

**CONTINUED MEETING OF THE JASPER COUNTY BOARD OF COMMISSIONERS
November 16, 2015**

The Jasper County Board of Commissioners met this date at 10:00 A.M. C.S.T. in the Commissioners' Room, Suite 202, of the Jasper County Courthouse located at 115 West Washington Street, Rensselaer, Indiana, with the following members present: Richard E. Maxwell and James A. Walstra. Let the record show that Kendell Culp was absent. Also present was the Auditor of Jasper County, Kimberly K. Grow and Deputy Auditor, Donna J. Horner. The meeting was called to order by James A. Walstra.

INSURANCE RENEWAL / JASPER COUNTY GOVERNMENT: Mr. Maxwell made the motion to accept the 2016 Health Insurance Renewal for the Jasper County Government employees. Mr. Walstra seconded and the motion carried.

COMMUNITY CORRECTIONS / REQUEST TO REFILL POSITION: William Wakeland, Director / Community Corrections, stated that he had requested to fill the position of Case Manager at the last meeting. This position has been filled internally by the prior Electronic Monitoring Officer; essentially creating another vacant position. Mr. Wakeland stated that he anticipates that the position for the Electronic Monitoring Officer will also be filled internally which will more than likely lead to another position needing filled. Mr. Maxwell made the motion to refill one position as needed. Mr. Walstra seconded and the motion carried.

ANIMAL CONTROL DIRECTOR / APPOINTMENT: Auditor Grow stated that the Animal Control Board has made the recommendation to appoint Mark Sinclair as the Animal Control Director. Ken Waibel, concerned citizen, requested a reason for the dismissal of the previous Animal Control Director. Mr. Maxwell replied that the Commissioners supported the recommendation of the Board. Any questions regarding the decision would need to be directed to the Animal Control Board. Mr. Maxwell made the motion to accept the Board's recommendation to appoint Mark Sinclair as the Animal Control Director. Mr. Walstra seconded and the motion carried.

HEALTH OFFICER / APPOINTMENT: Public Health Nurse, Nancy Bailey, and Health Board President, Richard Davis, DVM, were present to discuss the appointment of a new Health Officer. Dr. Davis stated that an emergency meeting was held upon the recent loss of Dr. Louck. At the meeting, the Board voted to appoint Dr. Marianne Nelson as the new Health Officer. Ms. Nelson is currently the Assistant Health Officer. Mr. Maxwell made the motion to accept the Board's recommendation to appoint Dr. Marianne Nelson as the new Health Officer. Mr. Walstra seconded and the motion carried.

HEALTH BOARD / APPOINTMENT: With the appointment of Marianne Nelson, MD as the new Health Officer, there is now a vacancy on the Health Board. The Board would like to recommend Christopher Louck, MD to fill this vacancy. Mr. Maxwell made the motion to appoint Christopher Louck, MD to the Jasper County Health Board. Mr. Walstra seconded and the motion carried.

COMMISSIONERS' LIVE CERTIFICATE SALE SERVICES ADDENDUM: Auditor Grow presented an Addendum in accordance with the SRI Services Master Agreement with SRI, Incorporated that was approved at the November 2, 2015 meeting. Attorney Beaver has reviewed and approved the agreement. The Commissioners signed the Addendum.

EMPLOYEE BONDS: Mr. Maxwell made the motion to approve the Public Employees Schedule Bond Declarations for eleven (11) Deputy Clerks. Mr. Walstra seconded and the motion carried.

PAYROLL CLAIM & ALLOWANCE DOCKET: Mr. Maxwell made the motion to approve the Payroll Claim & Allowance Docket for the check date equal to November 13, 2015. Mr. Walstra seconded and the motion carried.

REQUEST TO EXTEND VACATION TIME: Donya Jordan, Deputy Auditor, has requested per letter to extend 8.75 vacation days until the end of January, 2016. Mr. Maxwell made the motion to approve the extension of 5 vacation days to be used by the end of December, 2015 and 3.75 vacation days to be used by the end of January, 2016. Mr. Walstra seconded and the motion carried.

**CONTINUED MEETING OF THE JASPER COUNTY BOARD OF COMMISSIONERS
November 16, 2015**

FROST LAW / UPDATE: Rein Bontreger, Council President, requested an update on the frost law. Mr. Maxwell stated the Jack Haberlin, Highway Engineer, has a preliminary copy ready at this time; however, we have not yet seen a final draft. We are still hopeful to be able to enact the law in December. Mr. Walstra stated that it is important that we are able to enforce the law.

There being no further business, Mr. Maxwell made the motion to adjourn. Mr. Walstra seconded and the motion carried.

JASPER COUNTY BOARD OF COMMISSIONERS:

Kendell Culp, President

James A. Walstra, Vice President

Richard E. Maxwell, Member

ATTEST:

Kimberly K. Grow, Jasper County Auditor

* * * * *