

Board of Commissioners Meeting

09-17-2018

Present: James Mullins, Gerald Shuck, Mark Manier

Other Present: James Leffler, Evan Smith, Chuck Bell, Vicky Boyd, Brent Snow, Lou Ann Millett, Taylor Irmeger, Mark Regnier, Julihannah Williams, Cassidy Crawford

The meeting was opened with the Pledge of Allegiance.

Payroll – Crystal Worthy

Motion by Commissioner Shuck to approve payroll, check date September 21, 2018, in the amount of \$157,446.58. Second by Commissioner Manier. Motion Carries.

Claims – Katy Kramer

Motion by Commissioner Shuck to transfer \$1,359.75 from commissioner outside professional service (1000.31100.000.0068) to commissioner county attorney (1000.31001.000.0068). Second by Commissioner Shuck. Motion carries

Motion by Commissioner Shuck to transfer \$890.48 from courthouse gas (1000.35200.000.0161) courthouse supplies (1000.22401.000.0161). Second by Commissioner Manier. Motion carries

Motion by Commissioner Shuck to approve miscellaneous claims for docket date September 17, 2018, in the amount of \$461,566.99. Second by Commissioner Manier. Motion carries.

Highway- Bret Morris (NOT PRESENT)

Nothing new to report

Engineer – Phil Beer

Motion by Commissioner Shuck to approve Supplemental Agreement 2 for County Bridge 64 in the amount of \$38,000.00. Second by Commissioner Manier. Motion carries.

Orders for pipes for replacement of four small structures have been submitted to DEBCO. Once those come in, Bret's men will install. In regards to structure PR1020, if Highway is unable to install, they will hire out to get them completed this year.

Bret has numbered proposed Community Crossings Grant projects according to importance that add up to 1.33 million dollars. They will submit 7 projects to the State. There will be another call for Community Crossings Grant projects in January 2019.

Sheriff – Tony Frawley (NOT PRESENT)

Deputy Evan Smith was there to present bids from Tipton Ford. Total for 2019 Ford Explorer was \$27,321.00 each but with trade in at \$6,000.00 for the 2013 and \$9,000.00 for the 2014 cost for both vehicles will be \$39,642.00. Motion by Commissioner Shuck to table the bids, so Sheriff Frawley would be able to review for compliance with requirements. Second by Commissioner Manier. Motion carries.

CCI- Claim

County Attorney Mark Regnier says there are no updates at this time.

TMU -Claim

Previous Commissioners had verbally agreed to pay for an 8" to 12' upsize of the water line from the plant to the west side of US31 to serve future expansion west of US31. There are no notes from any meeting and no written agreement for the sum of \$24,225.00. TMU has agreed that, on future projects, a written agreement is required. Motion by Commissioner Shuck to move forward and pay the bill up to \$25,000.00 to TMU. Second by Commissioner Manier. Motion carries.

Pork Festival – Bret Curnutt

Motion by Commissioner Shuck to grant permission for Pork Festival Porky's Car Show to use county property on October 14th, 2018 from, 10am to 7pm. Second by Commissioner Manier. Motion carries

Discussion – First Floor Meeting Room Upgrades

Tabled to next Commissioners meeting, on October 1, 2018.

Discussion – West Elwood

Commissioner Gerald Shuck discussed surface water and septic system issues in West Elwood, in hopes they can get city sewer service in the near future. There is talk of the interlocal agreement between the County and City of Elwood for Police Department enforcement. The County is trying to find a way to take care of the surface water issue by way of grants to pay for the residents of West Elwood to be connected to the city sewage systems.

Surveyor Jason Henderson asked that the county use EDIT money to help pay for this project. There are factories, businesses and 75 undeveloped lots that could be used for Economic Development in West Elwood. If the drainage moves forward, we would be able to apply for a grant that would look at the sanitary sewer.

Louis Savka with Triad Associates, Inc. has been asked to do a limited study for the sanitary sewer in West Elwood. They will be the intermediary between County, City and the community. They are also the engineers on record for the City of Elwood waste water treatment upgrade. Connection points are an issue but after meeting with the City of Elwood they believe they will be able to make this happen if the County takes care of the storm water issue.

Motion by Commissioner Shuck to approve a limited study to be conducted by Triad Associates, Inc. in the amount of \$3,900.00. Second by Commissioner Manier. Motion carries

Chuck Bell stated that there needed to be discussion of logistics concerning an inter-local agreement between the Sheriff's Department and City of Elwood Police Force to have set procedures for PSAP so that first responders have clear direction.

Amendment to EDIT Plan – Commissioners

Tabled discussion until October 1, 2018.

Minutes for July 13, 2015

Motion by Commissioner Shuck to approve the September 5, 2018 minutes as presented. Second by Commissioner Manier. Motion carries.

Public Comment

James Leffler asked that the Commissioners investigate the property on West Jefferson, leased by IU Health, for possible use by the Coroner, Brad Nichols.

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 1st of October, 2018

James Mullins, President

Gerald Shuck, Vice President

Mark Manier, Commissioner

Attest:

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