

## COMMISSIONERS MINUTES DECEMBER 17, 2013

PRAYER  
PLEDGE


### Roll Call.


**Present:** Jeff Hardin, John Richwine, Steffanie Owens.


**APPROVAL OF MINUTES**-None at this time


### APPROVAL OF CLAIMS – DECEMBER 1, 2013 AND DECEMBER 15, 2013

**Motion:** To Approve, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** Steffanie Owens. Motion passed unanimously.


 **APPROVAL OF PERSONNEL POLICY / JOBSOURCE**, Shawn Swindell  
**Motion:** to table until 1<sup>st</sup> meeting in January, **Action:** Table, **Motion:** , **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens.  
Motion passed unanimously.

 **AWARDING OF BIDS / SHERIFF'S DEPARTMENT / JIM CLEAVER**  
Ricker Oil Company, met bid requirements \$2.79.9/gallon. **Motion:** to approve , **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** Jeff Hardin. Motion passed unanimously.

 **RENEWAL OF CONTRACT FOR DIRECTOR / RECYCLING CENTER / JIM EICHHORN**  
No changes from previous contract.  
**Motion:** to approve, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens. Motion passed unanimously.


 **DISCUSSION REGARDING THE FUTURE OF AS400 WITH MADISON COUNTY / IT / JERRY BRANSON**  
Upgrade Blade Center, \$2,206.00 lease cost, less then previous contract, five year contract, **Motion:** to approve, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** John Richwine. Motion passed unanimously.


 **PRESENTATION FROM VAN AUSDALL & FARRAR REGARDING OFFICE EQUIPMENT / ANDREW KIMBROUGH**-No one present at this time.

 **NOVIA CARECLINICS PRESENTATION / TODD FOUCHEE**  
Keahin, Aspire Indiana, First Merchants sharing partners at Novia Clinic, for one year.  
**Motion:** rate be \$4.00, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens. Motion passed unanimously.

 **HIPAA BUSINESS ASSOCIATE AGREEMENT FOR EMPLOYEE BENEFITS CORPORATION / SHAWN SWINDELL**  
Standard document for HIPAA


**HIPAA BUSINESS ASSOCIATE AGREEMENT FOR APEX BENEFITS GROUP / SHAWN SWINDELL**  
Standard document for HIPAA  
**Motion:** approve contingent on Attorney approval, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens.  
Motion passed unanimously.

 **BENEFIT ADVANTAGE (COBRA) RENEWAL / SHAWN SWINDELL**  
Not changed from previous contract. **Motion:** contingent on Attorney approval , **Action:** Approve, **Moved by** John Richwine, **Seconded by** Jeff Hardin.  
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 2).  
**Yes:** Jeff Hardin, John Richwine.  
**Absent:** Steffanie Owens.

 **2014 ANTHEM ASO ADDENDUM AND STOP LOSS ADDENDUM / SHAWN SWINDELL**  
**Motion:** to approve, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** Steffanie Owens. Motion passed unanimously.

 **FSA NONDISCRIMINATION TESTING / SHAWN SWINDELL**  
Continue until January meeting.


 **NEOPOTISM FORMS-SHAWN SWINDELL**  
All Elected Officials must have this form turned in by December 31, 2014.

 **EEO-4 SURVEY FILING / SHAWN SWINDELL**  
Report submitted and accepted, **Motion:** Report be part of the minutes, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens. Motion passed unanimously.

Commissioner Richwine wanting to have APEX here to explain issues with part time help and the insurance aspect. Invite all Elected Officials and County Council.


**PLANNING BOARD** –Nothing at this time.

**CHUCK LESER (ENGINEERING)**-Nothing at this time.

 **HIGHWAY DEPARTMENT/SCOTT HARLESS**  
\*Pendleton and , wanting to use Brine, signing agreement

\*First snow fall, not too bad.

\*Waiting on delivery of three new trucks, maybe middle of January, 2014.

 **EMERGENCY MANAGEMENT / TOM ECKER**  
\*Tornadoes, minor damage, not Presidential Declaration, per FEMA.  
\*Last week first exercise with schools for emergency situations, with South Madison School.  
\*Hours of service for EMA this year over 15,000.

**VETERANS AFFAIRS/JAY RANDOLPH**-None at this time.

#### **MISCELLANEOUS**

 **Steffanie Owens:** Announced that Commissioner John Richwine was made Most Enterprising Commissioner of the Year for 2013 by the Indiana Commissioners Association.

 **Alan Henderson, COG, and Ally Brown, Cesco Group:**  
**Motion:** to proceed, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** Steffanie Owens. Motion passed unanimously.

**N EXT COMMISSIONERS MEETING: TUESDAY, JANUARY 7, 2014**

**Motion:** to adjourn , **Action:** Adjourn, **Moved by** Jeff Hardin, **Seconded by** Steffanie Owens. Motion passed unanimously

