

Board of Commissioners

January 20, 2009 – 2:40 pm

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Radio Grant

EMA Director Perdue explained that he has received the letter of approval for the grant to purchase radios. The radios are for emergency personnel in the county. The grant amount is \$219,706.44. The radios will be ordered this week.

Generator Grant

Perdue stated the EMA has also obtained a \$4,000 grant for the purchase of a generator. The generator will be connected to the EMA office and the Health Department for use in the case of a power outage. All that is needed is the approval of the commissioners. Gogel made a motion to approve the grant. Logsdon seconded. All in favor.

Engineer Report

Bridge Inventory - Engineer Lloyd gave the commissioners their Bridge Inventory Book.

Old SR 231 – Lloyd stated that she has obtained the papers needed to request the \$400,000 payment from INDOT for old SR 231. Discussion was had on which fund the money should be deposited in and how it should be spent. Auditor Shelton was asked to give a recommendation at the next meeting on where the money should be deposited. Discussion was also held on the original agreement and if it is still valid if the money is taken early. Lloyd stated she will speak to Calvin Evans of INDOT and verify the information. Logsdon made a motion to sign the application to request the \$400,000. Gogel seconded. All in favor. Logsdon further made a motion to hold the check until the county has written evidence that the prior agreement will remain valid. Gogel seconded. All in favor.

The meeting was recessed at 3:12 pm.

Commissioner Meeting 01/20/2009 cont.

The meeting was reconvened at 3:23 pm.

Johnson Control

Don Woods and Billy Payne from Johnson Control reported on their findings at the jail. They discovered that due to a programming problem, two units were by-passed, another controller will need to be re-located, and system alarms may be going off due to the location of the temperature sensors. Woods stated that the by-passed units were a quick fix by another contractor, but they are a code violation. Discussion was had on what was needed to repair the violation. Woods said Johnson Control will make the correction at the old contract rate. Logsdon made a motion to have Johnson Control repair the two units within 72 hours at a price not to exceed \$1,000. Gogel seconded. All in favor.

Woods stated that Mr. Reller of Johnson Control was unable to attend the meeting and he has the proposed contract for the county. The contract will be sent to the Auditor's office and forwarded to the commissioners. Rininger thanked Woods and Payne for attending and said the contract will be considered when received.

Legal Report

Data Sale Agreement – WTH received a request to purchase electronic map data for the county. Only data from a pre-approved list is sold. Gogel made a motion to approve the sale of the data to Locust Street Company, Inc. Logsdon seconded. All in favor.

WTH Split Agreement – Logsdon made a motion to approve the WTH Split Agreement. Gogel seconded. All in favor.

Legislative Conference

Lueken encouraged the commissioners to attend the two legislative conferences hosted by the AIC. He said that the exemption of the county liability for ATV's will be discussed this session. Lueken further asked the commissioners for permission to attend the conferences himself to discuss the ATV legislation and the pool 5 issues. Logsdon made a motion to allow Lueken to attend the conferences. Gogel seconded. All in favor.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 3:57 pm.

Board of Commissioners,

President
Attest:

Cindy Shelton, Auditor
