

Sullivan County Board of Commissioners met on August 5, 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 July 22, 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 July, as mailed, were approved.

Shelly Parris: Doug Bates and Stuart Perkins have submitted a letter expressing interest in becoming a member of the Sullivan County Redevelopment Commission. A decision will be made at the next meeting to fill this position.

Jerry Netherlain: Hold Harmless has been prepared by Terry Modesitt for Koppers Railroad Construction, has not been signed and no bond submitted. This is for the project on CR 50N, will also continue to work with them to get project on Free Springs Rd. finished.

Jerry Netherlain: BSM Group working for Comcast at Rolling Hills Boulevard, looking for right of way permit.

Jerry Netherlain: 54X update – sealing penetrating oil will be finished tomorrow, shoulder stone will be put done, then striping.

Terry Modesitt: Sent letter to INDOT regarding railroad crossing closure on Merom Street Road. Received a notice that they are going to appeal our vote against closing crossing.

Terry Modesitt: Attended last council meeting to follow up on Solar Source lawsuit regarding tax abatement being taken away.

John Waterman: Frontier has been working on CR 650 to 200W then going south and have not submitted any permits. Jerry Netherlain has contacted engineer in Terre Haute and sent them a permit form. Ray McCammon made a motion to have the Sheriff contact them and tell them to quit, Robert Davis seconded, John Waterman will contact Sheriff. Joink cut blackout on Washington St., they have patched the road but some of the edge of the road is busted.

Robert Davis: Met with Strode Construction and Grant Bryant. They are going to send an updated bid, because using cold rolled steel will allow them to start project sooner and will be \$4,000-5,000 cheaper. Grant Bryant is in agreement with using cold rolled steel. Terry Modesitt is working on a contract and they can start once it is received.

Alli McKain/Soil & Water Conservation District: Requesting to add enclosed trailer to county insurance. Per Danielle at Springer Ins. there will be no additional charge to current insurance policy. Ray McCammon made a motion to allow, John Waterman seconded.

Dee Fulford: Requesting permission to use Courthouse rotunda for Christmas with Santa on Dec. 20 & 21. Will have event insurance. The stairs and elevator will be blocked. Ray McCammon made a motion to allow and John Waterman seconded.


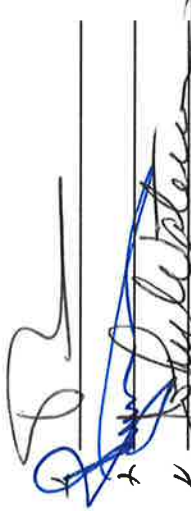
Jim Taylor/Pleasantville Water: Wanting to get easement for S CR 900E, to upgrade water line. He will get map of project to Jerry Netherlain. Bond is in place, will need to get Hold Harmless.

Richard Lewis: Local resident expressed concern about damage coal mine has caused to his house. Ray McCammon advised him to come to next road closure meeting when there would be someone from the mine present.

Dr. Gamble: Health Department is going to have a job opening for administrator/environmentalist. Requested to have Amy Scarbrough and Tonya Bedwell assigned as webmaster for county website, commissioners in agreement. A generator has been approved on an immunization grant from the State, a 100 amp GENSET has been ordered. Will be paid for through grant.

Deann Talley: Two parcels in Carlisle, 425 and 427 E. Harrison, will be up for sale by bid.

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

Attest  

Sullivan County Board of Commissioners met on August 19, 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 August 5, 2019 meeting were approved on a motion by Ray McCammon and seconded by John Waterman.

Claim: KTI, Highway/Community Crossings, \$27,419.26, Ray McCammon made a motion to approve, John Waterman seconded.

Jerry Netherlain: 54X is complete, final total came in at \$1,135,379, that was \$19,000 under estimate of \$1,154,714.

Jerry Netherlain: Received Community Crossings money and match has been moved into grant fund account.

Jerry Netherlain: Received go ahead from INDOT for bridge inspections, gave RQAW notice to proceed.

Jim Taylor/Pleasantville Water: The bond needs to state, for the benefit of Sullivan County and be \$10,000. Hold Harmless will be prepared when information is received to describe scope of work.

Terry Modesitt: Hold Harmless for Koppers Railroad Structures has been prepared. Will table until road damage on Free Springs Rd. has been resolved.

Terry Modesitt: Prepared contract for Strode Construction for work at the courthouse. Ray McCammon made a motion for Robert Davis to sign necessary paperwork, John Waterman seconded.

John Waterman: Frontier has not responded to any attempts to contact them. The Sheriff will serve a written trespass warning for working in County right of way without having a bond and hold harmless. John will get an estimate of the damages and Terry Modesitt will send them a letter.

Ray McCammon: Howard Unger is requesting permission to fix a drainage problem at 400W & 850S, bore under 400W. He will need to have \$1,000 check or \$10,000 bond and Hold Harmless. Ray McCammon made a motion to allow to proceed, pending paperwork, John Waterman seconded.

Robert Davis: Appointment for Sullivan County Redevelopment Commission to replace Carla Johnson. Received two letters of interest, Doug Bates and Stuart Perkins, John Waterman made a motion to appoint Doug Bates, Ray McCammon seconded. Ray McCammon made a motion to appoint Stuart Perkins to advisory board, John Waterman seconded.

Leslie Dunn/State Director of CASA: Funding for CASA is a matching grant and is based on the number of cases filed. There have been 124 cases filed, so the matching grant for 2020 is \$28,000. There is also a capacity grant for \$12,000, not a matching grant.

Clark Cottom: Inter-Local Government agreement between Sullivan and Greene County regarding the transfer of inmates. Sullivan County will compensate Greene County \$37.50 per day. Ray McCammon made a motion to sign agreement, John Waterman seconded, all signed.

Tonya Bedwell: Requesting approval to have Data Management shred documents. Ray McCammon made a motion to allow, not to exceed \$2,000, John Waterman seconded.

Jim Pirtle: There is a grant that he could obtain that would reimburse half of the salary for a full time IT person if they were trained in homeland security and EMA. Ray McCammon made a motion for Jimmy to proceed, at a \$40,000 salary with benefits, John Waterman seconded.

Robert Davis: Rachel Reed is interested in being on the jail committee, all in agreement.

Curt Bedwell: Gave a presentation on the research he has done on PERF.

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

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