

## Randolph County Commissioners

August 18, 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 Lenkensdoffer, Sheriff Ken Hendrickson and County Attorney Meeks Cockerill. Max Holaday was the County Council representative.

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Pledge of Allegiance

Michael Wickersham, President presided over the meeting.

### **9:00 AM- Public Hearing for vacation of a street, alley and railroad in the Town of New Pittsburg**

Ryan Pinkey stated he is petitioning for the vacation of a street, alley and railroad in the Town of New Pittsburg. This is real estate that was platted as New Pittsburg which was originally platted with an alley between Lots 59-60 and part of First Street. That has adjacent lots 51, 54,57,58,60,61,62,56,59, and part of land that was platted to be a railroad bed adjacent to the west side of lots 51,54,57,58. The property has been farmed for at least the last 50 years and owned by my clients the Millers. We are not asking for the portion of Lots 50, 55 to be vacated. Those lots are being used for a drive way by William Thomas. We only want to vacate to the middle of the railroad bed on lots 51,54,57,58. In compliance with the statute we sent out notice in the newspaper which was published 10 days before the meeting. We sent out certified letters to John R and Sharon A Mock as well as William A Thomas. The Mocks acknowledged the notice. The post office attempted to delivery to Thomas but no one signed for the certified mail. Michael Wickersham stated we have heard from the petitioner to vacate the street, alley and railroad. John Mock has requested to speak at this time. Mr. Mock stated he owns the property next to the railroad bed. I have taken care of it for the 15 years. Mr. Mock stated he owns lots 52 and 53 across from the railroad bed and has taken care of the trees and lawn. Michael Wickersham informed Mr. Mock that he has a remedy outside of this hearing through the court system. You could petition the court for adverse possession to take control of this property. The Commissioners do not have the power or the authority to do that. We are just talking about vacating it back to the property owner. Michael Wickersham closed the public hearing and called the Commissioner's meeting to order.

Wickersham stated read the finding of facts. 1. Terry E. Miller and Dennis E. Miller did on the 4<sup>th</sup> day of August, 2014, filed a Petition for the vacation of a railroad, street and alley in the town of New Pittsburg, Randolph County, Indiana.

2. The Commissions of Randolph County Indiana on the 4<sup>th</sup> day of August, 2014 by motion, established the 18<sup>th</sup> day of August, 2014 at 9:00 am as the time for the public hearing on said Petition and directed the Petitioner to give notice of said public hearing as required by IC 36-7-3-12.

3. The Commissioners of Randolph County Indiana has on this date determined that proper notice was given to all abutting property owners and that notice of the public hearing was given in the Winchester News Gazette on the 8<sup>th</sup> day of August, 2014.

4. The Commissioners of Randolph County, Indiana has determined that it is in the best interest of Randolph County Indiana to grant said vacation and further finds that the abutting landowners will not be injuriously affected by the vacation prayed for.

5. The Commissioners of Randolph County Indiana has determined that the vacation as petitioned for would not hinder the growth or orderly development of the unit or neighborhood in which they are located or to which they are located or to which they are contiguous; nor would said vacation make access to any other land difficult or inconvenient; nor would the vacation hinder the public's access to a church, school, or other public building or place; nor would the vacation hinder the use of a public way by the neighborhood in which it is located or to which it is contiguous.

6. The Commissioner of Randolph County, Indiana further finds that the factual allegations of the petition for vacation are true and the vacation as prayed for should be granted.

Gary Girtton made a motion to approve the findings of facts. Gary Girtton stated he doesn't think this would have an injurious effect on anyone. Michael Wickersham seconded the motion. 2 aye votes cast, 1 nay vote by William Terrell. Motion carried.

Gary Girtton made a motion to pass Ordinance 2014-15 an ordinance of vacation of street, alley and railroad bed in New Pittsburg after the first reading by title only. Michael Wickersham seconded the motion. 2 aye votes cast, 1 nay vote by William Terrell. Motion carried. Wickersham stated we will have the second reading at our next meeting.

### **Bruce Hosier, REDC director and board members presentation: Sturtz Public Management group**

REDC director, Bruce Hosier, Board members Jim Meinerding, Dr. Tim Long, Clyde Shaffer were here to explain the strategic plan of Randolph County. Dr. Tim Long stated we put this plan out at the Council meeting. It represents a lot of time and effort from a lot of people. It has been a process we started in the spring and devoted a lot time and attention. This represents the best look we have for Randolph County. Dr. Long stated if we don't have a focus, we know what will happen. If we don't set goals and visions then the enviable is coming. Some of the projects will need to be developed through committees. We

were trying to look at things that would make us better and proud. Jim Meinerding stated as you're looking at the budget you know there is a deficit. There are three things you can do. Cut services, increase taxes or spread the load over rest of county. This plan addresses this. We are trying to make an investment in the future. We need to educate the work force for the future and prepare our county for growth. Strength of the plan is to involve as many citizens as possible. If we can do it right we could bring Randolph County into a more prosperous future, than what we have now. Bruce Hosier stated he wanted everyone to understand the make-up of the board of directors. It represents every town, city and education from all corners of the county. Clyde Shaffer stated this plan is critical and crucial that it gets us moving forward. The wind farm monies that are coming in, needs to be protected. The REDC is asking you to approve the plan as presented and set back the wind farm money in reserve to fund this plan. Shaffer said we want to make sure that the money is there when the project needs it and has not been spent on something else. The REDC is not asking for the money to be transferred to them. The Commissioners and Council should still have the control but put it in a reserve. The Windmill farms totals for the 2014-2017 is a little over three million. Our plan is for 1.3 million and that is what we are asking for, which leaves 1.7 million for the county. Shaffer stated we are only asking for a percentage of the funds which is actually less than half of it. The REDC doesn't have a problem with accountability. If you want us to come back to the Council and Commissioners every quarter we will. We also encourage the Council and Commissioners to be on some of the committees. Dr. Long stated our task wasn't to spend money. It was a task as a group to find a plan. We did look at plans from different places with help from the State of Indiana and OCRA. William Terrell asked if they were going to repair some of the roads and blighted homes in the county so it would be easier to attract people into the county. Shaffer said some part of this is infrastructure and some of it is in the community reinvestment program. We don't have the details yet. We are calling it a gateway program and it depends on the funds available. Dr. Long stated we have in our plan to hire a grant writer to get some of these things done. The grant writer would be an expert on getting some of the programs started. If we do not have a plan we do not qualify for the grants. Gary Girtton stated he thought a grant writer was important. Hosier indicated that the grant administrator would not be exclusive to the REDC but would be available to all levels of government in the county. William Terrell asked if the REDC has looked into using some of the wind farm money to re-do the highway garage that was built in 1932. We are going to have to set money aside for that. Clyde Shaffer said they have not gone into the details because we need to have the committees and the funding. The committees will need to prioritize the projects. We are not going to fix all things in one year. We should be able to say that certain things will get started this year. This is seed money for this program. We are trying to create jobs or get a return on the money. Terrell replied the only thing that bothers me is if we set back 50% of wind farm money, what happens in another year if the State says the highway garage will not pass inspection. Long stated the control of the funds will be with the Council and Commissioners. It will be a road map that we will come back and get approval of a program. Jim Meinerding reiterated the plan itself is an overview of our major things with direction where the county should go. Some of the questions you are asking will be answered by those committees as they come together. They will then bring them back to the board of the REDC to see if it is approved or not. My opinion of the highway garage is something that is bondable. It shouldn't come out of your cash flow and I think that is a different project. William Terrell said we might have to use some of it to get the bonding. Hosier said an economic component to the plan is to understand our priority. Clyde Shaffer stated that is why we are just asking for the money to be set aside and the plan to be approved. We feel comfortable that the committees will be able to come back with more detailed plans for the Council and Commissioners. Terrell stated in the original plan was 75% to be set aside and now we are down to 50%. Shaffer stated the 75% is for the 2015, 2016, 2017 years. We are not utilizing the 2014 payment. The county has already taken in \$415,000 in permits and fees. There are 4 payments of \$575,000 and in 2017 will be another \$330,140.

Michael Wickersham asked if the REDC board approved the plan. Shaffer replied unanimously. Wickersham wanted to know when the funding was going to be presented to the Commissioners. Bruce Hosier said that process will be completed through the REDC and probably looking at October. I am looking at some of the things that are directly in the REDC budget. I also see the grant writer being very important and a benefit to the county. Wickersham stated the workforce development came out of economic funds in 2014 in the amount of \$56,000. This might need to come out of the regular REDC budget. Jay County brought in \$150,000 grant from the Indiana Works Council. If we make an investment in the grant writer what happens if they bring in a lot more money that is a whole different issues. We can even leverage those dollars even further. Terrell stated high school kids are not getting jobs and education. They do not have the tools to work after high school. Clyde Shaffer stated we have to change the mindset of parents and grandparents, because not all kids are going to college and need to look at a tech school. Michael Wickersham stated he is not sure that we want to make a decision yet. I don't want to squander the money away and I don't think it is a good idea to balance our budget with the wind farm money. The best way for the county to grow is with economic development if done right. I am not ready to move this over to economic development, but I do know there are some things that need to be funded. Gary Girtton stated he is glad to see a plan was done. I don't want to see this plan set on a shelf and nothing implemented. I am not in favor of all aspects of the plan, but I am 100% behind having a plan. Shaffer stated we are basically asking for the approval of the plan and the control stays with the Council and Commissioners. Girtton wanted to know if there was a possibility of the Economic Development Board, Council and Commissioners getting together and having an open meeting. We could discuss then vote on it that night. William Terrell stated he would like to have a questionnaire in newspaper. Clyde

Shaffer stated he would like to have a joint meeting with the Council and Commissioners and a vote on the plan in the same night. Meeks Cockerill wanted to explain that the money is already in a non-reverting fund, so to set aside an amount of wind farm money into another non-reverting fund doesn't make sense to me. Any money to be expended from the fund now would take a vote of Commissioners and Council no matter what. Cockerill wanted the REDC to understand this would be more like a commitment of not to spend the money. Wickersham said we will try and work on a joint meeting with the Council.

#### **\$3,630 invoice to REDC Bruce Hosier and Clyde Shaffer**

Bruce Hosier stated Sturtz Public Management Group has given us an invoice for \$3,630 for the audit of three forgivable loans for the 32 Drive Thru, Future Signs and Graphics and Silvertowne. Part of the restructuring of the forgivable loan process was to include a job audit that would be done and submitted to the committee. They would review and the report would be brought before the Commissioners for discussion regarding final approval of this process. This has been done. The REDC Incentive Committee and the REDC board approved the use of an outside auditor with the experience, knowledge and expertise to help us with over site. Hosier stated he feels this is a minimal investment to protect the integrity of the process. Clyde Shaffer said in the past, the audits have been done by the director. We didn't feel as a board that it was good to have the director digging in to see if the guidelines were met. The past practices have been with the forgivable loan they are always tied to jobs. I am adamantly against tying jobs to every dime, because if we were asking someone to build permanent office spaces instead of modular being brought in; it is still job retention, to get business to stay. The incentive committee and the director have a different view of how things ought to be brought to you gentlemen in a different format than what has been done in the past. This request came after the budget process and we need to look at it to see if that is something we should budget through the REDC. Michael Wickersham stated if we approved this expenditure then we would have to amend the Edit Plan and hold a meeting. Hosier said he has identified an area in his current budget to pay the expenditure. We will then look at this process going forward to determine if any changes need to be made. Gary Girton made a motion to amend the Edit plan to pay REDC \$3,630. William Terrell seconded the motion. All aye votes cast. Motion carried.

Hosier stated he just wanted to let the Commissioners know that there will be 2 more audits this year and 2 next year. Meeks Cockerill asked the amount of each audit. Hosier stated around \$1,200 a piece. Wickersham stated according to the agreement it is the borrowers responsibility to report to the office their compliance with the terms of the agreement. Hosier said he can only speak from July 2013 so I think there has been somewhat limited reporting on projects back to the REDC. Again, part of this approach is to tighten the process and has controllability of how it is done. A structured approach would add more credibility to it and would encourage those who are receiving these funds to become compliant with the contractual agreement. Shaffer stated this has not been discussed with the board. Maybe the contracts could be written that \$1,200 be retained by the REDC to pay for the audit. Wickersham said we trust what they report to us is correct. If it is due by a certain date and they have not complied then you call the loan. I'm pretty sure the borrower will do it. If we doubt the validity of the report then we do an audit. The Incentive committee recommendation is that we request from those borrowers the paycheck of their difference in the failure to meet the full time jobs. Wickersham would like to know what determines full time. Hosier stated the Economic Development Board determined that full time was 40 hours. As a committee we have to abide by the contracts that have already been written. It is the recommendation of the REDC board for the 32 Drive Thru to pay back \$5,850 to the forgivable loan program because there were 1.95 full time jobs short of the requirement as of 12/19/12. These are per contractual agreements. Wickersham asked if there has been any discussion with 32 Drive Thru. Hosier stated they have been notified through this whole process. He had sent letters to all three entities asking if there is any other information they would like to submit to my office. I would in turn submit it to the Commissioners for further consideration as part of this process. Michael Wickersham stated he wants to give them the opportunity for a sit down with Economic Development instead of in a public meeting. Hosier said they have been sent letters and contacted these people to come in and work out the problems. Clyde Shaffer asked would you feel better if we would have picked up the phone and talk to them directly. Wickersham's stated the difficulty is how enforceable is this going to be. Cockerill said it is hardly enforceable at all. Wickersham stated what if the borrowers say they are not going to pay it. Shaffer said that was brought up on what the definition of best effort is. If the County says that best effort is not enforceable that is their call. Unfortunately, the incentive committee said it wasn't their place to decide what "best effort" means. Ultimately the Commissioners make the decision. We felt we did our due diligence. Wickersham stated he is not sure how enforceable it will be with the Future Signs & Graphics since they have changed hands. Meeks thought they had gone bankrupt. The Commissioners decided to table the REDC recommendations on the decision of the 32 Drive Thru, Future Signs and Graphics and Silvertowne until the next meeting.

In other business, Bruce Hosier wanted to make a recommendation of Dallas Osting to be appointed to the Re-development Commission so we can convene this body to address a funding request from Cardinal Ethanol. Gary Girton made a motion to approve the appointment of Dallas Osting to the Re-development Commission. William Terrell seconded the motion. All aye votes cast. Motion carried.

#### **Chris Shaneyfelt EMA director & Cynthia Acree 911 director - radio system 911 center**

Shaneyfelt stated he is here to make sure we have sustainable systems for police, fire, and EMS. Currently the 911 Center is using two consolets and the 800 MH radios which is an in-car radio. I have concerns about using this because that isn't its function. We are short some radios for fire, police, EMS and then

the dispatch needs a mutual aid radio as well. I have gone to the Council and ask to use funds from a non-reverting fund from the re-banding of the old 800 MH system that was paid for by Sprint & Nextel. Currently there is \$8,061.50 in the fund. The new consolette will cost \$7,260. With that we have to install a new antenna at the cost of \$4,034.27. We would need \$3,277 from the Cum Cap and the Council has already approved this. William Terrell made a motion to approve the expenditure of \$3,277 from Cum Cap for the purchase of the antenna. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

**Bev Fields, Assessor- Form 11 agreement**

Bev Fields, Assessor stated each year our office has to send out Form 11's. These forms are for the notice of assessment of land and improvements. One bid was a cost of \$8,665.36 and Masters Touch quote was \$7,137.50. I am requesting to enter into an agreement with Masters Touch for this service. I have the funds in my reassessment fund to get this done. William Terrell made a motion to approve entering into a contract with Masters Touch for \$7,137.50 to print Form 11's. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

**Highway dept. – fuel maintenance agreement**

Kevin Slick stated the full maintenance monitoring system warranty expired last month. The Commissioners have 3 maintenance plans on the fuel monitoring system. We are requesting permission to update our warranty considering they charge \$100 an hour. This proposal has a limited maintenance agreement at a cost to the county of \$495, or a standard agreement at a cost of \$918.75 or a super maintenance agreement at a cost of \$2,304.75. The super maintenance agreement is everything in the first two agreements except it covers Acts of God. Wickersham asked if it covers vandalism, Slick stated that it does. Slick stated if we don't have this we would have to shut the system down and hand out keys in order to be able to fuel vehicles. We wouldn't be able to keep track of the amount of gas or who is getting it. Slick said the recommendation of the highway department is to go with the super fuel maintenance agreement. It will give us 24/7 support. The highway does have the funds to pay for the amount approved. William Terrell made a motion to go with the super fuel maintenance agreement. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Kevin Slick stated he has a returned copy of our UST statement. I have a blank that needs to be signed by the Commissioners and will need a copy of the deed or affidavit to show ownership of the county highway barn property.

Kevin Slick also has the LPA annual reports that are due September 1<sup>st</sup>. I would like to have the permission of the Commissioners to send it pending the outcome of the next order of business on your agenda. The only thing lacking was the transition plan. We also are advertising for bid proposal on construction engineering on Bridge #305 (South St) by the middle of this week. We are going to request that they are opened at 9:00 a.m. on October 6 by the Board of Commissioners. The bids will be due back the Friday October 3<sup>rd</sup> at 3:00 p.m. in the Auditor's Office.

**Randy Abel, Building Commission- ADA transition plan and Resolution 2014-14 resolution, adopting the Americans with Disabilities Act transition plan**

Randy Abel stated Commissioners agreed to have CHA do the ADA transition plan for Randolph County. Wickersham asked if we are to adopt this will there be determined timeline on the modifications that are presented. Abel replied that it is just a basic plan and has no deadlines. This plan can be changed and modified at any time. Gary Girtton stated that Jake Donham, Randy Abel and I will go and evaluate each of the county owned structures. Gary Girtton made a motion to adopt the recommended plan, adopt Resolution of 2014-14 and adopt the American with Disabilities Act transition plan. William Terrell seconded the motion. All aye votes cast. Motion carried.

Randy Abel stated he had sent a letter to Tim Simmons on July 14, 2014 for his property at 1995 S Base Rd, Winchester. Wickersham verified that nothing has been done. Meeks Cockerill said the next step would be to send a letter, file a lawsuit and in the lawsuit we would have an abatement order from the judge and you should probably start thinking about getting funds for that. In about 30 days we will have an order from the judge. Gary Girtton made a motion to have our county attorney Meeks Cockerill go forth with the abatement process on 1995 S Base Rd, Winchester, Indiana. William Terrell seconded the motion. All aye votes cast. Motion carried.

Wickersham asked if either Donald Leis (800 S & 450 E) or Gordon Mann (St Rd 28 N & 1150 W) has had any contact with Randy Abel. Abel stated one I left a message but they didn't get back with me. Wickersham stated these were 2 weeks later than the first so we will wait until our next meeting to address them. There is a new property to be looked at 656 E 700 S Lynn, Indiana belonging to Tim Allen. Abel said there is a small amount of trash around the yard and the property has not been mowed. The structure is still a very sound. The owner claims it to be a barn not a dwelling. Abel said just by looking inside you can tell that someone has lived in it in the past. The garage roof is in terrible shape and animals can get into the structure. Commissioners asked that he talk with Tim Allen and see what the situation is.

**Perfection Group- feasibility study**

Robert Vollrath, Jake Donham and Greg Horne were present. Vollrath stated the feasibility study is to see what the opportunities are for you to reduce costs on energy and operations. Greg Horne, Michael Wickersham, Jake Donham, Phil Silvers and I met last week. Our feasibility study is around 200 pages.

So I have condensed it down to a reader's digest version. Basically the State of Indiana is pushing legislation on Indiana Code 36-1-12.5, which is the funding for these programs. You can use any kind of lending instrument such as a bond, tax exempt lease or any kind instrument that sets outside your legal allowed indebtedness. It doesn't affect your bonding, borrowing capacity or rates. The idea is in the spirit

of the legislation is the savings from the energy and operating cost will offset the debt service payment associated with the project. The office of Energy and Development has done a study over the last 10 years. The legislation is set up for counties, cities, townships, schools, and libraries and they found there was a lot of needed capital in infrastructure improvements across the State but not enough capital available from the entities to address the needed infrastructure improvements. Mary Ann Lenkendorf and Jake Donham were very helpful in getting the information to us. We used data loggers and put them in this building along with the RCFFO building to measure the temp, building humidity inside those buildings. There are issues with humidity in these buildings. Greg Home is going to explain the report for the three biggest users which is the Courthouse, RCFFO and Jail. Home stated there are two things we look at, the actual survey of the building and the items that use energy. The jail is 20 years old and pretty much original and not much has been changed with the mechanical or lighting. There is also a boiler and chiller and again it is original equipment. Anything around 15 years is getting towards the end of its life. It loses its efficiency and the repair costs go up. That is where you are right now. The building automation controls which are a train system, the plumbing is all original and inefficient with a lot of water usage. The parts are getting harder to find. The roof has leaks with infiltration and flashing problems. Just want to let you know that is typical of a 20 year old facility. The RCFFO building was remodeled in 2003 and is in its 11th year. I found there were a lot of outstanding issues. Lighting, heating/air humidity is the biggest problem. The humidity is running extremely high and runs 24/7. The intensity is running high compared to other buildings to keep the humidity down. The plumbing is in fairly good shape. The other things are the fan coils are not insulated properly from the renovation. The moisture is being retained in the walls, and has negative pressure which creates humidity in the walls. Once you put all of this together you end up with higher energy consumption. The Courthouse was renovated in 2012 and has some good systems. Home stated the courthouse is running relatively energy efficient but there is a major component that is not functioning properly. It is an energy make up air unit on top of the building. The unit provides fresh air and exhaust for the building. It is not currently operating correctly making the quality of the air affected. These three buildings are the highest energy consumers. The county has a budget of \$308,000 total for the utilities for the seven buildings and \$150,000 for maintenance and repair. Vollrath stated what we noticed is the percentages of what is spent goes towards to RCFFO at 64% towards energy and 61 % of maintenance cost. The jail is at 41%. We have projected out if you decide you weren't interested in looking into this any further what the cost would be in the next 5 years based on the projected utility rate increases. There is a forecast of between 8%-10% increases in cost. If you choose not to do any upgrades, the county will be spending \$2.6 million on utility and maintenance costs. If a program was implemented over the same 5 year period you would spend \$1.8 million. Currently you have a budget of \$308,000. If you implemented the recommendations with this guaranteed savings program you would use \$221,755 which is a reduction in the utility budget of over \$86,000. The operating budget is budgeted at \$150,000 and if we are saying \$110,000 of that reduces the cost by \$40,000. Whether you put the savings in a lending instrument such as a bond, or tax exempt lease you are transferring variable cost to fixed costs and protecting you from market volatility and rising rates. On the 15 year program you would be reducing the cost by \$3.5 million in the 15 year period. Costs are under \$2 million and would put over \$1.5 million back into operating budgets over the next 15 years. Morgan County has done two contracts with us and we will be given a presentation this Friday. Wickersham asked how long the guarantee is for. Vollrath informed him that it is for the life of the plan. Part of the guarantee is to help with the maintaining of the systems with the staff. The legislation says we need approval from the Council and Commissioners before a legal ad can be sent out issuing a request for proposals (rfp's) for energy conservation measures. Other companies and ours would give you a proposal with these recommendations. Then you would ultimately pick a company. We are meeting with the Council on September 16<sup>th</sup>. Commissioners stated they would like to table this until the September 2nd meeting so they all can go through the feasibility study.

#### **Jessica Olson, Chief Deputy Auditor- grant approvals**

Jessica Olson shared that the Federal Airport Grant had a pay-in this month of \$76,708. All federal money from the FAA, \$62,846.39 needs to be paid out to Milestone. \$13,861.61 has already been paid to Butler, Fairman & Seufert from CCD. Once we pay Milestone, the other \$13,000 will go back into Cum Cap. This is for the portion of AIP15 grant which is the extension of the taxi way. William Terrell made a motion to approve the receipt of this grant. Gary Gitron seconded the motion. All aye votes cast. Motion carried.

Olson stated the next one is the Federal Title IV-D grant which is child support related. These are salaries in the Prosecutor and Clerk's offices that work directly under child support functions. A portion of these salaries are reimbursed. You have the pay-in total for 2014 of \$78,196.40. In the beginning they are reimbursed 100% and then they go down to 66%. These goes directly into county general. William Terrell made a motion to approve the receipt of Federal Title IV-D grant of \$78,196.40. Gary Gitron seconded the motion. All aye votes cast. Motion carried.

#### **Regular Claims \$305,765.73**

William Terrell made a motion to approve the regular claims \$305,765.73. Gary Gitron seconded the motion. All aye votes cast. Motion carried.

#### **Payroll Claims \$195,768.52**

Gary Gitron made a motion to approve the payroll claims \$195,768.52. William Terrell seconded the motion. All aye votes cast. Motion carried.

#### **Minutes of July 21, 2014**

Gary Girtton made a motion to approve the minutes as presented of July 21, 2014. William Terrell seconded the motion. All aye votes cast. Motion carried.

**Treasurer's monthly report**

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

**Airport monthly reports**

William Terrell made a motion to approve the Airport June and July monthly reports. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

**Clerk's monthly report**

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

**Edit monthly claim for \$15,833.33 Randolph County Economic Development**

Gary Girtton made a motion to approve the Edit monthly claim for \$15,833.33. William Terrell seconded the motion. All aye votes cast. Motion carried.

**Ridgeville Public Library- Janice Mock reappointment to board**

William Terrell made a motion to approve the President to sign the reappointment of Janice Mock to the Ridgeville Public Library. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

**Ordinance 2014-13 2<sup>nd</sup> reading**

Michael Wickersham stated this ordinance is regarding the inspection by the health officer for food service establishments reducing the number of inspections currently from 4 times to 2 times a year.

Gary Girtton made a motion to approve Ordinance 2014-13 after the 2<sup>nd</sup> reading by title only. Michael Wickersham seconded the motion. 2 aye votes cast, 1 nay vote cast by William Terrell. Motion carried. Wickersham stated this will be placed on the September 2<sup>nd</sup> meeting for the 3rd and final reading.

**Interlocal agreement for Emergency Communications Dept.**

Meeks Cockerill stated this interlocal agreement is to set up the RCCCD (Randolph County Central Dispatch) which went defunct in March because of the interlocal agreement between the two cities and county were not renewed. Winchester went with the enhanced 911 funding for this year. This agreement reestablishes the RCCD with the Sheriff, Winchester Mayor and Commissioner on the board. It is very clear in the agreement the director is hired by the county and will be under the disciplinary of the county and so would be the employees. The Mayor of Winchester will be transferring \$40,000 levy decreasing their levy and increasing the county levy. The DLGF has approved this.

William Terrell made a motion to allow the president to sign the interlocal agreement for Emergency Communications Department with the City of Winchester. Gary Girtton seconded the motion. All aye votes cast. Motion carried. Cockerill stated he is taking the agreement and the Ordinance which will be presented to the City of Winchester today.

Michael Wickersham stated we have received an IDEM notice of public comment for the Milestone Contractors. They are seeking a permit for a glass furnace air permit in Ridgeville. Wickersham also received from IDEM that Jerry and Ruth Warren has approval of their CFO permit for their farm ID #68-27.

Commissioners decided that an Edit meeting date would be set for September 4<sup>th</sup>, 2014 at 6:00 p.m.

**Citizen Comments**

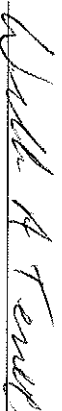
John Reece, Lynn stated it sounds like a win-win with the Perfection Group. Todd Longfellow, Union City said he also got a letter from FSA and you will have to start verifying farm information since the new farm bill went through. Michael Wickersham asked what the concern citizens of Randolph County are and how do they differ from the Tea Party? Longfellow said the Tea Party is out front by trying to stop things from happening. Concern citizens are trying to get people to learn what is going on and how it affects them daily.

**Adjournment**

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

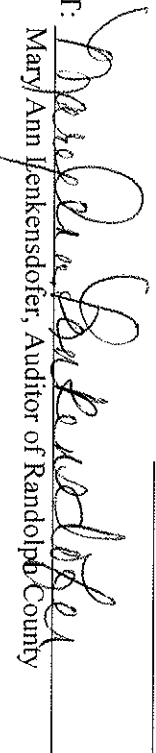
Reviewed and signed this 15<sup>th</sup> day of September, 2014.

RANDOLPH COUNTY COMMISSIONERS





ATTEST:

  
Mary Ann Jenkensdofner, Auditor of Randolph County