

Randolph County Commissioners

April 20, 2026

The Randolph County Commissioners met at their regular meeting at 9:00 AM in the Commissioners and Council Room in the Courthouse with the following members present: Board President Gary Friend, Tom Kerns and Missy Williams. Also present was Randolph County Auditor Laura Martin, Sheriff Art Moystner and County Attorney Meeks Cockerill.

Prayer and Pledge of Allegiance

Council's update

Gary said welcome, everybody. First today, we'll start off with the council update. Is that you, Dave?

David Lenkensdofer said David Lenkensdofer, Randolph County Council. Morning everyone. The first thing I have, we'll go over our last meeting, what we went through. Sherrie Thompson from the Health Department came in and asked for a supplemental pay request and we, I think it was from using COVID monies, to finish up that, and we delayed that to the budget hearing automatically. Beth Kreig asked for overtime funding. We granted an additional \$3,000.00 for the rest of the year on that because they're a little busier over there right now. Sarah Black and her girls came in about Playground Paradise and I think there's going to be ribbon cutting on May 12th at 1:00 o'clock over at the Union City park. They've already had the groundbreaking. The equipment is in, looks nice, they've done a nice job as a group. And the last thing I have is every year I do a financial packet for county council. I presented this to them at the last meeting. Just want to go over briefly, a few items on this list. Item 2, I've got a list of all the Wind and Solar projects that we have up to date. There's a couple in there that's going to be determined yet, and the total amount of each one when we sign those agreements. So, if you want to review those. Number 3 there, I went through and did a total asset of the county based on roads, bridges, drainage, buildings, etc., and if you notice there, I've averaged out cycle time on several of them, 15 years for roads, 50 years for bridges, etc. Right now, we're right at about 500 million dollars in assets that you guys are controlling every year. And I guess the council from a dollar amount. And it takes about 19 million dollars a year that to fulfill those commitments. We're not even close to that. So, every year, we're getting farther behind on roads and bridges and drainage mainly. The buildings are all estimated values of replacement cost so I could come up with a total amount of buildings to show how much annual replacement cost we need to be spending on those. For example, 1.5 million for all the buildings. We need to continue to put back into them to make sure that we stay ahead of the game. The other items I wanted to highlight are items number 5, it's about the 4th page back. It deals with Randolph County and the townships. And all these numbers that, from the Randolph County townships comes off the Gateway program out of the state of Indiana. Once all the county or the township files by the end of February, I go in there about oh, the middle of March and start gaining those numbers. As you can see on the townships, they're all pretty healthy. Dollar-wise, the county has got a nice amount in there. But there're two townships I've got concern with, Franklin and Stoney Creek. They've not reported yet for 2025. The numbers you see in there are 2024 and I don't know what the procedure is for them to make sure that

they're filed. I guess the state will have to go determine from them what they need to do. Number 6, item 6 is the yearly, raised by year. I've kept track of that from 2015 through 2025. It just shows you that we've been very progressive trying to get our wages up and benefits in the county. Probably still have a little way to go yet. On the last page, number 7 is the benefit package that the county offers, and it's quite lengthy there. You can read those at your leisure. And number 8 is cities and towns. I always do cities and towns, and it looks like all the cities and towns are in pretty good shape. So, going forward, I don't know where we're going to end up from Senate Bill 1 yet. From what Baker and Tilly has told us you know, in a couple of years, we'll be down about 50% in revenue stream, and we're going to have to be very careful going forward, how we spend our money and I know there's going to be a lot of requests probably, because all the other areas also have the same problem we have. But we're just going, we've just got to stay focused on the amount of dollars that we're spending out. This is my last report I'll be filing.

Gary said this is a great report, Dave.

David Lenkensdofer said yeah, thanks.

Gary said a lot of time in it.

David Lenkensdofer said yeah, it takes a lot of time. Todd Holaday will be, is interested in doing this, so I'm going to work with him and show him how I retrieve all the information.

Gary said one question on White River Township, that \$16,000.00 in the hole, is that just an extension, a credit extension they have on their fire department?

David Lenkensdofer said I'm guessing that probably had something to do with it.

Gary said they don't have any available cash.

David Lenkensdofer said right.

Gary said there's used, but.

David Lenkensdofer said yeah. And this, like I say, this is all off the state website. It's what each one of these groups have filed with the state. I noticed that too, Gary, the White River.

Gary said okay.

David Lenkensdofer said if there're any questions, I'll be more than happy to answer.

Gary said there's an extraordinary amount of compiled information.

David Lenkensdofer said yeah.

Gary said I don't have anything. Tom?

Tom said no.

Gary said Missy?

Missy said no.

David Lenkensdofer said like I say, you guys are controlling about 500 million dollars in assets. People don't realize that, you know, you've got to take that into consideration of bridges, roads and drainage and all the buildings. It adds up pretty quick.

Gary said what did you have for bridges, a total, do you have that down?

David Lenkensdofer said about 83 million.

Gary said 83 million, okay, yeah.

David Lenkensdofer said and these are all estimates. I mean, anybody can come in and challenge.

Gary said sure. They're so expensive too.

David Lenkensdofer said and I've never seen anywhere where it went down any. It always goes up, so.

Missy said and those aren't all liquid assets either. That's what people need to understand.

David Lenkensdofer said those are hard assets.

Missy said yes.

David Lenkensdofer said anything else?

Gary said no. Thank you.

David Lenkensdofer said yep, thanks.

Bob McCoy and Brandon Barndollar – request for funding for radios

Gary said is Bob McCoy or Brandon Barndollar here? Okay, we can come back to that.

Bill Ingles and Ashley Davis - Protection Plus – Courthouse security

Gary said Protection plus, courthouse security.

Bill Ingles said good morning. My name is Bill Ingles. I'm the operations director for Protection Plus. Along with me is Ashley Davis. She is our security coordinator. She's the one that does all the scheduling and all the hard stuff. The reason we're here today is to present you with a proposal for the courthouse security. I know I've discussed this a little bit with Mr. Friend, and I just wanted to be here today to answer any questions that you guys may have. If you look through the proposal, Protection Plus, we've been in business since 1988. We're a security firm based out of Indianapolis. However, we do supply security throughout the state of Indiana. We do specialize in you know, different security functions, such as doing what we're wanting to do here, enhance your security, running weapons detection systems, X-ray systems to help secure facilities. So, that's kind of what I've presented here in my proposal to you. A little bit about our management team and ownership, and then a quote based on staff. Walking through this, when we did a walk through, I believe that sufficient staff would be appropriate to have one civilian security guard and one law enforcement. And the reason I say that is because right now, we don't know what's coming and going out of this facility. But, so having a law enforcement presence there to handle if there's a weapon brought in or if you're running X-ray, you're going to find, you know, if people are coming in with illegal narcotics and things like that. So, from an evidence standpoint and things like that, having that law enforcement function right there at the entrance

is something that I would recommend if we're going to move forward with this project. The systems that I've introduced to you, the equipment, one would be a, we call it an open gate system. We use it a lot. It's the main entry weapons detection system for Lucas Oil Stadium and things like that, which was what we managed and operate. Those systems can be adjusted to meet whatever criteria you want. It's based off of weight of metals. That's how it's detected. So, we have them, most of them we set to where if you have your regular car keys, your wallet, your cell phone in your pockets, you can keep those in your pockets and walk right through. It makes it less intrusive and it speeds up the lines getting people in. There's not much of a hassle where you have to empty and put all your items into a bowl anymore. The technology is there to detect that. However, if you have your keys, your cell phone and your wallet all near the same spot, it's going to indicate. So, at that point, our staff would have the individual divest their pockets until they could go through the equipment appropriately. As far as an X-ray machine goes, X-ray backpacks, any briefcases, anything like that, the X-ray is large enough to detect that. You send it through on a conveyor. It'll give the officer an image screen. The image can be customized in different color formats, which indicate different metal types, and it'll give you a clear picture of pretty much what's inside that bag without having to take the time and an individual being intrusive into everybody's backpack doing a hand search. So, it just speeds up operation and it's very effective to prevent weapons inside this facility. So, with that, if you have any questions for me, I'd be glad to answer.

Gary said the only, not a question, but it's just more comments, you'll be going before the council on Wednesday, the 6th?

Bill Ingles said uh huh.

Gary said and then provided everything goes well, when can you start? You'll be starting probably ahead of some of our outfitting?

Bill Ingles said uh huh.

Gary said but that's okay with us as we all get everything together.

Bill Ingles said yeah, I mean, honestly, you know, a week or so advance heads up is plenty for us.

Gary said can we tentatively?

Billy Ingles said so, if we set a date, yeah, if you set a tentative now.

Gary said first Monday in June?

Bill Ingles said first Monday in June, we could make that work.

Gary said as a tentative date?

Bill Ingles said uh huh, yep.

Gary said okay. Tom?

Bill Ingles said and I would like to add too, as far as staffing, like I said, we provide service throughout central Indiana. We currently have, I'm guessing there're 8 to 10 at least, local officers between Winchester Police Department and Randolph County Sheriff's Department that work for us, not to mention the officers from the small towns that work here. So, even though we're based out of Indianapolis, our goal is to utilize local law enforcement and to utilize local staff here. We would bring

somebody in if there're individuals in this community that are interested in this type of work. We would be able to provide the training and everything needed to be able to run the equipment appropriately and everything. And the reason that's important, I feel, is because your security team, once you place security there, that is going to be your informational booth for your facility. When someone comes in, they're going to be asking this staff, where's the commissioners' meeting, where're the courts, where's you know, this and that. If I bring people from outside, they're not going to be familiar with your operation. So, my goal would be to bring local people in to do this work so that they're familiar with your operation and familiar with your community, so you guys are providing the quality of services the residents need here.

Gary said okay. Tom?

Tom said I really don't have anything. The only thing is you know, once again, we're probably going to start before we're outfitted, so, and we're going to want entrances and exits so, are they going to supply something to put in front of the doors of the other ones or are we just going to put up some kind of ropes until the equipment gets installed? How to create that so everybody is?

Bill Ingles said that serpentine line, yeah. If you look, if you look on the quote that I've provided you, a couple of things that we're going to provide in addition to that.

Gary said no, he's talking about the other two entries?

Bill Ingles said oh, okay.

Tom said yeah, the other two entrances was my, on how we, you know, we start that process, and obviously, we can even start with signage now if we go ahead and approve it, so people will know that after a certain date those are emergency exits only. But before we have any kind of electronics or anything in place, or whatever we're going to do, that's the question on them. Do we, what's the standard on that?

Gary said yeah, we can lock the doors because you can still panic bar out.

Tom said right.

Gary said so it's just nobody will be coming in. Yeah, we're going to have to make those decisions on how we're going to start it ahead of the hardware that's coming. So, we've got a door that it's coming. We've got, we're looking at some technology, IT technology, to panic button everybody's PC. There're just a lot of things we're a little, but there's no reason not to start monitoring who's coming in the door.

Bill Ingles said and even if we have to bring in an additional security guard to place at those, for the first week or so, to get things flowing, we're able to do that as well, to help facilitate, until the process gets recognized by those that frequent visit, you know, are here regularly, so.

Gary said right.

Bill Ingles said but also, to all to that, we're willing, we're going to provide the tensabarrier, I know I gave you a little drawing. We'll provide the tensabarrier to create the queue lines for people to enter. We're also going to have handheld scanners if someone, you know, some people with medical conditions don't like going through weapons detection and things like that. So, we have hand wands and things like that, that we'll also provide that's included in there.

Missy said where else did you say you're working with other courthouses on this?

Bill Ingles said the only other active courthouse that we do is Lawrence. But we do the weapons detection stuff. We help do this at Lucas Oil Stadium, the Indiana Convention Center, Citizens Energy Group. Those are some of the big ones that we provide the security services for.

Missy said how much construction downstairs on the first-floor level, do you think we'd have to do with what you're proposing here? It's a little more streamlined than what we've been seeing.

Bill Ingles said yeah, so, honestly, I'm, you know, I'm willing to work with whatever environment you provide. I mean, that's kind of what we do. We're always, every convention, every event that comes into the convention center and stuff, we adapt around their setup. So, with the setup, I know I proposed a diagram for the setup as is today. It can be done in that lobby today.

Missy said that's what I'm asking.

Billy Ingles said yeah, absolutely. You're not talking a whole lot of room with this. I can say the X-ray machine will probably be the size of this desk honestly, and the CEIA you need two-foot gap to put people through. And if you look at the size on the diagram in my proposal, they're not very large units. So, there's definitely enough room at the entry point, the main entrance, to set that up appropriately and to run efficiently. So, you know, there're modifications that can be made, like Mr. Friend said, with the doors and things like that to make it more fluid and to make it more convenient for people. If that's an avenue for you guys, then yeah, absolutely that would make things flow better and it would cause less confusion I think for guests as they enter and exit the facility.

Missy said so, in case of a malfunction on one of these items that we have listed here, how quickly can you get replacement in there?

Bill Ingles said well truly, I mean, if the CEIA weapons detection goes down, we have others that I could have here within 24 hours for that. The X-ray is a little, it's a little harder to get. I would say, I'm saying 3 to 5 business days, because normally on those, I'm waiting on a business tech or a technician to come out from the business, versus us diagnosing it. If it's something, you know, if it's something with software things that we can get on line you know, with their 24-hour support and get it up and running, absolutely, we would. And also, the nice thing about it, Ashley is a resident. She's been with us for 8 years. She's a resident of Randolph County. So, if something does go down, she's local. She would be here within a couple of hours at the latest to get things going. So, all else fails, you'll still have your wand, your hand wands that we could do. Obviously, it's just like you know, any circumstance that comes up, you know, it's not going to be the best solution, but something that would be better than nothing at that point.

Missy said so, do you have hand wands on here?

Bill Ingles said yes. If you look at the bottom of the quote, it'll tell you hand wands for the rental equipment one. We'll keep two hand wands on site. The divesting bowls and then like I said, the tensabarrier to create the queue lines to keep people so they know the access point.

Tom said what, with the courthouse hours, how early are you usually in to work, I mean, what's your standard schedule? Are you here a half hour before normal operating hours or something like that for the employees coming in and out, and that type of situation?

Bill Ingles said yeah, honestly, I'd leave that up to you guys on what's your normal practice. I mean, if you have a normal time, if employees start arriving a half hour before the doors open here to the public, then I say we get staffed in time for that. With this, you're not talking a lot of set up time for our staff.

So, you know, the X-ray machine, we will probably leave on. It won't, you don't have, you'll do it periodically where you'll shut it down to reboot it so it updates. But that would probably be on a weekly basis versus a daily basis, so you're not waiting on that machine to warm up and to get going every morning. The CEIA system, it truly, as soon as you hit the on button, it's, it does a sync that takes about 30 seconds to sync. Once it syncs then it's operational. So, there's not much set up time for our staff when they come in in the morning. So, based on, you know, you guys' practice here, we would just adjust appropriately.

Gary said on after hour meetings that may come up, how much advanced notice, if we think it's one that might need security, I don't think every after-hours meetings would need security, especially if the courts are closed, but if we thought it did, want a week's notice that we're going to have one?

Bill Ingles said obviously, in our world, I mean, being from a first responder's standpoint, sometimes we don't get notice, sometimes it's hey, I need it now. So, we're used to that. Obviously, a week's notice would be beautiful but, you know, if it's a couple days' notice, or if you have a large meeting you have to hold because of whatever reason, you know, definitely, we'll be able to adapt to that.

Missy said well there would be instances. Like when the voting comes in and they're tallying it up you know, downstairs, do we, I think we need to wand people and do security as they enter into that. I think if we're going to do it, we need to do it with everything that we have. Don't let some in, well we didn't need it for this one, we did for, because you never know.

Bill Ingles said yeah. We would, we would defer to you guys to make those policies and procedures, but I, from a personal standpoint.

Missy said you wouldn't have any problem getting staff here?

Bill Ingles said from a personal standpoint and for the, you know, the sake of my staff, I don't want my staff being the one to determine okay, you have to go through, no, you don't.

Missy said right.

Bill Ingles said so, I would prefer all and you know, I know there's been discussions, some courthouses, I was involved in some of it with Madison County, that's where I'm from, and I know sometimes they give attorneys a separate door to enter through, so they're not entering through the screening. Those are policies and procedures that I recommend you guys discussing with your legal side and see what's best for you guys. And then we'll follow suit with whatever you guys recommend on that.

Gary said it is all policy and procedure the commissioners will have to set.

Bill Ingles said yes, yeah.

Gary said yeah. Okay, anything else, Missy?

Missy said nope.

Gary said Tom?

Tom said no.

Gary said anybody have any problem with this?

Missy said nope.

Tom said I'm ready to, I think we should proceed with the June 1st date.

Gary said so we'll, you'll be in front of the council in May, and then do we need to meet again before we give you a first Monday in May, or can we tell you right now, 1st Monday in May we intend to have security?

Billy Ingles said yeah.

Tom said in June.

Missy said June.

Gary said June, I'm sorry. Thank you, thank you.

Bill Ingles said June, yep. No, that works and yeah, we can definitely have discussions between now and then as we get ramped up so I can educate my staff and we can get the staff in place for it.

Missy said now one more question. I know we talked about this when I talked with you in Indianapolis at one of the conferences, how about electrical outlets down there? Have you looked at that to see if we have to have any electrical work done?

Bill Ingles said I thought there was.

Missy said I haven't paid any attention to whether there was.

Bill Ingles said yeah, that's something that I will, we can review when we leave here just to make sure. But, I know I'll need electric for the X-ray. The CEIAs can run off a battery. Obviously, long term, we would want electrical for it. So, yeah, that's something we definitely need to look into for sure.

Missy said there's probably a lot down there. I just haven't ever noticed them.

Gary said alright. Do we need a motion to say we're going to begin security on the first Monday in June?

Missy said I make that motion.

Meeks said don't look at me, sure, I'd like to see a contract, but yeah.

Billy Ingle said I can draft a contract and get it proposed just so you have it for review even before the council meeting.

Meeks said the sooner the better, than I can get it to council and get it to everybody and that would be great.

Bill Ingles said absolutely. I can do that.

Missy said what's been your habit of increasing fees, year by year, on this?

Billy Ingle said I try not. With this contract, I'm willing to do a two-year agreement with the dates, keep them, or the times.

Missy said how about a three-year agreement?

Bill Ingles said I'll do a three year. I'll keep the rates for three years for you.

Missy said okay.

Billy Ingles said we want to get here. We want to get established and we want to provide you guys the safety that this building deserves. So, whatever that takes, we're here to work with you.

Gary said okay, Missy, do you want to amend your motion pursuant to an agreeable contract?

Missy said yes, I'd make that motion pursuable to an agreement with the council and the commissioners to approve this.

Tom seconded the motion. All aye votes. Motion carried.

Bill Ingles said alright. Appreciate it. Thank you, guys.

Ruthie Rose & Clyde Shaffer, RCU – approve document

Gary said alright. Good morning. Next up, Ruthie Rose, Clyde Shaffer.

Ruthie Rose said good morning. Ruthie Rose, Randolph County United and Clyde Shaffer, Randolph County United Chair. So, last time we were here, we had you guys as co-grantees on behalf of the county sign our defederalization resolution letter, just saying that Randolph County United would be the full administrators of a new RLF program once the funds got defederalized. So, we did turn that in and we heard back from the EDA, and so they just need both co-grantees, Randolph County United and the county to sign the defederalization agreement. So, that's what we're here to get signed today, is the defederalization agreement.

Gary said alright. Anybody have any questions? Tom?

Tom said no.

Gary said Missy?

Missy said nope.

Gary said somebody like to make a motion for me to sign on behalf of the commissioners?

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Gary said anything else?

Ruthie Rose said that's it.

Clyde Shaffer said I didn't even have to say anything.

Missy said I've got a couple of questions if you don't mind. How are we coming on the READI grant? I know it's been awarded, so when will that, do you know when that money might be disbursed?

Ruthie Rose said no, there's still projects that haven't been fully committed yet, and so they're still kind of in the queue process with them.

Missy said yeah. I sent an email to somebody, but how about the Brownfield grant, did we hear anything back?

Ruthie Rose said we haven't heard anything yet, nope.

Missy said okay.

Clyde Shaffer said did you get your addresses? Okay.

Gary said anything else, Missy?

Missy said nope.

Gary said Tom?

Tom said no.

Gary said I don't either.

Ruthie Rose said thank you.

Gary said thank you.

Ed Thornburg- County Utility Agreement

Gary said Ed. Work order agreements, Ed?

Ed Thornburg said yeah, but just one I think.

Gary said somebody like to make a motion to approve work order number B-208862? And on top, it's got work order 26-11. That's our code.

Ed Thornburg said yeah, that's our internal control number.

Tom said no issues?

Ed Thornburg said no. Mostly it's over lash and maintenance stuff.

Gary said do you recommend it then?

Ed Thornburg said oh, yeah.

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Ed Thornburg said alright. Thank you very much.

Gary said thank you.

Kevin Decamp – Life stream request

Gary said Kevin Decamp.

Kevin Decamp said good morning. Kevin Decamp, Life Street Services transportation manager. I'm here today for two things, for the 2027 Federal grant for transportation. I need the authorizing resolution signed by Randolph County stating that you understand that I run public transportation within your county. So, that one's an easy one. And then also, I'm here today to ask the commissioners to consider us with your upcoming budget, because I know we talked about it's not coming out of EDIT funds any longer. So, I went ahead and put together for you.

Gary said how far is your EDIT funds out for us right now?

Kevin Decamp said 2027 you said we were going to change.

Missy said thank you.

Kevin Decamp said but I went ahead and put together some figures for you. It's the letter of request, the current.

Meeks said it's in there. We just do it, we do it yearly with them.

Kevin Decamp said and on the back is the data showing what we do within the county.

Tom said they pushed the EDIT to 2029.

Laura said they did.

Meeks said but we do it, you fund the main them annually. So, I think they're funded through 2026, but you're still going to have, so you usually just do it for 2027. And then 2028, you do it.

Laura said we don't have 26 on here.

Meeks said oh, you don't have 26 on there?

Laura said no.

Meeks said or you haven't done that for 2026 yet?

Laura said no.

Gary said okay. So, when this goes to the county budget, you'll give this to county council.

Kevin Decamp said yes.

Meeks said so, if you want to do 2026, then that would be in this EDIT cycle, so, apparently, we do it the year.

Gary said so, we still need to do it for 2026?

Meeks said that's according to the EDIT plan, yes.

Kevin Decamp said but 2027, I just wanted to get a jump on it for us so we can have it in our thoughts.

Gary said got it, alright. So, would somebody like to make a motion that we add Life Stream and the amount is, what was the amount?

Missy said \$22,250.

Gary said yeah, that's what this one here, it's \$22,250. That's what it's been?

Kevin Decamp said yes sir.

Gary said okay. So, would somebody like to make a motion to support Lifestream \$22,250.00 for 2026 out of EDIT?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Gary said we'll get that in our EDIT plan for you and then as far as going to the county's regular general budget.

Meeks said you'll still have EDIT for 2027.

Gary said 27, yeah.

Laura said but we'll have to do a whole new plan for that, 27, 28, 29.

Gary said it doesn't look like we're going to need to take this to the council for budgeting.

Kevin Decamp said correct. We've never before, so I just wanted to make sure.

Gary said right. But when the time comes, yeah, that's the proper avenue.

Kevin Decamp said right.

Gary said okay. Now, as far as your resolution, this resolution here.

Kevin Decamp said yes sir.

Gary said is for, want to run that by me again?

Kevin Decamp said it states that I run through public transportation through Jay County, through a pass-through agreement and that I'm authorized to operate in your county going with that.

Gary said I'm sure it's been signed before.

Kevin Decamp said yes sir.

Meeks said yeah, they've done this one before.

Gary said okay.

Kevin Decamp said anybody have any questions about the data I put together or anything like that? We do break it down, show that it's education, work related, you know, medical, anything.

Tom said great service to the county. It really is.

Kevin Decamp said yes sir.

Gary said yeah. So, we have a resolution number 4 an authorizing resolution for Life Stream. Would somebody like to make a motion to approve it?

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Gary said do you need me to sign right here on this line here?

Kevin Decamp said yes sir.

Gary said obviously, because it says recording officer.

Kevin Decamp said they said usually it's always the commissioner president.

Gary said okay.

Kevin Decamp said do you have any other questions?

Gary said no. Anything for us?

Kevin Decamp said no sir.

Gary said keep the service up.

Kevin Decamp said you bet.

Missy said I do have a comment for you. Really appreciate your driver being so flexible to work with Second Harvest that comes, goes and picks people up, brings them to the food lines and gets them what they need and then takes them back home.

Kevin Decamp said we do our best.

Missy said yeah. They've done a great job.

Kevin Decamp said thank you very much.

Missy said really needed.

Kevin Decamp said I'll let them know.

Gary said thank you.

Debra Johnting - DNR/FEMA Flood Ordinance

Gary said Debra Johnting. Good morning.

Debra Johnting said good morning.

Gary said flood plain ordinance.

Debra Johnting said yes. Debra Johnting, Area Planning director. Just a short recap. In 2014, we adopted an ordinance that had a higher standard that was a hardship for builders and it wasn't necessary. It earns us points with DNR. We had an opportunity in 2024, and we were asked to revise the ordinance, include a few changes, and we had the chance to take that out. So, we did. We turned that into DNR. They said it was fine, it covered the county and all the towns. In 2026, DNR made a CAV, community action visit, and in doing so, kind of opened up the ordinance and our permits and everything for FEMA and DNR to look at. And they both agreed that the ordinance didn't cover the small towns, or the towns that actually have flood plain in it, but they wouldn't tell me why. Long story short, I found it, I went back to 2024 and on the very first page, we have to actually spell out this includes Farmland, Losantville and so on. The other thing that they said well we didn't get their signed ordinances approving this. Well, they did, but some of them didn't sign it and the Indiana Code that they reference isn't the right one for us because we're an area planning commission. We should have the 36-7-4 which says you can't have an ordinance recommended if you don't sign it within 90 days, it becomes law. And so, we're going to change that and change, and add those. So, I'm here to request and recommend that we repeal and replace 2024. The attorneys will have to figure out if 2024 actually was even legally adopted by the towns since their names aren't in it.

Meeks said it was.

Debra Johnting said okay. So, we will repeal and replace all of them to what they recommended now with these few amendments. Read through them. They don't, they're mostly housekeeping. We had two hurdles we were trying to hurry, so that people could rebuild after the tornado. That was right when we changed, right when people were trying to rebuild. So, they were trying to hurry. I don't think anybody looked at what we sent in until after. And so, and then, now DNR and FEMA aren't talking because FEMA is closed down and neither, well, FEMA won't talk to me.

Missy said I think they've been told they couldn't.

Debra Johnting said correct. Not that they won't, they can't.

Missy said not to you, but just everybody.

Debra Johnting said right.

Gary said because of the shutdown.

Debra Johnting said yes. So, once I figured out what was wrong, they said that's it. So, we added the towns. It should cover everyone. We'll make sure we get all the ordinances back from them, send it to DNR and it should be over with.

Gary said Meeks, are we okay to?

Meeks said yeah, pass it. Got to take it to the Area Planning.

Debra Johnting said right. I'll take it to.

Gary said do you need a recommendation from the commissioners to take this to Area Planning and redo it or just?

Meeks said we can. You can give them a recommendation.

Debra Johnting said I just wanted to make sure and make sure you understood what happened.

Meeks said I don't think they need a recommendation, but I think we need well, I mean, we need to do it.

Gary said okay. I agree, do it.

Debra Johnting said so, they'll get it to read over this Wednesday, a month from now they'll vote to recommend it to you and to the towns.

Meeks said yeah, I read the changes. I thought they were fine.

Gary said okay.

Meeks said it's nice, if you get it, it's all red lined so you can see what's changed.

Missy said I think it's really not really good to have the whole ordinance re-written and the new one put in its place. I like how he did that.

Gary said so, do you need anything from us other than just the informative?

Debra Johnting said right, and if we need a recommendation or not, I'll just go ahead and take this to the APC Wednesday and next month we'll vote.

Meeks said yep.

Debra Johnting said the next month you'll get it.

Meeks said sounds great.

Gary said sounds good. Alright, thank you.

Brad Dilger - Riverstart Solar 5, Agreement Amendment

Gary said okay, we went around Brandon, oh, go ahead Brad. Go ahead.

Brad Dilger said Brad Dilger, EDP Renewables and Riverstart Solar Park V, here today requesting an amendment to our existing EDA and RUA to correct the dates. As we have shared in the past, we intended to have construction started last year, and now, since we've been delayed, those dates don't align any longer. We have been recently getting you know, a lot of things worked out and traction on the offtake side. So, we have identified to start of construction next spring with, and I'll give the exact date, so, no later than June 30th of 2027 and then to go operational no later than December 31st of 2028. So, yeah, just like a housekeeping item, more than anything, just to correct those as we move forward.

Gary said so, these re amendments to the EDA, economic development agreements for Solar, Riverstart V?

Brad Dilger said correct.

Tom said and road use.

Brad Dilger said and road use, correct. Yeah, those two are the only agreements that had specific dates in them. The decommissioning doesn't have start of construction or commercial operation dates.

Gary said our attorney has reviewed it.

Meeks said yep.

Gary said have any questions, Tom?

Tom said I do not.

Gary said Missy?

Missy said nope.

Gary said somebody like to make a recommendation that we sign both Economic Development extension and the road use agreement extension for Riverstart V, as presented here.

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Gary said before you get out of here, I wanted to mention to you too, at the last council meeting, there were some concerns brought up, I think it's Riverstart IV or III down by the landfill. There are some roads not holding up as per the agreement.

Brad Dilger said okay, I'll talk to Jay.

Gary said Jay said you were on vacation last week, or the week before, so.

Brad Dilger said yeah.

Gary said would you call Jay and look into that?

Brad Dilger said yeah, I was supposed to meet with him today. He's probably busy with something, but, yeah, with Riverstart III, that was completed last, I think it was last year, last summer, and they were yet to do Riverstart IV. Just we're waiting on warmer weather.

Gary said there were concerns between the contractor that waited too long to get it done that you were aware.

Brad Dilger said okay.

Gary said I said all I can do is talk to Brad, but you were off, so.

Brad Dilger said yeah, yeah, I'll touch base with Jay when we're done here.

Gary said appreciate that.

Brad Dilger said yeah. Just, and the other note with the RUA, it's the drainage board also has to sign that, so I'll be back the beginning of next month for those signatures. Thank you very much.

Gary said thank you. Question, Meeks, you look this, we're the drainage board, can we, or does it have to go to the drainage board meeting?

Meeks said it needs to go in front of the meeting.

Gary said okay. Otherwise, it wouldn't be advertised properly.

James Strong- Camp Trinity and appraisal from Halderman

Gary said okay, staying in order then, James Strong. Then Brandon, I'll bring you up next at the bottom, okay, thank you.

James Strong said morning, James Strong, Camp Trinity. The reason for my visit today is we don't have anything in writing that I've got plans moving forward, and I needed to get permission to do soil samples in some parts of the field out there. I talked to the farmer. He's okay with it. I just knew that we didn't yet, we don't own the property, so we couldn't do anything yet. We also have plans to start digging a pond in May. I've talked to him about that as well. He's fine with it. I just wanted to get permission from you guys to make sure that we could move forward with those things.

Gary said well, we got the appraisal back. It's a big ask.

James Strong said yes, it is.

Gary said \$101,000.00 was the land that we're going to give away or potentially give away. And, I'm struggling with it. I am. I'll be quite honest, but that's huge.

James Strong said yeah.

Gary said it sounds good when you're talking. When you get the numbers put down in front of you, the reason I'm struggling with it, we have another particular church group who would want to make a purchase of some sort near them to expand, how could we tell them no and tell you yes. That's the struggle. Now then you have a camp, and that's Randolph County. It's a lease you have with Randolph County for that camp.

James Strong said yeah.

Gary said do you have to have all that land to do this? I mean, we expanded the 4-H grounds on one-acre extension.

James Strong said yeah. According to the, we had the engineer out there already. He said the pond would require probably an acre and a half of disturbance. The septic system is going to be about 450,000. It's going to probably disturb at least two acres, maybe more. It looks like it'll take at least 2/3rds of what we've got marked out, you know, from up where our garages are. You've been up around the garages. The current septic system we have, all the way down past that parking lot, it's going to take up that much of that property. Now, the rest, the problem is, as me and Ed has discussed, it's got a tree line there and well, it's just dipping in and out. The farmer could use part of that, but it would be trying to farm inside of a little hole. Ed could probably explain that better than me. But it would be more aggravation to him then anything, to try to farm the little spot. We could do without that spot. I don't mind that. And that would probably save a couple of acres or maybe 2 1/2. I don't know how much it would be to the farmer. I don't know how much good it would be.

Gary said in the beginning, I think one of us asked you, it might have been me, if we do nothing, what's that do to the camp? Does it stop the camp? Does the camp continue on, as is?

James Strong said it doesn't stop the camp. It will just force us to take out a bunch of the trees and the trails back there. It wouldn't stop us, but it would.

Gary said but why are you having to do it at all?

James Strong said we're building dorms to have a place for the kids. We have to have the septic system, and we have to have a sprinkler system in the dorms. So, we need a pond.

Gary said in the new dorms?

James Strong said new dorms, yeah.

Gary said currently, you wouldn't have to do anything?

James Strong said currently, we don't have dorms. We're sleeping kids in tents.

Gary said okay.

James Strong said yeah.

Missy said buy how often do you have kids out there that will need to stay overnight?

James Strong said we will, it used to be one week out of the year, but now, we have three or four different things a year out there, and we're getting a lot of phone calls. People are interested in utilizing the property so, it's growing honestly. You know, we're getting a lot of attention from the community, a lot of different people.

Missy said this is way off the subject, but I'll come back to it. I know you've had people requesting to use the facilities, which is great. Do you have a contract that they have to sign that they accept liability?

James Strong said we're actually in the process of.

Missy said you've got your attorney on it?

James Strong said going through a lawyer to, yeah, to get something like that made up.

Missy said my problem with this is, and I support you, I hope you understand that very strongly.

James Strong said uh huh.

Missy said I think what you're doing out there has been a great use of that facility. But it seems like there's a comeback all the time. What's the county going to have to do next?

James Strong said yeah, well, hopefully, nothing. This should with any luck, I mean, you know, this is going to give us what we need to build our dorms, which we didn't, I didn't know about sprinkler systems. You know, there's a lot we're learning as we go. But, we've had a lot of conversations with several people from the state, and engineers, and as far as I know, this is what we need. Shouldn't need anything after this, Lord willing. We've got our funding and stuff.

Missy said have you gone to any other non-for-profits who might want to use the facility, for them to make donations to try to acquire that money?

James Strong said that's a possibility. We've had quite a few conversations and we've gotten several small grants, and we've got two or three bigger people that are, honestly, they're financially supporting us, and getting a lot of good attention, you know.

Gary said on this financial support, as far as the land goes, it's not like you guys, we wouldn't sell it to you, the county. It's part of a property that we have leased to you. So, you're going to put all this money into it and if somethings happens to that at the camp, you'd lose it all.

James Strong said yeah.

Gary said because Randolph County retains it.

James Strong said yes.

Gary said Tom?

Tom said I'm in favor. I think it's a big enough improvement to, big enough facility for the county going forward, I just think there's all kinds of opportunities if they move forward with the dormitories and such there. And I'd hate to see all the trails and the wooded area taken down to facilitate what they're doing, compared to a few acres of farm ground that's next to it.

Gary said and the county don't lose ownership?

Tom said right.

Gary said it is kind of like 4-H.

Tom said it is. And who knows, this could tie into 4-H, which is right there also.

Missy said that was my next question.

Tom said you know, with the dorms and stuff like that, it could be something that could tie into 4-H.

James Strong said yeah. They, you know the cop camp and stuff, they come over and use our showers because the 4-H doesn't have enough. And we also are planning this year, an event to go along with some of the stuff they're going at the 4-H grounds so we can be neighborly and hopefully, you know, be part of that.

Missy said well, from what I've seen, I think it's an amazing program. I just, if there was a way for other people to donate for this particular project, that I felt better about it, but I agree with Tom about it's a good thing for the county. And it is, I mean, if something happens the county does retain that project or that property and take it back. And I do appreciate everything you've done.

Gary said yeah, if you owned the camp, I wouldn't do it.

Missy said yeah.

Gary said but the county owns the camp when it's all said and done and over, so, I can, I know it's late notice for you to even have these discussions, because we've left the impression everything's A okay, until you start looking at the numbers and the possibilities, but, I wouldn't personally, try to stop it. I mean, I'm right on the edge with it, I can tell you that. It's a big, big ask. Is it wider than it needs to be? I mean, have you put anything in there just for comfort?

James Strong said no, that's the actual.

Gary said that's the minimum? How wide is that for the full width?

James Strong said 187 feet is what we're asking for.

Gary said okay. Somebody like to make a motion to approve? What do you need from us? What do they need from us, Meeks?

Meeks said I think they need some soil testing.

James Strong said yeah.

Meeks said and then if you want to move forward with the lease, maybe a vote and then I can get the paperwork together.

Gary said okay so, I think we need a vote to add this appraised?

Meeks said to move forward with the lease, the 6 acres and to approve them getting the soil test.

Gary said okay. Somebody like to make a motion to add these 6 acres to the lease that they currently have, and move forward with the soil test?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Meeks said was there something else other than a soil test you needed?

James Strong said in May, we would like to start digging a pond. We've got the engineers working on that and he said.

Meeks said well there'll be a lease agreement that they'll need to sign before you dig the pond.

James Strong said okay, okay.

Meeks said there'll be an agreement to sign.

Tom said you won't be able to start, at least until after our first meeting in May that.

Meeks said well, we'll have the documents hopefully, by then. I think we have to have a public meeting for that lease. I'll have to look.

James Strong said okay. Thank you very much.

Brandon Barndollar – Continued discussion of funding for radios

Gary said thank you. Brandon. You're here for discussion on the radios?

Brandon Barndollar said I guess.

Gary said okay. I'll just start off and tell you where I've come to a decision on it is. I don't, you've done a lot of work, thank you. I am in favor of the county taking care of all the software for encryption in one, how would we put this together, and we could motion to pay for it out of the EDIT funds. I'm not in favor of buying radios. I don't want to let you down after all the work you've done, but I just can't do that without buying everybody radios personally.

Brandon Barndollar said no, I'm Brandon Barndollar, Winchester Deputy Chief of Police.

Gary said alright, thank you.

Brandon Barndollar said no problem. I'm okay with like, I believe the last time that we all spoke, that there was talk about possibly a grant being opened up. I think that would be phenomenal for the county, because I mean, we're all going to have to re-program our radios if we do this encryption.

Gary said right.

Brandon Barndollar said and if that's available to everybody, even if it's you know, 5,000 of this agency, or 2,000 of this agency, take some of that cost off, I'm in favor of that as well.

Gary said yeah, but I thought it was \$100.00 a radio?

Brandon Barndollar said yeah, something like that.

Gary said and there's like 52 radios. You're looking at 5,000 and I would be in favor of putting a grant together out of EDIT for 10,000 for what we don't know. Now how we administrate it, how the software is owned and used, I don't know. But rather than get into the hardware, I want to stay with the software side of it.

Brandon Barndollar said yeah, no, and I'm completely okay with that if the county is good with doing that. I'm completely on board with that. I mean, we're good to do that.

Gary said let me get the opinions of the other two commissioners. Tom?

Tom said I'm in the same place. So, would Chris administrate that?

Gary said probably. If we get to vote for that, I would reach out to Chris and say I would like for you, but that's part Homeland Security. Missy?

Missy said I want to see this project done somehow. Do you think you can get, I think you can get grant money for it, after doing some research. Do you think that's possible? I mean, I don't want to leave any of these departments out where they can't communicate in case of an emergency.

Gary said that's what EDIT, we could use EDIT.

Missy said yeah.

Brandon Barndollar said are you talking about for purchase or for the software?

Missy said for the software. I'm talking about the software.

Brandon Barndollar said I haven't done any of the, as far as the research for the software, I know I did some research for purchase. Software, I don't deal that much with the software and the programming of that. We leave that up to the radio techs.

Meeks said well the software is going to be owned by the software company.

Missy said right.

Brandon Barndollar said yeah.

Meeks said you just have the license for it.

Missy said yeah, just the license.

Meeks said so, you're paying for the City of Winchester's licenses. So, you're paying for the Modoc's licenses or you're paying for whoever's license for that.

Brandon Barndollar said yeah, because I believe you guys are under contract with.

Meeks said yeah, we have a license, but we don't own the software, but we license it from.

Brandon Barndollar said right. And from my understanding from Mr. Shaneyfelt, it's nothing more than them either coming in, J&K coming in and flipping the switch to turn the encryption on, because you

guys are already capable too, the dispatch center, then it would be up to us to get ahold of tech electronics. They come up and they re-program our mobile and portable radios at however much per radio.

Gary said I think it's important that everybody in Randolph County is encrypted.

Brandon Barndollar said right.

Gary said centralize that so we can be sure that we are.

Brandon Barndollar said right. But I know there'll be, I want to say, the last I checked, I think it was like \$50.00 a radio, somewhere in that to reprogram with my company. I don't know what J&K costs. I don't use those, that individual, so.

Missy said well, looking at some of the information that Dave, Mr. Lenkensdofer, gave this morning, that's really helpful on the, I think those townships and cities, they can afford to do that themselves. And I wasn't aware of all of that in the beginning, but I do want this to get done. I appreciate you coming forth and bringing the information and the need.

Gary said so, make a motion that we pursue helping the county with the license, or the, it's a license agreement, isn't it?

Missy said yeah.

Meeks said yeah, how much?

Gary said I would say we add \$10,000.00 to the EDIT plan and, to allow everybody to have the same encryption.

Tom said that should be more than enough to do it.

Gary said I think it's almost twice, but we don't know what the re-program will

Tom said and administrated by Homeland security.

Gary said and administrate by Homeland security.

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Gary said thank you for all your work on that. But what it's going to do is we're not going to have 6 different encryptions in the county, we'll have one.

Brandon Barndollar said right. Yep, and then we can all be on the same.

Missy said do you think there's any chance that any one of them would not want to be on the same?

Brandon Barndollar said I've talked to several of the department heads. I haven't had a chance to talk to Sheriff Moystner yet, in depth, but a couple of the town marshals, I know one's feeling is we don't need the encryption because they're just going to come up with software that beats it. That may be true, but anything that we can do to help our officers, even until they come up with that software, I'm all for. Law enforcement, one thing I've learned in 23 years is we have to evolve. And it seems that technology is evolving at a very fast pace, and we're going to have to start doing that as well.

Missy said and work together.

Brandon Barndollar said yeah.

Missy said I've heard the same comments that a couple of them said not going, I'm not going to do that. I don't think they understand fully what.

Brandon Barndollar said yeah, times change. We're not in the 90s, and we're not in the early 2,000s. So, we've got to start moving forward too.

Gary said alright. Thank you for all your work on this.

Brandon Barndollar said nope, no problem. Thank you. Appreciate it.

Other Business:

Art Moystner, Randolph County Sheriff

Gary said other business. Sheriff.

Art Moystner said I do not have anything today.

Gary said that was Sheriff Art Moystner.

Minutes of March 16th, April 6 and April 9

Gary said minutes of March 16th, April 6th and April the 9th. Would somebody like to make a motion to include all of these for acceptance at the same time?

Missy made a motion to accept. Tom seconded the motion. All aye votes. Motion carried.

Payroll Claims \$381,189.40

Gary said next up payroll claims \$381,189.40. Somebody like to make a motion to approve the payroll claims.

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Regular Claims \$1,641,866.68

Gary said and then the regular claims, \$1,641,866.68. Somebody like to make a motion to approve the regular claims?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

RCU Claim- \$20,134.34

Gary said RCU claim, \$20,134.34. Somebody like to make a motion to approve?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

RC Tourism Claim- \$7,095.00

Gary said Randolph County Tourism claim, \$7,095.00. This is for 3 months, February, March and April. Each month a total \$2,365.00. Somebody like to make a motion to approve?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Youth Salute photo's in lobby – July 24 – 31

Gary said youth salute photo's in the lobby, July 24 – 31. Somebody like to make a motion to approve these photos?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Treasurer's monthly report

Gary said treasurer's monthly report. Was this sent to us? It was not. I didn't get it. Did you get it?

Tom said I did not.

Missy said I didn't either.

Nikola said that's because she gave it to us after we sent everything out for this meeting.

Laura said if you don't want to approve it until next meeting, we can wait.

Gary said it's really just.

Missy said I'd rather wait and approve it when I see it.

Gary said okay, works for me. You, Tom, are you alright with that?

Tom said I'm fine with that.

Resolution 2026-08 Surplus property

Gary said Resolution 2026-08, surplus property. Is this from EMS? Was there anything else added on to it other than EMS?

Meeks said no.

Gary said somebody like to make a motion to approve Resolution 2026-08 for the surplus property?

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Gary said alright. Missy, anything to add this morning?

Missy said nope.

Gary said Laura?

Laura said Kristen Weigand wants to know if she can bring K through 5th grade from Randolph Central to the courthouse lawn on May 18th, just for lunch, like they'll have a picnic lunch out there.

Gary said I don't have a problem with that. Tom? Missy?

Missy said no, I think it's great.

Gary said someone like to make a motion to allow them to use the courthouse lawn for lunch?

Missy said I'd make that motion, plus if they need to enter the building, to allow them to do that. Obviously, anybody can, but for restrooms or whatever.

Tom seconded the motion. All aye votes. Motion carried.

Gary said what else, Laura?

Laura said the only other thing is I had asked Missy to check into the Y giving discounted memberships to our employees. It's no cost to the county, employee would pay for it themselves. So, I need to call the YMCA. Missy said he just was waiting on a phone call from me. Just wanted to make sure it was okay to follow through with that.

Gary said why would we do that and not have discounts for every citizen of Randolph County?

Meeks said it's our employees.

Laura said it's a benefit to our employees.

Meeks said you're running a benefit program for the employees.

Laura said and they do it with other companies.

Gary said that's my question they would do it with any other companies?

Missy said oh yeah, they do it with several companies.

Gary said okay, so it's not.

Meeks said I was wondering if you run it through the health, when I talked to Laura, wonder if our health insurance would help our rates? I wouldn't know why it wouldn't.

Laura said I meet with Chris this week. I can ask him about that too.

Missy said I know there's one company in town that their insurance does help them with.

Meeks said yeah, I think I know that same company because that's why I thought that. When I was on the board, that's what they said, it helped the rates.

Laura said yeah, and we're not asking the county to pay anything. We can pay for our own membership.

Meeks said I think that company pays for the membership for all their employees.

Missy said they do.

Meeks said that would be like hey, and then they got a discount. It's a benefit for rates.

Gary said okay. Yeah, Tom?

Tom said yeah. We need a motion?

Gary said yep.

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Laura said that's all I have.

Gary said okay. Tom?

Tom said coroner's office is progressing. Contractor's there, step by step. I think the courthouse or the jail project that starts this week as far as the pre-bid meeting is tomorrow. And then the highway department is getting ready to go out for bids now. Just update on projects that are happening.

Gary said and the second floor HVAC came in at a more favorable than we were.

Tom said very favorable. That project looks like it would be better just to go ahead and build out permanent structures instead of partitions.

Gary said okay.

Missy said so, when are we thinking that may start taking place, construction might start?

Tom said once we get the final prints back from the architect, so, my guess is we're still at least a couple of months from the bid packages going out. Probably it's about 60 days from bid packs going out if everything progresses.

Gary said yeah, they've got to work together because the walls have to match the lines coming down.

Tom said yep.

Gary said anything else?

Tom said that's it.

Gary said Meeks?

Meeks said I did not have anything today.

Gary said I do not have anything.

Citizen Comments (3 minutes)

Gary said anybody in attendance today would like to come forth. Seeing nobody, we are going to recess until after the executive session, which begins at 11:00 o'clock. So, we are now in recess. Thank you, everybody.

Recess for Commissioner's Executive Session

Meeks said probably should vote on that. Motion to vote to recess, yeah.

Tom said I move we recess until after the executive session that begins at 11:00 o'clock.

Gary said we have a motion to go into recess until after the executive session that begins at 11:00 o'clock.

Missy seconded the motion. All aye votes. Motion carried.

Gary said now we are recessed. Thank you, Meeks.

Reconvene the Commissioner's meeting

Gary said okay, we're going to reconvene the commissioners' meeting out of recess from this morning. Meeks, you said we had a.

Meeks said we have an EDIT Plan. It's the two, up to \$10,000 for software encryption for local police departments and it's for the \$22,250.00 for Life Stream.

Gary said okay.

Tom said it's the one without Winchester.

Meeks said yeah, that's without Winchester and it's just \$10,000.00 for software to be administered by the what did I say, a grant to local law enforcement agencies up to \$10,000.00 for assistance in funding their encrypted software, which grant shall be administered by the Randolph County Homeland Security.

Gary said is that clear enough where they don't think it's \$10,000.00 per department?

Meeks said up to, where it says funding their encryption software.

Gary said okay, well.

Meeks said yeah, 6 is the Life Stream \$22,250 for transportation. And I will amend page 3 to say grant instead of grand, and we'll get that to Laura with that amendment.

Gary said okay. You've heard the update on the EDIT plan that's been added to it. Somebody like to make a motion to approve doing this as part of our EDIT plan?

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Gary said anything else, Meeks?

Meeks said I don't have anything.

Gary said okay. Anything else, Missy?

Missy said no.

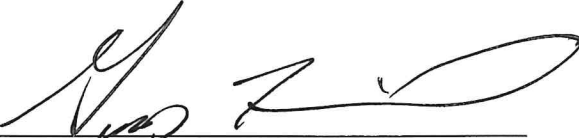
Gary said I have nothing. Tom?

Adjournment


Gary said okay, nothing else to be brought forth to commissioners, would somebody like to make a motion to adjourn?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Meeting adjourned.

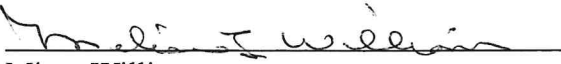
Reviewed and accepted this 4 day of May, 2026



Gary Friend



Tom Kerns



Missy Williams

ATTESTED: 

Laura J Martin, Auditor

