

Board of Commissioners Meeting

9-3-2019

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

Others Present: Tony Anteau, Bill Shepler, Chuck Bell, Stan Jones, Jon Williams, Jason Noble, Kirk Retherford, Gene Matchette, Hannah Smith, Allyssa York, Mike Harlowe, Brent Snow, Jeff Ogden, Melanie Brown, Steve Brown, Roger Foutch, Jim Leffler, Lou Ann Millett, Ryan Horine, Kevin Bryant

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

Payroll – Crystal Worthy

Motion by Commissioner Manier to approve payroll, check date September 6, 2019, in the amount of \$161,853.69. Second by Commissioner Henderson. Motion Carries.

Claims – Katy Kramer

Motion by Commissioner Manier to accept the New Jail Disbursement Requisition Number 13, in the amount of \$917,995.37. Second by Commissioner Henderson. Motion carries.

Motion by Commissioner Manier to an early docket for the Highway Department repair to the motor of the bucket truck, in the amount of \$9,995.00. Second by Commissioner Henderson. Motion carries.

Motion by Commissioner Manier to approve Miscellaneous Claims for docket date September 3, 2019, in the amount of \$174,485.72. Second by Commissioner Henderson. Motion carries.

Highway – Bret Morris

Highway Superintendent Morris reported that the Community Crossings Pug placement is finished and that the Mill and Fill projects will begin around September 14.

He stated that there had been rain delays on the SR28 Roundabout, west of US31, at Campbell Crossing, but that soil stabilization was done last Thursday.

Engineer – Phil Beer

Engineer Beer stated that Bret Morris, Sherri Crawford, Mark Regnier, and he would be going to the Indiana Finance Authority, on September 4, to look into a low-interest loan from the State Revolving Fund to finance the Landfill leachate treatment facility over ten to twenty years.

He reported that paving of the Roundabout would occur at the end of next week. He reported that he had attended a Tipton County Foundation meeting, hosted by Mark Baird. At the meeting, an INDOT representative indicated that Division Road has been identified as an interchange. Full design will be in late 2020, with construction anticipated for 2024. The grade separation at the Railroad will be in late 2020, with construction in 2021.

He stated that he has a Warranty Deed ready for the transfer of Right of Way for the Roundabout. He will bring it to the next meeting for signature.

Earth Festival Request to Close County Line Road and provide Road Barricades – Ryan Horine

Motion by Commissioner Manier to accept the September 28 and 29, 2019, road closure for the Earth Festival, as presented. Second by Commissioner Henderson. Motion carries.

Contract for maintenance of New Jail and other County owned properties through year end

Motion by Commissioner Manier to accept the contract with Bruce Thompson, as written. Second by Commissioner Henderson. Motion carries.

His contract calls for compensatory time for hours worked in addition to normal hours and reimbursement for use of his personal cell phone at \$25 per month. The contract expires at year end.

Bureau of Motor Vehicles Request for Office Space - Mark Regnier -Tabled.

Park Board Discussion – Tabled

Use of Courthouse First Floor for Halloween – Shannon Cassons

Motion by Commissioner Manier approve the request for use of the first floor of the Courthouse, with the west door open, for the Halloween distribution of candy to children, again, this year. Second by Commissioner Henderson.

AT&T Request for variance to open trench – Roger Monroe

Motion by Commissioner Manier to deny the request for variance for AT& T and stick with the open trenching ordinance. Second by Commissioner Henderson. Motion carries.

Ambulance Service Board – Ambulance Service Recommendation – Jeff Ogden

Jeff Ogden reported that the Ambulance Service Board had received four bids for 2020 Ambulance Service: IU Lifeline, Phoenix Paramedic Services, Physicians Ambulance Service, and Seals.

The Ambulance Service Board eliminated Phoenix Paramedic Services and Physicians Ambulance Service and presented information concerning the remaining IU Lifeline and Seals for consideration by the Commissioners. Jeff Ogden stated that the bid from IU Lifeline did not provide a rate schedule, which was required by the bid offering. Mike Terry spoke in favor of Seals, as being more familiar and as having provided a rate schedule.

The matter was tabled to the next meeting, as Commissioner Mullins was absent.

Minutes for August 19, 2019

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

Public Comment

The Commissioner entertained comments from the public.

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

Motion carries.

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

Approved this 16th day of September, 2019

James Mullins, President

Dennis Henderson, Vice President

Mark Manier, Commissioner

Attest:

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