

## Randolph County Commissioners

June 16, 2014

The Randolph County Commissioners met at their regular meeting at 9:00AM in the Commissioners and Council Room in the Courthouse with the following members present: Board President Michael Wickersham, William Terrell and Gary Girtton. Also present was Randolph County Auditor Mary Ann Lenkenshofer, Sheriff Ken Hendrickson and County Attorney Meeks Cockerill.

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Pledge of Allegiance

Michael Wickersham, President presided over the meeting.

### Superior Court Judge Haviza & Rhonda Detweiler-copier tabled from June 2

Rhonda Detweiler presented two quotes from Thomas Office Solutions and Ricoh. Ricoh quote just came in this morning and Judge Haviza asked if this could be tabled until July 7<sup>th</sup> in order to review the quote from Ricoh.

### Bruce Hosier REDC director- Randolph County

Bruce Hosier stated a couple weeks ago we had the President of the State Economic Development Corporation visit our county. I would like to thank Gary Girtton for participating in the site visits to Silvertowne Mint and Frank Miller Lumber. The REDC is working on a one, three and five year strategic plan. We will be wrapping that up soon and putting together a final product for board consideration and approval. Once this is complete we will share with the Commissioners. I have talked to the gentlemen doing the audit on the 2 projects for the incentive program. I hope to have a report at the next Commissioner's meeting. The property in Parker City continues to go forward since it has been in tax sale previously. We are working to get it back on the tax roles.

### Jessica Olson, Chief Deputy Auditor- County handbook policy amendment to 28 Hr. rule

Olson stated that Meeks Cockerill has a typed amendment to suspend the 28 hour limit for part-time employees. We spoke with Chris Burton, Ertel & Company on the portion of the Affordable Health Care Act regarding the 28 hour limit. It has not been passed on the federal level. We are asking to amend our handbook so that part-time employees are not restricted to those hours if they need to work longer. Michael Wickersham stated this would be good until July 1, 2015. Olson stated Chris Burton is estimating that is when it would be passed. Wickersham stated that possibly the July 1<sup>st</sup> date would have to do with the renewal of our health insurance policy and the policy would be intact until it expires next year. Gary Girtton made a motion to amend all four handbooks to remove the 28 hour requirement of part-time employees of Randolph County for a period of June 16, 2014 until July 1, 2015. William Terrell seconded the motion. All aye votes cast. Motion carried.

### Mallory Michaels and Alex Radu- Liberty National Life Insurance

Mallory Michaels stated she and Alex Radu talked with Paula Albin about two weeks ago concerning new benefits that recently were introduced to Indiana. We work a lot with city and county offices. Some of our larger clients are Delaware and Grant counties. Liberty National Life came out with a policy that is affordable for the employee and it is a term life policy. Term life policies always have an expiration date. Liberty National Life term life policy that came out a few years ago covers the employee until the age of 100 and that is the expiration date. We can keep the rates a lot lower than the whole life policies. The policy will go through the payroll deduction process and is pre-taxed for all employees. The rates are completely locked in for as long as they continue with the policy. It is 100% portable, if they retire at 65 they can take the policy with them as long as they want to continue with the premium. Since we don't do any public advertising we also have a no cost policy and give this to every employee whether they purchase or not. It is a \$3000 accidentally death policy. It is for the employee and spouse and covers \$1000 for each child in the household. This is at no cost and good for one year. That is our thank you for coming and sitting down with us. William Terrell asked how that applied to elected officials. Michaels stated that applies to anyone on payroll. We work along with other insurance policies and are not replacing anything that the employees already have. After further discussion, Commissioners agreed this request should go to the insurance committee first and see what their recommendation is.

### Regular Claims \$269,153.99

William Terrell made a motion to approve Regular Claims of \$269,153.99 as presented. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

### Payroll Claims \$196,879.93

Gary Girtton made a motion to approve Payroll Claims of \$196,879.93 as presented. William Terrell seconded the motion. All aye votes cast. Motion carried.

### Minutes of May 5, 2014, Special meeting of May 22, 2014 and Executive session May 22, 2014

William Terrell made a motion to approve the Minutes of May 5, 2014. Gary Girtton seconded the motion. All ayes votes cast. Motion carried.

Gary Girtton made a motion to approve minutes of the Special Meeting of May 22, 2014. William Terrell seconded the motion. All aye votes cast. Motion carried.

Gary Girtton made a motion to approve minutes of the Executive Session May 22, 2014. William Terrell seconded the motion. All aye votes cast. Motion carried.

### Edi claims- Uncharted Pixels \$2,416.34 and annual edit payments to cities and towns

William Terrell made a motion to approve Uncharted Pixels Edit claim for \$2,416.34. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

William Terrell made a motion to approve all annual edit payments for Town of Parker City \$10,000; Town of Lynn \$10,000; Town of Farmland \$10,000; City of Winchester \$10,000; Town of Ridgeville \$10,000; Town of Modoc \$10,000; Town of Losantville \$10,000  
Gary Girtton seconded the motion. All aye votes cast. Motion carried.

#### Monthly Clerk's report

William Terrell made a motion to approve the Monthly Clerk's Report. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

#### Monthly Treasurer's Report

William Terrell made a motion to approve the Monthly Treasurer's Report. Gary Girtton seconded the motion. All aye votes cast. Motion carried. The monthly Edit report was just reviewed.

#### Monthly Airport report

William Terrell and Michael Wickersham would like to see a copy of the rental for the airport vehicle be added to the Monthly Airport Report. Terrell stated he would like to see cost of maintenance, fuel and number of miles used. Wickersham stated that he would request that of Eric. William Terrell made a motion to approve the Monthly Airport Report. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

#### RC Youth leadership request for use of lobby

Michael Wickersham read a letter from the Randolph County Youth leadership requesting to display the youth pictures and bio. This display is to honor all high school seniors from all five county schools. William Terrell made a motion to approve RC Youth Leadership request for use of Lobby. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

#### WCCPC-Jim Nunez

Jim Nunez stated we are asking for the 68<sup>th</sup> Annual Mardi Gras to be able to use the west end of the courthouse for our food court. The south end lawn would be for games. We are also celebrating 100 years of the racetrack. We are also requesting the use of the water hook-up. William Terrell made a motion to approve WCCPC use of the Courthouse lawn and water. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

#### Set date for executive session

Michael Wickersham stated this meeting would be to consider applications for the Area Planning director. This should be before our July meeting and then set a date later to interview applicants for the position. The executive session was set for June 30th at 9:00 AM.

#### Other business

Michael Wickersham read a letter from Kevin Slick who is our ADA Coordinator for the County. He would like to resign his position as of June 26, 2014 or when a replacement could be appointed.

Wickersham shared with him that we expanded the Building Commissioner's job description to include the position of ADA Coordinator for the county so that we can accept his resignation. William Terrell made a motion to accept the resignation of Kevin Slick as the Randolph County ADA Coordinator effective June 16, 2014. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Michael Wickersham read a thank you note from the Memorial Brick Committee for opening of the Courthouse and the use of the foyer in May.

Meeks Cockerill stated we were dismissed from the law suit with Delaware County and Muncie Police. William Terrell stated he has had complaints on the roads where the wind mills are going. I have tried to tell them the roads will be 100% once the windmills are put in.

Gary Girtton asked if the REDC director and president were specifically invited to the joint meeting.

Michael Wickersham stated no, but it is an open meeting on June 18th at 7:00 PM and anyone is invited to attend.

#### Citizen Comments

Owen Griffith, Union City and his wife would like to comment Eric Livingston, Aviation Board, Bill Johnson President, on the excellent job they do on organizing events at the airport. We have been to the last four events including the Christmas lights event. Eric does an excellent job with his staff. The breakfast served over 400 meals. We think this is a real positive thing for Randolph County. Wickersham just wanted everyone to know that our airport is hosting the Indiana Airport Association Meeting on July 17<sup>th</sup> at 9:00 AM.

Jim Wallace, Winchester stated after attending meetings the last year the county is trying to tighten their belts. I think buying a vehicle for the airport seems to be an added expenditure. Wickersham responded by saying the Airport Board made a good argument that we are losing revenue by not having a car. Jim Nunez, Winchester stated he is Vice President of Tourism and agrees there should be a vehicle at the airport. We are missing out on revenue and it is a very good for the tourism.

#### Adjournment

William Terrell made a motion to adjourn. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Reviewed and signed this 4<sup>th</sup> day of July, 2014.

RANDOLPH COUNTY COMMISSIONERS

Mary Ann Lenkendorf

William A. Tennant

Greg J. Cook

ATTEST: Mary Ann Lenkendorf  
Mary Ann Lenkendorf, Auditor of Randolph County