

RECORD OF THE MEETING OF THE
ORANGE COUNTY COMMISSIONERS HELD AT THE
MEETING ROOM, PAOLI, INDIANA
ON THE 1ST DAY OF JUNE, 2021 at 9:00 am

Officials present: Commissioners Richard Dixon, Steve Hopper, and Marshal Noble. Also present, County Attorney JC Tucker, Sheriff Babcock, and Auditor Lonnie Stroud.

Richard Dixon led in the pledge to the Flag and Auditor Stroud gave prayer.

Sheriff Babcock called meeting to order.

Motion to approve the minutes from May 18th meeting and the special meeting on May 27th with corrections of the bid amount of Calcar Paving Inc. to 1,218,555.60 was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.

Sheriff Josh Babcock reported that the Jail population was 77 at the time of the meeting.

Carl Anderson, Highway Superintendent, reported on the Community Crossing Grant prep work being completed and that he is working on a mutual aid agreement with the Town of Paoli where the county road meets the town road. Carl stated that, after review the bids with the engineering firm hired as a consultant, he recommended that the Commissioners approve and accept the bid by Calcar Paving Inc. for the 1,218,555.60. Motion to accept the bid from Calcar Paving was made by Steve Hopper, seconded by Marshall Noble, and carried 3-0.

Rick Emerick, Orange County EMA, reported that Homeland Security has new updated training for new elected officials

Ronnie Roach, Orleans Fire Chief, asked who was responsible of issues with the 911 Dispatch. It was stated that the Sheriff has operational control but it was under the Commissioners authority. Ronnie requested that the Commissioners allow them to dissolve the Orange County Fire Association and request that the County take over the cost of maintaining and operation of the Fire Dispatch Repeater. Commissioners tabled the request for more information and consideration.

Valerie Moon, Orange County Transit presented the application for the CY2022 5311/5339 Transit grant agreement with the change to the Transit "doing business as name". The agreement was already approved and signed but it was noted that the change to the name format was made. No action needed.

Rob King, Region 8 Workforce Development, requested an appointment to their board from the Commissioners. Motion to appoint Commissioners President Richard Dixon to the board was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.

Kevin Knies, Lost River Career Coop, requested permission to use the front parking lot of the future OCJGC for driver training and education. Richard reported that he had the opportunity to discuss with the County liability provider and there will be no problem with that. Motion to approve the request to use the front parking lot was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.

County Attorney Tucker presented the Commissioners with the updated Capital Asset Reporting Resolution 2021-08. Motion to approve the Capital Asset Resolution increasing the capital asset reporting threshold to \$10,000 and departments heads to be responsible of maintain an inventory of items \$250 - \$10,000 was made by Steve Hopper, seconded by Marshall Noble, and carried 3-0.

Auditor Stroud presented a memo from the Indiana Department of Administration that had a chart of reimbursement for milage. Stroud stated the County could elect to use the chart based on an average state fuel cost. Motion to approve the increase to \$0.40 (reviewed by Auditor quarterly) based on the average fuel cost as found on the GasBuddy App for Indiana was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0. Stroud presented professional service quote from Peter's Municipal to do the revenue revue for the Covid Recovery Act reimbursement not to exceed \$1,200 and salary study not to exceed \$5,000. Motion to approve both contingent Council appropriation was made by Steve Hopper, seconded by Marshall Noble, and carried 3-0. Stroud presented professional service quote not to exceed \$6,000 to preform Capital Asset audit and reporting documentation with historical cost and depreciation schedule. Motion to approve the request contingent Council appropriation for Ron Heller to preform proposed professional services not to exceed \$6,000 was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.

Steve Hoper reported that all items, that could be disposed of, in the basement cage were removed by the Highway Department. Stroud will notify the departments that in the future any item not in use to be disposed of (sold or trash) rather than stored in this area.

Richard Dixon reported on a Commissioners and Council joint training session with Garmon Construction Managers and RQAW to learn how the process of a capital building project for the County works. The training will take place at the future OCJGC on June 14th at 5:00pm.

Upon motion made by Marshall Noble, seconded by Steve Hopper, and carried 3-0, the claims were approved and to be signed and the meeting adjourned after signatures.

Orange County Commissioners

Richard Dixon

Steve Hopper

Marshall Noble

Attest: _____
Lonnie Stroud, Auditor – Orange County