$128.38, approved on a motion by Ray McCammon, John Waterman seconded.

Shelly Parris: FMLA – Jail/Sheriff, Ray McCammon made a motion to approve, John Waterman seconded.

Shelly Parris: ABC Board – Jesse Wright certification, all signed.

Shelly Parris: Ordinance that the auditor shall collect \$10 fee for deed or legal description of each parcel contained in the deed; for which the auditor makes a real property endorsement. The money collected shall be placed in a dedicated fund for use in maintaining plat books. Ray McCammon made a motion to sign, John Waterman seconded.

Jerry Netherlain: Results of speed study on South CR 200E and East CR 700S:

CR 200E – Recommend that the southern portion of the road have a speed limit of 40 mph established. The northern 1.25 miles be posted at 30 mph, due to increased home density and reduced sight distances. Ray McCammon made a motion to accept recommendation, John Waterman seconded.

CR 700S – Recommend that a speed limit of 40 mph be established, based on accident history (two fatal in the last year), traffic volume and roadway geometry. Ray McCammon made a motion to accept recommendation, John Waterman seconded.

Jerry Netherlain: Brampton Brick has contacted Holly, 911 office, requesting an address off of highway 41. Jerry suggested vacating the public roadway at Brampton Brick and making it their drive, that would allow them to have an address off of 41. Ray McCammon said the discussion between Brampton and CSX regarding cul-de-sac has not been resolved. Ray McCammon made a motion to table until further discussion, John Waterman seconded.

Jim Dean – Ohio Valley Gas: Requesting permission to replace 4” gas main along south side of CR 50N/Chaney St. They have an existing bond for \$10,000 and Hold Harmless will be sent to home office for signature. Ray McCammon made a motion to allow, with the understanding they directional bore anything under the road, John Waterman seconded.

Jim Dean: On behalf of the Rotary Club requesting use of square for Corn Festival. Proof of insurance will be needed with the county named on insurance. Ray McCammon made a motion to approve, John Waterman seconded.

Terry Modesitt: Sent letter to old billing company advising them to turn over any proceeds to the county.

John Waterman: Can a payment plan be set up for home owners that can't afford to purchase a driveway culvert. Terry Modesitt will check with SBOA.

John Waterman: Ask if the county could provide some gas monthly for mowing of county property in the area of Waapaahsiki Siipiwi Mound Historical Park. Terry Modesitt will check on how this could be arranged. John Waterman made a motion to table until next meeting, Ray McCammon seconded.

Ray McCammon: Per Grant Bryant there has been one bid received for project to modify east side of courthouse for security and handicap accessibility, Strode Construction - \$89,548.22. There is also a bid for two doors, North door - \$13,502 and West door \$15,455. Ray McCammon made a motion to accept base bid and bid for two doors, John Waterman seconded.

Robert Davis: Landowner that <sup>owns</sup> ~~lives~~ on a dead-end road has put a gate up. The culvert on this road needs replaced, should the county replace. Hoosier Energy still uses this road to maintain their lines. Need to find out who owns all the property that needs access, Terry will check. Ray McCammon made a motion to table until additional information is gathered, Robert Davis seconded.

Robert Davis: Received estimates from Clint for culvert at entrance of Center Ridge Cemetery, two bids for liner at \$50,000 and 51,000 and one bid to replace at \$36,000. The cemetery is city property, the pipe is in county right of way. Ray McCammon made a motion to table until more information is received, John Waterman seconded.

Robert Davis: Dedicate the bridge on Johnson St. in memory of former county employee Larry Pigg. Robert Davis made a motion to approve, Ray McCammon seconded. Jerry Netherlain will get the signs, Larry Pigg Memorial Bridge.

Merom Street Road Railroad Crossing Closure – Public Hearing: Indiana Rail Road was not present at the meeting.

Tom Frederick local resident spoke against closing the crossing. He stated the crossing has been there for over 100 years. There are six residents on that road at this time and cleanup is underway on the north side of tracks for two house trailers. Possible business in the future; old scales that could be leased to weigh trucks. There are silos in the area that could be used by farmers. There are possible rentals that could bring children to the area and the closing would be an inconvenience to the school bus.

Tim Parr owner of Parr Excavating is also against closing the crossing. He is running a business in the area and is using the scales. He feels like he is being overlooked and being directed to force his trucks to a certain route. This will establish longer haul rates and higher cost in goods.

Robert Davis ask if anyone was in favor of closing the crossing, no one in favor. Attached is a sign in sheet of attendees at public hearing. Ray McCammon made

a motion to not close railroad crossing on Merom Street in Merom Station, John Waterman seconded, all in favor.

Jordan Orwig: Requesting permission for Sullivan County Public Library to host book sale in courthouse rotunda September 20 & 21, 2019. Ray McCammon made a motion to allow, John Waterman seconded.

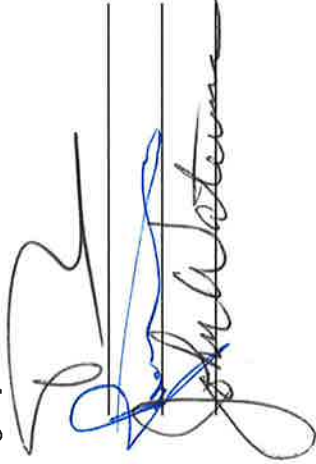
John Springer: Sullivan County Community Hospital Board, would like to sell Carlisle Clinic property, Sunrise Coal is interested in purchasing. Statute reads property is appraised by three disinterested owners of taxable real property. Commissioners and attorney feel the safest route would be to get two official appraisals. John Springer will send what information he has to Terry Modesitt for his review. Ray McCammon made a motion to table until next meeting, John Waterman seconded.

Tonya Bedwell: Requesting Malcon Contract with clerk's office for child support be approved. Ray McCammon made a motion to approve and for Robert Davis to sign contract, John Waterman seconded.

Roy Dressler/Sunrise Coal: Request for bond to be released on CR 45E and 35E, 2.47 miles to Jack Robbins. Jerry Netherlain has checked roads and stated they are good to be released. Ray McCammon made a motion to release bond, John Waterman seconded. Roy Dressler will bring letter to next meeting.

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

Attest:   
Kelly Anne Davis



TIM FREDERICK

TIM PARR owner Operator of Pan Excavating

Dean Talley

Ken Meyer

Jordan Orvig

BU SHEPHERD PMSI

BRYAN LACEY PMSI

Michael STEVENSON

Doug Dukes Elevatus

Donnie Beckwith

Kyle Cloutier

Wanda Beckwith

John Springer



Terry Modesitt: John Springer and John Rowe, regarding the sale by the hospital of Carlisle Clinic to Sunrise Coal. Appraised by three disinterested owners of taxable real property, averaged out to \$198,333.33. John Rowe has prepared a resolution. Terry stated that everything has been done according to statute. Based on Terry's recommendation, Ray McCammon made a motion to sign resolution and for Robert Davis to sign deed, John Waterman seconded.

Terry Modesitt: Will prepare a letter to send to INDOT, regarding railroad crossing closure on Merom Street Road, stating specific reasons for voting no to closure.

Terry Modesitt: Prepared two speed ordinances for CR 200E and 700S, Jerry Netherlain approved.

Terry Modesitt: Received a lawsuit from Sullivan Solar against Sullivan County and County Council, regarding tax abatement being taken away. Will discuss with Council Attorney, Josh Reshey

Terry Modesitt: Payment arrangement for homeowners purchasing driveway culvert, waiting to hear from State Board of Accounts.

Ray McCammon: Dead end road that has gate, Jerry Netherlain recommended putting up dead end road signs. Ray McCammon made a motion to put up signs, John Waterman seconded.

Ray McCammon: Tire recycle trailer, get filled up with tires from county garage.

Robert Davis: Will add Barb Lance and Eddie Hammond to jail committee.

Robert Davis: Carla Johnson has resigned from Sullivan County Redevelopment Commission, effective 7/11/19, due to moving out of county. Need to advertise to fill this position.

Ray McCammon: Jack Krouse, CCI, would like for him to attend Jail Committee meetings. Ray McCammon made a motion to hire him to assist in getting started on jail project and set a limit at \$5,000, John Waterman seconded. Terry Modesitt requested that Jack send him an engagement letter.

Robert Davis: Need to purchase a recorder for minutes for Jail Committee. Ray McCammon made a motion to approve, John Waterman seconded.

Roy Dressler/Sunrise Coal: Presented letter to modify/release bond on the following roads: CR 4 SE and CR 3 SE for 1.34 miles of gravel road for \$100,500, modified for \$75,000 to bond .75 mile of blacktop road, CR 700 S and CR 1 SE for \$30,000, release bond. Robert Davis signed bond letter.

Jesse Fifer: Interested in upgrading Sullivan Youth Sports Complex. He has been in contact with Rockville Analytics to do a study to see how it would impact the economy. Ray McCammon suggested he contact Tourism Board.

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

Attest *Shelly Hillaris*

*[Signature]*  
*[Signature]*  
*[Signature]*