

# Board of Commissioners Meeting

5-13-2019

Present: James Mullins, PhD., Dennis Henderson, Mark Manier

Others Present: Jim Leffler, Kirk Retherford, Tim Jensen, Brogan Brown, Chuck Bell, Aidan Moses, Nicholas Overdorf, Lou Ann Millett, Stan Jones, Brent Snow, Mark Baird, Blayne Cowen, Mark Regnier, Vicky Boyd

The meeting was opened with prayer by Reverend Steve Brown of Normanda Christian Church and the Pledge of Allegiance.

The agenda was amended to include Vicky Warner – United Way

## **Payroll – Crystal Worthy**

Motion by Commissioner Henderson to approve payroll, check date May 17, 2019, in the amount of \$158,208.14. Second by Commissioner Manier. Motion Carries.

## **Claims – Katy Kramer**

Motion by Commissioner Henderson to approve miscellaneous claims for docket date May 13, 2019, in the amount of \$489,443.07. Second by Commissioner Manier. Motion carries.

## **Highway- Bret Morris**

Highway Superintendent Morris reported that Community Crossing Grant advertising for bids would go into the paper today and May 20, with bid opening on May 28, 2019. He also stated that ripping of blown out spots should be finished by the week of May 27, 2019. He said that small structure JE2005 should be replaced this week and that a tree had been trimmed to address the sight issue at CR700N at CR700W. He stated that if the Commissioners desired a change to the speed limit, from 30mph, on Michael Drive in Prairie Acres, this would require an amended ordinance.

## **Engineer – Phil Beer**

BID for Bridge #64 Replacement

Engineer Beer recommended acceptance of the bid from Trisler Construction, in the amount of \$314,613.73.

Motion by Commissioner Henderson to accept the bid from Trisler Construction as the lowest and most responsive bid for reconstruction of Bridge 64, in the amount of \$314,613.73, contingent upon County Council approval of an additional appropriation sufficient for the project. Second by Commissioner Manier. Motion carries.

Engineer Beer recommended not posting speed limit signs on Division Road. Unmarked roads default to 55mph.

He stated that Trisler Construction is doing emergency repairs on the structure on CR100N east of CR200E and hopes to have the road open by the end of the week.

## **Sheriff**

Motion by Commissioner Henderson to authorize the Sheriff and Matt Deckard to expend up to \$110,000 for miscellaneous equipment for the new jail. Second by Commissioner Manier. Motion carries.

The sheriff recommended altering the speed limit in Prairie Acres from 30mph to 25mph.

Motion by Commissioner Henderson to authorize the County Attorney to prepare an amended ordinance to lower the speed limit in Prairie Acres to 25mph. Second by Commissioner Manier. Motion carries.

**United Way – Vicky Warner, Austin Hooker – Request to use Courthouse lawn June 13, 2019**

Motion by Commissioner Henderson to approve the request by the United Way to use the Courthouse lawn for Adult Recess on Thursday, June 13, 2019 from 11am to 1pm. Second by Commissioner Manier. Motion carries.

**Bid Selection for the 4-H Show Arena Pavilion Roof Replacement – Tabled for Review**

**Ambulance Service – Tony Anteau**

The current contract termination has been rescinded and the current contract stands. An RFP (Request for Proposals) will be prepared for 2020.

**Economic Development proposals for Applied Marketing and Vendors – Six Month Engagement**

Leigh Ann Howe, President of Applied Marketing Sciences, LLC, and Tim Jensen, President and CEO of Veridus Group presented a proposal for a three phase approach to economic development for Tipton County. Phase I is project discovery. Phase II is design and implementation. In Phase III, Veridus would serve as Tipton County's economic development agent.

The Commissioners asked that a presentation also be made to the Plan Commission at their May 20, 2019 meeting.

**Minutes for April 29, 2019**

Motion by Commissioner Henderson to approve the minutes for April 29, 2019. Second by Commissioner Manier. Motion carries.

**Repairs to the Courthouse Courtroom.**

Motion by Commissioner Manier to accept the estimate from Wayne Pickering for repairs to the east wall plaster in the Courtroom, not to exceed \$600. Second by Commissioner Henderson. Motion carries.

**Public Comment -**

Mark Baird, Executive Director of the Tipton County Foundation, extended an invitation for the public to attend a presentation by Ball State University on Tipton County economic development, to be held at 6:30 pm, tonight.

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

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

Approved this 28th day of May, 2019

---

James Mullins, President

---

Dennis Henderson, Vice President

---

Mark Manier, Commissioner

Attest:

---

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