

Randolph County Commissioners

March 18, 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 Tom Kerns.

Michael Wickersham gave the prayer.

William Terrell, President presided over the meeting.

Greg Beumer- Economic Development incentives

Greg Beumer of Economic Development and Randy Clark of South Pacific Spas were present. Last year in October, Beumer and Kevin Kerns (building owner) came to Commissioners about South Pacific Spas but at that time did not have enough information about the company. Randy Clark stated he actually works for INCA Plastics with South Pacific Spas being a subsidiary. Clark's uncle has owned the INCA plastics since 1959, which produces plastic moldings. Clark's brother runs a facility in California and Randy plans to run a facility here. Mr. Clark has been living in Greenville but with the incentives that Kevin Kerns said Commissioners could provide he was ready to move here and take on the five-year lease with Kerns. There could possibly be twenty to twenty-five jobs created. Clark stated the wages would start at \$7.50 to \$8.00 per hour and move to \$10.00 per hour. There will be two sales people and a secretary that will be making more money than the others will. Beumer stated determination of incentive numbers hasn't been completed yet by the Economic Development committee. Beumer is open to whatever the Commissioners want to do. Randy Clark stated he would like to get started next month building spas. He stated he is already warehousing in Kevin Kerns building right now. When asked about the number of employees in California, Clark stated there were thirty-two in Ontario California and the spa plant has forty workers. He stated he would not be paying any benefits at this time. With the facility being located here, Clark will be distributing to the east side of the United States. Michael Wickersham sees this as an opportunity for the County but also see this as minimum pay jobs for manufacturing. Wickersham's experience has been that you can't find workers for minimum wage in manufacturing. Clark stated he would have to pay the wage to get this going. Wickersham stated he would still like to see what the Economic Development board will recommend since they will be meeting the next day. Clark stated he would like to pay higher wages with benefits and expected to be making over three million in his second year. Greg Beumer stated he would present this request to the Economic Development board. Beumer stated it was unfortunate for Mr. Clark that he is needs a decision and the committee is still in the middle of making recommendations. William Terrell asked if waiting a few days was going to hurt his process and Mr. Clark stated it was not. Clark wasn't sure if it would take six months or longer and was interested to see what the process was. Michael Wickersham stated he would not be opposed to saying that if the Economic Development board makes a favorable recommendation then he would be willing to commit to that. Commissioners thanked Clark for attending the meeting.

Duane Petry- Employee health screenings

Duane Petry stated that one of the benefits from our insurance company is a converted RV where wellness screenings are done. A doctor and nurse practitioner comes to the county and does the wellness screenings, which will be no cost to the county or the employee. Several health screenings will be performed. These are volunteer screenings so he is hoping for a good turnout. Petry report that Ertel and Company will be here at the end of the month for updates on the new Obama care. Duane stated he would clarify with Ertel & company that the county pays no costs since there that was questioned after reading the agreement. Gary Girtton made a motion to approve the health screenings for County employees on April 23 and 24. Michael Wickersham seconded the motion. 3 aye votes cast. Motion carried.

Cynthia Acree-E911 invoice

Cynthia Acree presented an annual maintenance invoice for the recording and phone system. Michael Wickersham moved approval of the annual invoice for the recording and phone system. Gary Girtton seconded the motion. 3 aye votes cast. Motion carried.

Meeks Cockerill presented the annual interlocal agreement for Winchester and Union City. He stated when the dispatches were abandoned for both cities approximately three years ago, each city agreed to provide payment for one employee at 911. Cynthia stated that wages and benefits had gone up to \$56,383 for one dispatcher. She stated there had been no discussions this year about resigning the agreement or the increase with the cities. Meeks stated what had happened in the past is a Commissioner would go talk to the mayors to obtain the approval. William Terrell stated he could visit each mayor. Terrell felt this was still cheaper for everyone than to have the cities pay for their own dispatch. Meeks stated Winchester probably saved around \$200,000 per year and Union City would have saved around the same. Wickersham stated he is in favor of the interlocal agreement but doesn't want to make a decision without the other parties knowing. Meeks stated one of the mayor's hasn't wanted to enter into a multi-year agreement because there was to have been a legislative bill that prohibits charging another government

entity. He was not sure that part of legislation had ever gone anywhere. Gary Girtton believes someone should talk with the mayors and doesn't want to act on this until they get their input. Michael Wickersham made a motion to present the interlocal agreement to the mayors and discuss. Also to give William Terrell authority to enter into this agreement with the cities and then bring this to the April meeting. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Highway Department-Kevin Slick

Kevin Slick presented interlocal agreements for the towns of Farmland, Modoc and Ridgeville for the use of highway equipment as needed. Any of the equipment can be used by the towns as long as there is a qualified operator. A town using the equipment schedules around the county's use. Gary Girtton made a motion to approve the interlocal agreements as presented. Michael Wickersham seconded the motion. All aye votes cast. Motion carried.

Kevin also presented LPA vouchers for bridge number 145 for preliminary engineering, design and public involvement. Slick will submit the vouchers to receive the federal reimbursement. The bridge is located on County road 400 southwest of Indian Trail road. Michael Wickersham made a motion to approve the voucher for bridge 145. Gary Girtton seconded the motion. 3 aye votes cast. Motion carried. Commissioners were updated concerning the annual bridge inspections that started March 4th. Bridge 266 became a forced closure due to insufficient load rating. The bridge is located on 400 S between Arba Pike and SR 227 and was closed on March 12th. There is one house on the road and the people living there typically exit to 227 and didn't feel it would be an inconvenience. He has not had a chance to talk with the farmers. The bridge is one car and rated at three ton so the farmers wouldn't be able to get their equipment across it anyway. The plan is to leave it closed indefinitely with the low traffic volume. Kevin stated to fix the bridge would be a total reconstruction and he wasn't prepared with any figures. He stated he could work up figures if Commissioner want a cost.

Regular Claims \$297,917.44 and Payroll Claims \$195,898.21

Gary Girtton made a motion to approve the regular claims of \$297,917.44 and payroll claims of \$195,898.21. Michael Wickersham seconded the motion. 3 aye votes cast. Motion carried.

Minutes of February 4, 2013

Michael Wickersham made a motion to approve the minutes of February 4, 2013. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Maintenance Contract- Jake Donham

Jake Donham stated at the last meeting he had proposed two contracts for safety inspections. Koorsen has clarified their contract and will be fully inspecting the valves. They stated they would be changing their contracts to include that wordage. Donham stated he recommended Koorsen. After discussing, the contract was determined to start from the day of approval. Michael Wickersham made a motion to enter into the maintenance agreement with Koorsen and allow the Commissioner President to sign. Gary Girtton seconded the motion. 3 aye votes cast. Motion carried.

Donham also reported that Proglass had put the brush weather stripping on the doors. Gary Girtton inquired why the north doors continue to open from pressure. Jake stated that when it is windy and the east and west doors are opened the pressure is opening the north doors. He had tightened the closure but can't get that too tight because of the doors being ADA assessable. Jake stated he would continue to watch this problem.

Treasurer's Monthly report

Michael Wickersham made a motion to approve the Treasurer's monthly report as presented. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Treasurer's Monthly Edit reports

Commissioners asked that Gary Girtton talk with Curt Gram at Camp Yale since no payments had been made this year. Wickersham questioned a why a balance for the YMCA still showed after it was paid out. Mary Ann stated she would check with the Treasurer. Michael Wickersham made a motion to table the report until the Treasurer had time to review. Gary Girtton seconded the motion. All aye votes cast. Motion carried.

Airport monthly report

Gary Girtton made a motion to approve the airport monthly report as presented. Michael Wickersham seconded the motion. All aye votes cast. Motion carried.

Renovation Claim-Taylorred Systems-phone replacements \$1,035.00

Mary Ann Lenkendorf stated the phones have been traded in each courthouse department that requested a base phone. This claim should run through the renovation fund. As of the last statement, the renovation fund had a balance of \$71,898.58. Michael Wickersham made a motion to approve this claim. Gary Girtton seconded the motion. 3 aye votes cast. Motion carried.

Appointment of Insurance Committee representative

Duane Petry explained to Commissioners that insurance meetings are only requested when the renewal needs to be reviewed. This committee then recommends the top insurance group to the Commissioners for their approval. Gary Girtton agreed to serve on the committee. Paula Albin deputy auditor was available stating that only employees and spouses that are on the health insurance would be allowed to participate in the health screenings. There will be no cost to the employees or the county after checking with Ertel & Company again.

Meeks Items-

Meeks Cockerill stated he knew that Commissioners asked for an update on the nuisance property in Losantville. He stated there would be a letter sent out by the Sanitarian giving thirty days for cleaning up

of the property. Meeks had not talked with the Sanitarian to know if the property would require a cleanup. If the county has to clean up the property, the cost would be added onto the tax rolls for collection.

Concerning the edit plan, Meeks was waiting to see what the outcome was for the spa company before Commissioners approved the plan. He did not want to pass the edit plan today with the possibility of another project.

Meeks presented a mortgage release for the Union City Body Company. The mortgage originated in 1999. Navistar has now paid this loan in full to the county. Michael Wickersham made a motion to sign the Union City Body Company mortgage release and release letter for Navistar. Gary Girton seconded the motion. 3 aye votes cast. Motion carried.

Resolution 2013-06- smoking ban @ RCFFO building

Meeks Cockerill presented the resolution for the setback of no smoking to twenty-five feet from the southwest oak street entrance at the RCFFO building. Meeks stated it is a class B infraction if you violate the smoking ban, which carries a fine up to \$1,000. If you are persistent in not following the rules, it becomes a class A infraction fine that can cost up to \$5,000. Any officer or sanitarian can write the ticket. Michael Wickersham made a motion to pass Resolution 2013-06. Gary Girton seconded the motion. 3 aye votes cast. Motion carried. Meeks suggested that Phil Silver post the ordinance at the door.

RESOLUTION NO. 2013-06

RESOLUTION BANNING SMOKING IN
CERTAIN AREAS ON RANDOLPH COUNTY PROPERTY

WHEREAS, the Randolph County Board of Commissioners ("Board") has determined that it is in the best interest of the health of the patrons and tenants of the Randolph County Center for Family Opportunities building ("Building") to ban smoking in certain areas.

WHEREAS, the Board shall ban smoking within 25 feet from the Oak Street southwestern entrance of the Building.

NOW THEREFORE, be it resolved by the Randolph County Board of Commissioners that there shall be a smoking ban within 25 feet from the Oak Street southwestern entrance of the Randolph County Center for Family Opportunities building. A person who smokes where smoking is prohibited by this Resolution commits Prohibited Smoking, a Class B Infraction.

Citizen Comments:

Jim Nunez, President of the WCCPC presented a letter requesting to erect a tote board for the fireworks fund along the monument fence. The tote board would be affixed with a bracket and fastened without damaging the fence. Michael Wickersham made a motion allowing the request of the tote board to be erected at the monument fence for the WCCPC. Gary Girton seconded the motion. 3 aye votes cast. Motion carried.

The next request is for Mardi Gras. WCCPC would like the use of the water located on the west and south sides of the courthouse. The grounds on the southwest side of the courthouse would be used for the food court and picnic area. Michael Wickersham made a motion to approve this request for WCCPC. Gary Girton seconded the motion. 3 aye votes cast. Motion carried.

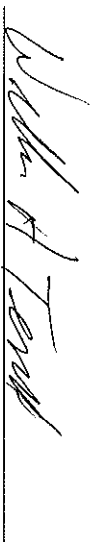
John Reece of Lynn asked why the dispatcher amount went from \$46,000 to \$56,000. He thought that was a large increase. William Terrell stated that is the cost it takes to pay the wages and benefits for a dispatcher and that amount had not been increased for quite a while. The program was done away with in Winchester and Union City. Meeks Cockerill stated the increased price is based on a family insurance plan and is a catch up because the amount was not raised every year. Wickersham stated this total is not what a dispatcher is paid but what it actually costs the county. He stated both cities would pay the same amount.

Adjournment:

Michael Wickersham made a motion to adjourn. Gary Girton seconded the motion. All aye votes. Meeting adjourned.

Reviewed and signed this 15th day of April, 2013.

RANDOLPH COUNTY COMMISSIONERS



Greg J. Cook

ATTEST: *Mary Ann Lehensofer*
Mary Ann Lehensofer, Auditor of Randolph County