

RECORD OF THE REGULAR MEETING OF THE
ORANGE COUNTY COMMISSIONERS HELD AT THE
MEETING ROOM, PAOLI, INDIANA
ON THE 13th DAY OF JULY, 2021 at 9:00 am

Officials present: Commissioners Richard Dixon, Steve Hopper, and Marshal Noble. Also present, County Attorney Lyn Tucker Fullen and Sheriff Josh Babcock. Auditor Lonnie Stroud was attending the regional Auditors Conference.

Motion to approve the minutes from June 29th special meeting was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.

Josh Babcock, Sheriff, provided his report for June 2021 as follows: 80 court papers served; 17,609 total patrol miles; highest count population of 81, lowest count population of 67; 101 Total Prisoner Transport; Total Meal Cost of \$8,562.58 with the average cost per meal of \$1.12. Sheriff Babcock requested permission to proceed with hiring a part-time cook at the jail and paying it out of misdemeanor funds. Upon motion made by Marshall Noble, seconded by Steve Hopper, and carried 3-0, request was approved for Sheriff Babcock to proceed hiring a part-time cook pending approval by the County Council.

Carl Anderson, Highway Superintendent, gave brief road work report, as follows: County highway crews were able to finish up some last minute prep the past couple of weeks; crews have been patching up several roads and completed the tree removal behind the Paoli High School; chip and seal program began 7/12/21 and will continue over the next couple of weeks; fog sealing the roads will occur after chip and seal; after fog sealing is complete, paving will begin on cold mix roads; Calcar is scheduled to begin paving CCMG roads in the next couple of weeks.

Rick Emerick, EMA Director, gave a report, as follows: 2020 EMPG Salary Grant Fiscal Report has been approved and is in the payment process; 2020 EMPG Salary Grant was flagged for compliance monitoring-documents submitted to IDHS showing compliance; 2021 EMPG Salary Grant has opened (until August 6, 2021). Motion to permit EMA Director, Rick Emerick, to proceed with application process was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0. 2021 Competitive Grant has opened and it could enhance portable radio coverage by adding relay repeater sites for law enforcement, fire, and county highway. Grant maximum is \$40,000.00 with no matching funds. Motion to permit EMA Director, Rick Emerick, to proceed with application process made by Steve Hopper, seconded by Marshall Noble, and carried 3-0. Rick Emerick was asked about the building with the repeater and if it needs improvement. Mr. Emerick stated that the interior of the building was fine but that the exterior needed improvements to the vinyl siding and roof. Mr. Emerick and Sheriff Babcock will proceed with obtaining quotes.

Frank Lynd, Orange County Maintenance Director, gave a report, as follows: Air conditioning at complex is working much better after the new box/damper was installed but there are still issues on the main floor which is being worked on; air conditioning at community center is working better on one side but still needs fixed; Atom Chemicals did its first monthly visit last week; boiler fixed at Circuit Court.

County Attorney Lyn Fullen presented:

- AIA Document B-132-2019 by and between Orange County and RQAW Corporation (Architect) for the Orange County Justice and Government Center. Ms. Fullen has requested changes to the agreement.
 - Upon Motion made by Marshall Noble, seconded by Steve Hopper, the County approved, AIA Document B-132 2019 by and between Orange County and RQAW and authorized Richard Dixon to sign contingent on the requested changes being made by RQAW to the satisfaction of the County Attorney. Said vote passed by a vote of 3 to 0.
- AIA Document C-132-2019 by and between Orange County and C.H. Garmong & Son, Inc. Ms. Fullen has requested changes to the agreement.
 - Upon Motion made by Steve Hopper, seconded by Marshall Noble, the County approved AIA Document C-132 2019 by and between Orange County and Garmong and authorized Richard Dixon to sign contingent on the requested changes being made by Garmong to the satisfaction of the County Attorney. Said vote passed by a vote of 3 to 0.
- Resolution 2021-11, A Resolution Amending the Multi-County Community Corrections Advisory Board.
 - Upon Motion made by Steve Hopper, seconded by Marshall Noble, the County approved Resolution 2021-11 by a vote of 3 to 0.
- Ms. Fullen reported that Will Nefzer filed a proof of claim on behalf of Orange County (Purdue Pharma). A proposed Plan of Reorganization has now been filed and is up for a vote. Orange County holds a vote. The deadline is **July 14th at 4:00 p.m. ET**. Mr. Nefzer has reviewed the documentation and is recommending that the county vote **against** the Plan.
 - Upon Motion made by Marshall Noble, seconded by Steve Hopper, the County voted against the Plan by a vote of 3 to 0.
- Updated Lease Agreement with Team OC: Orang County Youth Mentoring Program removing references to a passthrough entity Orange County Community Foundation, Inc. was approved by motion from Marshall Noble, second by Steve Hopper, and carried 3-0.

Amy Wilson provided a report for the Orange County Health Department. Tammie Johnson is requesting that the County move forward with the Preparedness Grant for one more year, beginning July 1, 2021 and ending on or around July 1, 2022. Tammie just received the documents from the State yesterday, but those will be backdated to July 1, 2021. Motion to Approve proceeding with Preparedness Grant pending review and approval of county attorney made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.

Motion to approve 3 weeks of paid maternity leave for Health Department employee made by Marshall Nobel, seconded by Steve Hopper, and carried 3-0.

Steve Hopper provided an update regarding the parking lot at the Community Center and lighting at the Community Center and provided a chart from Angie Chastain for the Community Center Rental Income and Events. Commissioners would like a more detailed report from the Community Center.

Marshall Noble stated that there are lights being left on at the former JSI building, Frank to look into putting timers on the breaker boxes. Marshall also indicated that he was receiving complaints about dust issues in his district.

Richard Dixon reported that a Facility Committee was being established for the Orange County Justice and Government Center and requested appointment of a Commissioner. Motion to appoint Richard Dixon made by Marshall Noble, seconded by Steve Hopper, passed with Marshall Noble and Steve Hopper voting yes and Richard Dixon abstaining. The Facility Committee will consist of Sheriff Babcock, 2 to 3 County Council members, both county judges, and the prosecutor. Marshall Noble suggested getting Town representatives as well.

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

Orange County Commissioners

Richard Dixon

Steve Hopper

Marshall Noble

Attest: _____
Lonnie Stroud, Auditor – Orange County