

Motion by Todd Kuhn and second by Susan Guinnip to adopt the attached Resolution for Hampton, Lenzini and Renwick, Inc. Proposal for engineering services for the Historic Melrose Bridge. The Chairman put the question and upon the roll being taken all members present voted "aye. Whereupon the Chairman declared the motion adopted. (See attached).

Motion by Susan Guinnip and second by Jim Bolin to accept all Office Reports for September 2016. The Chairman put the question and upon the roll being taken all members present voted "aye, except District 2 abstained. Whereupon the Chairman declared the motion adopted. (See attached)

New Business:

Motion by Jim Bolin and second by Rex Goble to adopt the delinquent Tax Resolution selling property number 13-10-20-00-100-004 to Darrell D. Horsley and 09-12-07-20-401-005 to Jon McNurlan. The Chairman put the question and upon the roll being taken all members present voted "aye. Whereupon the Chairman declared the motion adopted. (See attached)

Donna Rogers of Rogers Consulting was not present to discuss the Employee handbook.

John Vardian CEO with Zobrio (Payroll and Accounting system) was asked to speak about problems with the system and answer any questions. Treasurer Sheri Higginbotham spoke that her office had no training and that it was hard to get a password on her computer until our auditor, Carol Holbert stepped in. John Vardian said he believed that Zobrio delivered everything that they were supposed to have done. Sheri stated that Angela did not finish the Chart of Accounts. Carol Holbert emailed the Chart of Accounts twice and it was not put in. John stated that he is 110 hours in the hole on this account. Todd asked how to resolve this. Carol said they have trouble getting call backs. The treasurer is a vital part and needs the training. John will get with Rick and Angie to make sure the Chart of Accounts is complete and payroll is posted. We should be good by the next board meeting.

Old Business:

to correct the August 19, 2016 minutes regarding the Insurance Committee. It was decided to add to the committee instead of correct. There should have been two Sheriff employees on the committee: one for Sworn officers and one for Non Sworn Jail Employees. The board added Anthony Decker for Non Sworn Jail and Cody Vaughn of the Health Department making the committee to consist of: Derrick Sanders, Anthony Decker, Brad Burns, Cheryl Shull, Sheri Higginbotham, Jim Bolin, Mike Brandenburg and Cody Vaughn. This was agreed by all, no vote taken.

Committee Reports: Jim Bolin reported Union grievances were dropped. We are waiting on their response. At present, it is between Bruno and our attorney, Chris Walters. Sheriff Jerry Parsley spoke. It has taken a year for a 3 year contract. This will start up again in another year. He would like the entire Board to start being in on the decision making. It is down to one thing now. John Hammond stated that if we change this committee, we should just do away with the entire committee system. Susan Guinnip stated that if this is coming up again in another year, we should take a look at it sometime between now and then to see if it should be the whole Board or not. Jim spoke about our revenue going down and wages going up. If we don't slow this down there is going to be a train wreck.

Public Comments: Deby Veach of Clark Center addressed the Board. She read about noise pollution affecting health. She asked the board to pass a noise pollution ordinance. John Hammond wondered if the factory was grandfathered in. Deby Veach had a folder with petitions signed by residents and some other documents to the noise problem in Clark Center. John Hammond asked Clerk Downey to take the folder to States' Attorney Dennis Simonton to see if something can be done. Cody Vaughn spoke that the County has a nuisance ordinance in place, but it doesn't address

noise. Steve Shaffer spoke about what Layco is doing. They work until 2:30 a.m. The rule is no dropping steel after 9 P.M., but he had a new guy. He hopes in the next month or so he can get stuff inside, which will reduce the noise. Sandy Wheeler of Westfield, discussed her husband was never a part of closing the Ambulance Service in Westfield. They had 24 hour notice about the closing. They will now have to wait at least 15 minutes for an ambulance to come from Martinsville or Casey. John Hammond said he attended a meeting in Casey and thought Dick was invited to that meeting. John did not know that Dick Wheeler was not contacted. Sandy stated "Dick has put 38 years in the ambulance and this is how he was treated". Todd said he had called but Dick said it was too late. Rex said that Dick told him that he was not renewing his license. Todd asked about the amount of money that is spent on budgeted items. For example, the steps of the courthouse we have to bring before the board for a bid because it is over \$30,000. Why is the money we are spending for an attorney not have to be bid like that? There should be a line item for legal services in the County's budget.

Motion by Mike Brandenburg and second by Mike Parsons to approve Preceding Bills. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Todd Kuhn and second by Jim Bolin to approve One Day and Mileage claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second by Mike Parsons that the meeting be adjourned until November 18, 2016 at 8:00 a.m. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. The meeting adjourned at 9:12 a.m.

IN ATTENDANCE: Sandra Wheeler; John Vardian – Zobrio; Lisa Richey-Supervisor of Assessments; Sheri Higginbotham-Treasurer; Dallas Richardson-Highway Engineer; Warren LeFever - Marshall City Council; Cody Vaughn-Clark County Health Department; Jerry Parsley – Sheriff; Bill Brown – Sheriff's Department; Jason Wimbley – Clark County Ambulance; Kevin Carpenter – Clark County Health Department; Jordan Wilhoit – Clark County Ambulance; Joe Morrill – Circuit Clerk's office ; Carol Holbert – Auditor; Steve Shaffer – Layco; Michelle Blankenship – Probation Officer; Dianna Poorman; Deby Veach; Alan Dale Veach; Otto Lee Veach; Scott Payne.