

Board of Commissioners

Meeting

12-20-2021

Present: Dennis Henderson, Tracey Powell, Nancy Cline

Other Present: Jim Leffler, Kegan Schmicker, Dick Klein, Chad Huff, Jim Ankrum, Carl Roudebush, Dennis Vandevender, Chuck Bell, Bryan Elston, Justine Reeves

The meeting was opened with prayer by Reverend Carl Roudebush of the Windfall Christian Church, and the Pledge of Allegiance.

Payroll – Crystal Worthy

Motion by Commissioner Cline to approve payroll, check date December 24, 2021, in the amount of \$203,920.12. Second by Commissioner Powell. Motion Carries.

Revised 2022 Board of Commissioner Meeting and Holiday Schedule

Motion by Commissioner Powell to approve the updated Board of Commissioner Meeting and Holiday Schedule. Second by Commissioner Cline. Motion carries.

Johnson Controls Contract- Previous Jail

The contract will be canceled, as there is no electric service to the panel.

Claims – Katy Kramer

Motion by Commissioner Powell to approve the transfer of \$1,312.34 from General, Commissioners, Exam of Records (1000.38400.000.006) to County Attorney (1000.31001.000.0068). Second by Commissioner Cline. Motion carries.

Motion by Commissioner Cline to approve the transfer of \$369.58 from General Courthouse Electric and Water (1000.35100.000.0161) to Monthly Maintenance (1000.36501.000.0161), and \$2,051.00 from Gas (1000.35200.000.0161) to Repair and Maintenance (1000.36000.000.0161). Second by Commissioner Powell. Motion carries.

Motion by Commissioner Powell to approve an early docket to the U.S. Bank, in the amount of \$581,000.00, to pay the jail bond payment. Second by Commissioner Cline. Motion carries.

Motion by Commissioner Cline to approve miscellaneous claims for docket date December 20, 2021, in the amount of \$406,666.25. Second by Commissioner Powell. Motion carries.

Highway- Superintendent Bret Morris

Highway- Superintendent Bret Morris reported that he had received two bids for remodeling the Men's restroom at the Highway Department: Morrow \$50,097 and Premium Building \$45,625.

Motion by Commissioner Cline to approve the restroom remodel for the Highway Department, in the amount of \$35,000.00 from the Cum Capital Development Fund. The balance of the expense is to be paid out of Highway Department funds.

Sealed Bid Opening for Materials for 2022

Two sealed bids were received for aggregates: IMI and Martin Marietta. The bids were opened and read.

Aggregates	#8	#9	#11	Opened and read by:
IMI	-	12.85	14.45	Commissioner Henderson
Martin Marietta	-	14.65	14.50	Commissioner Cline

Four sealed bids were received for Culvert Pipe: E-31, Metal Culverts, Inc., St. Regis, and Debco

Culvert Pipe	12"	15"	18"	
E-31	23.88	28.66	35.82	Commissioner Cline
Metal Culverts, Inc.	16.91	21.28	25.27	Commissioner Henderson
St. Regis	19.90	23.88	29.85	Commissioner Powell
Debco	19.44	23.32	29.15	Commissioner Henderson

Superintendent Morris stated that the quotes were only guaranteed for 30 days due to the current Supply chain situation.

Motion by Commissioner Cline to accept all bids and to allow the Highway Department to use the quotes to the advantage of the county. Second by Commissioner Powell. Motion carries.

Superintendent Morris stated that Small Structure PR1024, located on CR1000W over Shanty Creek is complete. Re-seeding will be done later. He also reported that CR900W, between Division Road and SR28 has been closed since December 10, 2021, due to a fuel spill. The spill has been cleaned up and stone installed. Asphalt will be installed in the Spring. The road will open Wednesday.

Engineer – Phil Beer

Motion by Commissioner Cline to approve the USI agreement for professional services for 2022. Second by Commissioner Powell. Motion carries.

Sheriff – Tony Frawley

Motion by Commissioner Cline to authorize the Sheriff to get bid requests to local dealers for four sheriff’s vehicles. Second by Commissioner Powell. Motion carries.

Bids are to be received in the Auditor’s Office by 4PM on January 14, 2022, with bid openings on January 17, 2022.

The Sheriff requested a No Parking Ordinance for Campbell Crossing. He also noted that there is no posted speed limit on Campbell Crossing. Engineer Beer will bring a recommendation to the January 17, 2022 meeting. County Attorney Regnier work on the amendment to the traffic matrix.

The Sheriff stated that the heater had been installed in the jail sally port. He reported that mowing bids are due by December 31, 2021, and will be opened on January 3, 2022.

Property Tax Assessment Board of Appeals (PTABOA) - Request to reduce to 3 person board

Motion by Commissioner Cline to reduce the members of the Property Tax Assessment Board of Appeals (PTABOA) from a five member board to a three member board. Second by Commissioner Powell. Motion carries.

Plan Commission –Code Violation- Unsafe Building

The order to appear has been set for January 17, 2022.

F & K Construction Shelving Project on Cicero Creek – Request to lease part of Doctor’s Park

Commissioner Cline stated that she had spoken Paul Powell of the Threshers and Scott Woods of the Fair Board to make them aware of the request, and she stated that they were fine with it. Commissioner Powell will get in touch with F & K Construction to finalize the lease.

Clerk’s Records - RFP for Digitization and Indexing

The proposed RFP calls for bids to be submitted to the Auditor by Noon, Friday, February 11, 2022, with

bids to be opened on Monday, February 14, 2022, at 9am.

Motion by Commissioner Powell to approve the RFP for Clerk's Records Digitization, with changes.

Second by Commissioner Cline. Motion carries.

Precinct Redistricting - Changes to Councilmanic Districts

County Attorney Regnier stated that the Commissioner Districts do not need to be changed. However, He stated that in order to be in compliance with State law, 70 people would have to be moved from Councilmanic District 1 to Councilmanic District 2. He is working on the ordinance and will call a special Board of Commissioners meeting on Wednesday, December 22, 2021, at 2pm to approve the change.

Industrial Park Plat

Motion by Commissioner Powell to approve Chairman Henderson to sign the plat for the Industrial Park.

Second by Commissioner Cline. Motion carries.

Health Advisory Board- Appointments

Motion by Commissioner Cline to accept the appointment of Brian Shortridge, as a Democrat, replacing Emily Nasser; and Tamara Brown, a Republican, to replacing Evan Smith to the Health Board. Second by Commissioner Powell. Motion carries.

Chamber of Commerce – Kegan Schmicker

The Commissioners informed Mr. Schmicker that, at this time, they were not interested in the proposed branding and advertising campaign that had been proposed by the Chamber of Commerce.

Minutes for November 24, 2021

Motion by Commissioner Cline to approve the minutes for November 24, 2021, as presented. Second by Commissioner Powell. Motion carries.

Minutes for November 22, 2021 - Tabled

Committee Reports

Commissioner Powell stated that the REDI program approved \$30 Million of \$50 Million available. The region is waiting on guidance from the Indiana Economic Development Corporation.

Commissioner Henderson stated that \$5,000 had been received from Indiana Landmarks to assist with the cost of the RATIO feasibility report on the previous Jail and Sheriff's Residence.

Commissioner Powell stated that they are studying the limited access lines that affect the development of the southeast quadrant of US31 and SR28.

Commissioner Cline asked about the progress on the courthouse roof claim. County Attorney Regnier will try to bring an answer to the January 3, 2022 meeting.

Public Comment

Highway Superintendent Morris stated the Gary Hinkle is retiring from the Highway Department after 33 years of service. The Highway Department will be serving cake from 1pm to 3pm.

Jim Leffler stated that he disagreed with an article posted by Chamber President Schmicker concerning the relinquishment of SR 28 and SR19 by INDOT. Commissioner Henderson expressed his disappointment.

Kegan Schmicker stated that the Library crosswalk mural project that had been paved over by the city had been committed before his involvement with the Chamber and was not a Chamber project.

Eugene Balensiefer , 724S CR725W, asked about progress on a dog ordinance. Commissioner Powell stated that the Sheriff had said that they cannot proceed with a new ordinance until the issues of animal control and a humane society were solved. Mr. Balensiefer stated that a neighbor had called him to warn him that the dog owned by Karen Dell, which had bitten his wife on three previous occasions, was loose and that his wife should not go jogging. He stated, "If my wife gets bit a fourth time, the law suit is not going to stop with Karen Dell's house."

Motion by Commissioner Cline to close public comment. Second by Commissioner Powell. Motion carries.

Motion by Commissioner Powell to adjourn the meeting. Second by Commissioner Cline. Motion carries.

Approved this 3rd day of January, 2022

Dennis Henderson, President

Tracey Powell, Vice President

Nancy Cline, Commissioner

Attest:

Gregg A. Townsend, Tipton County Auditor
Respectfully Gregg A. Townsen