

Commission Minutes

Date: June 1, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

1. Motion to approve Agenda:

J. Ruscha made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and S. Goodman seconded to approve the minutes of May 25.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. Tim Connell discussed the drastic \$58,939.00 increase in Workman's Comp insurance rates for the next year. He stated that no other company was willing to bid for the County's business because of the high number and costs of claims in the Sheriff's office. The fact that the Sheriff refuses to allow light duty work for his employees, the costs of claims in his office are larger than they have to be. If steps are not taken now to show a good faith effort to reduce injuries the premium may even double in the near future. Representatives from Midwest Public Risk will visit again with Sheriff DeLay to discuss the benefits to employees of getting back to work.
2. S. Goodman made a motion and J. Ruscha seconded to approve the conflict of interest ordinance which has to be renewed every two years. Roll call vote was unanimous.
3. J. Ruscha made a motion and D. Botts seconded to approve Court Order #1608 concerning the re-appointment of Julie Vaughn to the Library Board. Roll call vote was unanimous.
4. Two bids were received for the construction of BRO-26 over Spring River. Hartman Construction bid \$619,750 and Structural Assurance bid \$809,358. The Engineer will review the bids and will make a recommendation later today.
5. S. Goodman made a motion and D. Botts seconded to sign the contract for the Jail Commissary. Roll call vote was unanimous.
6. S. Goodman left for a doctor's appointment.
7. D. Botts made a motion and J. Ruscha seconded to accept the bid from Hartman Construction and to sign the letter of concurrence. Roll call vote was unanimous. S. Goodman absent.

Commission adjourned at 4:00 pm