

Board of Commissioners Meeting

12-10-2018

Present: James Mullins, Gerald Shuck, Mark Manier

Others Present: Jim Leffler, Michael Gross, Chloe Moore, Hannah Summers, Bert Jackson, Colton Davis, Chuck Bell, Brent Snow, Vicky Boyd, Stan Jones, Emma Hill, Abren Ridenour, George Tebbe, Mark D. Regnier, Dennis Henderson

The meeting was opened with the Pledge of Allegiance.

Amendments to Agenda:

CCI, Big Cicero Creek

Payroll – Katy Kramer

Motion by Commissioner Shuck to approve payroll, check date December 14, 2018, in the amount of \$172,793.49. Second by Commissioner Manier. Motion Carries.

Claims – Katy Kramer

Motion by Commissioner Shuck to approve transfer of \$250 from General, Commissioners Change of Venue (1000.38300.000.0068), \$300 from Animal Control (1000.38600.000.0068), \$305 from Misc. Fees (1000.38900.000.0068), and \$1,400.51 from Juvenile/Adult Care and Housing (1000.37700.000.0068) to Insurance All Types (1000.34200.000.0068) to pay claims. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve transfer of \$500 from General, Courthouse Overtime (1000.12500.000.161) to Courthouse Supplies (1000.22401.000.0161), \$499.82 From Gas (1000.35200.000.01651) to Repair & Maintenance (1000.36501.000.0161), and \$2,695.83 from Gas (1000.35200.000.0161) to Electric & Water (1000.35100.000.0161). Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve miscellaneous claims for docket date December 10, 2018, in the amount of \$277,607.85. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve a separate claim to Manier Welding, dated December 10, 2018, in the amount of \$180.00 for Highway Department repairs. Second by Commissioner Mullins. Motion carries with Commissioner Manier recusing himself.

Jail Requisition #4

Motion by Commissioner Shuck to approve Disbursement of Funds from Project Fund Requisition #4. Second by Commissioner Manier. Motion carries.

Highway- Bret Morris – Bid Opening for Asphalt, Aggregate, Culver Pipe, and Timber for 2019

Asphalt

Only one sealed bid was received for Asphalt: E&B Paving. The bid was opened and read by Commissioner Shuck: #9 Binder \$55.00 #11 Surface \$57.50.

Aggregate

Sealed bids were received from Martin Marietta and IMI

Gerald Shuck opened and read the bid from Martin Marietta:

#9 No bid, #11 \$20.70/ton, #53 \$12.45/ton

Mark Manier opened and read the bid from IMI:
#9 \$17.60/ton, #11 \$17.60/ton, #53 \$11.90/ton
Culvert Pipe

Sealed bids were received from four companies: E3 Bridge, Metal Culverts, Inc. , Debco Metal Culverts, and St. Regis Culvert, Inc..

Mark Manier opened and read the bid from E3 Bridge:

16 Gage 12" \$9.94, 15" \$11.97, 18" \$14.97 24" \$26.48

Jim Mullins opened and read the bid from Metal Culverts, Inc.:

16 Gage 12" \$8.29, 15" \$10.43, 18" \$12.39 24" \$20.61

Gerald Shuck opened and read the bid from Debco Metal Culverts:

16 Gage 12" \$8.97, 15" \$10.76, 18" \$13.46 24" \$21.53

Mark Manier opened and read the bid from St. Regis Culvert, Inc.:

16 Gage 12" \$8.50, 15" \$10.20, 18" \$12.75 24" \$20.54

Timber

Only one bid was received for treated timber Pile: American Timber Bridge.

Gerald Shuck opened and read the bid from American Timber Bridge:

Treated Timber Glu-Lam Decks \$7,542.00 Treated Timber Pile 20'-40" \$20.95/linear foot

Motion by Commissioner Shuck to accept the recommendation of the Highway Superintendent and accept all bids and allow the Highway Department to purchase what is economically feasible at the time. Second by Commissioner Manier. Motion carries.

Highway Superintendent Morris requested permission to take bids for three new Tri-axel trucks. A 1999 and two 2000 Volvos are rusty and the beds are worn out.

He also recommended purchasing the CAT grader, whose 3-year lease ends in March, for \$235,000. He reported that the dirt loader will be paid off with a \$5,000 payment early in 2019 and a Tri-axel truck will be paid off with a \$119,000 payment early in 2019.a

Motion by Commissioner Shuck to authorize the Highway Superintendent to advertise for bids for the purchase of three new tri-axel dump trucks. Second by Commissioner Manier. Motion carries.

Superintendent Morris stated that he intends to pay off the tri-axel truck within two years.

He also stated that the owner of 1.28 acres of land south of the back lot is asking \$35,000. The Economic Development Foundation owns 5.62 acres. DC Coaters is interested in part of that tract. He would like to have appraisals done and pursue acquisition of land to stockpile materials and a building for cold storage and chips.

Motion by Commissioner Shuck to authorize the Highway Superintendent to get appraisals on the proposed land purchases: 1.28 acres and a portion of the 5.62 acre tracts. Second by Commissioner Manier. Motion carries.

Engineer – Phil Beer

Engineer Beer stated that Landfill Cell #2 needs to be fixed and we need to proceed with design of the new facility. He also reported that Campbell Crossing is paved, except the surface coat.

Sheriff – Tony Frawley

Sheriff Frawley reported that he will be purchasing four 2020 Ford Explorers, as the 2019 model is not available. He will send bid packages to Tipton Ford, Hamilton County and Greentown Ford. He plans to wholesale rather than trade in the decommissioned vehicles.

Motion by Commissioner Shuck to allow Sheriff Frawley to proceed with the bid process for four 2020 Ford Explorers. Second by Commissioner Manier. Motion carries.

Courthouse Security

Sheriff Frawley reported that Captain Kevin Steiner will retire from the Tipton City Police Department and begin his position as Special Deputy for courthouse security on January 2, 2019. The Sheriff has ordered equipment and uniforms (tan polo shirt with brown pants) and will be occupying the Board of Commissioners back room. There is \$10,000 in the 2019 budget for overtime. His duties include enforcing parking, but no evening meetings. There will be ten monitors mounted to the wall and he will have cell phone access.

Enterprise Fleet Management

Sheriff Frawley reported that he and Bret Morris will meet with the Enterprise representative to discuss fleet purchases on Tuesday, December 11, 2018.

President Mullins stated that Jim Leffler wants bids from Chrysler, but there is no direct competitor for the Ford Explorer. Sheriff Frawley stated that he is not giving trade to someone who is not in the county. He also stated that we can't afford Chevys and that Chryslers are more expensive to maintain.

Health Board Appointments

President Mullins reported that there are three openings to fill as Helen Hoffbeck and Kevin Porter had resigned, but Dr. Lori Wisely had expressed a desire to be re-appointed. He stated that four people had expressed interest in appointment: Carri Bitner, Ray Noble, Lori Wisely, and Amanda Kinney. He recommended Carri Bitner, Lori Wisely, and Amanda Kinney.

Motion by Commissioner Shuck to appoint Carri Bitner, Lori Wisely, and Amanda Kinney to the Health Board. Second by Commissioner Manier. Motion carries.

Health Department Amended Fee Schedule – Ordinance BOC2018-06 – First Reading

County Attorney Regnier introduced Ordinance BOC2018-06 and proceeded with the first reading.

Motion by Commissioner Shuck to authorize Auditor Townsend to advertise for a public hearing on December 26, 2018 at 9:00am. Second by Commissioner Manier. Motion carries.

Plan Commission – Recommended Amendments to Comprehensive Plan

Plan Director Niblick gave copies of the certified recommended amendments to the Comprehensive Plan to the Board of Commissioners. The certification was filed in the Auditor's Office on December 7, 2018. It includes desired interchanges and overpasses over US 31. This will be considered at the next meeting, December 26, 2018.

Farm Leases – Mark Regnier

County Attorney Regnier stated that he had prepared one-year contracts for farm leases. He stated that the RDC would consider the 6 acre tract near Chrysler on December 13, 2018. The landfill bid was from Grant Dunn for \$240/acre and a flex payment up to 35% of the excess of production cost, to be paid on or before December 15.

Motion by Commissioner Shuck to accept the bid from Grant Dunn for landfill farming, as presented, and to authorize Mark Regnier to contact Grant Dunn for signature and to authorize Jim Mullins to sign on behalf of the Board of Commissioners. Second by Commissioner Manier. Motion carries.

Official Bonds – Auditor, Treasurer, and Sheriff

Motion by Commissioner Shuck to approve the official bonds for the Auditor, Treasurer, and Sheriff, as presented. Second by Commissioner Manier. Motion carries.

Jail Property - Bill Shepler

Internet- TDS fiber connection to jail site

Motion by Commissioner Shuck to accept the Construction Payment Agreement with TDS for fiber to the new jail at \$38,640.82. Second by Commissioner Manier. Motion carries.

Extension of Water Loop

The water loop will provide for future development and ensure that the jail is not without water. The total cost is \$299,900.00, with the City reimbursing the County for an upsize of the line, in the amount of \$62,179.00, for a net cost to the County of \$237,721.

Motion by Commissioner Shuck to approve the use of \$299,900 for the water loop and upsize from EDIT and authorize County Attorney Regnier to enter into an agreement with Tipton Municipal Utilities and to authorize Jim Mullins to sign. Second by Commissioner Manier. Motion carries.

Maintenance Building- Proposed Extension of the Sally Port

Bill Shepler presented a proposed change to the design to extend the Sally Port, for equipment storage, evidence, and lab processing and vehicle storage, at a cost of \$284,874.00. This will need to be approved by the new County Council and appropriated in the new year. Mr. Shepler stated that he wants to order soon in order to finish with the construction of the new jail.

Mr. Shepler invited the Commissioners to attend the monthly meetings at the Foundation, on the second and fourth Thursdays, at 10am. Early discussion runs from 8-9am. He invited them to lunch with the contractors on December 13, 2018.

Mr. Shepler provided a link to the webcam on-site: <http://Ap.truelook.com>

CCI -

Motion by Commissioner Shuck to authorize Mark Regnier to conclude negotiations with CCI and settle for an amount not to exceed \$20,000 and to prepare a release, with no admission of guilt, and to authorize Jim Mullins to sign any necessary paperwork. Second by Commissioner Manier. Motion carries.

Big Cicero Drainage Board

President Mullins stated that Tipton County has 72% of the land affected by Big Cicero Creek but only 20% of the voting rights on the Big Cicero Drainage Board. He stated that the Big Cicero Drainage Board had extended its reach over the area and that there is almost no precedent for multiple county boards. Motion by Commissioner Mullins to hire outside counsel to review the relationship between Tipton County and the Big Cicero Drainage Board and to show support of Tipton County citizens and their rights to property. Second by Commissioner Manier. Motion carries.

Amendment to Agenda – Comments on LiveStream

Motion by Commissioner Shuck to authorize Information Technology Director Bill Steen to disable public commentary on LiveStream. Second by Commissioner Manier. Motion carries.

Memorandum of Executive Session for December 3, 2018

Motion by Commissioner Shuck to approve the Memorandum of Executive Session for December 3, 2018, as presented. Second by Commissioner Manier. Motion carries.

Public Comment -

The Commissioners entertained comments from the public.

Motion by Commissioner Shuck to close public comment. Second by Commissioner Manier. Motion carries

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

Approved this 26th day of December, 2018

James Mullins, President

Gerald Shuck, Vice President

Mark Manier, Commissioner

Attest:

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