

**May 11, 2009**

The Commissioners met in regular session. Those present were Derek Towle, Tom Stevens, and Brad Armstrong. Also present was Auditor Linda Grass. Attorney Ray Richardson arrived at 7:55 a.m.

### **County Highway**

#### **Weed Board**

Alan Wicker appeared before the Commissioners to discuss taking contractual mowing out of the County General fund and put into its own fund. He stated he will appear before the Council this week with his idea. The Commissioners stated they were in favor of taking contractual mowing out of county general.

#### **Dust Lay Bids**

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to accept the bid from Great Lakes Chloride in an amount not to exceed \$123,110.00. Actual vote 3-0

#### **Speed Limits**

Commissioner Armstrong introduced Ordinance No. 2009-5C, An Ordinance Establishing Speed Limits on CR 550 West

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to adopt on same day as introduction Ordinance No. 2009-5C. Actual vote 3-0

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to adopt Ordinance No. 2009-5C. Actual vote 3-0

#### **Right of Way Acquisition Approval**

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to proceed with right of way acquisition for culvert BC 39 – 700 W south of 400 N. Actual vote 3-0

#### **Buck Creek Twp. Fire Department**

Dave Sutherlin, Buck Creek Twp. Fire Department Chief, appeared before the Commissioners to discuss needing an Opticom traffic signal system for the CR 600 W/I-70 corridor. They discussed trading the system for right of way at the old fire station along CR 600 W which will be needed for future expansion of the road.

#### **Vacation of Public Street**

Commissioner Stevens introduced Ordinance 2009-5D, An Ordinance Vacating a Public Street or Alley.

The Board of County Commissioners recessed for a public hearing on vacating a public street filed by Precedent Commercial Development. Hearing no public testimony on the issue, the public hearing was closed.

The Board of County Commissioners meeting was reconvened.

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to take Ordinance No. 2009-5D under advisement. Actual vote 3-0

**Bridge Resurfacing Bids**

The following bids were opened on Bridge Resurfacing

Floyd Crim & Sons	\$ 95,076.00
Milestone	\$117,212.00
Reith Riley	\$103,080.00
Baumgartner & Co	\$ 93,162.02
Calumet	\$112,892.65
Grady Brothers Inc	\$ 95,900.80
E & B Paving	\$143,703.82

Commissioners Armstrong made a motion, seconded by Commissioner Stevens to take the bids under advisement. Actual vote 3-0

**Drainage, Erosion & Sediment Control Fees**

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to adopt Resolution No. 2009-5-1, A Resolution to Designate Drainage, Erosion, and Sediment Control Fees Pursuant to County Ordinance 154.065. Actual vote 3-0

**Lawn Mower – Sheriff’s Department**

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to allow the Sheriff’s Department to purchase a lawn mower from the CCD fund not to exceed \$349.00. Actual vote 3-0

**Health Insurance – Quarterly Claims Review**

Jim Benge, Sagamore Benefits Group, appeared before the Commissioners to give them a quarterly claims review for the 1<sup>st</sup> quarter of 2009.

**Minutes**

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to approve the minutes of the May 4, 2009 meeting. Actual vote 3-0

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Attest: \_\_\_\_\_  
Linda J. Grass, Auditor