STEUBEN COUNTY BOARD OF COMMISSIONERS MEETING
March 21, 2016

The Steuben County Commissioners met at 8:30 a.m. on Monday, March 21, 2016, in the Commissioners’ Room of the Steuben County Community Center. Present this day were Commissioners Ronald Smith, James Crowl and Lynne Liechty. Also present were Donald Stuckey, County Attorney, Ruth Beer, Steuben County Councilwoman and Kim Koomler, Steuben County Auditor.

Lynne Liechty made a motion to approve the claims submitted for payment this day totaling $324,594.00. James Crowl seconded that motion and the motion carried with three (3) ayes.

Jeremy Musser, Prosecuting Attorney, requested to use the Commissioners’ credit card to purchase eight (8) sit to stand riser desks for the IV-D Child Support Office. Mr. Musser stated that the funds will be coming from the IV-D Incentive Fund in the amount of $1,532.00. James Crowl made a motion to approve the request for the eight (8) sit to stand riser desks and to allow the use of the Commissioners’ credit card. Lynne Liechty seconded that motion and the motion carried with three (3) ayes.

Mr. Musser also requested permission to purchase a DVD/VCR combo from Wal-Mart in the amount of $90.00. He said that they had one in the conference room and it needs to be replaced. Jeremy Musser said that there are some videos that are non-discoverable and they require people to come in and view the videos in the office. Lynne Liechty made a motion to allow Jeremy Musser to use the Commissioners’ credit card to purchase a DVD/VCR combo in the amount of $90.00. James Crowl seconded that motion and the motion carried with three (3) ayes.

James Crowl made a motion to approve the Commissioners’ Meeting minutes from the meeting held March 7, 2016. Lynne Liechty seconded that motion and the motion carried with three (3) ayes.

The Commissioners signed the minutes from the February 16, 2016, Commissioners’ Meeting, which were approved at the previous meeting.

Donald Stuckey, County Attorney, submitted Ordinance No. 880, An Ordinance to Repeal Steuben County Board of Aviation Airport Minimum Standards Ordinance for approval. Mr. Stuckey stated that the ordinance was passed on the first reading at the last meeting

Second and Third Readings
Steuben County, Indiana
Ordinance No. 880

Thereupon, County Commissioner, Lynne Liechty moved that all rules of procedure of the County Commissioners which might prevent, unless suspended, the second and third readings of Steuben County Ordinance No. 880, for final passage and adoption of said Ordinances at this meeting without reading the said Ordinances in full but reading the title only. This motion was seconded by James Crowl and was on the call of the roll adopted by the following vote:

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>0</td>
</tr>
</tbody>
</table>

Under the suspension of the regular rules, County Commissioner, James Crowl, then moved that the Ordinances be read for the second and third readings by title only and thereby be ready for passage and final adoption in this meeting. This motion for the second and third readings for final passage and adoption of said Ordinances was seconded by Lynne Liechty and on the call of the roll was adopted by the following vote:

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>0</td>
</tr>
</tbody>
</table>
The County Auditor then read aloud the title of said Ordinances for the second and third readings. Thereupon, County Commissioner, James Crowl, moved for final passage and adoption of the Ordinances in full applicable regulations to establish such Ordinances. This motion for final passage and adoption was seconded by Lynne Liechty and on the call of the roll adopted by the following vote:

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>0</td>
</tr>
</tbody>
</table>

The President of the Steuben County Commissioners, Ronald L. Smith, declared publicly Ordinance No. 880, to have been duly passed and adopted. Thereupon, said Ordinances were signed by all members of the County Commissioners present and attested by the County Auditor. Ordinance No. 880 is on file in the Auditor’s office. Ordinance No. 880 reads as follows:

**Ordinance Number 880**

**An Ordinance to Repeal Steuben County Board of Aviation Airport Minimum Standards Ordinance**

IT IS HEREBY ORDAINED by the Steuben County Commissioners that the Steuben County Board of Aviation Airport Minimum Standards Ordinance, Steuben County Ordinance 845, and also known as Ordinance Number 13-1 is hereby repealed effective immediately.

DATED: March 21, 2016

Steuben County Commissioners
Ronald L. Smith, President
James A. Crowl, Vice President
Lynne Liechty

ATTEST:
Kim Koomler, Steuben County Auditor

An Amended 2016 Capital Improvement Plan was submitted for approval. Lynne Liechty made a motion to approve the Amended 2016 Capital Improvement Plan. James Crowl seconded that motion and the motion carried with three (3) ayes.

Donald Stuckey reported to the Commissioners that he has not yet heard from the owner of the Washington Street property and he assumes that the owner is not interested in selling the property to the County.

Timothy Kunde, GIS Coordinator, submitted a letter of resignation for approval. Lynne Liechty made a motion to accept Mr. Kunde’s resignation. James Crowl seconded that motion and the motion carried with three (3) ayes.

Leroy Steury, Steury Builders, submitted Change Order #4 in the amount of $4,564.00 for excavating and material for the new County Park Community Building. Lynne Liechty made a motion to approve Change Order #4. James Crowl seconded that motion and the motion carried with three (3) ayes.

Kenneth Emeigh, Part-Time Custodian at the Courthouse, submitted a request for unpaid leave for travel plans he had before he took the position at the Courthouse. Lynne Liechty made a motion to accept Mr. Emeigh’s unpaid leave request. James Crowl seconded that motion and the motion carried with three (3) ayes.

Vicky Meek, EMS, submitted the 2015 First Responders Statistics and contracts for all of the Fire Departments for approval and signature. James Crowl made a motion to approve and sign the contracts with all of the Fire Departments. Lynne Liechty seconded that motion and the motion carried with three (3) ayes.
March 21, 2016 Commissioners’ Meeting Continued

Dane Goshorn, County Park Superintendent, submitted a Real Estate Lease Agreement for the Enchanted Lakes Renaissance Faire. Frank Charlton stated that last year there was a problem with the Renaissance Faire participants building fires in buildings at the County Park. Lynne Liechty made a motion to approve the real estate lease, with an addendum stating that all fire codes must be abided by and fires in the buildings are prohibited. James Crowl seconded that motion and the motion carried with three (3) ayes.

Eric Dreyfus, Apex Benefits Group, submitted a letter for signature so he could obtain insurance information from Pro Claim Plus. Lynne Liechty made a motion to approve and sign the letter. James Crowl seconded that and the motion carried with three (3) ayes.

Donald Stuckey submitted a lease agreement for the Attorney General’s office space in the Community Center for approval. James Crowl made a motion to approve the lease for the Attorney General’s office space. Lynne Liechty seconded that motion and the motion carried with three (3) ayes.

Donald Stuckey also submitted a Warranty Deed to Kevin Bockelman for 80 Lane 110 Turkey Lake property for approval and signature. Kim Koomler, Auditor, stated that she still has a concern with this matter. Ms. Koomler stated that the LaGrange County sewer assessments that are on the property cannot be removed by Steuben County. Donald Stuckey stated that the statute says that the Commissioners can remove the fees. Kim Koomler stated that she needs clarification and asked if Donald Stuckey would speak to her about it.

Tim Frederick, Steuben County Lakes Regional Waste District, submitted a Change Rider to the Road Cut Permit Bond for approval. Mr. Frederick stated that the bond has been increased from $10,000.00 to $25,000.00. James Crowl made a motion to approve the Change Rider to the Road Cut Permit Bond. Lynne Liechty seconded the motion and the motion carried with three (3) ayes.

Donald Stuckey, County Attorney, opened up the bids for the demolition of unsafe properties located at 120 Lane 250B Lake Pleasant and an enclosed porch located at 640 Park Drive Turkey Lake. Frank Charlton stated that the enclosed porch may need to be rebid because once the porch is removed, the home needs to be made watertight and that was not listed in the publication.

Donald Stuckey listed the bids:

Lake Pleasant
- M&C Trenching - $4,845.00
- Diggin & Dozin - $12,500.00
- Sullins Excavating - $10,200.00
- LA Excavating - $2,729.00

Turkey Lake
- Diggin & Dozin - $14,900.00

The Commissioners accepted the bids and submitted them to Frank Charlton for his recommendation.

Frank Charlton, Building Department, reported to the Commissioners that the software program the Building Department uses is no longer supported and the information is kept on an old server. Mr. Charlton said that they have contacted other building departments to see what they do with their software and they have come up with a couple programs, Paladin/Smartgov and City Force. Frank Charlton said that Paladin can be up and running in a matter of weeks they can migrate all of the Blackbear information to the new system. Mr. Charlton said that it costs $25,400.00 to get started and that includes the company pulling the data from Blackbear and putting it into the new program. It then costs $8,100.00 a year for support after that.

Tami Sumney said that Blackbear is such an old program and they went bankrupt a long time ago. Ms. Sumney said that she can extract some of the data; however, it won’t be linked together. She said that either someone can extract the data to move forward with the data they already have, which Paladin can do that or the department has to start fresh and try to salvage some of the old information. Tami Sumney said that the Building
Department’s information is on a server that is 13 years old and is no longer hardware supported and if it crashes, they won’t even have their own data.

Frank Charlton said that there are a few factors that dictate whether the new system will work for online permitting. Mr. Charlton said that if the Waste District, Health Department and Towns aren’t on board, then it puts a stop to the process. Lynne Liechty made a motion to move the request to County Council for further discussion and consideration. James Crowl seconded that motion and the motion carried with three (3) ayes.

Tami Sumney, IT Director, submitted a three (3) year contract renewal with Frontier Communications for the phone connection to the Commissioners for approval. Ms. Sumney stated that it is the same contract as three (3) years ago. Lynne Liechty made a motion to approve the three (3) year contract renewal with Frontier Communications. James Crowl seconded that motion and the motion carried with three (3) ayes.

Ruth Beer, County Council, discussed an inaccuracy in the February 16, 2016, Commissioners’ Meeting minutes. Ms. Beer stated that it was regarding the discussion on the fee schedule change for the Plan Commission and Building Department. She said that the matter was never discussed by Council and due to the minutes being archived, the Council asked that she come to the Commissioners and ask that the minutes be amended. James Crowl made a motion to amend the minutes. Lynne Liechty seconded that motion and the motion carried with three (3) ayes.

Kris Treadwell, Council on Aging, came to the Commissioners regarding possible relocation. Ms. Treadwell stated that she is inquiring about the Purdue Extension office space since they are moving out to the County Park. She said she would like to see if it would be better suited for Council on Aging since it is not at the end of the hallway and asked for the Commissioners to consider the possibility.

Gary Fair, Community Center Maintenance, discussed the vending machines located in the Community Center. Mr. Fair said that the snack machine is in need of repair and new parts cannot be found due to it being so old. He said to repair the board, it would be $75.00 plus shipping plus parts which would be approximately $120.00-$150.00. Lynne Liechty stated that if the candy machine can’t be repaired, don’t replace it and just keep the pop machine. Ruth Beer, County Council, stated that she’s been to classes on healthy people and she said that healthy people keep insurance costs down and insurance costs are a big thing with the County right now. James Crowl made a motion to fix the vending machine, with the funds coming from Cum. Cap. 1138-000-4000.15 and keep the pop machine the way it is. Lynne Liechty seconded that motion and the motion carried with three (3) ayes.

Mr. Fair stated that he has been speaking with Amanda Cope from the City of Angola regarding the south east quadrant project. Mr. Fair said the project includes the rain garden at Community Corrections on the south east corner where the wall is crumbling. Mr. Fair said that a lot of water is moving through that area and the quad project behind the old Gutstein building is on hold due to the cost. Mr. Fair said that the City of Angola wants to move forward with the rain gardens at the Courthouse and Community Corrections and he explained that the County is in the process of trying to determine what is to be done with the Courthouse. Mr. Fair said that an engineer needs to do a drawing for the separation project in order to move forward.

Gary said that for this project, there is a cost to the County in the amount of $5,000.00 and that was discussed; however, it was not approved or decided where the funds are to come from. James Crowl stated that the wall needs fixed before the rain garden is installed and that is the County’s responsibility. Commissioner Crowl also spoke about what needs to happen for the separation and an engineer needs to draw up the plans. He said to have that all separated, it could get very expensive. Commissioner Crowl said that everything has to be done at the same time or else it won’t work. Ronald Smith asked Commissioner Crowl if he would head up the project and Commissioner Crowl said that he would be happy to do that. James Crowl made a motion to approve moving forward with this project and the funds shall come from Cum. Cap. 1138-000-4000.15. Lynne Liechty seconded that motion and the motion carried with three (3) ayes.

Mr. Fair also submitted a Delta T bill in the amount of $490.00 for approval. He said that the valves in the Auditor’s and Treasurer’s Office needed cleaned. Gary Fair also reported that they were able to get into the program and modify it so the Multi-Purpose Room is now heating and cooling correctly with no additional mechanical pieces being purchased.
David Heller stated that there is a stone wall that needs repaired and it is located partially on County Right of Way. James Crowl stated that the wall has been there for a very long time and has a severe crack in it. Mr. Heller said that he would like to remove the short wing of the wall with the crack, put a footer under it, pour a concrete wall of equal height behind it as a support, anchor to the front wall and re-lay the stone. Donald Stuckey stated that it is a retaining wall so it is essential to hold the ground in place. James Crowl made a motion to approve fixing the wall that is in the County Right of Way. Lynne Liechty seconded that motion and the motion carried with three (3) ayes.

Gary LeTourneau, Communications Director, updated the Commissioners on the RFP/Q for the Radio Project. Mr. LeTourneau stated that he received five (5) requests for the proposals and they have been sent out. He said that he has had over a dozen questions submitted and has had a request for a pre-bid meeting with vendors. Mr. LeTourneau also stated that an addendum to the RFP/Q will have to be submitted because when the RFP/Q was drawn up, it sounds that the contractors have to supply all of the costs for the shelters, etc., and that is not the case.

Mr. LeTourneau said that there is an issue with the Swager Tower that was erected. The tower will not be strong enough to support the three (3) microwaves that are needed. The vendor Tower King is going to erect a new 495’ tower in that same area that will be more than sufficient to accommodate the request.

Donald Stuckey stated that currently the County is on schedule to get this accomplished by the end of the year. Mr. Stuckey said that he has been advised that if the County does not get it accomplished by the end of the year, the $1.2 Million Dollar discount is lost. Gary LeTourneau stated that the ladies in the Auditor’s Office contacted him about that same rumor. He called Brian Reilly from Motorola and he said that the discount has already been applied and will not go away. Donald Stuckey stated that he was advised by Motorola’s legal counsel to not count on the $1.2 million dollar discount if it does not get done by the end of the year. Gary LeTourneau asked that Mr. Stuckey send something in writing stating that and Mr. Stuckey stated that he would send that to Mr. LeTourneau.

Jennifer Sharkey, Highway Engineer, submitted Steuben Lakes Regional Waste District utility permit No. 2761 for approval. James Crowl made a motion to approve utility permit No. 2761. Lynne Liechty seconded that motion and the motion carried with three (3) ayes.

Ms. Sharkey stated that records are being finalized with INDOT on the 200 N/200 W Intersection Project so it can be closed out. She said that a tether on the south signal broke in the wind and they are working with the consultant and the contractor to get it repaired.

Jennifer Sharkey said that she received the Bike Trail delay and escalation cost claim from the contractor. She said that it has been reviewed and some corrections need to be made.

Ms. Sharkey said that the quotes for Maple Street were reviewed and they recommend accepting API’s low bid of $282,223.60. She said that it was compared to the engineer’s estimate for similar work and it came in below the engineer’s estimate. Jennifer Sharkey said that the project needs to be substantially complete by July 1 because the State has a project on SR 120 that will be starting at that time. Lynne Liechty made a motion to accept the bid from API in the amount of $282,223.60. James Crowl seconded that motion and the motion carried with three (3) ayes.

Jennifer Sharkey said that a preliminary field check meeting is scheduled for Wednesday, March 30, 2016, a 2:00 p.m., for the 200 N/SR 827 Project. Lynne Liechty stated that she will attend that meeting.

Ms. Sharkey stated that she has the title sheet for the Bridge Inspection Report and it still needs Commissioner Smith’s signature.

Jennifer Sharkey reported that she received another letter from the Outlet Shoppes of Fremont regarding the street lighting on Old 27. She said that the manager was asking to be updated and requested that the lighting be restored prior to the local lake traffic during the summer. Ms. Sharkey stated that she communicated back and informed the manager that the County is still working with the Toll Road and INDOT on the lighting. Ms. Sharkey
Ms. Sharkey also reported that there was a call for projects from INDOT for federally funded opportunities. She said that she will get the internal forms together to apply for those funds for the 200 N Phase II Project, which will go from the intersection that was just completed, east to the west approach of the I-69 bridge.

Ms. Sharkey said that she received RFP’s on the Bike Trail Phase II and she submitted packets along with the scoring sheets to the Commissioners. She is asking that the score sheets be completed and returned by April 1 so the project can be awarded at the April 4 Commissioners’ Meeting.

Jennifer Sharkey stated that she and Ronald Smith met with Mayor Hickman and their Parks Department Director. She said that during that meeting they discussed the trail segment and partnering opportunities.

Ms. Sharkey stated that she attended a meeting on March 3 regarding the toll road interchange at the Economic Development Enterprise Center and they are looking at possibly applying for a TIGER Grant next month. She said that one of the requirements is having a SAM account and she will need that information from the Auditor.

Jennifer Sharkey thanked the Commissioners for allowing her to attend the ASCE Legislative Fly-In. She said that it was a very good experience.

Ms. Sharkey submitted the State Reports for signature. She said that she was just handed the reports this morning.

Emmett Heller, Highway Superintendent, updated the Commissioners on projects at the Highway Department.

Mr. Heller reported that he met with the Railroad on March 15 at the crossing on Old 27. He said that hopefully by April 4, he will have some type of plan in hand on what they are anticipating doing. Mr. Heller said that they are talking about raising the rails a couple of inches and install new approaches. He said that the concrete coffin will be removed and a new tile installed on the south side to fix the standing water issue. Mr. Heller said that it is anticipated that the project will take a week.

Emmett Heller said that he attended the pre-construction meeting at the Waste Water District for Lake Pleasant and that work will start on May 1 with a completion date of around November 1.

Mr. Heller said that #44 dump truck will be back in service by mid-May.

Emmett Heller thanked the Commissioners for letting him go to Council to request four (4) new trucks.

Kenny Steele came to the Commissioners regarding the new IOWPA test required by the Health Department for Septic Installers. Mr. Steele said that the test is not very friendly and he was only able to get through 100 of the 140 questions. Mr. Steele said that it is an open book test and an unlimited time to take it. He said that he was there all day and he still did not finish. He said that the test is more on design and rules instead of installing the system which is what he does. Commissioner Crowl stated that after looking over the test, it is more on design and engineering and when installer goes to install a sewage system he is handed the blue print to follow. Commissioner Crowl said the test does not pertain to the blue print. Mr. Steele said that the Health Department gave them a book for the test; however, he feels that a lot of the questions are trick questions. Ronald Smith encouraged Mr. Steele to get a hold of Representative Zent, Senator Glick and Senator Kruse to see if this is a problem in other counties.

Frank Charlton came back to the Commissioners regarding the demolition bids. Mr. Charlton said that there is one bid for the Turkey Lake Property and that company was aware that they have to make the structure weathertight after demolition of the enclosed porch. Frank Charlton said the quote is from Diggin and Dozin in the amount of $14,900.00. Frank Charlton said it sounds a bit much, but he’s not sure what they could run into during the demolition. Lynne Liechty asked Frank Charlton why it is being done this way as she feels it seems like the
County is remodeling someone’s house. Mr. Charlton said that the only part being demolished is the enclosed porch because that is the only portion that falls under the unsafe building ordinance.

Mr. Charlton reported that he received several bids on the Lake Pleasant property. He said that they ranged from $2,700.00 to $12,000.00 and he said that it was his recommendation to go with the middle bid because he doesn’t believe the company that quoted $2,700.00 could even get dumpsters or adequately do the work for that price. Mr. Charlton stated that M&C Trenching came in at $4,845.00 and he recommended accepting their bid. James Crowl made a motion to accept the bid from M&C Trenching for the Lake Pleasant demolition and Diggin and Dozin’s bid on the Turkey Lake demolition. Lynne Liechty seconded that motion and the motion carried with three (3) ayes.

Frank Charlton also informed the Commissioners that there are several other properties that they are moving forward on under the safe building ordinance. He said that there are a lot of them out there and they are going with the ones that they are getting the most complaints on. Mr. Charlton said that he tries to work with the property owners as much as possible.

Karen McEntarfer, Ashley Town Clerk, submitted a letter to the Commissioners for review. In the letter, Ms. McEntarfer was requesting a loan of $2 million dollars for infrastructure for the RES Polyflow construction site. James Crowl asked when RES Polyflow is scheduled to start paying the County back. Kim Koomler, Auditor, said that it was $1.5 Million but the initial part was going to be paid back midyear and if they couldn’t they were going to start making payments with interest. James Crowl stated that nothing should be done until it is found out what is going to happen with RES Polyflow. Lynne Liechty stated that the letter submitted by Mrs. McEntarfer is for the infrastructure and will enable RES Polyflow to come to Ashley. Donald Stuckey stated that the funds requested in this letter would not be needed without RES Polyflow and it is solely to take sewer and water to the site. Mr. Stuckey stated that Ashley has $300,000.00 of TIF funds to put into the project and they proposed to pay from TIF monies. Donald Stuckey stated that Ashley has difficulty bonding due to the caps and that is why they are asking for a loan from the County. Ronald Smith stated that the Commission Board has used Major Moves money in several situations and it has worked well. The County has become the enabler and the monies are being paid back. Commissioner Smith said that he feels if the County does not step up to the plate, the project could be handicapped. Donald Stuckey stated that the last time he talked to Mrs. McEntarfer, she was under the impression that RES Polyflow had not yet closed on the property with Klink and that was a concern. Donald Stuckey stated that Ashley does not want the money unless RES Polyflow comes to the Town. James Crowl stated that RES Polyflow said that they will pay $1 million on a certain date and no money has been received as of this date and until that happens he will not make a motion. Ronald Smith said that he is looking for a motion that if the RES Polyflow project moves forward, Steuben County is on board to assist. If the project does not move forward, then Steuben County would not assist. James Crowl said that he is not comfortable making that motion. Commissioner Crowl said that if RES Polyflow does not follow through with what they promised, he has lost a lot of interest. Lynne Liechty stated that if RES Polyflow does not purchase the Klink property, it is null and void. James Crowl stated that there is also a county ditch that goes directly through the Klink property and RES Polyflow wants to completely move that ditch. The County Surveyor said that there hundreds of thousands of dollars’ worth of work that has to be done on that piece of property before they can even start working on it. Ronald Smith stated that he was under the impression that RES Polyflow would make that change in drainage, not the Drainage Board. Lynne Liechty stated that she wants to make sure it is viable and no loan happens until RES Polyflow closes on the property and makes the commitment to come to Ashley. Commissioner Liechty stated that by the time they close, the loan should be coming in. Lynne Liechty made a motion to approve the $2 million loan requested by Ashley, contingent on the fact that RES Polyflow purchases the Klink property. She stated further that the County would be willing to go ahead with a loan type agreement if the process is in place and the County receives payback. For a lack of a second, the motion died. Ronald Smith requested that a letter be sent to Karen McEntarfer informing her of the Commissioners’ decision and if she has any questions, to direct her to Donald Stuckey.

Tami Sumney, IT Director and the Commissioners discussed the proposed IMAN bid document for a direct fiber connection out to the County Park. Ronald Smith stated that the request for bid has the design, numbers and the affordability process in it. The fiber connection would come from US 20, north at 200 and then to 175 N and then delivered to the west with the possibility of four (4) different proposals as to how it would be distributed. Ronald Smith stated that Purdue Extension cannot be moved to the new County Park Community Building without this amenity and the funding needs to be found. James Crowl stated that Gary LeTourneau is on the IMAN Board.
for the County and he took it to Jennifer Danic at the Community Foundation to see if they would be players in this project. Tami Sumney stated that she knows that the Foundation is looking for grants to help with the cost. Tami Sumney stated that Bill Geiger is hoping within five (5) years the buckets will start filling and the County will start seeing the return. Ronald Smith stated that he feels this could be deemed an economic development tool because all businesses could connect to it and would enhance the marketability of the property on the east side of 200 W. James Crowl stated that funding the project out of EDIT would be fine but the Foundation may want to be a player in this. James Crowl made a motion to approve having IMAN services extended pending funding. Lynne Liechty seconded that motion and the motion carried with three (3) ayes.

The Commissioners received the following correspondence: DHS re: Get ready for spring floods, Flood Safety Awareness Week; State of Indiana re: Lt. Governor Eric Holcomb’s Public Schedule; Carrie Hunter, Sensera Systems re: Project Cameras; IDEM re: Governor’s award for environmental excellence; Indiana Subscriptions re: Office of Community and Rural Affairs Announces Course Calendar; IACC re: $80-$100 Million Call for Rural Local Projects; INDOT re: LPA Newsletter; Indiana State Department of Agriculture re: Media Advisory; Indiana State Dept of Agriculture re: ISDA applauds Governor’s appointment to the State Soil Conservation Board; State of Indiana re: Lt. Governor’s Statement on Walmart Milk Processing Plant Announcement.

STEUBEN COUNTY BOARD OF COMMISSIONERS

_____________________________________________
Ronald L. Smith, President, South District

_____________________________________________
James A. Crowl, Vice President, Middle District

_____________________________________________
Lynne Liechty, North District

Attest:  __________________________________
Kim Koomler, Steuben County Auditor
elw