

Board of Commissioners Meeting

5-28-2019

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

Others Present: Bill Shepler, Stan Jones, Chuck Bell, Justin Hair, Brent Snow, Nate Ryan, Lou Ann Millett, Mark Regnier, Leslie Hickman, Vicky Boyd

The meeting was opened with the Pledge of Allegiance.

The agenda was amended to include the West Elwood project, ambulance service, and fair grounds roof bids.

Payroll – Crystal Worthy

Motion by Commissioner Henderson to approve payroll, check date May 31, 2019, in the amount of \$157,283.50. Second by Commissioner Manier. Motion Carries.

Claims – Katy Kramer

Requisition #10 – Jail

Motion by Commissioner Henderson to approve Requisition #10, in the amount of \$1,015,135.30.

Second by Commissioner Manier. Motion carries.

Motion by Commissioner Henderson to approve miscellaneous claims for docket date May 28, 2019, in the amount of \$426,349.91. Second by Commissioner Manier. Motion carries.

Highway- Bret Morris

Ordinance BOC2019-01 Prairie Acres Speed Limit

ORDINANCE NUMBER BOC 2019-01

AN ORDINANCE OF THE TIPTON COUNTY BOARD OF COMMISSIONERS MODIFYING SPEED LIMITS IN PRAIRIE ACRES SUBDIVISION

WHEREAS, the State of Indiana has set forth the maximum speed limit for all streets and roads located within the State of Indiana and grants local governmental entities the ability to reduce the maximum speed limit in the event the local governmental entity determines that the maximum speed limit is greater than reasonable and unsafe under the conditions found to exist on a public highway or part of a; public highway; and,

WHEREAS, Tipton County, Indiana has developed traffic codes through the adoption of various ordinances setting forth the schedule of speed limits lesser than the state maximum limit on certain highways or portions of certain highways located in Tipton County, Indiana; and,

WHEREAS, Prairie Acres is a subdivision located in Liberty Township, Tipton County, Indiana, and is more particularly located south of County Road 600 North, and north of County Road 550 North (hereafter referred to as "Prairie Acres"); and,

WHEREAS, the Tipton County Highway Superintendent and the County Engineer have performed a review of the Tipton County Traffic Code with regard to speed limits in Prairie Acres Subdivision, and has determined that increased traffic flow supports a modification of the existing speed limit ordinance in order to promote a safer and more efficient flow of traffic in Prairie Acres.

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of Tipton County, Indiana as follows:

- (1) Chapter 71 of Traffic Schedules, contained in SCHEDULE I (Speed Limit Regulations), shall be modified to state that the speed limit on all public roadways in Prairie Acres shall have a maximum speed limit of twenty-five (25) miles per hour, for all motor vehicles traveling in and through Prairie Acres.
- (2) SCHEDULE I shall be amended to remove all other references to speed limits not consistent with a 25 mile per hour speed limit in Prairie Acres.
- (3) More specifically, any reference to a maximum speed limit of 30 miles per hour in Prairie Acres shall be rescinded and deleted from the matrix in Schedule I of the Speed Limit Regulations.
- (4) The Tipton County Highway Department shall immediately take all actions necessary to erect any and all speed limit signs necessary to establish the 25 mile-per-hour speed limit in Prairie Acres, and likewise to remove any speed limit signs currently located in the Prairie Acres which are inconsistent with the 25 mile per hour maximum speed limit modifications provided for herein.
- (5) All remaining provisions of the Tipton County Traffic Code in Title VII, of the Tipton County Code of Ordinances shall remain in full force and effect if not specifically modified herein, and the county is now authorized to amend all traffic schedules inconsistent with this amendment.
- (6) The penalty provisions for violation of the 25 mile per hour maximum speed limit in Prairie Acres shall be those penalties set forth in TITLE I, CHAPTER 10.99 which is also referenced in CHAPTER 71 (TRAFFIC SCHEDULES), all contained in the Tipton County, Indiana Code of Ordinances.
- (7) This Amendment shall become effective immediately after publication and erection of the 25 mile per hour maximum speed limit signs.

PASSED AND ADOPTED THIS _____ DAY OF MAY, 2019.

TIPTON COUNTY BOARD OF
COMMISSIONERS, BY:

Dr. James N. Mullins, PhD., President

Dennis Henderson, Vice President

Mark Manier, Member

Attest:

Gregg A. Townsend, Auditor
Tipton County, Indiana

Prepared by;

Mark R. Regnier #13757-80
Tipton County Attorney
120 S. West Street
Tipton, Indiana 46072
765-675-2211
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The ordinance was read by County Attorney Regnier.
Motion by Commissioner Henderson to suspend rules and pass on first reading. Second by Commissioner Manier. Motion carries, unanimously.
Motion by Commissioner Henderson to adopt Ordinance BOC2019-01. Second by Commissioner Manier. Motion carries.

Community Crossing Grant Projects – Sealed Bid Opening

Michael Lane Reconstruction – 3 sealed bids received
Commissioner Henderson opened and read the sealed bid from Midwest Paving: \$123,593.
Commissioner Mullins opened and read the sealed bid from E & B Paving: \$125,596.
Commissioner Manier opened and read the sealed bid from Grady Bros., Inc.: \$164,574.

Pug Mix projects: CR150S from SR213 to SR28; CR200S from Golf Course Road to SR28; and CR800N from N. Division Road to CR500S. – 1 sealed bid received
Commissioner Henderson opened and read the bid from Baumgartner & Company Asphalt Services: \$225,385.

Mill and Fill projects: N. Main St. (CR150W) from Market Road to Division Road; CR500N from CR525N to SR19 – 4 sealed bids received
Commissioner Manier opened and read the sealed bid from Grady Bros., Inc.: \$431,964.
Commissioner Mullins opened and read the sealed bid from Baumgartner & Company Asphalt Services: \$713,879.30.

Commissioner Henderson opened and read the sealed bid from E & B Paving: \$426,153.90.
Commissioner Manier opened and read the sealed bid from Midwest Paving: \$392,383.60.
Motion by Commissioner Henderson to take the bids under advisement by the Highway Superintendent for a recommendation at the next meeting. Second by Commissioner Manier. Motion carries.

Highway Superintendent Morris reported that small structure JE2005 has been replaced. He also stated that the pug mix was ready for the Community Crossing Grant project.

County Engineer – Phil Beer

Engineer Beer reported that repairs to the structure on CR100N, east of CR200E, were finished last week. He also stated that INDOT is requiring quit claim deeds for the rights of way needed for the roundabout at Campbell Crossing from Love's Corporation and Campbell Family Limited Partnership. The deeds would transfer the right of way to Tipton County, who would transfer to the State.
Motion by Commissioner Henderson to authorize the County Engineer to obtain signatures from Loves and Campbell on Quit Claim Deeds and to record. Second by Commissioner Manier. Motion carries.

Engineer Beer reported that Smithville Telephone will be moving lines in preparation for the roundabout. He stated that SR28 will be closed, in about two weeks, to start the project. He also reported that work on Bridge 64 is waiting for utility lines to be moved out of the way. He also said that he was trying to determine if the generator at the current jail would be able to serve the courthouse. He said that a transfer switch would cost about \$25,000. The Commissioners asked that he price a new generator for the courthouse.

Sheriff

Victim's Advocacy Group – Administered by Alternatives, Inc. in Elwood – Request for funding to year end. _ Tabled to next meeting.

Economic Development Proposal – Applied Marketing and Veridus Group

Motion by Commissioner Henderson to enter into contracts with Applied Marketing and Veridus Group, in the amount of \$73,550, with the stipulation that the contracts contain a provision allowing a 30 day notice for either party to terminate with payment to the end of month. Second by Commissioner Manier. Motion carries.

I AM RESPONDING – Message Alert System – Chuck Bell

Motion by Commissioner Henderson to authorize Chuck Bell to enter into a three year I Am Responding.com contract with Emergency Services Marketing Corp., Inc., in the amount of \$12,295, including the one-time set-up fee. Second by Commissioner Manier. Motion carries.

Bids for Replacement of the Roof on the 4-H Show Arena Pavilion

The Commissioners requested that the original bidders re-submit bids without insulation. Two sealed bids were received. The bids were opened by Commissioners Manier and Henderson and read by Commissioner Henderson.

Hinkle Construction: Insulation \$6,939.84 29 gage \$19,500 26 gage \$22,600

David Schwartz: Insulation \$7,475.00 29 gage \$20,435 26 gage \$24,975

Board replacement per linear foot was also included. County Engineer Phil Beer will review the bids and make a recommendation at the next meeting.

Ambulance Board – Stan Jones

Motion by Commissioner Henderson to authorize the County Auditor to advertise a Request for Proposals (RFP) for Ambulance Service. Second by Commissioner Manier. Motion carries.

Minutes for May 13, 2019

Motion by Commissioner Henderson to approve the minutes for May 13, 2019. Second by Commissioner Manier. Motion carries.

Public Comment

The Commissioners entertained comments from the public.

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

Sky Concert – Request for \$3,000 funding

Motion by Commissioner Henderson to approve \$3,000 out of EDIT for the Fourth of July. Second by Commissioner Manier. Motion carries.

Approved this 10th day of June, 2019

James Mullins, President

Dennis Henderson, Vice President

Mark Manier, Commissioner

Attest:

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