

Board of Commissioners Meeting

9-5-18

Present: James Mullins, Gerald Shuck, Mark Manier

Others Present: Chuck Bell, Chloe Moore, Kelsey Mitchell, Lou Ann Millett, Mark Regnier

The meeting was opened with the Pledge of Allegiance.

Amendment to the Agenda - Add Vacation of Alley in Atlanta, IN.

Payroll-Crystal Worthy

Motion by Commissioner Shuck to approve for date of September 7, 2018, in the amount of \$154,843.15. Second by Commissioner Manier. Motion carries.

Claims-Katy Kramer

Motion by Commissioner Shuck to approve transfer of \$9,000 from EDIT Economic Development (1112-41072.000.0557) to Community Not For Profit (1112.41078.000.0557) for the Tipton County Historical Society. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve an early docket for September 4, 2018, in the amount of \$336,850.60. Second by Commissioner Mullins. Commissioner Manier abstained. Motion carries.

Highway – Bret Morris

Highway Superintendent Morris reported that he will be submitting Community Crossing projects to INDOT the week of September 13. He also reported that the pug mix project went well. Asphalt approaches still need to be completed

County Engineer – Phil Beer

Motion by Commissioner Shuck to accept the proposal from ATC and Associates for the preparation of the renewal of the Landfill NPDES permit at the amount of \$5,633.00. Second by Commissioner Manier. Motion carries.

Engineer Beer reported that they are looking at replacing guardrails in three places including CR600N east of US31 near Prairie Acres and four small structures. Neighbors upstream and downstream of the small structures have been notified by mail. Phil Beer reported that USI has prepared a proposed drawing for the roundabout with access to the Gasho property. It has not been approved by INDOT.

Sheriff Frawley

Sheriff Frawley requested permission to purchase two Ford Explorers and trade-in two Explorers. He will deliver bid specs to dealerships. He proposed trading in a 2013 Explorer with 106,000 miles and a 2014 Explorer with 101,000 miles. Bids must be returned to the Auditor's Office by 4pm September 14, 2018 for consideration at the September Board of Commissioners meeting.

Motion by Commissioner Shuck to authorize the Sheriff to request bids for two 2019 Explorers and to trade in two Explorers. Second by Commissioner Manier. Motion carries.

Atlanta Earth Festival – Ryan Horine

Motion by Commissioner Shuck to provide four barricades as requested for road closures for the Atlanta Earth Festival. Second by Commissioner Manier. Motion carries.

Renovation of the First Floor Meeting Room – Jason Henderson

Surveyor Henderson presented estimates for various items that would be proposed to be installed in the first floor meeting room.

This was tabled pending approval by the County Council of transfers necessary for the purchase of items for the proposed renovations.

Proposal to reserve part of the Jail property to the Board of Commissioners

President Mullins stated that a promise was made to the City Council that nothing would be built at the jail site that was not jail related.

Motion by Commissioner Shuck to authorize the County Attorney to prepare deeds for the 13.49 acre and .17 acre areas and to authorize Dr. Mullins to sign the deeds when completed. Second by Commissioner Manier. Motion carries.

Transfer of 0.50 Acre of excess land southeast of Curtisville

Motion by Commissioner Shuck to approve the deed of transfer of the excess .5 acre parcel (80-08-31-300-016.000-007) to the Heiser Family LLC. Second by Commissioner Manier. Motion carries.

Jail Construction – Requisition #1

Motion by Commissioner Shuck to approve jail construction Requisition #1, in the amount of \$453,341.06 toward purchase of the jail property and related expenses. Second by Commissioner Manier. Motion carries.

CCI – Dispute over General Contractor bill from 2015 and 2016

CCI is demanding payment of \$26,000 for unpaid general contractor invoices. Motion by Commissioner Shuck to authorize the County Attorney to offer up to \$8,000 to settle the dispute with CCI, the former General Contractor for the Jail.

Jail

President Mullins announced that the groundbreaking would be held at 10 am, on August 23, 2018, at the Tipton County Foundation.

Minutes for August 20-21, 2018

Motion by Commissioner Shuck to approve the minutes for August 20-21, 2018, as presented. Second by Commissioner Manier. Motion carries.

Public Comments

The Commissioners entertained comments from the public. Motion by Commissioner Shuck to close the public comments. Second by Commissioner Manier. Motion carries. Motion by Commissioner Shuck to adjourn the meeting. Second by Commissioner Manier. Motion carries.

Approved this 17th day of September, 2018

James Mullins, President

Gerald Shuck, Vice President

Mark Manier, member

Attest:

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