

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS MAY 20, 2013

The Rush County Board of Commissioners met in regular session, Monday, May 20, 2013 with Commissioners, Bruce Levi, Mark Bacon, Ken Masters, Mary Ann Beard, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Bruce Levi called the meeting to order. Ken Masters made the motion to approve the minutes of the regular meeting of May 6, 2013 meeting as presented. Mark Bacon seconded the motion. Motion carried.

IT

Randy Herbert, IT director introduced Gary King an independent consultant who explained the benefits of filtering the server as protection from viruses and hacking websites. King described the more layers of protection the more security for your system. Mr. King was asked to provide a proposal to the auditor for consideration.

INDIRECT COST

Judge Hill presented a contract with Maximus that would allow federal reimbursement to the county from the courts in the amount of \$8,000 to \$10,000. By participating in this program, the county reimbursement from their plan would also increase. The charge is \$400 per month but 60% of the fee is a reimbursable expense. Ken Masters moved to sign the agreement. Mark Bacon seconded the motion. Motion carried.

HIGHWAY

A temporary right of way was granted for the Ron & Sarah Smith farm on a motion by Ken Masters and seconded by Mark Bacon. Motion Carried.

Jerry Sitton also noted that a temporary easement is still needed at Wood's Campground.

Sitton noted that he would like to have his recommendation for two new employees at the next meeting.

SHERIFF

Sheriff Sherwood presented his jail report with 46 inmates. The proposal to replace locks & cameras at the jail was approved by the County Council from the Cumulative Capital Fund. The amount is \$11,800. Inmate medical expenses continue to escalate as reported by the sheriff.

AUDITOR

- The Congressional School Fund Report was signed on a motion by Mark Bacon and seconded by Ken Masters.
- EMS reports were received by Carthage, and Anderson Twp Volunteer Fire Departments
- Treasurer's monthly report for April was reviewed.

- Claims were approved for the period May 1st-May 19th on a motion by Mark Bacon. Ken Masters seconded the motion.
- Payroll was approved when Ken Masters took action. Mark Bacon seconded the motion. Motion carried.

COMMISSIONERS

Commissioner Levi instructed the Auditor to send a letter to Turnkey Mechanical asking them to appear at the next meeting to discuss some Courthouse issues.

There have been many inquiries in regard to the dead grass at the courthouse. The commissioners will continue to talk to Toby Gilliam.

EMA has completed the ADA training.

Commissioner Bacon is working with Randy Herbert to move the monitor in the Assembly Room.

ATTORNEY

Attorney Leigh Morning reported rolling over the additional phone lines would continue to apply to the Spyglass contract. Auditor Beard warned that the lines would need to be identified for some must remain individual for billing purposes such as Extension Office.

Mark Bacon moved to table the motion. Ken Masters seconded the action. Motion carried.

Morning also informed the board that the law suit with Larry Conover namely the Park Restaurant has been settled. The only financial responsibility of the county is the insurance deductible of \$2,500. Ken Masters moved to sign the release. Mark Bacon seconded the motion. Motion carried.

Motion to adjourn was offered by Mark Bacon. Ken Masters seconded the motion. Motion carried.

/s/ Bruce Levi
Bruce Levi, Chairman

/s/ Mark Bacon
Mark Bacon

/s/ Ken Masters
Ken Masters

ATTEST:

/s/ Mary Ann Beard
Mary Ann Beard, Auditor