

Randolph County Commissioners

December 30, 2013

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

Pledge of Allegiance

William Terrell, President presided over the meeting.

Meeks Cockerill-Exempt & non-exempt employee positions

Meeks Cockerill stated that Commissioners had not made a decision yet on exempt employee positions. After Kent Irwin spoke at your last meeting, Meeks asked the Auditor to put this topic on the agenda again. Meeks stated my recommendation would be to exempt the employee positions that were previously presented. You could still provide the same compensation as before. Then let the job description committee determine a recommendation whether to change the compensation. Nothing has really changed for the employees but we need to keep this moving because it effects our handbooks. William Terrell stated he would like to have all three Commissioners present to make a decision so he wanted to table the request until January 6th. Michael Wickersham stated based on what Irwin has said, it sounds like we should exempt those positions and let the committee determine how the compensation is handled. Gary Girtton entered the meeting late.

2014 Appointments

Changes to the previous year's appointments were discussed with the following changes being made.

William Terrell is appointed to the Economic Development board and Region 6 Executive Council.

Gary Girtton is the representative to Area Planning board.

Michael Wickersham is appointed to Executive committee for communication center/policy and liaison for jail and E911.

Bruce Hosier is appointed to the Whitewater Regional Economic Council (WREC) board.

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| Airport Board----- | Expires----- | 12-31-17----- | Phil Holliday |
| Airport Board----- | Expires----- | 12-31-14----- | Danny Mills |
| Airport Board----- | Expires----- | 12-31-15----- | William Johnson |
| Airport Board----- | Expires----- | 12-31-16----- | Dale Moore |
| Alcohol Beverage Commission Board (annual)----- | | | Lloyd Dean Small |
| Area Planning Director----- | | | Jamie Stump |
| Area Planning board----- | | | Gary Girtton |
| Building Coordinator----- | (annual)----- | | Jake Donham |
| BZA Board/Citizen Member----- | | | Myron Cougill & Christy Starbuck |
| | | 12/31/16 | 12/31/13 |
| Community Corrections Board----- | | | William Terrell |
| Community & Family Serv. Expires----- | 12-31-16----- | | Ann Marie Browne |
| Computer Committee----- | | | President of Commissioners & Council, Auditor & Treasurer |
| County Attorney----- | (annual)----- | | Meeks Cockerill |
| Courthouse Commemorative Committee----- | | | 7-2-16 |
| | | | 7-2-16 |
| | | | 7-2-16 |
| | | | 7-2-14 |
| Court House Custodian----- | (annual)----- | | Rollin Jackson |
| Assistant Matron----- | (annual)----- | | Ann Allen |
| Economic Development board----- | (annual)----- | | William Terrell |
| Executive committee for Communication center/policy----- | (annual)----- | | Michael Wickersham |
| Emergency Management Director----- | (annual)----- | | Chris Shaneyfelt |
| Emergency Management Advisory Board----- | (annual)----- | | Gary Girtton |
| Emergency Management District Planning council----- | | | Jonathan Nicholson |
| Emergency Management District Planning oversight Comm.----- | | | Duane Petry |
| Emergency Medical Service (EMS) Director----- | (annual)----- | | Dianna Sutliff |
| Emergency 911 Director----- | (annual)----- | | Cynthia Acree |
| 4-H Incorporated & Extension----- | | | William Terrell |
| Health Department Director----- | | 12/31/15----- | Ken Sowinski MD |
| Highway Supervisor----- | (annual)----- | | Danny Love |
| Highway Secretary----- | (annual)----- | | Jessica Cheesman |
| Insurance Committee----- | | | Gary Girtton |

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| L & M Regional Water Board----- | 12/31/15 | Janice Metsker |
| Local Emergency Planning Committee----- | | Gary Girtton |
| Personnel Committee----- | | Gary Girtton |
| RCFO Building custodian/maintenance----- | | Phil Silvers |
| Region 6 Executive Council----- | (annual) | William Terrell |
| Ridgeville Public Library ----- | 6/30/15 | Kay Scheel |
| Solid Waste----- | | 3 Commissioners |
| Veterans Officer---(annual)----- | | Michael Kennedy |
| Washington Twp. Library ----- | 7/1/14 | Kay Straley |
| Washington Twp. Library ----- | 2/1/16 | Marci Nicholson |
| Whitewater Regional Economic Council (WREC) Board----- | | Bruce Hosier |
| Winchester Community Library ----- | 6/30/16 | Iona Cockerill |
| Winchester Community Library ----- | 6/30/15 | Beverly Manning |
| LIAISON: (annual) | | |
| Liaison for Airport----- | | Michael Wickersham |
| Liaison for Jail & 911----- | | Michael Wickersham |
| Liaison for Highway Department & EMS----- | | Gary Girtton |
| Liaison for Juvenile Justice & Court House----- | | Michael Wickersham |
| Liaison for RCFO building----- | | Michael Wickersham |

Michael Wickersham made a motion for the approval of the appointed officials with the exception of the Courthouse Commemorative Committee position that will be filled later. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Regular Claims \$788,214.04 and Payroll Claims \$203,487.28

Mary Ann Lenkendorf stated the regular claims amount was increased. Michael Wickersham made a motion to approve regular claims of \$788,214.04 and payroll claims \$203,487.28 as modified. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Randolph County Economic Development monthly claim \$15,833.37

Michael Wickersham made a motion to approve Randolph County Economic Development monthly payment of \$15,833.37 as presented. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Uncharted Pixels Agreement

Gary Girtton made a motion to approve the revised addition to the Uncharted Pixels Agreement. Michael Wickersham seconded the motion. All aye votes cast. Motion carried. Michael Wickersham made a motion to allow President William Terrell to sign the Uncharted Pixels Agreement. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

County Attorney annual contract

Michael Wickersham made a motion to approve the renewal of the County attorney contract with Meeks Cockerill for 2014. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Farm leases- Hendrickson and Frazier

Meeks Cockerill stated he updated the farm lease agreements for David Hendrickson and Jeff Frazier. Acreage at the Airport for Jeff Frazier increased less than half of an acre so in the updated contract amount is \$151.65 per acre. David Hendrickson's lease of acreage increased from 32 to 39 at \$38.00 per acre. Michael Wickersham made a motion to approve both farm leases with modifications. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Revised Edit plan

Meeks Cockerill changed the edit plan adding Union City Assembly. Michael Wickersham made a motion to approve the revised EDIT Plan with the addition of Union City Assembly of \$52,500. Gary Girtton seconded the motion. All aye votes cast. Motion Carried.

Other business-

Later in the meeting Cockerill explained to Gary Girtton, that the discussion of the exempt and non-exempt recommendation is to make the eligible employee positions exempt. You can pay them comp time even if they are exempt. Then have the personnel committee figure out whether to change the compensation structure. Michael Wickersham made a motion to follow the direction of Kent Irwin and the county attorney to make the list of employee positions exempt as presented and listed in the job descriptions as exempt employees under the FLSA. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Mary Ann Lenkendorf stated we need to accept into the record the annual certifications of elected officials for the nepotism policy. Meeks stated the statute requires this disclosure of annual certifications. Gary Girtton made a motion to accept into the record the annual certifications of nepotism for elected officials. Michael Wickersham seconded the motion. All aye votes cast. Motion carried.

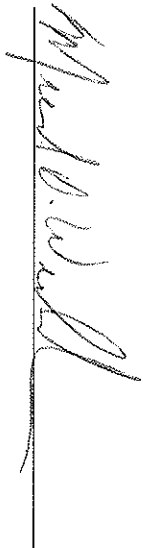
The Commissioners thanked Keith Pugh for the job he did as Randolph County Building Commissioner. Jamie Stump, Area Planning asked how soon Keith Pugh's position would be replaced. William Terrell stated we are doing interviews today in Executive Session and hoped to have someone in place by the first part of January. Stump also asked if they could continue to close the office for lunch hour. Michael Wickersham stated with the hours of operations showing in the handbooks would not be effective until the books are approved. You can continue as you have been doing with closing at noon considering the circumstances.

Adjournment

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

Reviewed and signed this 2nd day of February, 2014.

RANDOLPH COUNTY COMMISSIONERS







ATTEST: 
Mary Ann Lenkensdofer, Auditor of Randolph County