

Board of Commissioners Meeting

4-29-2019

Present: James Mullins, PhD., Dennis Henderson, Mark Manier

Others Present: Tony Anteau, Kirk Retherford, Lou Ann Millett, Steve Brown, Jim Leffler, Stan Jones, Bill Shepler, Ethan Cunningham, Christian Hunter, Aidan Moses, Brent Snow, Vicky Boyd, Bob Edinger
The meeting was opened with prayer by Reverend Linda McKiernan-Allen of West Street Christian Church and the Pledge of Allegiance.

Payroll – Crystal Worthy

Motion by Commissioner Henderson to approve payroll, check date May 3, 2019, in the amount of \$155,389.60. Second by Commissioner Manier. Motion Carries.

Claims – Katy Kramer

Motion by Commissioner Henderson to approve the new jail Requisition #9, in the amount of \$1,113,500.38. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Henderson to approve miscellaneous claims for docket date April 29, 2019, in the amount of \$132,667.09. Second by Commissioner Manier. Motion carries.

Highway- Bret Morris – No Report

Engineer – Phil Beer

BID Opening for Bridge #64 Replacement

Five sealed bids were timely received and opened by the Commissioners. The bids were as follows:

Conexco	\$408,038.97
Beaty Construction	\$357,200.00
HIS Contractors, INC.	\$366,451.28
Trisler Construction	\$314,613.73
Hoosier Pride Excavating, Inc.	\$322,672.69

Motion by Commissioner Henderson to take the bids under advisement for review by the County Engineer who will come back with his recommendation at the next meeting. Second by Commissioner Manier. Motion carries.

County Engineer Beer reported that small structure 4075 has suffered that loss of a wing wall and that CR100 N is closed east of CR200E until repairs can be made. A contractor is coming back with an estimate. Attempts to effect a temporary repair failed.

Mr. Beer reported that a Landfill post-closure financial assurance Test is due June 1, 2019.

Commissioner Henderson received a telephone inquiry concerning the speed limit along Division Road between SR19 and SR213. Engineer Beer stated that in absence of a sign, the speed limit is 55mph.

Sheriff – No Report

Bid Opening for the 4-H Show Arena Pavilion Roof Replacement

Three sealed bids were timely received and opened by the Commissioners. The bids were as follows:

Premier Building Services	26 guage \$45,400	29 guage \$42,900
David Schwartz	26 guage \$56,770	26 guage \$46,460
Hink Hinkle	26 guage \$23,090	26 guage \$19,990

Motion by Commissioner Henderson to take the bids under advisement for review by the Fair Board and to have them come back to the next meeting with their recommendation. Second by Commissioner Manier. Motion carries.

Ambulance Service – Tony Anteau

Motion by Commissioner Henderson to have County Attorney Regnier prepare a document revoking the termination of the Seals contract and to reinstate and extend the current contract to the end of the year, authorizing President Mullins to sign the document when prepared. Second by Commissioner Manier. Motion carries.

Tax Sale Contract Extension

Motion by Commissioner Henderson to extend the current contract, with addendum, with SRI for tax sale services. Second by Commissioner Manier. Motion carries.

New Jail Contracts

Motion by Commissioner Henderson to approve and authorize Bill Steen to sign the contract for fiber connection between the Courthouse and Jail. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Henderson to authorize Sheriff Tony Frawley to sign contracts with Direct TV at \$16,635.00; Blades at \$50,895.14; ESI Structural cabling at \$52,302.88; and ESI at \$25,812.14.

Second by Commissioner Manier. Motion carries.

Motion by Commissioner Henderson to authorize the Sheriff to set up a budget for loose equipment and authorize him to spend not to exceed \$110,000. Second by Commissioner Manier.

The Sheriff will email the list prepared by Matt Deckard.

The proposals for telephone handsets and furniture will be presented in May. Bill Steen will be given the requirements for Mitel handsets to order, as there is a wait time for that equipment.

Discussion on requested purchase of a body scanner, at an estimated cost of \$150,000, was tabled.

The Sheriff commented that training, certification, and possible annual fees would also be added costs for the body scanner. Commissioner Henderson asked if there would be additional insurance cost, as well.

Economic Development proposals for Applied Marketing and Vendors – Six Month Engagement- Tabled

Minutes for April 15, 2019

Motion by Commissioner Henderson to approve the minutes for April 15, 2019. Second by Commissioner Manier. Motion carries.

Public Comment -

The Commissioners entertained comments from the public.

Motion by Commissioner Henderson to close public comment. Second by Commissioner Manier.

Motion carries.

Motion by Commissioner Henderson to adjourn the meeting. Second by Commissioner Manier. Motion carries.

Approved this 15th day of April, 2019

James Mullins, President

Dennis Henderson, Vice President

Mark Manier, Commissioner

Attest:

Gregg A. Townsend, Tipton County Auditor
Respectfully submitted by Gregg A. Townsend