

TUESDAY, JANUARY 18, 2011

The Board of Commissioners of Marshall County, Indiana, met in the Commissioners Room, in the City of Plymouth, Indiana at 9:30 a.m., Tuesday, January 18, 2011, for a regular meeting. Present were Kevin Overmyer, President; Jack Roose, Vice President; and Greg Compton, member. Also present were County Attorney James Clevenger and County Auditor Penny Lukenbill. The meeting was opened in due form and the business before it heard.

DENNIS ELLIOTT – COUNTY BUILDING INSPECTOR
4th QUARTER 2010 REPORT
2010 YEAR-END REPORT

Mr. Elliott reported that 86 building permits were issued in the fourth quarter of 2010, with a total valuation of \$3,997,704, compared to 77 permits valued at \$3,888,852 for the same period in 2009. He noted that the fourth-quarter totals were up from the third quarter, and he felt that the December increases may indicate the economy may be turning around a bit. The building department has issued a similar number of permits, but that the valuation has decreased, indicating that people are opting for less expensive projects during the downturn.

In 2010, the Building Department issued 371 permits were issued in 2010 with a total valuation of \$13,949,234, compared to 367 permits valued at \$13,069,572 for 2009. He noted that the construction continues to consist largely of accessory structures such as garages and sheds, rather than new home construction, and in service upgrades.

Building Department income for 2010 totaled \$45,298, a \$9,000 increase over 2009, which reflects the increased permit fees and hearing schedule fees instituted in mid-2010.

LIBERTY NATIONAL LIFE INSURANCE

Representatives from Liberty National Life Insurance requested permission to discuss with employees their whole-life and group term insurance products. The policies require no physical exams, are portable and are available to employees' family members. The commissioners suggested distributing pamphlets with an upcoming payroll, and invited them to participate in the 2011 Health Fair in November prior to open enrollment.

BRENT MARTIN – CROSSROADS MUSEUM PROJECT
CHANGE ORDER AND FINAL INSPECTION REPORT

On behalf of the Crossroads Museum project, Brent Martin presented Change Order #2, a retroactive time extension request to accommodate delivery and installation of new light fixtures. The project was completed January 15, 2011.

Jack Roose moved, seconded by Greg Compton, to approve Change Order #2, for a time extension for the Crossroads Museum project. Motion carried 3-0.

Mr. Martin also presented the Report of Contract Final Inspection and Recommendation for Acceptance of the Crossroads Museum project. He stated that the final inspection has been performed and recommended acceptance of the project. He also thanked the Troyer Group for their assistance as project consultants.

Jack Roose moved, seconded by Greg Compton, to accept the Report of Contract Final Inspection and Recommendation for Acceptance of the Crossroads Museum project. Motion carried 3-0.

DLZ – JEFF MILLION
13TH ROAD BRIDGE #89 UPDATE

Jeff Million, Project Manager for DLZ on Bridge 89, reported that problems with the seal for the coffer dam delayed work on the bridge pilings, but the pilings and footings have been installed for the third pier. Concrete work will continue and it is anticipated that pier three will be completed within the next week or so. The remainder of the old bridge will be removed, as the new bridge will be farther north. Progress meetings will be held on the first Monday of each month, beginning February 7, and Mr. Million will provide updates to the commissioners on the third Monday of each month.

NEAL HAECK – HIGHWAY REPORT

Neal Haeck, Highway Superintendent appeared before the Board and presented the following:

Pierce Street Bridge #225: The final construction prints were presented for signatures. The project is now set for a May bid-letting, and the construction inspection selection is progressing.

Culver outlet pipe: The state has now issued the necessary permits, but must now observe an 18-day objection period. Work could begin on the project yet this winter, depending on whether the utilities are above the pipe and not frozen in the water, the lake level remains down and the contractors are willing.

COUNTY ATTORNEY REPORT

County attorney Jim Clevenger presented his monthly report:

Old Business:

Culver outlet pipe: The permits have been approved and issued, and Culver will be setting up a meeting to schedule work on the project.

South West Lake Maxinkuckee Conservancy District: The district is ready to proceed with a wastewater collection project similar to Pretty Lake and Koontz Lake. The project will require direct boring for all lines, and is similar in scope to the Koontz Lake sewer project, except that all manholes will be located on private property. Mr. Clevenger presented for approval an agreement similar to the Koontz Lake agreement, which provides limited easement and right-of-way, agrees that the district will bear all responsibility for any damages, and requires that the district provide a \$250,000 bond.

Jack Roose moved, seconded by Greg Compton, to approve the agreement between Marshall County and South West Lake Maxinkuckee Sewer District for limited easement and right-of-way for the sewer project. Motion carried 3-0.

AUDITOR'S REPORT

Auditor Penny Lukenbill presented the following:

Minutes of the January 3, 2011 meeting: **Jack Roose moved, seconded by Greg Compton, to approve the minutes of the January 3, 2011 meeting. Motion carried 3-0.**

January mid-month Claims: **Jack Roose moved, seconded by Greg Compton, to approve the January mid-month claims as presented. Motion carried 3-0.**

Covered Bridge certification: The Auditor presented the 2011 Covered Bridge certification required by the Auditor of State, indicating the county has no covered bridges. **Jack Roose moved, seconded by Greg Compton, to approve the 2011 Covered Bridge Certification, indicating the county has no covered bridges. Motion carried 3-0.**

COMMISSIONER ITEMS

Copies of the West Township Poor Relief Guidelines from Trustee Terry Borggren were distributed for review.

With no further business to come before the Board, **Jack Roose moved, seconded by Greg Compton, to adjourn the meeting at 10:30 a.m. Motion carried 3-0.**

Kevin Overmyer, President

Jack Roose, Vice President

Greg Compton, Member

Attest: _____
Penny Lukenbill, Auditor