

# Board of Commissioners Meeting

10-28-2019

Present: James Mullins, Dennis Henderson, Mark Manier

Other Present: Alyssa York, Hannah Smith, Tony Anteau, Linda McKiernan-Allen, Lelsie Hickman, Chuck Bell, Lou Ann Millett, Jim Leffler, Marlon Webb, Mark Baird

The meeting was opened with prayer by Reverend Linda McKiernan-Allen of the West Street Christian Church and the Pledge of Allegiance.

Agenda was amended to add Marlon Webb of Veritus concerning US31/SR28.

## **Payroll – Crystal Worthy**

Motion by Commissioner Henderson to approve payroll, check date November 1, 2019, in the amount of \$161,894.86. Second by Commissioner MManier. Motion Carries.

## **Claims – Gregg Townsend**

Motion by Commissioner Henderson to approve a transfer of \$1,288.95, from General-Monthly Maintenance (1000.36501.000.0161) to Courthouse Repair and Maintenance (1000.36000.000.0161). Second by Commissioner Manier. Motion carries.

Motion by Commissioner Henderson to approve miscellaneous claims for docket date October 28, 2019, in the amount of \$127,733.89. Second by Commissioner Manier. Motion carries.

## **Sheriff – Tony Frawley**

Sheriff Frawley reported that Tim Henderson and Kevin Steiner had employed the AED device and CPR to save the life of a man at the Courthouse. He is being moved to rehab and is doing well. The Sheriff will honor the two men at the November 12, 2019 Board of Commissioners meeting.

## **Appointment to the Ambulance Oversight Board**

Motion by Commissioner Henderson to appoint Andy Wesner to the unexpired term of Stan Jones. Second by Commissioner Manier. Motion carries.

## **Veritus- Marlon Webb**

Mr. Webb presented the Board with a diagram of Use for the US31/SR29 overlay area. He noted that the Nash property should not be included. He commented that some industrial developments are going vertical to occupy a smaller footprint. The next step is for engineers to do conceptual drawings of development for the area. Commissioner Mullins stated that he had received interest in a site visit today.

## **Memorandum of Executive Session for September 25, 2019**

Motion by Commissioner Manier to approve the Memorandum of Executive Session for September 25, 2019. Second by Commissioner Henderson. Motion carries with Commissioner Mullins abstaining.

## **Memorandum of Executive Session for October 15, 2019**

Motion by Commissioner Manier to approve the Memorandum of Executive Session for October 15, 2019. Second by Commissioner Mullins. Motion carries with Commissioner Henderson abstaining.

**Minutes for October 25, 2019**

Motion by Commissioner Manier to approve the minutes for October 25, 2019. Second by Commissioner Mullins. Motion carries with Commissioner Henderson abstaining.

**Public Comment**

Commissioners entertained comments from the public.

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

**Highway – Bret Morris**

Highway Superintendent Morris reported that the Roundabout inspection went well. He also reported that the Community Crossings Mill and Repave projects on CR500N and North Main St. are nearly finished, needing only some berm work and striping.

Motion by Commissioner Henderson to authorize the Highway Department to advertise for 2020 annual materials: Bituminous Mixture, Aggregate, and Culverts on November 19 and 29, with bid opening to be at the December 9, 2019 Board of Commissioners meeting. Second by Commissioner Manier. Motion carries.

**Engineer – Phil Beer**

Roundabout- Engineer Beer reported that the State wants a ramped section, rather than curb at the splitter islands. There is a crack in the concrete. He stated that the bid is open for one year.

Landfill- He asked for direction concerning financing of the new leachate facility. With permitting process into 2020, it should allow the cost to be spread over two years.

Small Structure JE2013 – Hole in pavement has been filled.

Small Structure inspection- Completed. USI is using a new app to use on the phone, with Tipton County being their guinea pig. Authorized personnel will have access to information on the county's structures. This will also assist in keeping the Asset Management Plan updated.

**RDC Meeting**

Commissioner Henderson set November 21, 2019 at 6pm for the next RDC meeting to approve the final bills for the Roundabout.

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

Approved this 12th of November 2019

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James Mullins, President

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Dennis Henderson, Vice President

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Mark Manier, Commissioner

Attest:

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