

Randolph County Commissioners

January 16, 2023

The Randolph County Commissioners met at their regular meeting at 9:00AM in the Commissioners and Council Room in the Courthouse with the following members present: Board President Michael Wickersham and Gary Friend. Also present was Chief Deputy Auditor Sherri Timmons, Sheriff Art Moystner and County Attorney Meeks Cockerill.

Michael Wickersham, President presided over the meeting.

Pledge of Allegiance

Brenda Tharp, Treasurer – Board of Finance annual meeting

See attached.

Jake Donham - Head Start modification letter & DCS email request

Jake said Laura and I was talking last week. Head Start of course they sent out that list, they are wanting to do some improvements. A couple of weeks ago I was emailing back and forth with three or four of the representatives of the Head Start. I finally a phone conversation with one of them. Instead of having email chains back and forth with everybody we just need to all get together in person and talk about it before anything is going to be signed. I don't want to sign anything and then they do something because we signed it.

Mike said I understand that, that's why we got you involved.

Jake said I made phone contact with him and told him to get a hold of the county auditor to set up a time to come to a commissioner meeting. That way all the players are involved and we can figure it out. So, that is on the back burner for now.

Gary said do you see anything that concerns you?

Jake said the only one that really concerns me was they are wanting to lock some doors and there are a lot of exit points in that area that can't be locked for egress. I've been through this every time they change management or anything this always comes up. I've had the state fire marshal on site and there is just no way we can lock that door because it's an emergency egress. That's why I sent out the print to them and highlighted things. Once I called him he had more of a clear understanding on it of what doors they physically could lock. He told me on the phone that they wanted our permission to look into doing this. I just told him you guys can look into doing what ever you want to do. Just bring us the final paperwork of what you want to do and then we will okay it or not. I told them if they wanted to have their security team on site, I can meet them to try to stream line anything they want to do.

Mike said can those doors that need to be unlocked. Can they have emergency exits installed on them.

Jake said they already do. It's an emergency egress. Every exit to the outside of that building is an emergency egress. They have to add a panic device. You can lock it so they can't come in but you have to leave it unlocked so they can get out.

Mike said and they want it locked. They don't want that emergency exit.

Jake said right, they want to lock their hallway down and as soon as they do that, the general public has no access to get out as well. That cannot happen. So, we are waiting to see what they come up with. Talking with Laura she said something about DCS was wanting some improvements. Their idea was that if the county would pay for the improvements then we could lump that back into their lease which is fine but I would rather get an actual lease signed because we been waiting since 2018 with no signature from them at all.

Mike said we should pursue the signing of the lease. It's later on our agenda but I don't have a problem with them, if the plan is reasonable and affordable and they are willing to pay for it in a short amount of time. I don't want it to drag on forever. I think our lease now is 3 or five years. Regardless we need to pin that down and they need to provide us with a plan on what they want to do as well.

Jake said I looked back at my files this morning and 2018 it looks like their new company took over and they wanted to redo the lease then and so I measured prints and everything and theirs a large section to me that they've never paid any rent on at all. That's going to kick them up quite a few square foot of payment on their lease that needs to be adjusted.

Mike said I think we sent them a lease with that reflected in it.

Jake said twice.

Mike said they've come back wanting to remodel.

Jake said I don't understand. We would want a signature on a lease agreement and instead they send us a we want a remodel and you guys pay for it. To me that don't make sense.

Mike said as long as they sign a lease prior to we start remodeling. That's appropriate. We are spending time in not having the increased rent right now.

Jake said right.

Mike said we will have Meeks take care of that. We will suggest that we are fully in favor of you remodeling and if it is reasonable they pay for it and amortize it but we want a lease in place before we discuss any of that.

Deb McGriff-Tharp – Touch the Truck

Deb said I am here because we want to have permission to do the 5th Touch the Truck on the courthouse lawn on April 1st from 10 am until 1:00 pm. The Mayor has already approved closing the street and this year we plan to have more trucks and we doubled the amount of

vendors that we're going to have so it would be the whole backside of the courthouse lawn and we also need permission to bring in a porta pot.

Mike asked the south side.

Deb said yes.

Gary asked what is Touch the Truck?

Deb said it is put on by, we started it five years ago for prevent child abuse to raise awareness and so all of our emergency medical services, street departments, people who have big trucks come and set them up on the street, school bus, just anything we can think of and the kids can climb on them and turn the sirens on and get into places they've never been before. Then usually whoever brings that vehicle is there in charge of it so they can get them up in the street sweeper and that sort of thing. Everything is free. We want to make sure that it's just raising awareness about preventing abuse and neglect. It's kind of almost a carnival setting, where there's games or handouts. Last year had a group that was passing out coloring books and crayons. The coalition every kid gets a book. We have a church that does a free lunch. There's just a lot of people doing a lot of things. My goal is those kids go home with an arm full of junk.

Gary said how does that collate into preventing child abuse?

Deb said it's raising awareness. Because all the vendors and stuff that are there and all the emergency services are giving out information to parents and stuff about safe sleep, gun safety any of those kind of things. Because if you just say prevent child abuse, no one will come. If you target entertainment for the kids, then they all bring their kids out. They give away car seats and booster seats. This year we're doing diapers. There's just all sorts of things and it's for anybody.

Mike asked does the Winchester House participate?

Deb said they usually bring their kids.

Gary made a motion to approve. Mike seconded. All aye votes. Motion carried.

Mindy Peed, Clerk -Resolution to dispose of voting equipment cases

Stephanie Ward said the state is purchasing new cases for all of the Microvote Counties to help voting machines and the devices which is the new printer that records the votes that each candidate receives in case of a recount we will have a paper trail. The idea is to have one case that everything will fit into. The old cases were purchased by the county so we need your permission to dispose of them. The hard-plastic cases 24 x 21 x 6 and because of the type of plastic not everyone will take them. East Central Recycling will for approximately \$100.00 and the local recycling district said they would cover the cost and help us with the transportation. We're going to have the aluminum legs recycled locally. Reselling the old cases isn't really an option because every county in the state that has Microvote machines are getting new free cases. Anyone that does not have Microvote machines has no use for them.

Gary said this is about the cases.

Stephanie said yes, we will still be using the same machines, same devices, just new cases so that everything will be in one storage unit.

Mike asked do they have any value to put anything in?

Stephanie said they have specific spots to put like the machine and the cases and they do have the Microvote emblem on them. They prefer we recycle them.

RESOLUTION 2023-04

A RESOLUTION TO DECLARE CERTAIN PERSONAL PROPERTY OF
RANDOLPH COUNTY, INDIANA,
AS UNNEEDED, AND
TO BE CONSIDERED SURPLUS PROPERTY FOR DISPOSAL

WHEREAS, the Randolph County Board of Commissioners (“Board”) is empowered to declare unneeded property to be surplus property; and

WHEREAS, the Board may authorize the disposal of surplus property pursuant to IC 5-22-22 *et seq.*;

NOW THEREFORE, be it resolved by the Board that:

1. Pursuant to IC 5-22-22-8, the items listed on Exhibit “A”, attached hereto, shall be considered to be surplus and worthless property (“Property”) for purposes of disposal.
2. The value of the property is less than the estimated costs of the sale and transportation of the property.
3. The Property may be sold at public or private sale, and the Board shall allow the Department for which the item is used and noted on the attached Exhibit “A” to sell or otherwise dispose of the Property.
4. Proceeds from the sale of the items set forth in Exhibit “A”, shall be placed in the fund from which the item was purchased. If no fund can be identified for a particular item, the proceeds shall be placed in the General Fund.
5. If the Property fails to sell at public or private sale it may be demolished or scrapped, or, if hazardous, be disposed of for recycling.
6. The Property may be removed from the Randolph County Indiana fixed asset inventory.

Gary made a motion to adopt Resolution 2023-04. Mike seconded. All aye votes. Motion carried.

Mike Haffner – 2 Utility agreements

Mike Haffner said the first utility BSM Group, 400 W just north of 700 S needing to add a structure in but we moved it clear back past the radius of the old windmill lane. Kind of like we did the other one. I am recommending that one.

Mike said you are recommending this utility agreement.

Mike Haffner said the other one is Century Link, they are going to start at 100 S go down 900 E to 250 S and go over to 227 and they are going to have part of it on 227 but they already got the state agreement for that. It's basically just burring fiber. I don't have a problem with any of that either. Their not going to put anything in the intersections and stuff.

Mike said this is in the county.

Mike Haffner said yes, this Century Link. There was another Century Link that was Union City. This is outside of Union City.

Mike said I am going to pass this to our attorney and see if our attorney thinks we should sign it since it's to the common council of Randolph County and it's the Randolph County street department.

Meeks said I would send it back to them and tell the to do it right.

Mike said I thought we did that last month. Let's table this one.

Gary made a motion to approve the county utility agreement with Charter Communications. Mike seconded. All aye votes. Motion carried.

Mike asked do you have anything else Mike?

Mike Haffner said just an update on you had a question a couple weeks ago about storage and everything. I contacted the Sheriff's Department and Chris Shaneyfelt to see if potentially what their needs would be and they said they would like to have some but they have not given me the actual space that they need. They told me what equipment they might need. So, just basically asking, I'm going to reach out to Gilman's just to not get a quote on anything but just can this be done and what would be a rough estimate that we can come back to the Commissioner's if we want to do this. Adding on both ways to the existing pole barn. Either going out back with a shed roof off the back or coming off the front and keeping an open bay. A couple different options to bring to the Commissioner's if we do it this way it is going to roughly cost this, if we do it on the back side it's going to cost roughly that. I think either way we would have sufficient space to get the equipment in that we need. Joe's got some equipment already there, I'm assuming what he's got I have not had the opportunity to talk to him to see what he is going to need in the future. Just in the process of coming up with what is needed. Two or three options

which would be would be the best thing for the money and get a feel from other county agencies if they have any requirements.

Gary said when this is all completely done, there's no need for you to be at the old highway building. None what so ever.

Mike Haffner said no. That's the whole intent to get completely out of that and theoretically the fairgrounds as well.

Mike said speaking of that did you resolve the electric bill issue.

Mike Haffner said I had an email sent from Laura wanting to know if this was our bill to be paid and we don't, when we took out the meter and the emulsion tank over there, we don't have any electric. It's for the main building.

Mike said I have been advised that this bill which is basic service is for the north building.

Mike Haffner said we had that electricity shut off for months on end and the meter has been disconnected.

Mike said there must be another meter there. This is to you, so I think it's a matter of contacting AEP and finding out which meter that is. You can go look at it and see which meter it is and if it's our meter. Obviously it's the counties meter and if you don't need the power then tell them to pull the plug on it.

Mike Haffner said that has already been done but I will reinvestigate it.

Gary Friend said our generator out there, is it being used?

Mike Haffner said no. It's completely shut off.

Gary asked does the Auditor's office have time to send out a letter on how far behind they are?

Meeks said I didn't send it because I was waiting on this meeting.

Mike asked do you have any other questions for Mike?

Gary said I do not.

Joe Copeland- Financial Commitment Letter

Joe said INDOT has come out with a call for projects. First time I've ever seen this. It is for maintenance for bridges. When I say maintenance, I mean, overlay's, regular overlay's, bridge deck repair, joints. Repairs, not a bridge deck replacement, they will not pay for that. It's a great opportunity, they are paying 80% of everything. I found 8 bridges that meet that criteria.

Mike said you have provided most of those to us haven't you.

Joe said I think so. The 8 bridges are in need of overlay and the repair of the decks. What I'm asking for today, two things. I have a task order 19 here supplement for SJCA to help with the estimate for the engineering and the construction. Prices are going crazy and I am not up to par on what some of these are and could be but we also have to keep those numbers high because if we come back and we're short, INDOT makes us pay 100% and I don't want to pay 100%. Here's a task order. SJCA is asking for \$1000.00 per bridge to do these. I thought that was pretty reasonable.

Mike said this call for bridge maintenance, when it is going to be due.

Joe said it's due the 27th, the last Friday of the month by 5:00 pm. So, I have to have a financial commitment letter to go with it but the estimates are not done. We got estimates but we don't have final numbers. Perry helped me and we put together some, he put together, I modified it a bit, the financial commitment letters for all 8 bridges. Each one has to have a separate application. I left them blank. There are two ways we could maybe do this. I didn't know what Meeks would prefer. You could pass it with the idea of signing it later, before the 27th or sign it and I will put the numbers in. The numbers are here, these are estimates. They used INDOT's estimates for a bridge deck repair overlay. They had published estimates. Then they added inflation through 2028 but I think we can get these done hopefully before 2028.

Mike said that's my question. What is the timeline on this. If it has to be in by the 27th, when do we find out we are approved, then when do we have to come up with.

Joe said at least two months down the road before they give us an answer. Now next question is will they approve all 8.

Mike said so in a couple months we will know what our commitment is for this, our 20%.

Joe said yes. I have on these estimate numbers, I totaled it, the county share is just under \$2 million. I think the quickest we could get this done is over a 3-year period.

Mike said based upon previous meetings we'd have to come up with these funds outside of your budget.

Joe said yes.

Gary said this is a different number than when we met.

Joe said yes, that's from the engineering firm. The numbers I put together were based on what we had in the past. With the three bridges we have now.

Mike said it's a pretty good opportunity.

Joe said what I'm thinking, this is the first time and this may be the last time that they offer this. They must have some extra money sitting there and they want to get it out and get it used.

Gary said I spoke to the Council President about it and he's going to bring to the Council their willingness to commit and as we talked before, right now there's at least \$1 million worth of usable funding in the Highway structure, that could be committed to it. The county would have to come up with another million from other sources.

Mike said this is INDOT using federal funds.

Joe said yes.

Mike Haffner said the way I looked at it is the highway funding mechanism would've had to try to repair part of this, whether we had it or not. So, we have to support whatever we can. It's going to be a lot cheaper to go this way versus have to do it all locally.

Gary said I would like to get Meek's opinion on how we do this.

Meeks said I would just approve the financial commitment letters subject to Joe filling them in based on the numbers you have. You got the engineering numbers, I'm not sure we need another meeting.

Mike said do we need all three signatures on this.

Joe said no.

Mike said so what you are saying Meeks is that we can approve the task order number 19 for SJCA and then your saying we can go ahead and approve and sign these based upon the estimates. I would make a motion to approve task order number 19 supplement to the prime agreement which pays or consultant SJCA \$8,000.00 to do the preliminary work on these 8 bridges.

Gary seconded. All aye votes. Motion carried.

Mike said the next order of business would be to approve the 8 financial commitment letters which indicates that we are going to plan to utilize funding from the cumulative bridge fund, the EDIT and the windfarm fund as necessary to provide the local match for the project which local match is going to be up to \$1.8 million.

Gary said we could use other funding sources not listed there in this motion because tipping fees are also allowable on a portion of this and building quite a bit of strength. So, should we be using landfill tipping fees as a possibility too.

Mike said tipping fees have some sort of restriction on it.

Gary made a motion to approve the financial commitment letters for local match on these 8 projects. Mike seconded. All aye votes. Motion carried.

Joe said I'm also working on a revised schedule of bridges. I should have that ready for you next meeting. I will present that to the council also.

Mike said while you guys are here. Is Debbie Honeycutt here? I didn't know if you had been in touch with the highway department.

Debbie Honeycutt – 1150 W Guardrail needed

Debbie said no, because when you call out there all you get is an answering where you can press this and this. You never get any response. So, no.

Mike said here is your highway guy right here.

Debbie said we live on 1150 W. Do you want to look at these?

Mike said I'd rather him look at them than me.

Mike Haffner said you live where?

Debbie said I live on 1150 west. You take the Windsor road out just before you get into the little town of Windsor. We have a T road on both ends. They have cleaned the water way out because our neighbor across the road just passed away. They cleaned it out it looks good, I'm not saying it doesn't. But, we have this little culvert here and there was trees probably about this big around that would stop you in case you slid on the ice to go over. Now there is no stoppage. It's like a ravine and it's probably 10 foot down and then there's a dip in the road also. My main concern is if we could get a guard rail put up sometime in the short future for safety sake. We've got kids that drive 70 miles an hour down the road.

Mike Haffner said where's this at. Over that pipe basically or the whole length or where?

Debbie said here is where they cleaned out the water way. Here's the culvert on this side, here's the culvert on the east side.

Mike Haffner said this is south of 32?

Debbie said if you take the Windsor road out to 1150 W, go down there about ½ mile. That culvert right there.

Mike Haffner said south of Windsor?

Debbie said Windsor's here, if your going back out of Windsor, the brick house here, that's 1150 W. So, you want to go south.

Mike Haffner said give me your phone number. We will schedule a time to go out and look at it together.

Mike said as you are talking to Mike, he is highway superintendent and Joe Copeland is highway engineer. If that qualifies for a guardrail and it can be established through INDOT that a guardrail needs to be there then they will either recommend to us to put one there or not put one there. So, your solution to that issue is start with the highway department. If you don't like their recommendation your welcome to come back and tell us why you don't like it and if we think they were arbitrary and didn't make the right recommendation we an tell them to put a guard rail in, if it meets INDOT standards.

Debbie said okay.

Mike said I think you communication between now and when they make a decision will be with Mike and Joe at the highway department.

Debbie said so when I call out there and I say this is Debbie Honeycutt, this is where I live. Who do I leave a message for and will I get some kind of response.

Mike Haffner said this is my business card with my personal cell phone's on it.

Gary said what is the protocol to get a citizen answered at the highway?

Mike Haffner said basically contact me. We will schedule an appointment to drive out there. We'll analyze it and if I have any questions, I'll get the engineer involved. First of all, if it's a guardrail over a culver pipe or something, maybe there's plans to change the structure out that would automatically put a guardrail in there.

Debbie said we've lived there 35 years and it's still the same.

Mike said if you don't get a response, call me.

Mike Haffner said from just preliminarily seeing it. I think we can definitely reach an agreement that would be safe for whoever's there. I'll reach out to you this afternoon and see if we can get something scheduled.

Mike asked do you have anything else for Mike or Joe?

Meeks said the Highway Engineer Contract.

Mike said I don't see it on the agenda.

Meeks said it should be on the agenda.

Bob McCoy – Request for funding for Willow Ridge

Bob said I am going to ask that this be tabled. I'm still waiting on AEP. I will let the Auditor's office know when we want back on the agenda.

Mike said okay. Do you have anything else to share with us this morning?

Bob said we were approved for a splash pad. We're struggling just like Albany did. We started this project in 2021, everything was quoted, materials are up 30% so we're going to have to, we may do some crowd funding or something or rather. We're going to make it happen, it's just been a struggle.

Gary said I did see there's some digging going on down north of town on 27. There dropping sewer lines in.

Bob said yes, sewer and water are going in right now and that projects moving forward as well as I think the water may all in out there but I think their waiting on power lines.

Gary said the pipe stops at the driveway of the last house. Is that where you pick up your sewer?

Bob said are you talking out north.

Gary said yes.

Bob said yes and the water's going all the way out to the next crossroad.

Gary asked are you going to annex that?

Bob said yes.

Mike said we have one member of the County Council here, Mike do you have anything to share with us this morning.

Mike Stine said no.

Other Business:

Art Moystner, Randolph County Sheriff – Contract

Mike said Art was here and now he's gone. We have a contract for him that was sent out to us. It looks pretty standard, have you reviewed it Meeks?

Meeks said he told me it was the same as the last one.

Mike said the same as the last one except the pay has changed.

Gary said it's a formula that's set by the state.

Mike said do you want to move approval?

Gary said yes, I'll make a motion to approve the Sheriff's contract. Mike seconded. All aye votes. Motion carried.

Minutes of November 21 2022 and December 5, 2022

Mike said I need to correct the December 5th minutes. Under citizen Comments Eric Lewis is mentioned as John Lewis.

Gary made a motion to accept the minutes of November 21st as presented and December 5th with the correction as mentioned. Mike seconded. All aye votes. Motion carried.

Regular Claims \$1,411,434.87

Mike said we received a copy of the regular claims via email. Any questions or comments Gary?

Gary made a motion to approve the regular claims. Mike seconded. All aye votes. Motion carried.

Payroll Claims \$ 279,208.54

Mike said the payroll claim is at our place in the amount of \$279,208.54.

Gary made a motion to approve. Mike seconded. All aye votes. Motion carried.

Payroll Deduction Claims \$325,301.42

Mike said the payroll deduction claim is in the amount of \$325,301.42. I'd entertain a motion to approve this claim.

Gary made a motion to approve this claim. Mike seconded. All aye votes. Motion carried.

Randolph County United Claim \$18,467.66

Randolph County United Tourism Claim \$2,365.66

Mike said we have the Randolph County United and the Randolph County United Tourism claims for their monthly claim.

Gary made a motion to approve. Mike seconded. All aye votes. Motion carried.

J&K Communications Claim \$5,000.00

Mike said the J&K claim of \$5,000.00 this is based on Gary Girton's recommendation. So, I would recommend we table this.

Gary said I'm okay with that.

Hartman and Williams LLC agreement

Mike said the next item is the Hartman and Williams agreement to provide service of gathering capital asset records for Randolph County that's required by the Indiana State Board of Accounts. Laura is not here to talk about this. I'm sure she will tell us why she needs them to do this. My only concern about this without having talked to Hartman and Williams is we really don't have any idea if it's going to take 30 hours to do this or 50 hours. We have an open end by hour and I would like some sort of estimate if we could get it.

Gary said I'd agree.

Mike said I'd recommend we table this until are next meeting in February.

Gary said I'm fine with that.

Amended ARPA plan

Mike said we have received an amended ARPA plan which we review and I didn't have any questions about it. Gary did you have any questions?

Gary said no, I reviewed it and we keep our ARPA plan in lost revenue category and everything in there was in that.

Appointments

Mike said the next thing is our appointments and I'm not sure we received anything back from the Airport, the Health Department or Tourism.

Sherrie said here is what is attached.

Mike said okay, Connan Wallace would like to remain on the airport board and Marla Threewitts and Ruth Zicht expired in December and need to be reappointed to the Tourism Board. That leaves the Health Board, we don't know about Mindy Winningham or Joe Edmunds. I'd entertain a motion to appoint Connan Wallace to the airport board and Marla Threewitts and Ruth Zicht to the Tourism.

Gary made a motion to approve these appointments. Mike seconded. All aye votes. Motion carried.

Mike said we did appoint you as a member of the Area Planning Commission, so we need to make that appointment official. That brings us to the end of our agenda. Do you have anything for us from the Auditor's office.

Sherrie Timmons, Chief Deputy Auditor – Invoice for highway work

Sherrie, this needs to be paid and we didn't know where to take it from.

Mike said this is where we straightened the roads down in the southwest part of the County. County road 100 W at 800 S we put a curve in that road and we had to remove and haul away 300 feet of old roadway and cement and then stabilize dirt on County road 1200 W and 800 S, grading and leveling with a dozer. We have a \$5,500.00 for doing that and we agreed to have it done, we just don't know where it's going to be paid from.

Gary said it can be paid out of highway, either 1176 or 1173. It is a highway expense.

Mike said it is a highway expense but it was our doing. We can go there but it is something that they weren't planning to spend. We decided to do that. I don't remember if it was an offset stop we changed to a curve or if it was a curve we changed to an offset stop.

Gary said I remember the discussion.

Mike said it was your predecessors doing. He was interested in doing and at our last meeting of 2022 we approved it.

Gary said without using the appropriate, what account would the Commissioner's be able to use.

Mike said we could use EDIT, we could use windfarm, we could use ARPA or we could use highway.

Sherrie said Laura also mentioned the farm maintenance.

Mike said or we could use the farm maintenance account.

Gary said I think it's a highway.

Mike said we could use highway and if the highway needs money later on, they could come back and get it.

Gary said I believe it's a highway expense and the Commissioner's are certainly over the highway. I will make a motion for the highway to pay it.

Mike seconded. All aye votes. Motion carried.

Sherri asked which fund do you want them to use?

Gary said it can be their decision either 1176 or 1173. Ones restricted and one's not so I would prefer to pay out of the restricted one if possible.

Meeks Cockerill – Old Hwy barn rent and Highway Engineer contract

Meeks said on the old highway barn rent. I have a letter. Did you want him to leave it he doesn't pay?

Mike said yes, I think we need to.

Meeks said I gave him to pay by the end of the month.

Mike said or make arrangements to pay.

Meeks said that's what is says. The other thing is the Highway engineer contract expired at the end of the year. I sent to Laura and to Henry County and updated contracted.

Sherrie said I know Laura and Debbie were talking.

Meeks said we need an approval on it. The only thing that's changed is the dates. Because Laura is going to need it signed by the end of the month to send it to the state to get the

\$40,000.00 reimbursement. So, if you want to approve it today, then you can sign it. I sent it to Henry County just to make sure that they don't have something to change. I think Gary talked to Joe.

Gary said I did. I just asked him if he wanted to continue on.

Mike said I'm okay with the agreement. I'm okay to continue to have the services of Joe Copeland as our engineer.

Gary made a motion to continue the services of Joe Copeland under the same agreement. Mike seconded. All aye votes. Motion carried.

Meeks said was the Union City load resolution, were we going to do that next meeting.

Sherrie said Laura has the resolution here but she has you waiting until February.

Meeks said Council has to sign it too.

Mike asked do you want to wait until next month or do you want to do it this month. Well, Gary Girton is not here. We'll just wait. Union City has acted upon our two decision at our last meeting. They have signed the agreement and I forwarded the agreement to the Housing Resource Hub as well as the steering committee members names and they're in the process of reaching out to those steering committee folks to set up the first meeting.

Citizen Comments (3 minutes)

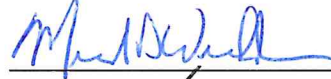
None

Adjournment

Gary made a motion to adjourn. Mike seconded. All aye votes. Motion carried.

Reviewed and signed this 21 day of February, 2023.

RANDOLPH COUNTY COMMISSIONERS







ATTEST:



Laura J Martin, Auditor of Randolph County

BOARD OF FINANCE OF RANDOLPH COUNTY

January 16, 1923 at 9:00 a.m.

The Randolph County Commissioners met in regular session in the Commissioner's Room at the Randolph County Court House on January 16, 2023.

Commissioners, Michael Wickersham, Gary Friend, Treasurer Brenda L Tharp, Chief Deputy Auditor Sherrie Timmons, Attorney Meeks Cockerill were present.

In accordance with IC 5-13-7-6 the annual meeting of the Board of Finance of Randolph County met on January 16, 2023. Members present were: Commissioner's Michael Wickersham and Gary Friend and Treasurer Brenda L Tharp.

Commissioner President Michael Wickersham called the meeting of the Board of Finance of Randolph County to order at 9:00 a.m.

A motion was made by Mr. Wickersham and seconded by Mr. Friend that Brenda L Tharp serve as chairman and serve as the secretary of the Board of Finance. Motion carried.

Brenda L Tharp, Randolph County Treasurer, presented a report summarizing the county's Investments made during the year of 2022 as follows:

Exhibit "A" attached

The Investment policy was presented and reviewed with no changes. Mr. Wickersham made a motion to accept the investment policy and Mr. Friend seconded. Motion to adopt investment policy was approved. The Randolph County Council will at their next meeting will have to Adopt the Randolph County Investment Policy for the policy expires 2023. They are only good for 4 years.

Exhibit "B" attached

A motion was made by Mr. Wickersham and seconded by Mr. Friend that Laura J Martin, County Auditor and Brenda L Tharp, County Treasurer serve as representatives to handle funds for Randolph County for the period of January 16, 2023 thru the remainder of the year of 2023. Motion carried.

The following bank were reviewed as approved depositories for the year 2023:

First Merchants Bank

Old National

Merchants Bank of Indiana

Northwest Bank

First Financial

Citizens State Bank

The Farmers State Bank

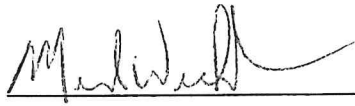
Trust Indiana

Mr. Wickersham made the motion to accept the approved depositories and Mr. Friend second the motion. Motion carried.

There being no further business to come before the Board of Finance, a motion was made by Mr. Wickersham and seconded by Mr. Friend the meeting be adjourned. Motion carried.

Read and approved this day of February, 2023.

Board of Finance



Michael Wickersham, Commissioner



Gary Friend, Commissioner

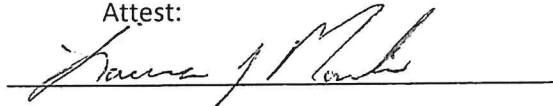


Gary Girton, Commissioner



Brenda L Tharp, Randolph County Treasurer

Attest:



Laura J Martin, Randolph County Auditor

" A "

Report of Investments for the year 2022

Certificates of Deposit:

<u>Number/Fund</u>	<u>Issued By</u>	<u>Maturity Date</u>	<u>Amount Invested</u>
--------------------	------------------	----------------------	------------------------

Money Market Deposit Accounts and Savings Accounts:

<u>Number</u>	<u>Bank</u>	<u>Balance as of 12/31/2022</u>
---------------	-------------	---------------------------------

XXXXXX39 TMOD	Trust Indiana	\$20,500,000.00
---------------	---------------	-----------------

XXXX-7843 Money Market	First Merchants Bank	\$2,000,000.00
------------------------	----------------------	----------------

Total Balance as of 12-31-2022		\$22,500,000.00
---------------------------------------	--	------------------------

Randolph County, Indiana, Investment Policy

1. Scope

This investment policy, which was adopted by the Randolph County Board of Finance, supersedes any previous investment policy and applies to all financial assets of the County.

2. Policy

It is the policy of Randolph County to invest public funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the County and conforming to all state and local statutes governing the investment of public funds.

3. Prudence

The investments shall be made with the judgment and care, under the circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

- The standard of prudence to be used by the Treasurer shall be the prudent person standard and shall be applied in the context of managing the overall investment.
- Under no circumstances may the Treasurer invest in a derivative, or other funds prohibited by law. The Treasurer shall also not make investments which s/he does not reasonably believe can be held until the maturity date or leverage any investment.

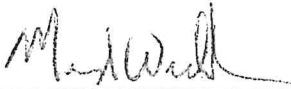
4. Objectives

The primary objectives, in priority order, of the County's investment activities shall be as follows:

- Safety: Safety of principal is the foremost objective of the Investment program. Investments of the County's funds shall be

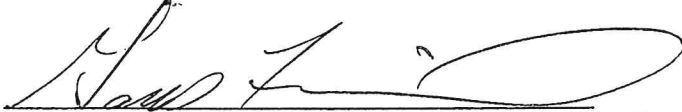
In accordance with IC 5-13-9-5.7, the investment of Public Funds in maturities of greater than two (2) years but no more than five (5) years shall be limited to not more than twenty-five percent (25%) of the total portfolio of public funds invested by the County, including balances in transaction accounts. The remainder of the portfolio shall mature no longer than two (2) years from the investment settlement date.

Duly adopted by the Board of Finance, County of Randolph, State of Indiana, on this 16th day of January, 2023.

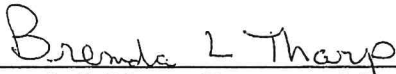


Michael Wickersham, Commissioner, Member, Board of Finance, Randolph County

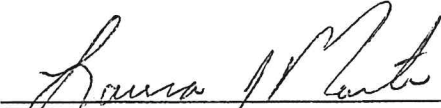
Gary Girton, Commissioner, Member, Board of Finance, Randolph County



Gary Friend, Commissioner, Member, Board of Finance, Randolph County



Brenda L Tharp, Treasurer, Member, Board of Finance, Randolph County



Attest: Laura J Martin, Auditor, Randolph County