

February 17, 2009

The Commissioners met in regular session. Those present were Derek Towle, Tom Stevens, and Brad Armstrong. Auditor Linda Grass was also present. Attorney Ray Richardson arrived at 8:00 a.m.

County Highway

Joe Copeland distributed the result of bid letting for the CR 600 E project.

In the Matter of)
Indiana Testing Laboratory)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to extend the contract with Indiana Testing Laboratory until December 31, 2009 in an amount not to exceed \$8,000. Actual vote 3-0

In the Matter of)
Right of Way Acquisition Approval)
CR 600 W North of US 52 Culvert Replacement & Ditch Relocation)

The following is a list of parcels for right of way acquisition on CR 600 W North of US 52 Culvert replacement & Ditch Relocation project.

Parcel 2

Sugar Creek Township Fire Building Corporation
Total Appraised Value \$23,900.00

Parcel 4

Wilbur M. Daringer and Florence E. Daringer
Total Appraised Value \$28,150.00

Parcel 6

William M. Graham and Jean N. Graham
Total Appraised Value \$25,010.00

Parcel 7

Phyllis Kleiman Hart, Evelyn Kleiman Cook, Judith Kleiman Elsbury and Sandra J. Jarvis and
Ralph V. Jarvis, Trustees under the Sandra J. Jarvis Trust Agreement
Total Appraised Value \$15,860.00

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to allow Joe Copeland to send out Right of Way Acquisition offers to the above listed parcels. Actual vote 3-0

In the Matter of)
Liability Insurance)
Workers Compensation Insurance)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to go with Walker & Associates Insurance using Alliance Insurance Company at a general liability deductible of \$5,000.00, and a law enforcement deductible of \$10,000.00.

Workers Compensation Insurance using Indiana Public Employers Plan.

Actual vote 3-0

In the Matter of)
Cemetery Commissioner Appointment)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to appoint Joe Skvarenina to a term ending June 30, 2013. Actual vote 3-0

In the Matter of)
Sheriff Dept. Vehicle Bids)

The following bids for Sheriff Dept. Vehicles were opened at 9:00 a.m. per advertised bid notice

Inskeep Ford
2009 Crown Victoria/Police Package \$22,040.00

Dellen Automotive
2009 Dodge Charger \$21,926.00

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to take the bids under advisement and give to the Sheriff's Dept. for review and recommendation at the next meeting. Actual vote 3-0

In the Matter of)
Plan Commission Notification)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to authorize the Plan Commission to notify the local newspaper notice of meeting on issues coming from the Plan Commission to the Commissioners for consideration. Actual vote 3-0

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In the Matter of)
Head Building Inspector)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to appoint Rusty Burgess as head building inspector at the salary of \$39,000.00 subject to the approval of the County Council retroactive to Monday February 9, 2009. Actual vote 3-0

Attest: _____
Linda J. Grass, Auditor