

RECORD OF THE SPECIAL MEETING OF THE
ORANGE COUNTY COMMISSIONERS HELD AT THE
MEETING ROOM, PAOLI, INDIANA
ON THE 29th DAY OF JUNE, 2021 at 8:00 am

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

Motion to approve the minutes from June 15th meeting with correction to Senator Mike Braun name was made by Steve Hopper, seconded by Marshall Noble, and carried 3-0.

Carl Anderson, Highway Superintendent, gave brief road work report.

Justin Wininger, Hoosier Hills PACT, presented an agreement to move the Probation Grant from Washington County to Orange. There will need to a new County Resolution and two new funds created to complete the agreement. Justin also requested the Commissioners to consider space for PACT to rent after the lease in Washington County has expired in 2023. Motion to approve the agreement with Hoosier Hills Pact to administer the continuation of the Probation Grant as made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.

County Attorney JC Tucker presented:

- The lease agreement with Vincennes University to continue the agreement for space at the Community Center. The lease in mostly unchanged for \$1,075 adjusting the term to July 1, 2021 through June 30, 2022. Motion to approve the lease agreement was made by Marshall Nobel, seconded by Steve Hopper, and carried 3-0.
- The 2021-9 Resolution Authorizing creation of a READI Regional Plan to Submit to the Indiana Economic Development Corporation. This resolution will join the County to Regional Opportunity Initiatives and Radius Indiana’s READI regional effort. Motion to approve Resolution 2021-09 was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.
- Professional services agreement from Ron Heller to preform the County’s Capital Asset Inventory and Valuation for not to exceed \$6,000. Motion to approve the agreement was made by Steve Hopper, seconded by Marshall Noble, and carried 3-0.
- Letter of Consent with Sothern Indiana Community Health Care, Inc. this letter acknowledges the proposed improvements to land that is already under a lease agreement with the County. Motion to acknowledge and approve the Letter of Consent with SICHC was made by Steve Hopper, seconded by Marshall Noble, and carried 3-0.
- Lease Agreement with Team OC: Orang County Youth Mentoring Program a passthrough entity of the Orange County Community Foundation, Inc. The lease amount of \$1.00 for the term of July 1, 2021 through June 30, 2023 was approved by motion from Marshall Noble, seconded by Steve Hopper, and carried 3-0.
- The 2021-10 Resolution to opt out of the opioid litigation settlement. This would allow the County to take its own action in the event of an opioid settlement. Motion to approve the Resolution 2021-10 was made by Steve Hopper, seconded by Marshall Noble, and carried 3-0.

Richard Dixon reported that the lease agreement with Inliner was almost complete. The only matters left was wording. Motion to allow Richard to sign the Lease Agreement once Counsel approves was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.

Frank Lynd, Orange County Maintenance Director, gave Courthouse maintenance report. There was a bird issue at the Community Center and need to power was some areas at the Courthouse as well. Motion to allow Frank to purchase a power-washer not to exceed \$1,500 was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0. This will be paid from the equipment purchase line in Cumulative Capital Development Fund. Frank reported that the agreement to have the clock equipment purchased was being processed and work will begin once equipment arrives. Frank presented the monthly service agreement with Atom Chemical to monitor and maintain the chemicals in the chillers at the Courthouse and the Complex for \$100 each. Motion to approve the agreement with counsel corrections marked in was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.

Carl Anderson requested that the County look into a resolution that allows the Commissioner President to sign documents that have been approved, in the place of the board as a whole. After discussion, Carl will try to find a resolution with another county as an example.

Richard Dixon requested that Auditor Stroud contact JSI to see if they would be willing to reimburse the County for half of the utilities date ending 4-28-21 because they had not been able to vacate the building on the closing date.

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