

Randolph County Commissioners

January 2, 2013

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 William Terrell, Michael Wickersham and Gary Girtton. Also present was Randolph County Auditor Mary Ann Lenkendorf, Sheriff Ken Hendrickson, County Attorney Meeks Cockerill and County Council representative Gary Friend.

Michael Wickersham opened with prayer.
William Terrell presided over the meeting.

Reorganization

Michael Wickersham nominated William Terrell as Commissioner President. Gary Girtton seconded the motion. All aye votes cast. Motion carried. William Terrell nominated Michael Wickersham as Vice President. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Greg Beumer-Economic Development Goodhew proposal

Greg Beumer, Economic Development Director stated he would like for Commissioners to consider job incentives for Goodhew roofing services that projects creating 33 jobs over the next twenty-four months. John Goodhew stated they have already started hiring before the beginning of the year and have hired twelve new employees of the twenty-four total employees. The plan would be to hire an additional twenty-four employees. Michael Wickersham asked if the Economic Development board had looked at this proposal. Greg Beumer advised that historically projects were left to the discretion of the Executive Director to bring to the Commissioners. In the past, Beumer would visit the company and get background information and then bring it to the Commissioners. Beumer stated if commissioners would rather have the Economic Development board give a recommendation first that could certainly be done. Mike Wickersham stated he wouldn't want to hold up jobs but thought that could be something to consider. Wickersham asked what the process is from this point on if the request is approved. Beumer stated the county attorney would prepare a promissory note for the business and a personal guaranty from the business owner. In some cases equipment might be taken as collateral. The Economic Development office would then visit with the company periodically, document the job creation numbers and interview workers. At the end of the twenty-four months, they would determine if the jobs were created and ask Commissioners to forgive the amount of the incentive. If the total of requested jobs were not created, the company would be asked to repay the number of jobs not fulfilled or an extension of time might be proposed to Commissioners. William Terrell stated they are heading into a good time of year when there is a need for roofing to be done. Terrell stated he is in favor of this project. Meeks Cockerill stated with Edit funds, the plan would need to be redone and voted on at the next meeting. Greg Beumer advised the incentive amount would be \$3,000 per job for a total of \$99,000. Gary Girtton asked what the potential was for hiring within the county. John Goodhew stated he likes to hire mainly within the county because it works out better for him. Greg Beumer stated that the previous commissioner Troy Prescott had been in discussions with John Goodhew last year and indicated that any new jobs at that time could be counted in the job incentives. Beumer stated they will get a master list of the employees hired and whether it is today or six months ago, they will be counted towards this job creation. Beumer stated in all fairness this request did not formally come before the previous board of Commissioners and that would be this new board's decision. Terrell stated this had been the practice of the Commissioners in the past to allow for previous hires if a company was in the process of continuing with new hires. Gary Girtton made a motion to approve the request based on previous discussions prior to their involvement. Michael Wickersham seconded the motion. 3 aye votes cast. Motion carried. Wickersham asked following the twenty-four month period how long do those jobs have to be there. Beumer stated that the promissory note states that the employer is to make a good faith effort to maintain the jobs for eighteen months from the date identified of achieving the goal. Wickersham stated his experience shows employment goes up and down. He wanted to know of the twenty-four employees now are they at a low or high ebb. John Goodhew stated they have had no layoffs and they have maintained a stable workforce as long as the weather permits. Beumer stated that in the future if Commissioners would like to meet to fine tune this process he would be glad to do that.

Annual Appointments, including forms for Veteran Officer, Health board, Economic Growth

Region 6

Airport Board-----Expires-----12-31-13-----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
Michael Wickersham made a motion to reappoint Dale Moore to the Airport board. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
Alcohol Beverage Commission Board (annual)-----Lloyd Dean Small
Michael Wickersham made a motion to reappoint Lloyd Dean Small to the Alcohol Beverage Commission board. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
Area Planning Director-----Jamie Stump
Gary Girtton made a motion to appoint Jamie Stump as Area Planning Director. Michael Wickersham seconded the motion. All aye votes cast. Motion carried.

Area Planning board-----Michael Wickersham
 Gary Girtton made a motion to appoint Michael Wickersham as Commissioner representative to the Area Planning board. William Terrell seconded the motion. All aye votes cast. Motion carried.
 Building Administrator--(annual)-----Jake Donham
 Michael Wickersham made a motion to appoint Jake Donham as Building administrator. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Building Commission Inspector-(annual)-----Keith Pugh
 Michael Wickersham made a motion to appoint Keith Pugh as Building Commission Inspector. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 BZA Board/Citizen Member-----Myron Cougill & Christy Starbuck
 12/31/16 12/31/13
 Michael Wickersham made a motion to reappoint Myron Cougill to BZA board. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Community Corrections Board-----William Terrell
 Michael Wickersham made a motion to appoint William Terrell to the Community Corrections board. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Community & Family Serv Expires---12-31-16-----Ann Marie Browne
 Michael Wickersham made a motion to appoint Ann Marie Browne to the Community & Family Services board. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Computer Committee-----President of Commissioners & Council, Auditor & Treasurer
 County Attorney--(annual)-----Meeks Cockerill
 Gary Girtton made a motion to appoint Meeks Cockerill as the County Attorney. Michael Wickersham seconded the motion. All aye votes cast. Motion carried.
 Courthouse Commemorative Committee-----Jane Grove & Lana Wolfe
 Historical Society appointments-----Monisa Wisner, Marjorie Birtwhistle
 Michael Wickersham made a motion to appoint Jane Grove and Lana Wolfe to the Commemorative Committee and ask the Historical Society to provide a recommendation of individuals to serve on that committee. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Court House Custodian --(annual)-----Rollin Jackson
 Michael Wickersham made a motion to appoint Rollin Jackson as Courthouse Custodian. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Assistant Matron--(annual)-----Ann Allen
 Michael Wickersham made a motion to appoint Ann Allen as Assistant Matron. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Economic Development board-(annual)-----Michael Wickersham
 William Terrell made the motion to appoint Michael Wickersham to the Economic Development board. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Executive committee for Communication center/policy(annual)-----William Terrell
 Michael Wickersham made a motion to appoint William Terrell to the Executive committee for Communication center/policy. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Emergency Management Director-(annual)-----Chris Shaneyfelt
 Gary Girtton made a motion to appoint Chris Shaneyfelt as Emergency Management Director. Michael Wickersham seconded the motion. All aye votes cast. Motion carried.
 Emergency Management Advisory Board-(annual)-----Gary Girtton
 Michael Wickersham made a motion to appoint Gary Girtton to the Emergency Management Advisory Board. William Terrell seconded the motion. All aye votes cast. Motion carried.
 Emergency Medical Service (EMS) Director-(annual)-----Dianna Sutliff
 Michael Wickersham made a motion to appoint Dianna Sutliff as the EMS director. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Emergency 911 Director-(annual)-----Cynthia Acree
 Gary Girtton made the motion to appoint Cynthia Acree as Emergency 911 Director. Michael Wickersham seconded the motion. All aye votes cast. Motion carried.
 4-H Incorporated & Extension-----William Terrell
 Michael Wickersham made a motion to appoint William Terrell to the 4-H Inc. & extension board. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Health Department Director-----12/31/15--Ken Sowinski MD
 Health Board member-----12/31/16 Shirley Small
 Health Board member-----12/31/16 Rick Fisher
 Michael Wickersham made a motion to reappoint Shirley Small to the Health Board. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Michael Wickersham made a motion to reappoint Rick Fisher to the Health Board if he is willing to serve. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Highway Supervisor--(annual)-----Danny Love
 Michael Wickersham made a motion to appoint Danny Love as Highway Supervisor. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
 Highway Secretary--(annual)-----Jessica Cheesman
 Gary Girtton made a motion to appoint Jessica Cheesman as Highway Secretary. Michael Wickersham seconded the motion. All aye votes cast. Motion carried.
 L & M Regional Water Board-----12/31/15--Janice Metsker
 Local Emergency Planning Committee-----Gary Girtton
 Michael Wickersham made a motion to appoint Gary Girtton to Local Emergency Planning Committee. William Terrell seconded the motion. All aye votes cast. Motion carried.
 Personnel Committee-----Commissioners, Auditor
 and 3 full time employees

Region 6 Executive Council -----(annual)-----Michael Wickersham
Gary Girtton made a motion to appoint Michael Wickersham to the Region 6 Executive Council.
William Terrell seconded the motion. All aye votes cast. Motion carried.
Ridgeville Public Library -----6/30/15 ----Kay Scheel
Solid Waste-----3 Commissioners
Veterans Officer---(annual)-----Michael Kennedy
Gary Girtton made a motion to appoint Michael Kennedy as the Veteran's Officer. Michael
Wickersham seconded the motion. All aye votes cast. Motion carried.
Washington Twp. Library -----7/1/14-----Kay Straley
Washington Twp. Library -----Marcil Nicholson
Whitewater Regional Economic Council (WREC) Board-----Greg Beumer
Michael Wickersham made a motion to appoint Greg Beumer to the Whitewater Regional Economic
Council board. Gary Girtton seconded the motion. All aye votes cast. Motion carried.
Winchester Community Library -----6/30/16-----Ilona Cockerill
Winchester Community Library -----6/30/15-----Beverly Manning

LIAISON: (annual)

Liaison for Airport-----Michael Wickersham
Gary Girtton made the motion to appoint Michael Wickersham as liaison for the airport. William
Terrell seconded the motion. All aye votes cast. Motion carried.
Liaison for Jail & 911 -----William Terrell
Michael Wickersham made the motion to appoint William Terrell as liaison for Jail & 911. Gary
Girtton seconded the motion. All aye votes cast. Motion carried.
Liaison for Highway Department & EMS-----Gary Girtton
Michael Wickersham made the motion to appoint Gary Girtton as liaison for Highway dept and
EMS, William Terrell seconded the motion. All aye votes cast. Motion carried.
Liaison for Juvenile Justice & Court House-----Michael Wickersham
Gary Girtton made the motion to appoint Michael Wickersham as liaison for Juvenile Justice and
Court House. William Terrell seconded the motion. All aye votes cast. Motion carried.
Gary Girtton made a motion to establish a liaison position from the Commissioners for the RCTFO
building. William Terrell seconded the motion. All aye votes cast. Motion carried.
Liaison for RCTFO building -----Michael Wickersham
Gary Girtton made the motion to appoint Michael Wickersham as liaison for RCTFO building.
William Terrell seconded the motion. All aye votes cast. Motion carried.

County Atty. Contract

Michael Wickersham made a motion to approve the County Attorney contract with Meeks Cockerill.
Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Resolution No. 2013-1 to borrow funds and transfer money to RC Jail bond fund

Jessica Olson Chief Deputy Auditor stated the reason for this annual resolution is the timing of the
collection of taxes. This payment comes due in January and July and is paid from Rainy day in order for
the bond payment to be paid on time. Each time the amount needed varies and the last time it was
approximately \$75,000. All payments have to be repaid before the end of the year or you answer to State
Board of Accounts. Jessica stated the jail bond would be paid off this year. Gary Girtton made a motion
to approve Resolution 2013-1 to borrow funds and transfer money to the Randolph County Jail bond
fund. Michael Wickersham seconded the motion. 3 Aye votes cast. Motion carried.

RESOLUTION NO. 2013-1

RESOLUTION TO BORROW FUNDS AND TRANSFER MONEY

TO RANDOLPH COUNTY JAIL BOND FUND
TO BE REPAID BEFORE DECEMBER 31, 2013

WHEREAS: it is necessary to borrow from the Rainy Day Fund and transfer to the Jail Bond Fund to be repaid
before December 31, 2013.

UPON MOTION DULY MADE AND SECONDED

THE FOLLOWING RESOLUTION WAS ADOPTED:

BE IT RESOLVED: by the Council of Randolph County, Indiana, that the County Council authorizes the said
Randolph County Jail Bond Fund to borrow as needed the amount of the Jail Bond Lease Payment from the Rainy
Day Fund and to transfer said amount into the Randolph County Jail Bond Fund to meet the necessary Jail Bond
payment. That all said sums are to be repaid to the Rainy Day Fund on or before December 31, 2013.
Passed and adopted by the Randolph County Council and Randolph County Commissioners at their regular meeting
on January 3rd and 4th, 2013.

Resolution No. 2013-2 to repay borrowed funds for the RC Drug Task Force

Ken Hendrickson stated they have submitted receipts for payments to the Drug Task Force and it takes
that long to receive their monies back into the County. If the State would not remit to the county by the
extension date of March 31st, there would be another extension filed. Michael Wickersham made the
motion to approve Resolution 2013-2 to repay borrowed funds for the Randolph County Drug Task force
and for the minutes to reflect that, no other monies are due other than the amount shown in the resolution
of \$25,776.00. Gary Girtton seconded the motion. 3 aye votes cast. Motion carried.

A RESOLUTION TO REPAY BORROWED FUNDS

FOR THE

RANDOLPH COUNTY

DRUG TASK FORCE

WHEREAS, on January 4 and 16, 2012, the Randolph County Board of Commissioners and the Randolph County Council passed Resolution Number 2012-2, a resolution to transfer money to the Randolph County Drug Task Force, to be repaid by December 31, 2012.

WHEREAS, the Randolph County Sheriff's Department has informed the Board of Commissioners and the Randolph County Council that the Tri-County Drug Task Force cannot repay all the monies due, and would have to reduce hours for officers of the Task Force, unless the loan repayment period is extended.

WHEREAS, the Randolph County Board of Commissioners and Randolph County Council determine that reducing officers' hours in the Tri-County Drug Task Force is an emergency, and that the Tri-County Drug Task Force should be allowed to repay \$25,776.00 Dollars of the amount borrowed on or before March 31, 2013

THEREFORE, be it resolved by the Randolph County Board of Commissioners and the Randolph County Council that:

1. The Randolph County Drug Task Force shall repay to the Cum Capital Development Fund, or the Rainy Day Fund the sum of \$25,776.00 Dollars, on or before March 31, 2013.
2. All other monies loaned to the Randolph County Drug Task Force, under Resolution 2012-2, shall be repaid by December 31, 2012.

All of which is adopted on the 2nd and 3rd day of January, 2013, by the Randolph County Board of Commissioners and the Randolph County Council.

Additional Appropriations-

Jessica Olson Chief Deputy Auditor explained the reason the Prosecutor Incentive was not budgeted is due to changes that were made on the grants. The STOP grant was only accepted for only part of the year to pay Brumfield's salary since decisions had not been made about the grant at that time. This money comes from Title IV-D for child support. This partially funds Mr. Brumfield's salary. Michael Wickersham made a motion to approve the additional appropriation for the Prosecutor's Incentive- 2nd Deputy PA \$17,000; Soc Sec \$1,017; PERF \$1,557; Medicare \$238 as presented. Gary Girtton seconded the motion. 3 aye votes cast. Motion carried.

Jessica Olson stated the Clerk's incentive fund is like the Prosecutor's fund, which is also funded from Title IV-D. They can claim up to twenty-five percent of their expenditures used for child support purposes. The State does not like seeing one person paid from this fund so county general is lowered and the twenty-five percent is then taken from the incentive fund. Two deputies are partially paid from incentive and county general. Gary Girtton made the motion to approve the Clerk's Incentive – Deputy \$6,498; Soc Sec. \$806; Medicare \$190; PERF \$1,236; Deputy \$6,498; Office Supplies \$1,668; BK Service Fees \$750; Postage \$4,638; Support Checks \$500. Michael Wickersham seconded the motion. 3 aye votes cast. Motion carried.

Michael Wickersham made the motion to approve the General Incentive- Deputy \$6,498; Soc Sec. \$403; Medicare \$95; PERF \$618. Gary Girtton seconded the motion. 3 aye votes cast. Motion carried.

Jessica Olson explained that this is a preparedness grant with the Health dept. The health department hired Matt Simmons to do this grant in preparing for large-scale health situations. This is a fiscal grant running from July to July of each year. This is a reimbursable grant and with its timing, the health department could never pay the borrowed funds from rainy day by the end of the year. Therefore, the lines have been appropriated so when the reimbursement money comes back into the County it goes directly to the rainy day fund. This way of funding was set up due to the health fund not having enough cash to fund the reimbursable grant. Michael Wickersham made the motion to approve the additional appropriation from Rainy Day for Preparedness Grant- Contractual Work \$6,000; Travel/Mileage \$500; Printing \$605; Equipment \$6,500. Gary Girtton seconded the motion. 3 aye votes cast. Motion carried.

Other business-

Chris Shaneyfelt, Homeland Security director stated appointments would be needed for the District Planning Council for Region 6 and the Oversight Committee that oversees the planning council. Shaneyfelt stated this could be done later. Gary Girtton made the motion to table until the meeting on January 21st when Chris could come back and make a recommendation. Michael Wickersham seconded the motion. 3 aye votes cast. Motion carried.

Gary Girtton asked Jake Donham on how the chain of command works and how it operates for maintenance and custodial. Jake Donham stated Phil Silvers takes care of the building at the RCFO and Silvers comes to him if something additional is needed. Donham takes care of the courthouse, community corrections, EMS and the county home. Gary Girtton stated then basically Jake was in charge of all the buildings and in charge of the custodial staff. Jake Donham stated that he was in charge of the staff at the courthouse but Phil Silvers was in charge of the staff at his building. Donham stated when he was hired in he was told that Phil Silvers was in charge of the old hospital and Jake would be in charge of everything else. Donham stated that he works with Phil Silvers and there was an issue of snow removal when Phil was on a day off. Since that building has two part time people there was no one to cover for him. Donham stated after he had removed the snow from the courthouse and community corrections then

he had gone out to the RCFO building and got the snow removed. Silvers is now trying to work out coverage with the part time people when he is off. Donham stated he told Phil that one of the part time people will need to cover for him when he is off and if there is snow removal to be done then some of the inside work will not be able to be done that day with the limited staff. Auditor Mary Ann Lenkendorf stated that the previous Commissioners had Phil Silvers report directly to the Commissioners instead of Jake with any personnel issues. Phil was to report to Jake for any maintenance issues that needed attention. Gary Girtton stated he could not understand why there is one building under separate jurisdiction when it is a County facility. Also, you have a person in charge of maintenance but not over everything. For the flow of everything it appears that you should have one person in charge and not two or more people to deal with. William Terrell stated that Phil comes to Jake when there are issues at the other building and Jake deals somewhat with Charlie at the jail but the Sheriff brings large maintenance issues to the Commissioners. Michael Wickersham stated he doesn't see a problem right now, with how the structure of maintenance is set up. Gary Friend stated he believes there should be a chain of command and it appears there are two superintendents of buildings. He realizes that comes from Commissioners but to an observer it appears there should be one in charge. Gary Girtton stated he wanted to ask questions about this so he could be aware of how things operated.

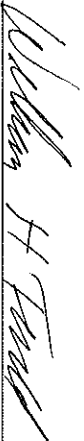
Gary Girtton also asked if the County home was heated. Jake Donham stated it is only heated in the area where there is water coming in and everything else has been drained. Michael Wickersham asked what the status of the weather stripping was. Donham stated in the last conversations, Oberle was going to put something together for a different style possibly a mullion and he hasn't heard anymore. Wickersham would like to know what Oberle's solutions are and if they would supply that. Donham stated obviously what is on the doors now does not work.


Adjournment

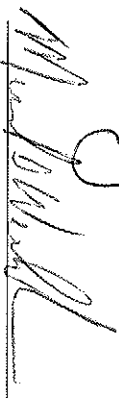
Gary Girtton moved to adjourn. Michael Wickersham seconded the motion. All aye votes cast. Motion carried.

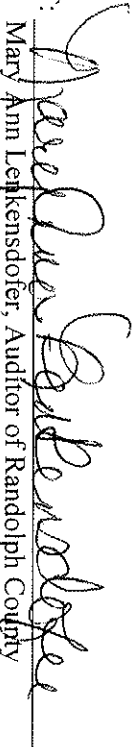
Reviewed and signed this 19th day of February, 2013.

RANDOLPH COUNTY COMMISSIONERS







ATTEST: 
Mary Ann Lenkendorf, Auditor of Randolph County