BLACKFORD COUNTY COMMISSIONER'S

MEETING July 1, 2019

The Blackford County Commissioners met in regular session at 8:30 a.m. on July 1, 2019 in the Commissioner's Office located on the first floor of the Blackford County Courthouse, Hartford City IN.

<u>President John Lancaster called the meeting to order with the Pledge of Allegiance</u> and Auditor Sharon Hartiey called roll with Commissioners Nick Rhodes, John Lancaster and John Oxley present. Others in attendance were Mary Beal, Bruce Edgington, Colton Bickel, Anne Owen, Kathy Goodspeed, Tim Stanley, Bill Smith, Judy Smith, Laurynn Thieme and Sam Swenson.

The minutes of the June 17, 2019 meeting were approved as presented by a 3/0 vote after a motion by John Oxley and a 2nd by Nick Rhodes.

Bruce Edgington, Highway Supervisor presented a change order for Bridge 75 for \$3,288.29. Commissioners signed the change order. Edgington also reported the PASER rating for roads is due every 2 years and the latest report shows some confusing road names. Commissioners will ask Attorney Forcum if a resolution is necessary to set the official name of these roads.

Interim EMA Director Bill Smith has set up a 3 month, 6 month and 9 month plan of action for the department. He will take the EMA trailer to local events to raise awareness of EMA activities and to recruit volunteers.

Commissioners will take resumes for the Emergency Management Director position until July 12.

Commissioner voted to propose a 4% pay raise for employees in 2020. John Oxley made the motion with Nick Rhodes 2^{nd} and a vote of 3/0.

<u>Accounts Payable Claims:</u> Claims were approved in the amount of \$376,665.00 on a motion by John Oxley 2^{nd} by Nick Rhodes. The vote was 3/0.

Payroll Claims:

PPE 6/14/2019 Claims for \$118,168.37 were approved on a motion by Nick Rhodes and 2nd by John Oxley and 3/0 vote.

<u>Public Comment – Mary Beal asked if the board had visited the new Animal Shelter. Nick Rhodes said they are still getting moved into the building and hope to have a grand opening in August.</u>

There being no further public comment, John Oxley made a motion to adjourn. <u>The meeting was adjourned at 8:59 a.m.</u>

Approved this 15 th day of July 2019.

The Blackford Durty Board of Commissioners

John Lancaster, President

Nick Rhodes, Member

Auditor Sharon Hartley

John Oxley, Vice President