

**MARSHALL COUNTY BOARD OF COMMISSIONERS
MINUTES**

MONDAY, SEPTEMBER 19, 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., Monday, September 19, 2011, for a regular meeting.

Present were Kevin Overmyer, President; Jack Roose, Vice President; Greg Compton, Member; County Attorney James Clevenger and Auditor Penny Lukenbill. The meeting was opened in due form and the business before it heard.

CLERK JULIE FOX
POLLING SITES

Ms. Fox presented the list of polling sites for the 2011 municipal elections on Tuesday, November 8 for the City of Plymouth and the Towns of Argos and Culver. Upon approval by the Commissioners, the sites will be advertised.

Greg Compton moved, seconded by Jack Roose, to approve the 2011 municipal election polling sites as presented. Motion carried 3-0.

SHERIFF TOM CHAMBERLIN
PREPAYMENT REQUEST

Sheriff Chamberlin was present to request prepayment of invoices to Oliver Ford totaling \$45,578 for the purchase of two 2011 Ford Crown Victorias for the Sheriff's Department from the Cumulative Capital Development Fund.

Jack Roose moved, seconded by Greg Compton, to approve the prepayment of \$45,578 to Oliver Ford for two 2011 Crown Victorias for the Sheriff's Department. Motion carried 3-0.

LAKE MAXINKUCKEE ASSOCIATION
BOAT TITLE

Mr. Chamberlin reported that the Lake Maxinkuckee Association is planning to replace the Lund patrol boat, and has requested the title for trade-in purposes. The replacement will be titled in the name of the Marshall County Commissioners and used by the sheriff department for lake patrol.

Jack Roose moved, seconded by Greg Compton, to release the title to the Lund patrol boat to the Lake Maxinkuckee Association for trade-in purposes. Motion carried 3-0.

The Sheriff also reported that the lake patrol has made several criminal and infraction arrests during the summer patrol, and relayed the lake association's appreciation for the coverage. The DNR is also pleased with the enforcement efforts.

MEMORANDUM OF UNDERSTANDING WITH
THE TOWN OF LAPAZ
SHERIFF PATROL COVERAGE

County Attorney Jim Clevenger presented the Memorandum of Understanding between the Town of LaPaz and the County to provide 600 hours of patrol annually within the town limits. Under the terms, LaPaz will pay \$15,000. Sheriff Chamberlin reported that the Department has already started increasing patrol presence in the school area. At the recent budget hearings, the County Council appropriated the \$15,000 into the Sheriff's overtime line for 2012. The Sheriff stated he could offer the coverage by rescheduling current officers.

Jack Roose moved, seconded by Greg Compton, to approve the Memorandum of Understanding with the Town of LaPaz to provide 600 hours of sheriff patrol annually to the Town of LaPaz for \$15,000. Motion carried 3-0.

The Memorandum of Understanding must now be approved by the LaPaz Town Board.

NEAL HAECK - HIGHWAY REPORT

Annual bid-letting: Mr. Haeck requested approval to set the bid-letting for highway supplies and materials for Monday, December 5 at 1:00 p.m.

Jack Roose moved, seconded by Greg Compton, to set the bid-letting for 2012 highway materials and supplies for Monday, December 5 at 1:00 p.m. Motion carried 3-0.

Road striping projects: Striping has been completed on North Michigan Road and Overmyer Drive.

Lake Maxinkuckee outlet pipe: Work on the outlet pipes is scheduled to begin today, weather permitting. The appropriate emergency services, schools and area residents have been notified.

Miscellaneous: Commissioner Compton asked whether consideration was given to installing a guard rail at the northeast corner of Pioneer and Lincolnway. Mr. Haeck explained that the road was constructed to federal highway specifications, since federal highway monies were used for the project, and that a guardrail was not included in the standards. Any alterations will have to wait until after the federal highways system turns the road over to the County.

Pioneer Drive: Pioneer Drive will be opened to traffic Tuesday, September 20.

JEFF MILLION – DLZ
13TH ROAD BRIDGE UPDATE

Mr. Million reported that all bridge beams and metal deck forms are in place. Isom will finish the deck frames, and plans to pour the concrete deck by the end of September. They will then work on the reinforced concrete bridge approaches and prepare for paving. Mr. Million noted that asphalt plants close for the season by Thanksgiving. The project remains substantially behind schedule, with an anticipated completion date of October 28. The project is 70% complete.

He also noted that sodding, seeding, plants and trees are included in the project costs, since anything disturbed during construction through wetlands must be replaced.

THE HEALY GROUP
CHARLIE BUSHKILL AND TONY NYERS
HEALTH CARE RENEWAL AND QUARTERLY UPDATE

Mr. Bushkill presented the 2012 health insurance renewal with Advantage for formal approval. Premiums will increase 7.2%, with no changes in coverage. Current plan options are the HMO plan with a \$20 office visit co-pay, \$500.00 deductible and low co-pay for prescriptions, and the High Deductible HSA qualified plan with a \$2,600 deductible, and 100% coverage thereafter. Because of the relatively low increase, Mr. Bushkill and Mr. Nyers recommended against shopping other companies for a lower rate at this time, and noted we could risk reducing or losing some of our current benefits. The cost to employees remains at \$1 per year, with the county paying the balance of the premiums.

Greg Compton moved, seconded by Jack Roose, to approve the renewal of the 2012 health care coverage with Advantage. Motion carried 3-0.

The County saved approximately \$4,500 by changing dental coverage to Health Resources Inc., and by issuing checks directly to the provider, the procedure has been streamlined for employees. OneAmerica has indicated there will be change in life insurance rates for next year, and will continue to offer the option of purchasing an additional \$10,000 of coverage without health questions. There is no change in Lincoln's long-term disability rates.

The Healy Group continues to monitor upcoming requirements under health-care reform:

- 1) Employers will be required to report benefit costs on employees' W2s in 2012. There is no plan at the moment to tax benefits.
- 2) Employers must provide an easy-to read recap of benefits.
- 3) Employers must send a summary notice of modifications 60 days prior to any changes in benefits.
- 4) Health Insurance Exchanges will be available by 2014.

The annual health benefits fair for county employees hosted by Healy will be held Thursday, October 20 from 7:30 am to 5:00 pm. in the Commissioners Meeting Room to prepare for open

enrollment. Representatives from the county's current insurance vendors will be available to answer questions and provide information. The Commissioners are also considering offering health screenings at no cost to employees. The screening would include testing for high blood pressure, cholesterol levels, and body mass index.

Mr. Bushkill invited officials to participate in their seminar September 22 on record retention and employer required notices.

The Commissioners expressed appreciation to Mr. Bushkill and Mr. Nyers for their update and continuing interest in the county's insurance matters.

COUNTY ATTORNEY REPORT

County Attorney James Clevenger presented his report, which included:

Old Business:

Jail sewer line easement: Steve Harper and Adam Mann have now delivered appraisals on the Eckard and AZZ Galvanizing properties. The two appraisals on the Eckard property were for \$4,000 and \$4,500, and he has sent a proposal to Mr. Eckard's attorney to purchase the easement for \$4,250. The appraisals on the AZZ Galvanizing property were \$6,000 and \$6,500, and he has submitted a proposal to AZZ to purchase the easement for \$6,250. Mr. Clevenger recommended securing title insurance for both easements and will investigate further.

Jack Roose moved, seconded by Greg Compton, to authorize Jim Clevenger to secure title insurance for the Eckard and AZZ Galvanizing easements. Motion carried 3-0.

Marshall County Council on Aging: Jackie Wright of the Council on Aging is processing the paperwork to transfer titles to vehicles purchased with ARRA funds to the County. The MCOA provide insurance coverage on the vehicles, and will submit proof of coverage to the County.

AUDITOR REPORT

Minutes of September 6, 2011: Jack Roose moved, seconded by Greg Compton, to approve the minutes of the September 6 meeting as presented. Motion carried 3-0.

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

ADJOURNMENT

With no further business to come before the Board, Jack Roose moved, seconded by Greg Compton, to adjourn the meeting at 11:00 a.m. Motion carried 3-0.

Kevin Overmyer, President

Jack Roose, Vice President

Greg Compton

Attest: _____
Penny Lukenbill, Auditor