

Board of Commissioners Meeting

6-4-2020 Special Meeting

This meeting was held telephonically via Zoom

Present: James Mullins, Mark Manier, Dennis Henderson

Others Present: Lou Ann Millett, Bill Steen, Mark Regnier, Lou Savka (Triad), Gregg Townsend

The meeting was opened by President Jim Mullins

OCRA Grant Application for West Elwood Sewer Project

County Attorney Mark Regnier stated that the Amended Fair Housing Ordinance had been passed on June 1, 2020. The amendment was necessary to comply with current federal law.

He reported that a meeting with officials in Elwood did not produce a sub-recipient agreement. He stated that the next round of OCRA Grants would be in September and that 99% of the current application would not have to be re-done. He stated that there are some properties that may have been hooked up to Elwood water, but not their sewer system may not have been included in the salary survey.

Lou Savka, with Triad, stated that he has been working with the State Revolving Fund. He stated that the new State fiscal year starts July 1. The financing would have to close before year end.

County Attorney Mark Regnier stated that the City of Elwood is not ready to execute a sub-recipient agreement. They want to see the surface water drain problem addressed first. Redman Excavating should be starting the drain project in mid-June or early July. The project should take six to eight weeks. Attorney Regnier recommended submitting the grant application in the Fall and meeting with Elwood officials to be sure that they are on board.

Commissioner Mullins agreed since the sub-recipient agreement had not been executed.

Lou Savka stated that only a "draft" version of the sub-recipient agreement needs to be submitted with the OCRA grant application.

Motion by Commissioner Henderson to table submission of the OCRA grant application to the next round of OCRA grants. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

There was no public comment.

Motion by Commissioner Henderson to adjourn the meeting. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

Approved this 8th day of June, 2020

James Mullins, President

Dennis Henderson, Vice President

Mark Manier, Commissioner

Attest:

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