

Tuesday, January 19, 2010 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Stevenson, Parsons and Tiedje present and accounted for; Chairman Stevenson presiding.

Human Resources Director, Dennis Simon, was before the Board to ask for approval to hire a part-time delivery driver for the Congregate Meals Program.

Motion by Parsons, seconded by Tiedje to adopt Resolution 10-07 to certify the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Congregate Meals	Part-time Delivery Driver	Michelle Maddison	\$7.97	Hire in	01/20/10

YEA: TIEDJE, PARSONS, STEVENSON

A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

Motion by Tiedje, seconded by Parsons to open a public hearing for the first reading of Ordinance #52A - amending Ordinance 52 for On-site Wastewater Treatment and Disposal Systems, Section 4 pertaining to installer licensing, changing effective date of licensing requirements from 02/01/2010 to 02/01/2011.

YEA: PARSONS, TIEDJE, STEVENSON

There were no public comments and Auditor, Dennis Parrott, reported to the Board that his office had received no written or verbal comments on the proposed ordinance.

Motion by Tiedje, seconded by Parsons to waive the second and third hearings and approve the adoption of County ordinance 52A to amend Ordinance 52 for On-site Wastewater Treatment and Disposal Systems, Section 4 pertaining to installer licensing, changing effective date of licensing requirements from 02/01/2010 to 02/01/2011. The Ordinance will be in effect upon publication

YEA: PARSONS, TIEDJE, STEVENSON

A complete copy of the ordinance is on file in the Office of the Jasper County Auditor.

County Recorder, Nancy Parrott, presented to the Board the contract between Jasper County and Cott Systems for the purchase of new software and hardware, allowing the Recorder's Office to update and upgrade the real estate records management system. The new software would improve accuracy and allow for better technical support for the real estate records management system.

The cost of the project is as follows:

Software	\$24,654
Hardware	<u>\$26,702</u>
Total Costs	\$51,356

Motion by Tiedje, seconded by Parsons to approve the purchase of the new software and hardware for the Recorder's Office from Cott Systems Inc. at a price of \$51,356 and to allow the Chairman to sign the contract pending the County Attorney's review of the contract.

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Tiedje, seconded by Parsons to approve the Recorder's monthly report of fees and collections for the period beginning December 1, 2009 and ending December 31, 2009.

YEA: STEVENSON, PARSONS, TIEDJE

The Supervisors listened to presentations from a representative of Janssen Waterproofing Inc. and Karr Tuckpointing about cleaning and repair on the outside of the Courthouse. Both companies told the Board that they would use a power washing device to clean the Courthouse. The Janssen Waterproofing representative told the Board that after cleaning their company does not use a repellent, which allows the building to "breathe" by taking on some water during a normal rain and allowing the building to dry out after a rain. Both companies would, after the cleaning, do tuck pointing, caulking and masonry repairs to the Indiana Bedford Stone used to build the Courthouse.

Emergency Management Director, Jim Sparks, asked the Board to approve the funding for the CodeRED automated notification system for Jasper County. The annual cost of the program would be \$13,500 per year. The Board reviewed the CodeRED minutes usage breakdown and the policy guide lines for the administration for the Code RED automated emergency notification system.

Motion by Tiedje, seconded by Parsons to approve funding in the amount of \$13,500 for the Code RED automated emergency notification system.

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Parsons, seconded by Tiedje to have the Auditor draw up a request for proposal (RFP) for an asbestos project design for the removal of asbestos material from the Jasper County Care Facility and send it to companies that are in the business of drawing up plans for asbestos removal.

YEA: STEVENSON, PARSONS, TIEDJE

Motion by Tiedje, seconded by Parsons to approve Board of Supervisors minutes for January 12, 2010.

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Tiedje, seconded by Parsons to appoint John Van Ryswyk and Dr. Zachary Alexander to the Board of Health with terms to expire December 31, 2012.

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Parsons seconded by Tiedje to adjourn the Tuesday, January 19, 2010 meeting of the Board of Supervisors.

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Dennis K. Parrott/Auditor

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Dennis Stevenson /Chairman