

BLACKFORD COUNTY COMMISSIONER'S

MEETING May 20, 2019

The Blackford County Commissioners met in regular session at 8:30 a.m. on May 20, 2019 in the Commissioner's Office located on the first floor of the Blackford County Courthouse, Hartford City IN.

President John Lancaster called the meeting to order with the Pledge of Allegiance and Auditor Sharon Hartley called roll with Commissioners Nick Rhodes, John Lancaster and John Oxley present. **Others in attendance** were Mary Beal, Bruce Edgington, Colton Bickel, Anne Owen, Jeff Sones, Sam Swenson, Paul Schriver, Kathy Goodspeed, Kelli Schriver, Tim Stanley and Linda Briles.

The minutes of the May 6, 2019 meeting were approved as presented by a 3/0 vote after a motion by Nick Rhodes and a 2nd by John Oxley.

Recorder Kelli Schriver presented a Redaction Services & Support Agreement with CSI to redact social security numbers and other sensitive information from documents to be recorded. The agreement runs from July 1, 2019 through June 30, 2023 at a cost of \$372.30 per year for the Base Redaction Volume. John Oxley moved to accept the agreement and Nick Rhodes 2nd. The vote was 3/0.

Sheriff Jeff Sones gave the inmate count as 26 local males, 13 local females, 19 out-of-county males and 4 out-of-county females for a total of 62 inmates. He also reported there are still issues with the cooling system in the jail. The contractors are working on the issue.

Bruce Edgington, Highway Supervisor reported the Container Collection Site was open last weekend and collected \$446. The cost to operate was \$299.

The Drainage Board Secretary position was recently made a full-time position by the County Council. John Oxley moved to officially make the Drainage Board Secretary a full-time employee and Nick Rhodes 2nd. The vote was 3/0.

James Zellman from Honeywell submitted a change order to the current contract. Havel is charging \$18,629 to update heating system controls so they will interact with the new units installed by Honeywell contractors. Honeywell is proposing to reduce the cost to the county by \$18,629 as a "show of good faith". Nick Rhodes moved to take the change order under advisement and John Oxley 2nd. The vote was 3/0.

Highway bids for Liquid Bituminous were opened. The Klink Group - \$451 a ton for RS2 and \$421 a ton for AE90; Marathon Petroleum Company - \$1.63 per gallon for AE90; Asphalt Materials, Inc - \$420 a ton for AE90. John Oxley moved to take the bids under advisement and Nick Rhodes 2nd. The vote was 3/0. Highway Supervisor Bruce Edgington reviewed all of the bids and reported back to the commissioners. Edgington recommended the board approve all of the bids as some have special circumstances others may not have. John Oxley moved to accept all of the bids and Nick Rhodes 2nd. The vote was 3/0.

The Ordinance For The Regulation Of Minimum Housing Requirements And Public Health Hazards presented at the last meeting was reviewed and approved by Commissioner's attorney James Forcum. Linda Briles from the Health Department agreed that enforcement of the ordinance will be the responsibility of the Health Department. John Oxley moved to approve the ordinance and Nick Rhodes 2nd. The vote was 3/0. This will become Ordinance 2019-01.

Commissioner Oxley has spoken with the 4-H board members about moving the Purdue Extension Office to the fairgrounds. The county is looking into the possibility of building office space on to the existing 4-H building. The 4-H members he spoke with like the idea. John Oxley moved to enter into contract talks with the Blackford County 4-H Board concerning building on office space to house the Purdue Extension Office. Nick Rhodes 2nd and the vote was 3/0.

Accounts Payable Claims: Claims were approved in the amount of \$264,365.48 on a motion by Nick Rhodes and 2nd by John Oxley. The vote was 3/0.

Payroll Claims:


PPE 5/03/2019 Claims for \$118,995.33 were approved on a motion by John Oxley and 2nd by Nick Rhodes and 3/0 vote.

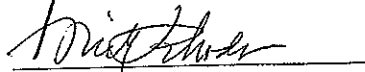
Public Comment – none

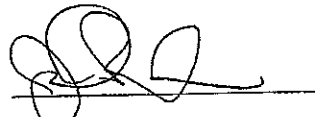
There being no further public comment, John Oxley made a motion to adjourn. The meeting was adjourned at 8:56 a.m.

Approved this 3rd day of June, 2019.

The Blackford County Board of Commissioners



John Langaster, President

Nick Rhodes, Member

John Oxley, Vice President

Attest: Sharon Hartley
Auditor Sharon Hartley