

UNION COUNTY COMMISSIONERS –JANUARY 19, 2016

Present: Paul Wiwi, David Woeste, Alan Alcorn, Matt Snyder, Pam Tharp, Jim Crouch, Dale Dishmond, and Gene Sanford

Wiwi called the meeting to order and led the group in the Pledge of Allegiance. Woeste moved to approve the minutes of the January 4 meeting. Alcorn seconded the motion and it carried 3-0.

AREA PLAN: Area Plan Director Jeff Mathews and County Sanitarian Ron Parker spoke to the Commissioners about property at 3539 West Old Brownsville Road. No one lives at this residence that has junk cars, debris and a failed septic system. They have asked the owner to clean up the property to no avail and asked the Commissioners on how to proceed. After much discussion, the Commissioners asked them to check with the County Attorney and possibly IDEM. They also informed the Commissioners that the County Attorney had sent a second compliance letter to the owner of property at 315 Brookville Street in West College Corner.

SHERIFF: Sheriff Dale Dishmond reported that there are currently 10 prisoners in the local jail and 5 out of county. He then presented the Commissioners with maintenance records for the department vehicles which showed most well over 100,000 miles and requiring frequent repair. He stated the vehicles are becoming unsafe and unreliable and he would like to replace at least 2 vehicles. After lengthy discussion, the Commissioners asked him to get quotes on 2 new vehicles and talk to County Council about funding them.

911: 911 Director Kathy Cantrell presented options for renewal of the INdigital Equipment Maintenance agreement. For a 1 year agreement the cost is \$494.78 for 3 years \$483.00 and for 5 years \$439.00. After some discussion Alcorn moved to accept the 5 year agreement. Woeste seconded the motion and it carried 3-0.

UC DRUG FREE: Board member Jeff Mathews reported that the group is working with the Sheriff's Department to try and reduce heroin use in Union County. He reported that there is a new drug, Vivitrol, that helps with heroin withdrawal and a new devise that can help to control addiction. He stated there will be a community meeting on February 2nd at Frame's with the person that sells the devise.

FINANCE BOARD: Finance Board Chairman Alan Alcorn opened the Finance Board Meeting and received the 2015 Financial Report from Treasurer Bonnie Adams. The report contained the Investment Ledger for county funds and the interest received in 2015. She also requested that all state approved depositories be approved for use of Union County with Bath State Bank, First Merchants Bank and West End Bank being designated as preferred depositories. She also asked that the Treasurer be able to invest in the TrustIndiana Fund for local government and any secure Federal, State, or County Bonds and Securities. After some discussion, Woeste moved to approve and accept the report. Wiwi seconded the motion and it carried 3-0.

MISC: Alcorn moved to approve the maintenance contract with Culy to replace filters in 28 air units at the Courthouse 3 times per year at a cost of \$3,092. Woeste seconded the motion and it carried 3-0.

The Commissioners signed 2016 bonds for Redevelopment Board members Melanie Caldwell, James Tilton, Diana Bourne, and Dennis Estridge.

Woeste stated that parts of the cement floor at the Highway Garage need repair.

There being no further business, the meeting adjourned.

Attest _____, Auditor