

BIG CICERO JOINT
DRAINAGE BOARD
Wednesday, May 16, 2018 @ 9:30
First Floor Conference Room

Members Present: Brad Bagwell, Mark Heirbrandt, Donnie Lawson, Jim Mullins,
Scott Shoemaker, Heather Terry

Surveyors Present: Ken Hedge, Jason Henderson, Dan Sheets, Kenton Ward

Attorney: Steven Holt

Others Present: Vicky Boyd, Brent Snow, Bob Barr, Matt Cline, Scot VanHorn, Michael Terry,
Siavash Beik, Carol Cunningham, Nathan Winslow, Norm Montgomery, Wyatt Johnson,
Don Havens

President Brad Bagwell called the meeting to order.

Agenda Modifications: Item 8 B presenter should be American Structure Point, not Cripe.

The minutes from the Aril 18, 2018 meeting were presented to the board. Mark Heirbrandt made a motion to approve the minutes as presented. Jim Mullins 2nd the motion. With no further discussion, the motion passed. Donnie Lawson made a motion to approve the Executive Session meeting minutes as presented from April 18, 2018. Scott Shoemaker 2nd the motion. With no further discussion, the motion passed.

Claims:

Heather presented the claims to the board totaling \$8,482.15. There were deposits of \$3,161.61 of interest and assessments. Scott Shoemaker made a motion to approve the claims as presented. Mark Heirbrandt 2nd the motion. With no further discussion, the motion passed.

Surveyors Reports:

Jason Henderson: None. Kenneth Hedge: None. Daniel Sheets: None.

Kenton Ward reported that Steve Bates has not floated to the reservoir yet. Kenton's office did look into a concern of Scot Gasho's from last meeting on Mount Pleasant Road in Arcadia. There has not been any recent activity in the area. He noted there has been some fill at some point but they are unable to pinpoint the exact time, however it is not recent. Kenton sees no recourse on Mr. Sowers at this time due to the fill that has been placed pre-dates the ordinance. The board did agree that the property owner should be sent a letter telling him that the fill should not be placed from this point forward and that any concerns should be brought to the board.

Board Engineer's Report: None

Board Business:

RFQ Review: Kenton Ward presented the board with his score sheet of the three applicants. He used a template that the Hamilton County Office uses for other projects. CBE scored the highest, Banning was 2nd, and BFS was 3rd. Jason Henderson noted that all the surveyors reviewed the applicants separately and all came to the same conclusion. Kenneth and Daniel both stated they selected Christopher Burke after their review. Mark Heirbrandt asked for some specifics about this process and chosen engineer. Jason stated this RFQ review satisfies the selection for the On-Call agreement for the board. He does not think it prohibits any bid process for other specific site projects. There was some discussion about fees and Butler Fehrman did not include any fees. Scott Shoemaker made a motion to accept Christopher Burke Engineering as the board On-Call consultant. Mark Heirbrandt 2nd the motion. With no further discussion the motion passed.

Jail Information:

Nathan Winslow (civil site engineer) with American Structure Point presented preliminary plans to the board about the new jail site. They are not seeking any approval today. Access for the site will be from both SR 28 and Jefferson street. This is a proposed 37,000 square foot building on about 13.5 acres for both jail and sheriff facilities. The site does allow for some future expansion but there are not plans in place for any of that. There will be detention pond in a natural location on the south side near a culvert. This is out of a floodplain. There is some green space on the site as well. This is approximately a 70 bed facility with city utilities from Jefferson. The site is in the process of being annexed. Mayor Havens indicated the annexation process should be approved within 60 days. Mark Heirbrandt asked about his communication to this point. Mr. Winslow stated to this point American Structure Point's point of contact has been Jason. Jason stated that he has made them aware of the standards and requirements of the board. There is a prelim meeting already planned with Jason and Siavash and ASP to make sure they get this right the first time. Mark just wants to make sure that all communication is open and on the forefront. Mr. Havens asked Mr. Winslow if there is any plan to challenge this board and Mr. Winslow stated no. Nathan added the intent of his presence today is to help ASP be pro-active. Mark appreciates that. Jim Mullins added that there are two meetings planned for public vision about the jail site.

Litigation: None

Public Comments:

Vicky Boyd, Tipton Tribune, asked about some topics from the previous meeting. Jason stated he was under the impression that the Park 100 issue was settled with permits and thought he noted that at the last meeting. He is not aware of any recent issues. Kenton reported that the decision was made at the last meeting that Mr. Young's property should be left alone.

Next meeting:

The next BCCJDB meeting will be Wednesday, June 27, 2018 at 9:30. The board will meet in executive session at 9:15.

Mark Heirbrandt made a motion to adjourn. Scott Shoemaker 2nd the motion. With no further discussion, the meeting adjourned.

BIG CICERO CREEK BOARD:

_____ Brad Bagwell, President	_____ Mark Heirbrandt	_____ Donnie Lawson
_____ Jim Mullins	_____ Scott Shoemaker	

ATTEST: _____
Heather Terry

The above minutes were approved at a regular meeting of the Big Cicero Creek Joint Drainage Board. The signatures were intentionally omitted to preserve privacy. Signed copies are available in the Tipton County Surveyor's Office, 1st floor of the Tipton County Courthouse.