

Board of Commissioners Meeting

3-4-2019

Present: Dennis Henderson, Mark Manier Absent: James Mullins

Others Present: Jim Leffler, Stan Jones, Steve Brown, Nicholas Overdorf, Aidan Moses, Christian Hunter, Peyton Carter, Brogan Brown, Ethan Cunningham, Brent Snow, Vicky Boyd, Mark Regnier, Jeremy Van Erman, Chuck Bell, James Snapp, Jr.

The meeting was opened with prayer by Reverend James Snapp, Jr. of the Curtisville Christian Church and the Pledge of Allegiance.

Payroll – Crystal Worthy

Motion by Commissioner Henderson to approve payroll, check date March 8, 2019, in the amount of \$158,358.59. Second by Commissioner Manier. Motion Carries.

Claims – Katy Kramer

Motion by Commissioner Manier to approve Requisition #7 for the new jail construction, in the amount of \$726,301.05. Second by Commissioner Henderson. Motion carries.

Motion by Commissioner Manier to create EDIT Project #83 for Big Cicero, in the amount of \$2,560.00, and to transfer \$2,560.00 into that fund from Project #72. Second by Commissioner Henderson. Motion carries.

Motion by Commissioner Manier to approve a separate docket to County Attorney Mark Reginier, in the amount of \$2,075.90. Second by Commissioner Henderson. Motion carries.

Motion by Commissioner Manier to approve a separate docket to County Attorney Mark Reginier, in the amount of \$2,375.00. Second by Commissioner Henderson. Motion carries.

Motion by Commissioner Manier to approve miscellaneous claims for docket date March 4, 2019, in the amount of \$90,368.60. Second by Commissioner Henderson. Motion carries.

Highway- Bret Morris –

Bid Opening for three tri-axel dump trucks with three trade-ins. Two sealed bids were received: Wier and Rush Truck Center.

Commissioner Henderson opened and read the bid from Wier for three 2020 International tri-axel trucks at \$160,080 per truck. After trade-ins, the total would be \$441,990.

Commissioner Manier opened and read the bid from Rush Truck Center for three 2020 International tri-axel trucks at \$163,750 per truck. After trade-ins, the total would be \$446,250.

Motion by Commissioner Henderson to take the bids under advisement for review and recommendation. Second by Commissioner Manier. Motion carries.

Superintendent Morris reported that they are cutting brush, patching, and repairing tiles, as the weather permits.

Engineer – Phil Beer

Landfill-

Motion by Commissioner Manier to accept the proposal from ATC for June and December 2019 Detection and Assessment Groundwater Monitoring, and Quarterly Methane Monitoring, not to exceed \$26,835.90.. Second by Commissioner Henderson. Motion carries.

Motion by Commissioner Manier to accept the proposal from ATC for Constructed Wetland Effluent Samplin, Analysis, and Reporting for Nine (9) Monthly Sampling Events – 2019, not to exceed \$20,017.70. Second by Commissioner Henderson. Motion carries.

Motion by Commissioner Manier to authorize Vice-President Henderson to sign the proposals. Second by Commissioner Henderson. Motion carries.

The Highway Department will place asphalt millings on the entrance roadway back to the leachate treatment site to stabilize the drive and allow for placement of a dumpster to receive material removed from cells number 2 and 3 for removal to an approved landfill. The paperwork for special waste removal has already been completed by Bret Morris.

Bridge #64

Motion by Commissioner Manier to advertise on April 1 and 15, 2019, for bids on Bridge #64 on CR450 South over Polywog Creek, with bids to be opened at 9:30am on April 29, 2019.

Roundabout along SR28 west of US31/SR28

Engineer Beer reported that Scott Gasho still needs to sign a document stating that he understands that if he needs to expand the residential entrance to his property, he will have to make application to the Indiana Department of Transportation and fulfill their requirements. He has verbally agreed to execute that document.

Jail – Bill Shepler – PMSI

Mr. Shepler presented copies of a proposed solar powered, limestone sign with backlighted panels for the new jail. He reported that the ATC hazardous materials survey conducted on the old jail revealed no hazardous materials, including asbestos.

Motion by Commissioner Manier to approve the contract price amendment for Performance Services to a new total of \$14,399,087.00. Second by Commissioner Henderson. Motion carries.

Mr. Shepler stated that the fiber lines from the Courthouse to the new jail will cost \$350 per month.

He asked about an invoice from Big Cicero for \$2,906. This matter was tabled.

He reported that the pre-fabricated cells will arrive in April.

Motion by Commissioner Manier to approve a contract with ERS-OCI to provide 800Mhz Public Safety Radio Bi-Directional Amplifier (BDA) in the new Tipton County Correctional Facility. Second by Commissioner Henderson. Motion carries.

Farmers Market- Request for sponsorship of entertainment – Vicki Warner

Motion by Commissioner Manier to approve \$400 for sponsorship of entertainment at the Farmers Market, to be paid out of EDIT, Fairs and Marketing. Second by Commissioner Henderson. Motion carries.

Appointment - EMS Oversight Board

Motion by Commissioner Manier to re-appoint Dr. Thomas Sliwa to the EMS Oversight Board. Second by Commissioner Henderson. Motion carries.

County Attorney

Two proposals were received: Mark Regnier and Eric Burns of Withered Burns, LLP.

The proposal from Mark Regnier was for \$125 per hour for non-litigation services and \$200 per hour for litigation. The proposal from Eric Burns of Withered Burns, LLP, of Lafayette, IN, was for \$235 per hour, including travel time, which would be approximately three hours per trip, plus meals, lodging, and other related fees and expenses.

Motion by Commissioner Manier to accept the lower bid from Mark Regnier and to authorize him to prepare a two-year contract for signature. Second by Commissioner Henderson. Motion carries.

Request for Livestream demonstration at Tipton Community School Corporation – Jason Henderson

Motion by Commissioner Manier to approve the request from Tipton Community School Corporation for a Livestream test demonstration. Second by Commissioner Henderson. Motion carries.

4-H Fair – Request for funding of Advertising

Motion by Commissioner Manier to approve \$5,500 for 4-H Fair advertising, to be paid out of EDIT, Fairs and Marketing. Second by Commissioner Henderson. Motion carries.

Highway Department – Bids for Tri-axel Dump Trucks

Highway Department Superintendent Bret Morris returned with his recommendation to exercise an option for write-in warranties of 24 month/100,000 miles, at a cost of \$11,016. This would result in totals, after trade-ins of: Wier \$453,006.00 and for Rush Truck Center, an additional cost of \$14,304, for a total of \$460,554. He recommended that the Commissioners accept the bid from Wier.

Motion by Commissioner Manier to accept the bid from Wier with extended warranty, at a total, after trade-ins, of \$453,006.00. Second by Commissioner Henderson. Motion carries.

Minutes for February 19, 2019

Motion by Commissioner Manier to approve the minutes for February 19, 2019. Second by Commissioner Henderson's . Motion carries.

Public Comment -

The Commissioners entertained comments from the public.

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

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

Approved this 19th day of March, 2019

James Mullins, President

Dennis Henderson, Vice President

Mark Manier, Commissioner

Attest:

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