

UNION COUNTY COMMISSIONERS – MAY 15, 2017

PRESENT: Paul Wiwi, David Woeste, Alan Alcorn, Daniel Taylor, Pam Tharp, Jenny Brown, Richard Blank, Jeff Bowers, 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 May 2nd meeting. Alcorn seconded the motion and it carried 3-0.

INSURANCE: Tyler Vanderpool of RMD-Patti Insurance presented the results of the survey of county employees. It showed that the employees favored a doctor co-pay and the deductibles need to be middle ground. He will get cost figures for various options. He also felt the county needed to look at self-funded options and options for Medicare eligible employees.

HIGHWAY DEPT: Highway Supervisor Jeff Bowers presented right of way claims for payment for Bridge #22 for the Commissioners signature. The Commissioners also signed a contract for Supplemental Engineering with USI for Bridge #22 that is no additional cost to the county.

Commissioners, Bowers, and Richard Blank will be attending a meeting with INDOT to review the new Community Crossings grant program for the next year.

911: Coordinator Jenny Brown presented a new program called CACH (Computer Aided Call Handling) that she would like to purchase for dispatch. It assists dispatchers with questions concerning 911 calls and enters the information into the CAD system. It would be helpful for reports that need to be generated after a call and would help with county liability issues involving 911. It also allows her to review the calls of dispatchers for grading or review. The cost is \$30,200 with a \$3,500 yearly maintenance fee. It would also require 2 new monitors at a cost of less than \$500. This is an allowable cost from the State 911 Fund and there is adequate balance available in that fund. After some discussion, Alcorn moved to allow the purchase. Woeste seconded the motion and it carried 3-0.

She also discussed the need for a new portable radio, paging equipment for Spirit ambulance and new headsets for dispatchers. These come to about \$2,500 to \$3,000 and are also costs that can be covered from the State 911 Fund. After some discussion Woeste moved to allow those purchases. Alcorn seconded the motion and it carried 3-0.

MISC: None

There being no further business, the meeting adjourned.