

Randolph County Commissioners

July 21, 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 Lenkensdofler and County Attorney Meeks Cockerill. Deputy Todd Dunn and Rick Brown, County Council were present.

Pledge of Allegiance

Michael Wickersham, President presided over the meeting.

Monument restoration request tabled from July 7th

Michael Wickersham stated he had a phone conversation with Giorgio Gikas. We talked at length about the condition of the monument. Also, we talked about insurance for Venus Bronze Works. He indicated his company has insurance to cover the figure while it is in his shop and will add the county as an additional insured. The Precision group will have the insurance for the dismantling, removal and transport. Venus will subcontract with Precision. Mr. Gikas doesn't have a contract that he works from and uses his purchase order. Wickersham would like to see all the insurance concerns spelled out in a contract plus the timing and cost. Mr. Gikas is willing to sign a contract. He felt the figure should stay in his shop all winter and then reset the monument in the spring along with doing the waxing of the other figures if we chose to do that. Mr. Gikas does not warrant his work for any length of time. He cannot start anything without the payment of \$14,000. There is the preparation to get supplies in advance and I am not sure how we can proceed with that request. If we could prepare a contract and he invoices for supplies and other services rendered, is that satisfactory in order to pay him. Meeks Cockerill stated you can't prepay but he can invoice us for things he has done and we will put that in the contract. William Terrell asked if the \$14,000 could be taken from the courthouse restoration money. Meeks Cockerill stated that he believed it could be used for that or use CCD funds. Wickersham asked what Commissioners wanted to do. William Terrell made a motion to enter into an agreement with Venus Bronze Works with \$21,250 expensed from the renovation fund and \$21,250 from cum cap development. Gary Girtton seconded the motion. All aye votes cast. Motion carried. Ted Martin personally thanked Commissioners for preserving the heritage of the county.

Chris Shaneyfelt, Emergency management- recommendation for appointment to district 6 planning council- from July 7th

Chris Shaneyfelt stated he is going to recommend Jennifer Hendrickson of St Vincent Randolph who is their safety compliance specialist. She has taken several compliance classes to make her qualified for this position. William Terrell made the motion to appoint Jennifer Hendrickson to the Indiana Homeland Security District 6 planning council. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Valerie Gibson-Health Dept.- amendments to food inspection and fee ordinance

Valerie Gibson stated that the Board of Health has met and wants to amend some ordinances. The food inspection ordinance written in 1983 required that the food inspections be done four times a year. The State only requires that food inspections be done once a year but we have decided to stay with twice a year. Wickersham stated he agrees this is good to revise this but believes that their overall ordinance needs to be amended. Gary Girtton made a motion to amend the ordinance to reduce the number of food inspections from four per year to twice a year. Michael Wickersham seconded the motion. 2 aye votes cast. 1 nay vote William Terrell. Motion carried.

Gibson stated if a food establishment is new on July 1st or after of this year, we would like to charge them \$35 because in another six months they will be required to pay \$70. This was in place before but not in writing when the food license was \$35. So in January they will be required to pay \$70. Gary Girtton made a motion to approve amending the ordinance to reduce the fee of \$70 by one half to \$35 for any new food establishments after July 1st of the existing year. William Terrell seconded the motion. All aye votes cast. Motion carried.

Highway Dept.- bridge 145

Kevin Slick and Danny Love were present. Paperwork was presented for bridge 145 right-of-way and needs Commissioner President's signature. Kevin stated once the documents are signed today the properties owners will be contacted. William Terrell made a motion to allow the President to sign the documents for bridge 145 compensation. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Kevin Slick stated Commissioners had a copy of the construction inspection contract with USI for bridge 145 and the contract needs approval. William Terrell made a motion approving the contract with USI Consultants that will not exceed \$122,000 for construction inspection for Randolph County bridge 145. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Kevin Slick presented USD form 25 for underground storage tanks. The tanks are located at the highway garage and needs President of Commissioners to sign. William Terrell made a motion to approve the

notification of underground storage tanks and submit to IDEM. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Michael Wickersham stated it was his understanding the ADA compliance committee had met and wondered if the report will be completed in the next two weeks. Gary Girtton said the paperwork has to be in by September 1st and we will meet that requirement.

Sheriff's Department-

Todd Dunn, Sheriff deputy stated there has been some recent roofing issues at the jail. We have had roofing contractors come and look at it. The contractor was CL Schutz from Fort Wayne and he knew a lot about the roof. He will be sending a report within 7-10 days. The roofer recommended two things. First would be to do maintenance on the roof which would cost six to eight thousand. That would only get us through two to three years. We need a new roof but when it is replaced it will destroy what is underneath the original membrane and insulation. A new roof would be approximately \$250,000-\$300,000. Jake Donham stated there are a lot of problems around the flashing areas. It can be fixed temporarily but the roof needs something done. Todd Dunn stated the building is twenty years old and there was a company that came in and spread a material with a flake top. That has been approximately 14 years ago. William Terrell stated the original roof was put on by a company out of Dayton Ohio and they had a twenty year warranty. There were problems with it and I finally convinced the county to get this company to come back and make the repairs to some of the roof. Todd Dunn stated the original roof and the work that was done later voided the warranty. Terrell thought the original company came back and repaired it. Todd Dunn stated there was another time when this mixture was put on the roof. Dunn stated the man from CL Schutz will prepare a specification sheet and then the roof would have to be bid out. We are hoping to have additional companies to come in to look at the project.

Jake Donham also reported that when Culligan was here I took them over to the jail. Basically that softener is not working at all. We are getting prices on rebuilding or replacing the softener and hopefully we will have that at your next meeting.

Regular Claims \$275,122.67

William Terrell made a motion to approve the regular claims of \$275,122.67. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Payroll Claims \$192,491.62

Gary Girtton made a motion to approve the payroll claims of \$192,491.62. William Terrell seconded the motion. All aye votes cast. Motion carried.

Minutes of joint meeting June 22, 2014

Gary Girtton made a motion to approve the minutes of the joint meeting of June 22, 2014. William Terrell seconded the motion. All aye votes cast. Motion carried.

Treasurer's edit report

Gary Girtton made a motion to approve the Treasurer's Edit report. William Terrell seconded the motion. All aye votes cast. Motion carried. Michael Wickersham stated he had received a call about the Hauser building in Lynn. I talked with Bruce Hosier and the appraisals have been done but they have not been returned. There is a company out of Wayne County that is interested in finding a building in the Lynn area. So if Hauser's are not interested, this building would fit the needs of the other company. I would hope we would have something back to us in our August meeting.

Edit Claims - \$2,330.00 to Uncharted Pixels website hosting and (2) monthly payments for REDC of \$15,833.33 each

William Terrell made a motion to approve the Edit claim to Uncharted Pixels of \$2,330.00 for the county website hosting. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

William Terrell made a motion to approve two months claims (June, July) to Randolph County Economic Development of \$15,833.33 each. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Treasurer's monthly report

Gary Girtton made a motion to approve the Treasurer's monthly report. William Terrell seconded the motion. All aye votes cast. Motion carried.

Clerk's monthly report

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

VanAusdall & Farrar (Extension office) copy equipment order and maintenance agreement

William Terrell made a motion to approve the copy equipment order and maintenance agreement with VanAusdall & Farrar and allow the President to sign. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Ordinance 2014-10 ordinance amending and restating Chapter 71 schedule II, stop streets

subsection (B) (10)

Michael Wickersham read the entire 2014-10 ordinance. William Terrell made a motion to pass ordinance 2014-10. Gary Girtton seconded the motion. 3 aye votes cast. Motion carried. Gary Girtton stated he did not want to do the second reading in order to allow the public an opportunity to give input about the ordinance.

(2) nuisance abatement complaint forms

Michael Wickersham stated the first property is located at 800 South and 450 East owned by Don Leis with a Lynn address. It was cited with rubbish, trees obstructing walkways, part of the walls are missing

and is unoccupied. It appears the owner had starting tearing it down. Randy Abel, building commissioner believes the property is in violation of the county ordinance and a letter should be sent. The second property is located at 1150 W and State Road 28 on the southeast corner (town of Fairview). Randy Abel believes this property is in violation of the county ordinance with dangerous trees that obstruct the stop sign, rubbish along the property and part of the property should be demolished. The owner of the property is George Mann. Gary Girtton made a motion to accept the recommendation of the building commissioner and send letters on both properties. William Terrell seconded the motion. All aye votes cast. Motion carried.

Edit Plan revision and set date for an Edit meeting

Michael Wickersham stated the edit plan revision is for the town of Ridgeville. Meeks Cockerill stated that he had included 2 percent on each loan and wanted to make sure that was okay. Wickersham stated he thinks it would be better to give Ridgeville a zero percent loan since they need the money for the project. William Terrell agreed. Meeks stated he would make the plan whatever Commissioners wanted. William Terrell made a motion to amend the county plan with Ridgeville to reflect zero percent on both loans. Gary Girtton seconded the motion. All aye votes cast. Motion carried. William Terrell made a motion to amend the county plan which adds paragraph three adding the Town of Ridgeville. Gary Girtton seconded the motion. All aye votes cast. Motion carried. Commissioners set the date of Tuesday July 29th at 6 PM for the Edit board meeting to consider the plans for the Town of Ridgeville and the county.

YMCA OCRA Grant Certification

Michael Wickersham stated the YMCA is not here this morning but needs a sub recipient report approved ending June 30th for the YMCA child care facility. Gary Girtton made a motion to allow the President to sign the sub recipient report. Michael Wickersham seconded the motion. 2 aye votes cast. 1 nay vote from William Terrell. Motion carried.

Murray Wilson Distinguished Hoosier Letter

Michael Wickersham stated he has prepared a nomination letter for Murray Wilson for the distinguished Hoosier award. This award is given by the Governor. William Terrell made a motion to approve the letter and allow the President to sign on behalf of the Commissioners. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Sugar Shack Slue-unnamed stream in Randolph & Wayne counties

Michael Wickersham stated that we have been asked by Brett Stewart of Richmond, Indiana to name part of an unnamed ditch in Randolph county. He wants to name the stream Sugar Shack Slue since there was an old sugar shack years ago around this ditch. Slue is an old English-German word for ditch. This has been checked with the Surveyor and there are no problems naming it. Part of the process with the United States Board of Geographic names is that Commissioners have the ability to choose the action for the request. Wickersham stated he would recommend the naming of the ditch to be Sugar Shack Slue. Gary Girtton made a motion to approve this request. William Terrell seconded the motion. All aye votes cast. Motion carried.

Appointment of Area Planning director

Michael Wickersham stated we interviewed two candidates with one candidate not being available for interviewing. The candidate that couldn't attend did answer our questions with written responses. We did include two members of the Area Planning Commission which was Don Calloun and Jim Hufford. Gary Girtton stated after reviewing his notes and the applications, I move that we appoint Bill Richmond as Area Planning director. William Terrell seconded the motion. All aye votes cast. Motion carried. Bill Richmond stated he can start the first Monday in August.

Other Business-

Gary Girtton stated we discussed in the past to establish a committee of Randy Abel, Jake Donham and myself to investigate all county buildings and make notes of all the things that needs to be done. Then prioritize these needs and intermingle with the ADA recommendations. We would come back to Commissioners with scheduled repairs so we can maintain them annually and not let them get out of control. The jail roof was mentioned earlier and finding these things early we can get these major issues under control. William Terrell asked if we were going to set aside money for this courthouse because within seven and nine years we will need to do some serious upgrades. Girtton stated we are going to prioritize and use cum cap money to offset major issues before they get out of control. Wickersham stated with what you are wanting to do, it would be a development of a capital improvement plan. Wickersham stated he was all for that and would appoint Gary Girtton as chairman of the Commissioner's capital improvement/repair/replacement, ADA compliant committee. Consisting of Jake Donham, Randy Abel and Gary Girtton. Michael Wickersham stated we talked about the farm bids two weeks ago and we received \$45,624 in farm income last year. Our farm is on the one-half share for the 144.6 tillable acres. Gary Girtton asked if the expenses could be looked up to compare to the cash received. William Terrell stated they should get some figures of what it costs for cash rent around Winchester. Meeks Cockerill stated that Halderman Farms does a flex lease with the City of Winchester which could be another avenue to look at.

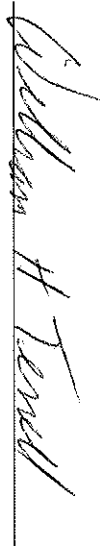
Adjournment

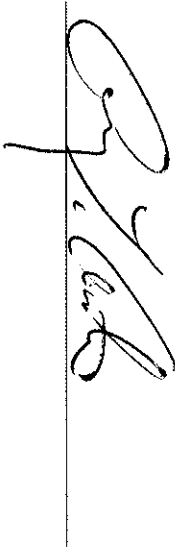
Gary Girtton made a motion to adjourn. William Terrell seconded the motion. All aye votes cast. Motion carried.

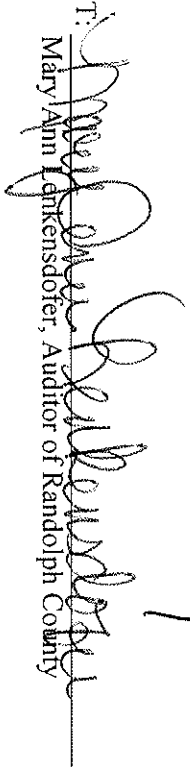
Reviewed and signed this 18th day of August, 2014.

RANDOLPH COUNTY COMMISSIONERS




William H. Terrell


J. L. Carr

ATTEST: 
Mary Ann Leikensdofel, Auditor of Randolph County