

Randolph County Commissioners

June 17, 2024

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, Gary Friend and Gary Girton. Also present was Randolph County Auditor Laura J Martin, Sheriff Art Moystner and Attorney Tom Cockerill.

Pledge of Allegiance

Public Hearing – Vacation of alley

Mike said first item on the agenda is a public hearing for a vacation of an alley. And the agenda indicates that Suzanne Dillon Myers is representing the petitioner, and I don't see Suzanne. Is Tina Scarberry and Kenneth James Krommenacker present? I don't see them either. Is anybody here for the petition of the alley in Harrisville. Okay, Tom, is this something we can continue until our next meeting or do we need to republish and start all over?

Tom Cockerill said I think they can continue it. We could continue the hearing. Yes, I think we could, make a motion and continue the hearing.

Mike said okay. Would you like to make a motion to continue?

Gary Friend said yes, I'll make a motion to continue this public hearing.

Mike said I'll second that motion. And we will continue it until our next meeting which is the 1st day of July. All in favor of the motion to continue the public hearing for the petition of the vacation of the alley, signify by saying aye.

All aye votes. Motion carried.

Council's update

Mike said next item is a council update. I see one councilman here, Mr. Tom Chalfant. Tom, do you have an update for us today?

Tom Chalfant said no, I haven't got much to report.

Mike said okay. Well, we appreciate you coming this morning.

Jake Donham – Tree services estimate

Mike said next item, Jake Donham, tree estimates at the jail, and some other matters as I understand. Morning Jake.

Jake Donham said morning. You guys should have had an undated review of the tree quote I got from an arborist we've used in the past on the, he ended up looking at all the trees in the county, just to get everything tuned up, specifically, looking at the jail and the sidewalk issues. He wasn't real sure on the 4 different trees that may have to come out. He said until we actually pop sidewalks out and see the root structure, he said they could be saved possible. He doesn't know without visually seeing them. So, he went ahead and just gave us a price on those to coming out as well, as worst-case scenario. But he said if we could get somebody to pop those walks out he'll make a trip back over to see what he's dealing with, and then make that determination whether he could save them or not. But he said definitely 4 of them were hindering sidewalks for sure.

Gary Friend said how do you see that happening with flipping over the sidewalk?

Jake Donham said just have somebody come in and remove the sidewalks. Obviously, you take them off so they aren't travelable, or you know, you can't walk across them. Get him back in here, make his evaluation and then have the contractor come back in, if it's, depends on how long it's going to be before Gillette-Duling can get in here to do them. If it's going to be pretty quick, obviously, we'll just leave them roped off. If it's, if he's a month out or 2 months out, I don't know what his schedule is, have the contractor come back in and put some stone down and flush with what existing sidewalk we have. Then we could still use the walks in a safe manner until he can get in. So, we would need, if we go that route, I don't have a quote on removing those sidewalks or what it would take. It shouldn't be a whole lot though. Should pop out pretty easy. But, we can make it happen pretty quick. I've already talked to one contractor works in here in town all the time, sidewalk repair and stuff.

Gary Friend and work this out with the sheriff? Had you worked with the sheriff on this?

Jake Donham said he knows we're looking at trees is all I know. I mean, it's whatever you guys want to do and the sheriff. He needs to come up here and put in with it. It's whatever you want to do.

Gary Friend said what do you think, Mike?

Mike said well I guess, if the arborist thinks the trees are savable, I would think we'd want to go that direction. If, and he's not going to know that, if they're going to continue to grow into the sidewalk, they need to be removed. I guess my question would be, are they, I know the ones on the east side are getting pretty large, and they're going to be in constant growing into the building and to be a problem. So, I guess I would be in favor of more investigation to see what we should do with those trees.

Jake Donham said well he put in his quote, he's going to shape everything and cut everything back that's encroaching the building on all the trees.

Mike said right. I understand that. But, what are you thinking sheriff?

Art Moystner said well I would tell you there're several issues to consider with this. I know, when I went out and walked, there are at least 6 or 7 places where that sidewalk is starting to push up because of the root system. I would share with you, on the south side of the building, we maintain a septic line that runs to the city's septic, and it runs the length of the building along South Street. So, my concern, as it was before, with the root system, once it starts pushing into those existing structures and so on, what kind of issues is that going to give us? I know the east side, you can see where the retaining wall is starting to crack. So, as far as my expertise in the trees and root systems, I have none. But, I know we've gotten, we've received 2 quotes thus far, from 2 local companies, that if Jake's getting additional quotes, we can put those altogether when we present those to you. So, I just know, I wouldn't limit it to just looking at 4. I would look at everything there, because I think eventually, the others are going to become a problem also.

Gary Friend said yeah, I mean. As much as I hate to see trees coming out, we've got to protect an asset too.

Jake Donham said I don't disagree.

Gary Friend said yeah. I think investigating Mike, I would flip them over and find out, and prepare to do what we need to do.

Mike said well I think that probably would be the best course of action since Gary is not here this morning. And I'd hate to say we're going to cut all these trees out of there without Gary being here for one thing, and not knowing what's under them. So, I think we have the sidewalks flipped up and see what's there. Does that work for you, Sheriff?

Art Moystner said sure.

Mike said okay.

Gary Friend said and continue with the rest of the contracting for the tree maintenance?

Mike said around the courthouse?

Gary Friend said courthouse and.

Mike said I'd say so.

Jake Donham said okay, on back up here, so, do you want me to have somebody get, do you want the sheriff to do it or do you want me to do it to get the sidewalks out or what?

Mike said you go ahead and do that.

Jake Donham said and then get him back in to visual, to put visual on it?

Mike said right.

Jake Donham said okay.

Mike said and then have him do the, I think we take care of the trees around the courthouse and we take care of the trees around the EMS building, and the Randolph County RCFFO building.

Jake Donham said okay. So, on the tree quote, we're going to do everything but the sheriff's department for now, put that on hold, have him do some more investigating as far as the root structure and give us an evaluation of the entire property with trees and damage of, a more thorough report on the jail?

Mike said I think that's the prudent way to go.

Jake Donham said yep.

Gary Friend said I agree.

Mike said I think that would be what to do.

Jake Donham said okay.

Mike said and he can go ahead and start on the other buildings and get those taken care of.

Jake Donham said okay.

Gary Friend said we can approve that funding there because it's not going to go down. Minimum is going to be that.

Mike said yeah. So, where do you want to pay this from?

Gary Friend said this probably, I mean, we can always pay out of ARPA, there's also CUM cap.

Mike said yeah. So, I think we pay it out of CUM cap.

Gary Friend said yeah. I'll make a motion to pay it out of CUM cap.

Mike said I'll second that motion.

All aye votes. Motion carried.

Mike said morning Gary.

Gary Girton said morning.

Mike said we continued our public hearing because the petitioner wasn't here.

Gary Girton said oh, okay.

Mike said and we just talked about the tree estimates and decided to go ahead and have the tree service take care of all the buildings except for the jail. We're going to investigate the jail further to see whether they need just taken care of or whether they need to be removed.

Gary Girton said I agree.

Mike said so, we're tabling that. And I think Jake has more this morning beyond what's on the agenda.

Jake Donham said yeah, last Thursday, this kind of popped up. Thursday evening, 6:30 got a call from Mindy Stephens in the jail, Brian with JK Communications, I believe the monitors, all the radio equipment in the 3 towers, had a high heat alarm on the south tower. She's in charge right now since Chris is on vacation, didn't want to bug him, wasn't sure who's in charge of that stuff, so she called me. So, I went out to the tower, was in contact with JK. We got the air conditioner units going, but then they tripped out again. Saturday night at 6:30, he messaged me again, so I went back out, got the going again. What they are is they're pretty much residential heating and air units. They're a window air conditioner with heat. They're not commercial grade. And I think one of those units for sure is going out because I talked to him this morning about 6:30, 7:00 o'clock. And he said yesterday, it was starting to creep up. By about 7:00 o'clock it got to 94 degrees, but then backed off. So, he said one of those units probably is about out. So, I got call in to Salyer Taylor to try to find me something, air conditioner-wise I can get in there and get me a price on it. I'd really like to get two of them for sure, because he said, JK said if that center tower goes down, we lose total communication for the county. The south tower and the north tower, he said we can get by, and the central tower will cover. But he said they also have another county with the same exact set up we have, and this weekend were having high hear alarms as well. So, he's now wondering if these units aren't size, big enough for the heat capacity we have in there. They're looking, that county, at possibly putting in a mini-split, a double mini-split, and then run them on a lead lag so they're not going to wear each other out. So, I just need some direction on, actually, I need some funding because this is going to, I don't want to, I just want to make sure we can get it taken care of in a timely manner. Or I just need the blessing that whatever it takes to make these go.

Mike said do you know when Salyer Taylor is going to come up and give you a recommendation?

Jake Donham said he's got a call into his supply house right now. The only kicker is that I told him, right now, these are heating and air units. They very rarely run in heat, but we do have to have some sort of make up heat. So, and I talked to Andy Taylor, I said it might be something where we just put in maybe a couple window air conditioners now to get by, and then he's going to come out and just look at the structure to see what we have, get a price on you know, maybe 2 commercial units that fit in those holes or sleeves, and then a back up heating system if needed mounted on the ceiling or wall. That would be the cheap route. Or, just go all out and do it right and put in the split units and have something that I going to work. But right now, he said that being a 220 unit, both of them, he said most of your window air conditioners now, are 110.

So, to find something that size, 220, that he could get his hands on today, is what we're after, to try to make sure that thing survives because it's not going to get any cooler this week.

Gary Friend said are we going to own those so we can put them in storage and wait for a need.

Jake Donham said once we buy them, they're Randolph County's. Is that what you mean?

Gary Friend said yeah.

Jake Donham said yeah.

Gary Friend said even though we could continue on to get this thing retrofitted properly, we need to have a backup system.

Jake Donham said yep, yeah. Well, it depends on how they do the mini splits, if they have to seal the wall. I don't know yet.

Mike said well I think you're on the right track in that we need something right away.

Jake Donham said yeah.

Mike said and what they could get us that solves the problem right away is probably the direction to go, and then give them the opportunity to give us a recommendation on what would be a permanent fix out there.

Gary Girton said right.

Gary Friend said this being 110.

Jake Donham said 220.

Gary Friend said 220, I mean, can't Salyer Taylor just do a leg over to 110?

Gary Girton said yeah surely.

Gary Friend said well I'm sure we can have re-wiring done.

Gary Girton said that wouldn't be hard.

Gary Friend said we could do all 3 of them so we'd have a redundancy plan for backup.

Jake Donham said well they would have an electrician come in and probably just put in another set of plugs in on 110, I'm guessing. Yeah, I mean, that's an option too.

Mike said that might be the quickest way to get us going.

Gary Girton said right.

Gary Friend said I'm also looking just to protect the communications in the future if we're going to get any failure.

Mike said so, do you have a number in mind that you say you need the money, or I'm guessing we're not, we don't want to wait until July 1st to have you come back to get a green light.

Jake Donham said it's going to happen regardless because we have to have communications, yeah. So, I'd, since we got 3 of the units, I'd probably at least do \$5,000 as just a bandage to try to.

Mike said just buy the units. I don't think you need to put price tag on it.

Gary Friend said no you don't.

Mike said just say you have the authority to buy the units.

Gary Girton said right.

Mike said just buy them for the communication tower so, don't buy them for anyplace else.

Jake Donham said just make it work is what you're saying? I'm kind of, that's kind of the direction I was going.

Gary Friend said and we can use our CUM cap too.

Jake Donham said I told Andy today, I said if it's something as simple as going to Lowes and getting this unit, if it fits in there. But then he said the 220 is going to be the kicker. But if we can, like you said, if we can split that, and get something going, we will. It's going to be kind of tricky on the three units, because when they put the racking in, they put the racking right in front of one of them. So, I'm going to have to get ahold of JK and see if that's something, is it okay if we slide that out of the way, because I don't want to harm any of their stuff.

Gary Friend said can you get the ones that just has the dryer vent where you can anywhere and get them out?

Jake Donham said there's not enough room in there. They're so snug inside those units. And I haven't seen the one at the county highway yet. He said it's even worse because it's got 2 racks in front of the one unit. I haven't put eyes on it because I didn't have the code to get in until this morning. But I wanted to go look at it and see what kind of mess I'm going to have there, because that sounded like the critical out of the 3 towers.

Gary Girton said right. It is.

Jake Donham said so, and, yeah, these 3 sites, we need to consider an actual building and have someone put eyes on them regular. I don't know who exactly that should be, but I have a good idea who you're going to say. And that's okay, because we're already doing it.

Mike said I thought we discussed this before and I thought it was Chris.

Jake Donham said well.

Mike said and Chris needs a backup.

Jake Donham said yeah. Chris isn't a building guy.

Mike said I understand.

Jake Donham said and so when it comes to HVAC he's going to bounce it back to me. So, I'm okay just putting eyes on it and cutting out the middle man, and making sure this stuff works, because I don't want to have any delays in that communication stuff and it come back and haunt me, and then haunt you.

Gary Friend said I think I'd appreciate you taking care of it.

Jake Donham said I did last week, Friday, I went to all 3 sites to verify, make sure they were working. The Deerfield seemed to be okay. One was, which it may have been switching cycles, but they were both functioning. The county highway, I couldn't get into the unit, but they were running. From the outside you could always feel the compressors. And he's been watching those as well, since we've had trouble with the one. He did add me this morning to their email list, so we'll get notifications now direct as soon as he does of high heat alarms. So, we can be a little more proactive and try to get it going. I am also going to go to Gillmans and get a fan and stick it in that unit in the south tower, here directly, just to get some air moving in there. So, if that one unit is on its way out, hopefully, it, he said that will help some, maintain.

Mike said okay. You want to make a motion somebody?

Gary Friend made motion to approve. Gary Girton seconded the motion. All aye votes. Motion carried.

Jake Donham said just make it happen. And when I get some quotes from Salyer Taylor, once they get eyes on it and put something together, we can get back together and see what direction to go.

Gary Friend said do we need the mini-split? I mean, that creates a lot of energy for heat? Do we just need electric baseboard heater in there for backup?

Jake Donham said well, and that's what I asked this morning. He did say, you know, he said we may only need heat January and February. He said the only time you actually see where it's actually going to heat when it gets really, really, cold, he said but. I said so we could just do a

wall mount ceiling mount, something? So, he said we can just do even a ceiling mount heating unit. Just something just to take, because it's not a very big unit and it won't take much to make up heat at all.

Mike said so, it's creating its own heat?

Jake Donham said yeah. Oh, yeah. They're really hot.

Gary Friend said put more of this money into actual air conditioning?

Jake Donham said yeah, just do strictly, just cold, yeah.

Mike said sounds good. Okay. Anything else?

Jake Donham said I think that's all I've got for now. Yeah.

Mike said okay.

Sherri Thompson – Memorandum of Agreements for Public Health Coordinator (3)

Mike said Sherri, memorandum of agreements for the public health coordinator. There're 3 of them.

Sherri Thompson said good morning. Cody Lemaster has taken a full-time position. She's our, was our preparedness coordinator. She's taken a full-time position at Jay County, so she's chosen to step down. With that, we did interviews. We interviewed 6 or 7, 7 I think, different people. And the person that was best qualified was Coby Wells. So, we have chosen Coby to take Cody's place. And when doing this, I was looking through the files, previous files and noticed that Cody didn't have a signed memorandum for each year. So, that's why there's so many there. And it's dated for now because we didn't want to look like we were back dating or doing anything wrong. That's why there're 3.

Mike said so this is just basically to bring your records up to date?

Sherri Thompson said yes sir.

Mike said but Cody has served as preparedness coordinator from July 1, 2021 through June 30th, 2022?

Sherri Thompson said yes.

Mike said and July 1, 2022 through June 30th, 2024?

Sherri Thompson said yes.

Mike said the new agreement is for Coby Wells to serve from July 1, 2024 through June 30th, 2025?

Sherri Thompson said yes.

Mike said so, we've already approved these two, so we'll just, do a motion to authorize signature of the, Cody Lemaster last contract and then authorize the appointment of Coby Welles as preparedness coordinator.

Gary Girton made motion to approve. Gary Friend seconded the motion. All aye votes. Motion carried.

Roland Barker – Needs handicap sign 9683 N 1250 W

Mike said Roland Barker. I don't see Roland Barker here, so, we'll pass on that.

Chad – US Aggregate

Mike said Chad with US Aggregate. Morning Chad.

Chad Roots said morning gentlemen. Chad Roots, director of land for US Aggregates. We also operate under Heritage Aggregates. I wanted to come here today to kind of provide a brief update on our current mines here in the county, and kind of offer an opportunity for the commissioners to ask any questions they've got about what we're currently encountering. So, we operate one Ridgeville mine, a stone quarry. That quarry was originally anticipated to have about, this year even, a couple years left of stone material. We've recently encountered some clay intrusions that have materially changed the usability of the stone. So, we are looking at moving much of our operations to the Fairview location, our Fairview quarry. That quarry is, you know, probably also been operated in the county for 60, 70 years. That operation, historically has probably been not operated full time for about the last 10 years. Over the last 10 years, we've sold some low volume material from that location, keeping most all of the INDOT washed stone and all the commercial stone at the Ridgeville location. Well we're now at that point where we have to really consider ramping up our operations at Fairview. The Fairview location doesn't currently have some of the most ideal situations for public safety for access and roadways. You guys may remember, I think councilman Chalfant had reached out to me for some just neighbor questions on what we felt about a bridge over the Missinewa connecting 1000 West. We loved that idea. However, there was some practicality of whether or not that could be effectuated. Then, and for the more timeliness situation where we're now up against some heavier volume of truck traffic coming down a 1000 West and then 800 North to State Road 1 from that Fairview location. So, we looked at it with our mine engineers and I want to emphasize mine engineers, not road engineers and tried to find what could be a better, maybe faster solution to help facilitate safety out there. We did look at, and I'm not sure if anyone has driven out by that Fairview location, but we've got some very narrow country roads. There's a nasty little S curve on your way to State Road 1 as well. And I guess, to paint a picture of these triaxles, they're already large vehicles, they'll be coming in with loaded and unloaded weights as heavy as 73,000 pounds, leaving the facility. Currently access at Ridgeville is very good right out to the State Highway direct. This one is a little bit of a, just a county road jog, to Highway 1. So, we also reached out to commissioner Friend and kind of said this is what I talked to councilman Chalfant about, how can we facilitate, maybe something that might be better for the county, better for taxpayers and most importantly, safer situation. So, I've passed along some of

those ideas and those thoughts, and I'll of course, let your peers and elected officials bring an update to that. But to kind of paint a picture on what the near future looks like, we are currently crushing aggressively at the Fairview location to begin stockpiling. This is a bit of a moving target, because as much stone as we can use in Ridgeville, we want to maximize, however, we need to begin providing for the demand at Fairview. So, that stockpile is currently being stockpiled and I think we anticipate that this year, there's going to be, what I would consider significant truck volume on 800 North to State Road 1. Originally, we anticipated, and I'll quantify this, one truck would have two trips, a trip in and a trip out. So, we originally anticipated about 2500 trucks or 5000 trips this year. Luckily, the last amount of stone in Ridgeville was still usable. And so, I think we're now looking at about half that number for 2024, so, approximately 12, 1300 trucks. That would be 2500 or 2600 loads crossing through. We would anticipate that spring of 25, that all of the significant truck volume would then be coming out of Fairview location. That number is anticipated to be based on our previous sales volumes, about 5000 trucks, 10,000 trips. Some of the safety issues that we were concerned about and noting that we have hauled stone from this location in the past, is obviously, the width of the county roadway, the turn radius, the S curve, and finally, probably most importantly, the sight distance at 800 North and State Road 1. That sight distance is to meet minimum thresholds by INDOT standards, is between 90 and 100 feet short. Now, what that means is that a loaded triaxle leaving the Fairview location, north bound on State Road 1, a vehicle coming over the hill northbound, would not have avoidance ability to not have rear end collision. Given that speed out there, which I think is 55, we fear there's also potential for future fatalities at that intersection. So, I guess, in short, this is very long, but trying to sum up for you, this is kind of my attempt to allow everybody to hear firsthand, kind of what we're trying to do within the county. Our operation is, we believe, vital to the community in a couple ways, one, not only to provide local aggregate resource, at the lowest possible prices. Instead, you're adding dollars to every ton as you go and pull those from wherever, Muncie, you know, more than likely. And then, secondly, as an employer and tax base, we want to be able to keep all of our employees at Ridgeville still employed for the future as we transition that to Fairview. So, with that, I'm happy to entertain any questions or?

Gary Friend said could you explain the options that you thought were plausible?

Chad Roots said yeah. We looked at, what I would say is almost every option. We've looked at even going from the Fairview plant west, it turns into River Road. Westerly becomes not only a longer circuitous route for, to the truck traffic, but multiple curves that are going to create the same issues we have going easterly. I will make, I will point out that if the truck drivers that are leaving our sites are not our employees. And sometimes, more often, they will rely on google maps or Apple maps or some kind of navigation. The good part about that is current navigation from, say Portland, Muncie, are taking the drivers down State Road 1 and west on 800 North to the quarry. So, the current infrastructure also supports that path. We also looked at going south, down a 1000 West and then heading east on 700 North at the intersection of State Road 1. Unfortunately, there's a similar sight distance there as well. Obviously, the bridge was another alternative. I think that the cost and timeliness of that may be kind of prohibitive. And then finally, we even looked at something as drastic as what if we turned some roads into one ways, just to try to help to keep the safety, and while that helps resolve county road width, it doesn't resolve still, some sight distance issues, both at 800 and 700 as an alternative.

Gary Friend said have you had any luck talking, I know one of your options was the possibility of moving 800 to the north behind that residence. There's only one residence coming off from 1000 and going east.

Chad Roots said that's correct.

Gary Friend said you go down 1000 South and goes to 700 there're several. You mentioned to me you had reached out to that land owner the possibility if there was something that could be done with the county working with you to move that road south, or north.

Chad Roots said correct. So, that site, with our engineers, kind of best penciling, if you will, we found that the, probably the best alternative with a full balanced approach to the public and not self-serving, by any means, is really to shift 800 North to the north property line of, there's a residential dwelling there, I apologize, I don't remember the name of the owner. That would not only eliminate the S curve issues, but it would also meet the sight distance standards and finally, it only, it could only impact one owner there, depending on final design by the highway professional.

Gary Friend said I've spoken with INDOT and I've asked, I've talked to you too, about getting both of you, you two commissioners on this same problem. They're involved. They have an engineer assigned to it.

Chad Roots said oh, good.

Gary Friend said they're looking to put some track counts down. They wanted to wait until I got ahold of them after this meeting because of how fast this is going to develop. I don't know that they'll get involved and help with lights and signs and what not. If they were to do something, that would help with any kind of possible wreck down the road, do you believe 800 in its current condition could be repaired to the point, or not repaired, but upgraded to the point where not buying land, is that something you could do? We want you to be in that stone quarry, obviously.

Chad Roots said yeah, and thank you for that reassurance there. The, I think, without knowing the full current right-of-way limits of that county road, it may be difficult to assume that in its current location, it could be enhanced without you know, more of the effects of traditional project if you will. And, if it's left in its current situation, it would be relied upon INDOT to do something along lines of flasher, oncoming traffic notification, something like that.

Gary Friend said they've already agreed even, Thursday, after I spoke with them, to get signage up.

Chad Roots said okay.

Gary Friend said they've already issued a work order for such.

Chad Roots said oh wonderful.

Gary Friend said however, that's not, I don't think that's enough. When you're coming over the hill, there's a triaxle trying to make traction to get out of there. Have you had any luck reaching out to the landowner? Would US Aggregate sit down and let's just say we move the road, hypothetically, are you going to involve yourself in working with us to do that?

Chad Roots said yes. We would actively participate to the degree in which the county is comfortable. We'd actually participate you know, really in whatever, without, if for example, what the county chose to pursue some state or federal funds for this project, we would just be conscious, we would not want to interfere and jeopardize those funding, because we want to, you know, make sure that you maximize your abilities too. But no, we are more than happy, and I have reached out to the larger tract owner north of that residence in the past. He's approachable. He's communicative, so, I haven't specifically discussed this yet, because I didn't want to do anything to kind of jeopardize where this was trending.

Gary Friend said having looked at it, I mean, I think it's an avenue we should explore, because if I were living there, I would want the traffic behind my house, not in front of it, that kind of traffic anyway.

Mike said I guess the question I have is if it's 90 to 100 feet too short, those two properties from north to south that the Hamilton's own are not that deep. It almost would behoove us to go the next larger tract to get us further away from the hill on Highway 1 unless the state has another way to solve that problem, which I don't think they do.

Chad Roots said and I do agree.

Mike said I think you're right. I think the Hamilton's if I lived there, I'd rather have the road going behind me with these gravel trucks on it than in front of my house.

Chad Roots said I would add that there is, when this gets designed, I think that they'll find that there's probably a sweet spot between not only the crest of the hill to the south but also the bridge traffic as it comes up, you know, moving that right, in the right position to get the proper sight distance from both locations.

Gary Friend said there's some flood engineering in there too, because that's approaching the river.

Chad Roots said that's correct.

Mike said yeah, it looks like it.

Chad Roots said yeah. It's flooded in the past there.

Mike said have any thoughts on that, Joe?

Joe Copeland said well yeah.

Mike said our highway engineer.

Joe Copeland said I do have a proposal to do an engineering assessment on the situation. Third page is a letter describing what all the report, draft report will be done 90 days from notice received. And a final report will be done 3 weeks from the review of the draft reports. So, this can work very well. The problem I foresee is if you're going to build a new road, you've got to have a road base, especially for trucks that he's talking about, triaxles. They'll tear a road up in a heartbeat. So, you've got to have a base under it. We need to know what's there, so we can figure out what kind of base we need to build. We can get some geo tech done. It's going to be clay. There's probably no doubt about it, okay.

Gary Friend said maybe limestone huh?

Joe Copeland said it's probably going to be clay. So, I mean you've got several options. You've got soil stabilization, you have you know, put some triaxle engineering fabric-type material down, and then fill it with stone, and then, but it's going to take some doing to get it done. Then, once you get the base done, then you've got to put some asphalt on it. And we probably want to use a higher-grade asphalt, a harder asphalt. There's types A, B, C and D, and I'd use at least a C if not a D. But you may not be able to get a D. There're different types of liquid asphalt that goes into those. And I would get the harder. The C is what they call a PG70 minus 22, and it's a harder asphalt. It's the one they use around truck stops. And I would use that so we don't get rutting. Rutting is, I've got some rutting in another county that I shouldn't have, and I got it, like it or not, because of the heavy truck traffic. But I think an engineering assessment would help determine where that road intersection should be with 1, what type of road that we need to be doing. I mean a 20-foot wide is a minimum in my opinion. But, and then what type of design do we need to do to make sure that it's going to hold up. That's the whole thing in a nutshell. You don't want to spend all that money and not hold up.

Gary Friend said didn't you say this is a 50-year project out there?

Chad Roots said yeah. Our reserves, we would be an employer there for 50 years, yes, or more, based on current demand.

Mike said so, at the end of this design services, we would have a plan as to where to build the road and what kind of road we're going to build, will that be the end of the, will be resolved here or will it just be 800 needs to be improved to this?

Joe Copeland said the engineer that put this together is in the room, Mike Wenning.

Mike said morning.

Mike Wenning said I'm Mike Wenning, director of engineering with SJCA. I will say, just to start off, that the Aggregates company, a really good job in my opinion, not being road engineers of determining some of the issues on this. And he laid it out very well. I have a few pictures. I

just printed off a handful here. So, I don't know if I have enough to go around, but line that they're talking about is.

Mike said so, you've already considered this?

Mike Wenning said well, this is a sketch of, in green on there, kind of hard to, and the other situation we have, and this is just a google earth picture at the interchange, intersection of County Road 1000 West and 800 North, just kind of showing you the condition of the road in that area.

Gary Friend said you own the land there don't you? US Aggregate owns that land?

Chad Roots said I'm sorry, where, at 1?

Gary Friend said no, at 800 and 1000.

Chad Roots said yes, and the northeast

Mike Wenning said so, the condition of the road right now is pretty cracked. Like you said, it's about 18-foot wide, currently, as Joe said, we really need 20 foot wide. And part of that, it's a structural thing, the closer the wheels get to the edge, that's the weak part of the road, and that's where it's going to crack up. So, you need that extra foot out on either side to really protect the road. But, anyway, the study, itself is to determine the best alignment and will confirm the side distance issue on that.

Gary Friend said can I ask you a question while you're doing all this? Can I give you the name of the INDOT engineer that's involved at Greencastle? I'll give it to you later then, I've got to look it up, then we'll. But, and you stay with them on all this so we're all getting the same exact information?

Mike Wenning said we intended to work with INDOT because we will be intersecting their road and they'll be a player in that portion of the project. We also want to look at the safety features we could do if we left the road in place. You've already mentioned that, the flashers and things like that. Optimally, for a truck entering from a stops condition, we would look at maybe an acceleration lane or whatever, but being on State Road 1, the proximity of the bridge, the other issues, we don't think that's a real viable option. But I think it's something we'll look at quickly just to determine if that can be done. And then the intersection of County Road 800 North and 1000 West, the radius, especially going along 800 turning up into 1000, that's substandard for these trucks. So, at least that portion of the intersection would have to be improved as part of this. One of the big decisions we'll have to make on this is, as your engineer alluded to, is the condition of the base, and everything out there. If we could just do like a structural surface on top, that would be optimal for you, less cost. If we have to get down and dig out down below, it's too bad you don't have a really good aggregate source right close by that we could use for that. But, that's a lot more construction. So, determining what really needs to happen with this is going to determine the cost and the magnitude of the project.

Gary Friend said by the way, it's Michael McNeil at INDOT. And his email would be, well just give me a card and I'll send it to you.

Mike Wenning said okay.

Gary Friend said director of traffic, district traffic engineer.

Joe Copeland said good guy.

Gary Friend said you know him? Okay.

Joe Copeland said I've had a few meetings with him, yeah. Very helpful.

Gary Friend said this proposal we here is to do all this?

Mike Wenning said it's to do the study to determine the scope, give you a cost estimate, or maybe a couple of cost estimates.

Gary Friend said is there any land acquisition necessary?

Mike Wenning said we'll look at that. The chances are you own the edge of the roadway out there.

Gary Friend said I mean moving the road.

Mike said this green line is going to take some land acquisition.

Mike Wenning said that will. And the exact location of it, that's just a sketch on there.

Mike said I don't know what they do with that ground out there now, but if they're farmers, it's going to cut right through the middle of their field, and we're going to probably put a crossover for them to get across that county road to get to the other side of their field. If they are farming it, it's kind of wetland down in there, but. I don't know, is that, do you approach about buying all that tract?

Chad Roots said without knowing the direction we were heading here, that's why I opened up communications with Mr. Lavey who owns that big farm field, yeah.

Mike said that's who owns that?

Chad Roots said Dick Lavey out of Dayton I think.

Mike said well I think it's a direction to take the road, and I think it is going, we can't, we can't do nothing I guess is what I want to say. I think it's a better option than building a bridge. It's not going to be inexpensive, but we don't know what it's going to be until we do know what it's going to be and task order number 2 gives us that opportunity to find that out. I think \$39,700.00

to find out what a safer solution is going to be for us is probably falls within our EDIT plan. I think it would be a worthwhile expense from EDIT.

Gary Friend said I agree.

Mike said I would like to ask US Aggregate to chip in on it, but as I look at this map, it looks like they probably have a lot of opportunities to chip in on this down the road. So, I'm willing to take the risk that we can be partners in this going forward, and it's going to be here 50 years. So, that's what I would recommend.

Gary Friend said do you think you'll have time to work with us down the road?

Chad Roots said yes.

Mike said what do you think, Gary?

Gary Girton said I agree. I think we need to move forward, and I think by far, the best way, the paperwork Joe gave us it's \$39,700 fee to do this, all this engineering and examining work to find out what we've got, and I do like, he just said, to put some asphalt on top of what we've got, try to do like they did on 227, dig a hole and put a little stone in there, and put asphalt over it and hope the semi's wheels didn't push it out, which they have. And they keep putting some of it back, so, they haven't learned yet for 3 years. But it doesn't stay there with the heavy loads. So, we've got to do something, and the farmers will disagree and object to them driving through their fields to get to the quarry so, try to get it done right. So, I'll move that we accept this proposal and take the funds as Mike recommended, \$39,700 from EDIT and move forward as quickly as possible.

Gary Friend seconded the motion. All aye votes. Motion carried.

Gary Friend said Joe, can you reach out to the INDOT engineer?

Joe Copeland said yeah let's just say he's a lot more agreeable and works with us better than the previous traffic engineer at Greenfield District.

Gary Friend said when you do that, when you loop us in.

Joe Copeland said yeah, I'll work with Mike and we'll get with INDOT.

Mike said okay, keep Chad involved. Thanks Chad.

Chad Roots said thanks gentlemen. Appreciate it.

Mike said Mike, thanks for coming in.

Mike Wenning said thank you.

Mike said Joe, you have something else for us?

Joe Copeland said yeah, can I do one more item?

Mike said yeah, we'll go ahead with it.

Joe Copeland said bridge 29, it's a non-select historic structure okay, so we're in the historic.

Mike said where I that located?

Joe Copeland said 200 West, south of 28. SJCA had contacted INDOT through the environmental people, and historic people. The reason it's a slab bridge with poured walls. Pretty basic stuff and when you look at it, you think why is it historic? Well, it's on a 45-degree skew, and they say back then, when it was built, that was very, well it's, the 45-degree skew was not used back then, or at least, not very often. So, that's why they made it historic. So, it's on it's on a 45-degree skew. So, what we've got to do is go back and put it back the way it was, okay. Or the way it is now, with a poured slab, poured walls, but we've got to put guard rail on it, which is not a big deal. I need to start the design to get things to a point where I can get it built. So, that's where I'm at now, is get the design started and get on down the road.

Mike said so, it's what on your priority list of bridges to replace?

Joe Copeland said number 7. And I talked with Jessica about funding for this thing, and she says that we have money in the landfill funding, I guess it is.

Mike said the host fee?

Jessica said I'm sorry, we've got a million 2.

Mike said okay.

Joe Copeland said so, here's a proposal with a task order if you're interested.

Mike said if it was number 7, was it in your proposed plan?

Joe Copeland said yes sir.

Mike said where was that money coming from for that?

Joe Copeland said I think it was, I think I had it in bridge, I believe. Yeah, I think it was coming out of bridge.

Gary Friend said CUM bridge?

Joe Copeland said yes. So, we can save some money in CUM bridge. Now, I had it, I had it down for PE is 110. We're now at a hundred, what, forty-nine? So, I'm a little under but the construction won't take place until next year. So, I'll move the construction to 2025.

Gary Friend said in laymen's term, what do you mean by 45 degree skew out there?

Joe Copeland said the bridge, if it's square, zero skew is straight across, perpendicular to the road. If it's on a 45-degree skew, then it's skewed at a 45 with the road.

Gary Friend said I never noticed that. Is that noticeable?

Joe Copeland said it would be to me, but of course, I look at those things. But that's the thing that's causing our problem with the historic.

Gary Friend said well I thought that's what you meant by a skew. I just wanted to be sure.

Joe Copeland said yeah, then there's different, there's a, yeah it shows a degree skew on the inspection report, and then you've got skew right and skew left, depending on which way the skew is.

Mike said 200 West?

Joe Copeland said yes.

Gary Friend said just south of 28, how far?

Joe Copeland said it says one mile south, is what it says in the report.

Gary Friend said is that coming up on the railroad there?

Joe Copeland said I don't know.

Gary Friend said don't know.

Joe Copeland said I'd have to look at a map. I didn't bring a map.

Gary Friend said what's the benefits of taking this out of CUM bridge and putting it in the host fee versus just leave the plan alone because it's already in there? Other than we're a little bit short, right?

Joe Copeland said I can use the CUM bridge fund for more maintenance. That's what I figure.

Mike said so is that just north of 600 North?

Joe Copeland said I don't know. I'd have to get a map.

Mike said it crosses there. Looks like that's the only place it crosses.

Joe Copeland said it's over Fetid Creek, a branch of Fetid Creek.

Mike said the GIS looks like the road goes this way, the creek goes this way. Is that 45 skew? That's cause the creek's skews.

Joe Copeland said yeah, the creek is skewed so that they give you the 45.

Gary Friend said I've been up and down that road a lot. I just didn't picture a 45-degree jog in the roadway. Doesn't mean it wasn't there.

Joe Copeland said that's why, that's what they're telling us that's why it's historic.

Gary Friend said so it's skewed to the road surface, is that right?

Joe Copeland said yeah, yeah. The ditch comes in at an angle to the road.

Mike said so the sub-structure is skewed, underneath the road?

Joe Copeland said yeah, you'll see the joints at a 45 in the pavement.

Mike said okay.

Gary Friend said so that's what did it? That's what throwed it into historic?

Joe Copeland said that's what they said.

Mike said historic classed as a replacement of bridge 29, we've got to spend \$149,550.00 with SJCA?

Joe Copeland said it was a little higher, and I kind of worked it down a little.

Mike said so it was higher than what you anticipated?

Joe Copeland said well, yeah.

Mike said why is that?

Joe Copeland said I think because of the environmental part of it. I've got to look at the, I've got to look at the scope.

Mike said I'm not seeing environmental on here.

Joe Copeland said waters report 4141, there's a construction phase service is \$4,000.00 in there that we probably won't use. But it's in there just in case. It's not to exceed. Survey is the big one.

Mike said it is a big one.

Joe Copeland said \$18,250, yeah. But you get out in the country you know, I mean, surveys cost more.

Mike said and skewed too. Okay.

Gary Friend said I don't have any problems with it.

Mike said okay. Someone, do you want to move?

Gary Friend said I'll make a motion on that.

Mike said I have a motion to approve the task order number 1 for bridge 29 to SJCA in the amount of \$149,550.00 for engineering services to pay out of highway host fees. Do I have a second?

Gary Girton seconded the motion. All aye votes. Motion carried.

Joe Copeland said that's all I had, unless there're any questions.

Mike said okay. I don't have any questions. Do you have any questions of Joe?

Gary Girton said no.

Gary Friend said no.

Anne Taylor – Request for financial support (Nathan Harmon)

Mike said Anne Taylor, request for financial support for Nathan Harmon.

Anne Taylor said my name is Anne Taylor. I work at Monroe Central, but I serve on the VMHA client council, which is made up of all 5 school in the county, Purdue Extension, DCS, Health Department, Probation, the YMCA, and we have done, for the last few years, we come together once a month and we talk about mental health and prevention in our county. And it's all the way from students all the way up to adults. So, there're a lot of different people that show up. We're about the schools. And two years ago, we started an annual meeting where we bring high school students to the fairgrounds, and we kind of interview them. What are we missing in Randolph County for you, like what do you need in Randolph County to have the mental health that you need? And one thing that we did this year that was our motivator is the students said, what happened to our guest speakers? What happened to our motivational speakers that would come into the high schools and share with us, and give us that grit, that resilience that we need? And they even named Nathan Harmon by name. We have had him at Monroe Central. He has

been with Winchester and he had definitely been at Union City also. It's been years. Guest speakers are not cheap. And they're like, we need to have these people come back into our school. We want to hear them, we want to hear their stories. We want to hear how they got through a difficult time. So, when our youth have that difficult time, that they can also get through that. So, coming to you to ask for money. I keep on always hearing there's opiate money and stuff like that, that we might be able to use. I don't know. But, to have him come and do 4 sessions, which we would look at doing county-wide, 11 and 12th grade has one session, 9th and 10th grade has a different session, 7th and 8th grade has a third session, and then 5th and 6th grade. There would be one location and those students would have to be bused in, because it would just be easier for Nathan to be in one place, and we bring people in. Then he would also do a parent night, just to kind of talk to parents of what's happening with our youth, and things that they can do, signs that they can look for to mental health. All the locations and that stuff hasn't been figured out, because if we can get the funding, then definitely I will jump on board and do that. I have talked with all 5 schools. All 5 schools are on board, and willing to do that this fall if we can make it happen.

Mike said have you asked the schools for financial support? I mean, it seems to me \$8,000.00 divided between 5 school corporations is \$1,600.00 a school corporation.

Anne Taylor said I would love for the school to give it. There's just not new money coming into the schools and they're using it with textbooks and paying all the other stuff. This isn't something they're going to, it's sad. I hate to say that.

Mike said that is sad. I guess, to me, it's, one, it's an opportunity for the school corporations to buy into this, what I would say a worthwhile event. Two, it adds to the idea that our school corporations are cooperating with each other for this event. And the negative here is that if an outside source pays this fee, human nature would say the schools have less skin in the game, how are we going to make sure they're going to promote this and get the kids out there and listen to Nathan, and maybe some follow up in the school corporation that they need. And I just, I think it's, if I were a superintendent of one of the school corporations, it would be a no-brainer for me. And I would find the money. And I think I would, I guess, I mean, if it were \$16,000.00 a school corporation, I could understand where you're coming from, or where they're coming from. But it's \$1,600.00. In today's plus and minuses of budgets, \$1,600.00 ought to be easy to find by the school corporations. And I think we should challenge the school corporations to raise this money.

Gary Friend said I agree. And it's there, it's whether they prioritize it or not. They have the funding.

Deb McGriff Tharp said and that's the problem, is that when we had the youth summit, I'm going to call it the youth summit, the panel, we had kids that were signing up to be on that panel, and we had to limit to how many kids we had. We were hoping that we would have lots of influx of school people. Well, your counsellors and stuff were there, but not necessarily the people who, like you're saying control the purse strings. And so, after the summit, then we did a de-briefing with those kiddos and they're the ones who stated what happened to people coming in and tell us their story, because I can go in and preach to them all day long, and that doesn't

mean anything. But you have someone that has lived experiences, that means a lot more to them. And they also asked where did those convocations go to, and that sort of thing. I do know that in the past, getting a convocation into the school corporations was a fee. And every time that I've done one, it's been through a grant or whatever. I've never had buy-in from a school when I did tobacco, you know, and wellness and stuff.

Mike said when do you want him to come?

Anne Taylor said in the fall would be ideal.

Mike said so, if we tabled this for two weeks to give us the opportunity to reach out to the school corporations to get their support, we could talk about it again in July?

Anne Taylor said yes, we can do that.

Mike said is that fair?

Gary Friend said it's fair.

Mike said okay with you? Okay.

Anne Taylor said thank you.

Mike said I'll reach out to them.

Gary Friend said okay.

Mike said I'll go ahead and reach out to them.

Gary Friend said they've got to buy in.

Mike said do we have a mayor here with us this morning? Morning Bob.

Bob McCoy, Winchester Mayor update

Bob McCoy said how are you?

Mike said pretty good. How are you this morning?

Bob McCoy said well, I think we're going to have a toasty week.

Mike said well, I agree.

Bob McCoy said you can run through the splash pads if you get too hot.

Mike said anything you want to share with us?

Bob McCoy said no, actually, I think the cleanup has actually starting to, we're feeling some progress. So, hopefully, I think the group has reached out to a lot of people that have been affected and I'm hopeful things will start really accelerating, as far as the cleanup and building.

Mike said good. Anybody have any questions of Mayor Bob?

Gary Friend said no.

Mike said okay. Thanks Bob.

Bob McCoy said you're welcome.

Other Business:

Art Moystner, Randolph County Sheriff

Mike said that brings us to other business. Art, Randolph County Sheriff?

Art Moystner said I don't have anything this morning, unless you guys have questions for me.

Mike said I don't have any questions other than, I really don't. Looks like you got your boiler fixed.

Art Moystner said we did.

Mike said any questions of Art?

Gary Friend said no.

Payroll Claims \$318,401.84

Mike said next item is our payroll claims in the amount of \$318,401.84. They're at our place. I'd entertain a motion to approve the payroll claim.

Gary Friend made motion. Gary Girton seconded the motion. All aye votes. Motion carried.

Regular Claims \$436,546.70

Mike said next item our regular claims, the amount of \$436,546.70. We received a copy of these via email. I don't know if there're any questions or not, but I'd entertain a motion to approve.

Gary Girton made motion to approve. Gary Friend seconded the motion. All aye votes. Motion carried.

June Settlement Claim \$19,369,211.95

Mike said next item is our June settlement claim in the amount of \$19,369,211.95. Someone want to move approval of this?

Gary Friend made motion to approve. Gary Girton seconded the motion. All aye votes. Motion carried.

Randolph County United Claim \$20,134.34

Randolph County United Tourism Claim \$2365.66

Mike said the next two claims Randolph County United. One is for the regular monthly claim in the amount of \$20,134.34. And the second one is the tourism draw in the amount of \$2,365.66. I'd entertain a motion.

Gary Girton made motion to approve. Gary Friend seconded the motion. All aye votes. Motion carried.

Club 720 Development Claim \$2,000.00

Mike said next claim is for the Club 720 Development Corporation, which is the housing hub resource in the amount of \$2,000.00. I'd entertain a motion to approve that claim.

Gary Girton made motion to approve. Gary Friend seconded the motion. All aye votes. Motion carried.

BNY Mellon Claim (Communications Bond) \$43,200.00

BNY Mellon Claim (Highway Bond) \$152,000.00

BNY Mellon Claim (RCFFO Bond) \$210,000.00

Mike said the next three claims are the BNY Mellon claim, one for the communications bond, one for the highway bond, and one for the RCFFO bond. I'd entertain a motion to approve these three claims.

Gary Friend made motion to approve. Gary Girton seconded the motion. All aye votes. Motion carried.

Farmland EMS Building bids

Mike said that brings us to the end of our claims. Next item on the agenda is the Farmland EMS building bids. We had two bids that were presented last meeting. One was from Thor Construction and one was from Apex Ag. We tabled those at the last meeting to give us an opportunity to review them, and it looks like Thor Construction is here again today, Danny Stamper. And I did invite Apex Tool. Anybody from Apex Tool here this morning?

Deanna said yes.

Mike said oh, I was just going to say you indicated you couldn't, but you're here. So, I guess the Thor Construction bid is \$435,000.00 for a 2,376 square foot building. And it's, I calculate to be \$183.08 a square foot. Apex Tool, their bid is a little higher. It is for, if I can get the last page here, \$462,340.00 for a 2,376 square foot building, which is roughly \$194.00 a square foot I believe. So, I'm not sure how we want to proceed on this. Do you want to ask any questions of the contractors that they might be able to answer for us?

Gary Friend said I just have one, just, for both, these are turnkey prices, all charges are included, are there any hidden expenses?

Danny Stamper said look at your scope and if you see anything that doesn't suit you or fill the bill, that I think ours is fairly complete in full bid in full. With ours, we of course, put our electrical design in our packet. Of course, you have Carroll Electric, and Thor Construction will be working on the job.

Gary Friend said I asked that question because you have Apex, there's quite a few things in there that are left open to the unknown for extra costs.

Deanna said so, ours.

Mike said Deanna, will you come forward so we can hear you better?

Deanna said so, ours is also a turnkey bid as well, and we'll be working in construction with Smarrelli General Contractor. And our bid, it also includes a \$25,000.00 contingency. So, if you look at the last page, the \$462,000, that is on top of our base. So, our base fee, our base bid is \$437,340. And that's all inclusive. That's the entire package. So, we included a \$25,000.00 cushion for overruns. And then, if you notice at the bottom, we also included a \$25,200.00 deduction if you decided to take away the stone.

Mike said which stone is included in Thors.

Deanna said correct. It's included in ours as well.

Mike said one question I had for you, Deanna, is that, and I want to see, you mentioned in here I think, a 4-inch concrete thickness, is that throughout and does that include the driveways as well? That wasn't spelled out in your bid.

Deanna said that would be something I would have to get back to you on after talking back with Smarrelli.

Mike said it says 4-inch thick, 4,000 psi concrete floor, fiber reinforced, and I don't know if that means just the building or if that's the concrete driveway as well?

Deanna said I would, which page?

Mike said that's on page 6. While she's doing that, Danny, are you looking to do any soil testing, and is that included?

Danny Stamper said yes.

Mike said okay. And the reverse question is, your building's concrete is how thick?

Danny Stamper said the living quarters is 4-in, your ambulance and exterior is all 6-inch.

Gary Friend said your concrete is to the road.

Dalton Brown said and you mentioned the base too, because there's a difference in the base. You're 8-inch stone base, the whole thing, there's 4-inch?

Danny Stamper said yeah, we're about, one we strip that top soil, if you looked at the pictures that we included, we've got to make sure that building is above the roadway, so you've got proper drainage away from the building. That's where the extra stone comes in to build that thing up. It actually has to up, we're going to be one block higher than the roadway, okay. So, that thing drains away from the building. So, yeah, that's an extra little bit of stone, but it's got to go there. It's got to have it.

Mike said and I guess I had the same question Gary had, and I'll phrase it, little bit.

Danny Stamper said once you strip that top soil, I mean, you can either bring in dirt and build it back up or you just go with the stone. To us, it's better to do the stone. We'll strip the whole building and the parking lot which is all, if you noticed, it's wide.

Mike said so, once we are done with your bid, we can move in?

Danny Stamper said we, if you looked on the electrical part, we even through the generator in there, you kind of said well, we'd like to have a connection. On this particular building, I don't think a connection, when you bring in a generator it's going to be adequate, I think you need power instantly. I have a feeling that this particular building can maybe house some people in certain scenarios, and you want it immediately. So, that's why we through the generator in there.

Mike said so the generator is included in your both?

Dalton said no, Smarrelli just had the connection.

Mike said page 11, back-up generator.

Dalton said it's excluded, right?

Mike said oh, wiring and switches included.

Dalton said that's a big concern for us because of our paging system. If they're sleeping and our power goes down, we have no way to get the pages at that point, if they don't have their personal pagers on them.

Danny Stamper said we just felt that it was something you needed, okay. And we didn't want, we wanted instant for you because I have a feeling if something happens there, this might be a gathering place. And you can move those ambulances outside, you've got a pretty good space to house some people in emergency scenarios. And on top of that, this might become more of a focal point in that area, you know. You've got a lot of outside area that you know, local bazaars or something like that. We just don't know.

Mike said we have a BZA hearing tomorrow night. We hope we get approval to put it there, so.

Danny Stamper said so, our package, and maybe had, I've talked to Gary quite a bit, Friend, and that's why our building is bigger than the 1800 or 2,000 square feet. You've got to have more room for those ambulances and move around in there. So, that's why the building increased, and you of course, noticed that we both have the same drawing, which I'm going to talk to my architect about. He shouldn't have released that drawing. But, that's a whole different story.

Mike said okay. That's all of my questions.

Dalton Brown said we have a couple more if that's okay?

Mike said sure.

Dalton Brown said from the EMS standpoint. The ventilation system wasn't specified. Is that going to have a CO detector for the bay?

Gary Friend said means they want it to come on automatically it.

Dalton Brown said so like the Winchester station, we have a detector. Once we turn the trucks on, if they detect CO.

Danny Stamper said the upside, yes, there's one in the bay area, and I believe one in the mechanical room.

Gary Friend said but will it kick on the fan is the question?

Danny Stamper said well it can be, with contacts on it, if you buy the one with contacts on it, run it through that.

Dalton Brown said but you do have ventilation systems for the ambulances in the bay, right?

Danny Stamper said it's a wall fan, exhaust fan.

Dalton Brown said okay.

Danny Stamper said and I imagine you back those in, don't you?

Dalton Brown said yeah.

Danny Stamper said so, we've got it in the back corner on the east side.

Dalton Brown said and then we are also concerned with why are we putting up a metal building, but we're going to have a shingled roof that we're going to have to do maintenance on?

Danny Stamper said we're not proposing a metal building. This is a conventional 2 by 6 walls exterior. The outside, you'll have 4 foot up with stone and then from there, it's 6-in lap siding

painted with overhangs and everything, so it's not a metal building. We don't propose a metal roof, only because of looking at the area. There's maybe one house that has metal roofing. Everything else is shingles. We're trying to make this fit into the area, you know, so that's where we're at. It's 4 foot of stone and 6-in lap siding.

Gary Friend said that makes sense, and both bidders have the same shingle roof. I seen it's a 30-year shingle roof though. Isn't that the minimum shingle today?

Danny Stamper said pretty much.

Dalton Brown said we have one question for Smarrelli's. If it was a clerical error or what, but they're saying we need 2 AC and furnaces in the main living portion, which is way oversized, so I don't know if that's going to affect the price or not?

Deanna said I would have to get back to you on that. I'm not quite sure.

Dalton Brown said I think that's all me and Brad seen.

Mike said Gary, do you have any thoughts?

Gary Girton said no, they both are pretty close.

Mike said do you want to award a bid this morning?

Gary Friend said my mind is made up. I'm prepared to make a motion that we accept Thor Construction.

Mike said Gary has made a motion that we accept the Thor Construction bid of \$435,000.00 for the 2,376 square foot building for the ambulance depo in Farmland, which I will note, is the lower bid.

Gary Girton said what kind of a time frame?

Danny Stamper said probably start 30 days after award. That gives us time to get our sub-contract supplies and stuff ordered. So, I think it might take 120 days. I'm going to try to do it in 90.

Gary Friend said end of this year?

Danny Stamper said uh huh.

Gary Girton said they would like to have us out before cold weather.

Danny Stamper said yeah, that's our intent.

Gary Girton said because they're having to maneuver their equipment in order to service us.

Danny Stamper said yeah, we won't sit on it. We're going to move it as quick as we can.

Mike said do you want to second that motion?

Gary Girton seconded the motion. All aye votes. Motion carried.

Gary Friend said I'd also like to make a motion to consider for us to pay it out of ARPA funding.

Mike said Gary has moved that we pay it out of ARPA funding. I would think that would be okay.

Gary Girton said yeah, I guess. We'll have to work on something else for a couple of others here we're talking about. I'll second that.

All aye votes. Motion carried.

Mike said thank you, Thor Construction. Thank you, Apex. Deanna, thanks for coming in today.

EDIT Plan

Mike said next item is EDIT plan that we agreed to amend this morning. But I think we've got an EDIT board meeting scheduled for Wednesday evening.

Gary Girton said right.

Mike said so, I would say that we should go ahead and approve the EDIT plan, which includes the change to the airport and the zero percent interest loan to Randolph Eastern School Corporation. So, I'd entertain a motion to approve the EDIT plan as presented.

Gary Girton made motion to approve. Gary Friend seconded the motion. All aye votes. Motion carried.

Job postings on web site (Gary Friend)

Mike said job postings on web site.

Gary Friend said yeah, I'd brought that up the last few months, and I would like to see that our personnel department runs all the jobs in Randolph County through their office on the web site, even though department heads are elected and they'll have their own autonomy, I get that, but I don't see any harm in asking that all jobs run through Randolph County personnel department on a web site. And I know we can't basically, pick an elected official and say you must do it, I don't believe. I don't think, but I think it would help us all know the turnover, all see what's going on if you're using web site, and have a central place where we have all our job postings.

Mike said well is that, is that something we can expand our web site to get a link to like a job posting board?

Laura said we've actually just been putting them on the main page.

Gary Friend said if you know.

Laura said if I know about them, yeah. If they give them to me, then I have them put on the web site, the job listing place on the main page.

Mike said so, if we send a memorandum to all departments that says that we would like you to share your job vacancies in your department with the auditor's office, is that okay, Laura?

Laura said yeah, that's fine.

Mike said say auditor's office in addition to what you're doing, they'll be posted on the web site.

Art Moystner said one of the things I would like to see if I can add to that, is if we're going to post that on the county web site, I would like to see the option of where we could have the applications for each specific office or department, to where that could be put on as a link that someone can access, and then have that link to once the application is filled out, it could be sent either to the respective departments or office, so that those applications could be done on line.

Laura said I don't know if that's possible or not, but I can check into it.

Art Moystner said I know there are web sites that have that, but I think that's something that.

Laura said I just don't know with our web site.

Art Moystner said sure.

Laura said that's the only thing I would have to find out.

Art Moystner said if we're going to build it, it would be nice if we could build that out. That's what makes it difficult. If you could post it, but then you have multiple locations as to where you have to go to get the applications, and each office or department is a little different. So, I just think it would be something that this would be a good start. And then if we would build that out so that it's easier for people to get those applications and get them back to us, that would be great.

Mike said that would be nice to be able to do. We'll have to wait and see if our web site allows that to happen.

Laura said I'll look into it.

Art Moystner said thank you.

Gary Friend – Salary study information

Gary Friend said thank you. The second thing I would like is, after speaking to Laura after our meeting on Thursday, it's not the budget calculations giving the auditor's office a time-constraining issue, it's the actual physicality of getting it into Gateway. So, I spoke to Laura and I ask if all department heads could prepare their overtime budget analysis to add to the budget if the commissioners and the council, together on their respective duties of this, choose to go to no comp time. So, if we were to do it right now, we're having the salary committee meeting this Wednesday after the EDIT meeting, we will have a commissioners' meeting on July the 1st, we may know something then, and those numbers are already ready to go, and if they don't end up doing that, then it was no harm nor foul. The numbers are just statistics.

Mike said right.

Gary Friend said does that help you Laura?

Laura said yeah.

Gary Friend said see, Laura explained to me and I was misinterpreting, the calculations is quick and simple for some people, but for the auditors, it's line item by item entry into Gateway that could take them a lot of time. Correct?

Laura said correct.

Gary Friend said manually enter.

Laura said oh yeah, we have three systems that has to be entered into. And we have until August 1st to get it in.

Mike said so if each department adds that overtime line to their budget.

Gary Friend said have the number ready.

Mike said that makes it easier for you to add. But, for your salary committee, the comp time report won't that offer you information you need.

Gary Friend said yeah, it'll offer us.

Laura said and I'm working on that.

Gary Friend said for the amount of, then the council will have to divide it, per department, and if the department does already know this right now, then it could be a quick transition and in July we have a plan.

Mike said right, okay.

Gary Friend said Laura feel free to add anything to that, after we spoke about it.

Laura said well, I'll just send an email out to office heads and ask for the information, then they can get it to us and then we can be prepared to move on it, if that's okay that I send that email on it.

Gary Friend said it is with me.

Mike said it is with me.

Gary Friend said that's all I have Mike.

Ordinance 2024-10 Amending Title XV; Land Usage; Section 150

Mike said Ordinance 2024-10, amending title XV. I think this is our building fee ordinance that we've corrected and changed and I think it's to the point to where we're ready for the first reading on this ordinance, which an ordinance amending title XV, land usage, section 150, Randolph County ordinance and repealing and replacing all ordinances and parts of ordinances in conflict therewith. And it relates to a change in the way we're going to assess building fees. It's going to be based upon the square footage, not on the value. So, I'd entertain a motion to approve this ordinance from the first reading.

**ORDINANCE 2024-10
AN ORDINANCE AMENDING TITLE XV: LAND USAGE; SECTION 150
OF THE RANDOLPH COUNTY ORDINANCES AND REPEALING AND REPLACING
ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH**

WHEREAS, the Randolph County Board of Commissioners has determined that certain sections of the Randolph County Building Code should be amended.

NOW THEREFORE, BE IT ORDAINED by the Randolph County Board of Commissioners, that Section § 150.09 Fees, of the Randolph County Code of Ordinances hereby amended and restated as follows:

Single- and Two-Family Dwellings:	
Description	Permit Fees
New Construction (conventional) (all crafts)	\$400 + \$.04/sf
New Construction (duplex, barn dominium) (all crafts)	\$400 + \$.06/sf
Additions (all crafts)	\$300 + \$.04/sf
Detached Garage (Accessory) (all crafts)	\$150 + \$.04/sf
Accessory structures (see Exemptions)	\$50
Renovation/restoration (all crafts)	\$175 + \$.04/sf
Decks, covered porches, Balconies (see Exemptions)	\$.04/sf, \$50 min.
Manufactured Home - New	\$.15/sf

Manufactured Home (pre-1976: House Trailer) Used	\$.10/sf
Modular Home - New	\$400 + \$.04/sf
Modular Home - Used	\$200 + \$.04/sf
Temporary trailer, etc.	\$150/1 st year-\$100 each additional
Electric (not "all crafts" above):	
New installation	\$.04/sf, \$200 min.
Meter/disconnect only	\$40
Remodel (panels, meter, disc., etc.)	\$.04/sf, \$75 min.
Generator	\$40
HVAC (not "all crafts" above):	
New installation	\$.04/sf, \$200 min.
Replacement (up to 5 ton)	\$40
Replacement (over 5 ton)	\$60
Plumbing (not "all crafts" above):	
New installation	\$.04/sf, \$200 min
Replacement/Remodel	\$40
Swimming Pool:	
Above Ground (over 2' depth)	\$40
Inground	\$100
Signs	\$40
Multi – Family Dwellings	
Description	Permit Fees
Apartments / Townhouses / Condominiums	\$400 + \$50/unit + (first 10k sf) .15/sf*
Addition	\$.15/sf *, \$100 min.
Renovation/Restoration	\$.12/sf *, \$100 min.
Accessory Structures	\$.15/sf, \$50 min & \$600 max.
Decks / Porches / Balconies	\$.10/sf, \$50 min. & \$500 max.
	*second 10,000 sf and up is \$.02/sf
Commercial	
New Construction:	
Description	Permit Fees
Primary Structure (all crafts)	\$.15/sf *, \$200 min.
Shell Only (lock-n-store, storage only)	\$.11/sf *, \$100 min.
Hotel / Motel (all crafts)	\$.15/sf * + \$40 / unit, \$400 min.
Addition (all crafts)	\$.15/sf *, \$300 min.
Accessory (all crafts)	\$.15/sf *, \$200 min.

Renovation/Restoration (all crafts)	\$.15/sf *, \$200 min.
Temporary (construction trailer)	\$150 first year, \$100 additional year
Commercial Range Hood	\$100
Repair Hood	\$50
Electric:	
New Installation	\$.15/sf *, \$200 min.
Service ≤ 400 amp.	\$50
Service > 400 amp.	\$100
HVAC:	
New Installation (CDR-675 IAC 12-6-4(b)(4))	\$.15/sf *, \$200 min.
Replacement (like kind in same location)	\$200
Plumbing:	
New Installation	\$.15/sf *, \$200 min.
Replacement / Remodel (like kind in same location)	\$60
Remodel (different location IAC 12-6-4(b)(2)(B))	\$80
Swimming Pool (inground)	\$150
Sign:	
Housing Projects	\$200
Institutional Uses (schools, gov., church, etc.)	\$75
Commercial Ground	\$200
Commercial Wall	\$100
Recreational (parks, bike paths, etc.)	\$50
	*second 10,000sf and up is \$.02/sf
Other:	
Description	Permit Fees
Tower (meteorological)	\$300
Tower (telecommunication)	\$400
Wind Energy Conversion System (WECS):	
Non-commercial (generally over 1Kw & under 40Kw)	\$100 per turbine
Commercial	\$500 per MW
Solar Energy System (SES):	
Non-commercial (over 3Kw)	\$100
Commercial	\$500 per MW
Agriculture Buildings:	
Pole Barn 1,400 sf or less	\$.12/sf
Pole Barn over 1,400 sf	\$ 50 + .10/sf, max. \$1,000

Confinement Operations 2,000 sf or less (CAFO, CFO, MFO)	\$.15/sf, min. \$100
Confinement Operations over 2,000 sf (CAFO, CFO, MFO)	\$100 + .10/sf, max. \$1800
Manure Storage (Satellite Manure Storage)	\$.10/sf, max. \$1,500, min. \$200
All Other Uses not consistent with any of the above categories	\$4.00/ \$1,000 of cost
All Fees to be rounded to the nearest dollar amount.	
Demolition:	
Non-commercial	\$35
Commercial	\$100
Renewal (1 year)	\$35
Miscellaneous:	
All square foot (sf) calculation is based on the main structure including basements, attached garages and covered porches.	

BE IT FURTHER ORDAINED, that Section § 150.07 PERMIT REQUIRED shall be amended by adding the following subsection:

(D) Failure to obtain a required building permit shall result in the following increases in fees:

First offence	2x fee listed in above schedule
Second offence	3x fee listed in above schedule
Subsequent	4x fee listed in above schedule

BE IT FURTHER ORDAINED, that Section § 150.07(B) shall be replaced with the following:

(B) Exemptions from a required residential and Commercial Building Permit are as follows:

One-story detached structures under 200sf (120sf commercial), normal maintenance (such as replacing roofs, siding, windows, doors, papering, tiling, carpeting, counter tops, painting, cabinets, sinks, etc.), alterations or renovations costing less than \$1,500 (total of electrical, HVAC, plumbing, framing and fixtures), fences (6' or under), retaining wall 4' or under, sidewalks, driveways, prefabricated swimming pools under 2' deep (accessory to a R-3 use and under 5,000 gal. and entirely above ground), ponds, playground equipment, window awnings under 54" projection (use group R-3 or U), decks under 200 sf (less than 30" above grade, not attached to dwelling and not serving the required exit), Emergency repairs (permits to be obtained the next working day in case of emergencies ; IRC R105.2 & IBC 105), solar under 8 sf, and Micro-WECS wind turbine (generally less than 1 kW and under 60') are exempt.

[These exemptions do NOT apply to Improvement Location Permits issued by the Randolph County Area Planning Department.]

BE IT FURTHER ORDAINED, that Section §150.14 STOP ORDER be amended and restated as follows:

Whenever any work is being done contrary to the provisions of this Code, the Building Commissioner may order the work stopped by notice in writing served on any persons engaged in the doing or causing the work to be done, and any persons shall forthwith stop the work until authorized by the Building Commissioner to proceed with the work.

The following are the fines for violating this section, Stop Order (Red Tag) Compliance:

First day non-compliance (continue to work without permission)	\$500
Each additional day of non-compliance	\$200

BE IT FURTHER ORDAINED, that Section § 150.99 PENALTY shall be amended by adding the following subsection:

(C) All fines or fees assessed under this Chapter is in addition to other codified enforcement fines and can include violations subsequent to and including Area Planning violations and shall be assessed and paid immediately by the violator. The County Board of Commissioners may seek, and be granted, in a court of competent jurisdiction, injunctive relief to enforce this chapter and may place a lien on the property of any landowner for the costs and penalties associated with any violation of this chapter.

Gary Friend made motion to approve ordinance 2024-10 by title only first reading. Gary Girton seconded the motion. All aye votes. Motion carried.

Mike said we can suspend the rules have the 2nd and 3rd reading today or we can, as we normally do, wait at least 2 weeks to determine whether or not anyone has any issues with what we're doing today.

Gary Friend said well this has been under consideration for quite some time, but I would have thought any type of discussion might have already come up. I don't know where Gary's at. I know you like to wait on them. Do you want to wait on this one, Gary?

Gary Girton said preferably, yes.

Mike said okay, I would like to wait too, so, we'll table, we'll have the 2nd reading and potentially the 3rd reading on the July 1st meeting. Okay.

Gary Friend said can we ask the Health Department where the septic system ordinance is at?

Mike said I'm not sure what the status of the septic system ordinance is.

Gary Girton said the state was changing it, so.

Sherri Thompson said the state revised some of it and they needed an impact statement from Eric and he hasn't heard from them yet.

Mike said okay.

Head Start Amended lease agreement #2

Mike said next item is the Head Start amended lease agreement number 2, and this is a simple amendment to the current lease which changes the term and extends the lease to July 31st, 2025 for the same rent that we've been charging Head Start, which I think was, did I read that, \$1,400.00?

Gary Girton said \$1,400.00, yes.

Mike said so, do we want Head Start for another year at the same rent we have now?

Gary Girton said I think so. I'll move approval.

Mike said have a motion to approve. Do I have a second?

Gary Friend said how long have we had this particular price?

Gary Girton said it's the second year. They just started.

Gary Friend said okay.

Mike said August the 20, August, 2022.

Gary Girton said this is just the 2nd contract.

Mike said they revamped all that.

Gary Friend seconded the motion. All aye votes. Motion carried.

Mike said that brings us to the end of our agenda. Laura, do you have anything for us this morning?

Laura Martin – Farmland Sewage bill

Laura said just one thing. We got a sewage bill from Farmland on the property that they signed over to us, and I called them, and they did change it to our name, but it was after this was printed. You don't know, do you want to pay that, and I think Dalton maybe left, but do you want to pay it out of EMS or do you want to pay it out of Commissioners utility line? We weren't sure how. EMS pays their own utilities out here, but they're not actually in Farmland yet, so, I didn't know how you wanted to do it.

Gary Friend said how much is it?

Mike said \$4.40.

Mike said I say we pay it out of our utilities.

Gary Friend said I do too. I'll make a motion of that.

Mike said I have a motion. Do I have a 2nd.

Danita said are you saying out of the commissioner's utility line? You do not have one.

Laura said sorry, I said it, so they.

Mike said she told me we had one.

Danita said well there is, but it is for 4-H. Whenever 4-H comes and asks for money for their budget, there is a line in your commissioner's budget that does say utilities, but that's the 4-Hs money.

Gary Friend said make a motion to pay it out of CUM cap.

Mike said I have a motion to pay it out of CUM cap that's part of the project.

Gary Girton seconded the motion. All aye votes. Motion carried.

Mike said anything else for us?

Laura said no, that's it.

Danita Saintignon – overtime

Danita said I do have a question if I may. On the overtime, are you wanting the departments to put in each appropriation line for their employees for their overtime?

Gary Friend said not per employees, an overtime line for their department.

Danita said an overtime line for the department?

Gary Friend said right. Not per employee.

Danita said okay. My only question on that was how, so, then, when it comes to time, say you've got 10 people in your department, you've got \$10,000.00 in your overtime, you're not going to be able to track very well through the appropriation line when the person is getting too much overtime. I didn't know how you were going to handle that?

Gary Friend said well, from previous experience in the meetings as a commissioner, I would rely on the department head to be fully in charge of that. If they spend that line, they're going to have to go in front of the council explain it specifically.

Tammy Pegg said I have a question on that line. How is she supposed to calculate the overtime in her budget line? So, is she supposed to take like, the comp hours this year and kind of turn that over and, are you wanting to give like a base line to each department, because like if you have a department now that is abusing the comp time and they build that into their budget, you're still going to be paying people out under the overtime line.

Gary said that question that ought to be in front of the county council. But, if there's abuse of overtime in the department, I would think the department head would have to be accountable for it or have a zero-overtime line and convince the council why they need more money.

Mike said and if the department head can't handle it, I would think that council would say you don't have any and then you have a case-by-case basis.

Gary Friend said I think so.

Mike said this employee has worked overtime and they have to come to council and get an appropriation for that.

Tammy said so they go to the salary committee or to the council?

Mike said council.

Danita said and that's where if you have it all lumped together in one line, you got one person abusing it, they're the one that's going to use up all the money, and the people that are not abusing it, they're not going to have enough, that they would have to stay and work and extra half an hour.

Mike said I would think the department head would want to manage that.

Danita said I agree.

Mike said and the department head is going to be responsible for that. And I don't think, I mean, I understand what you're saying, but if you start assigning it to each employee at the beginning of the time, that to me sounds like, at the beginning of the budget, that sounds like a lot of extra effort in the beginning. And to me, it would be more of a, it's a pay as you go and you're watching it, and if you're running out of money, then you've got to tell somebody, sorry, you need to go home, or whatever. And you may not be able to do that in some situations, and that's where you come back to the council and say we had this happen, we had this happen, we're out of money, I need more overtime.

Danita said and they need to, because we don't want to get towards the end of the year and then this happens for a bunch different, you know, the overtime appropriation line, you got to come and ask for the money way in advance.

Mike said you need to anticipate.

Danita said yes because we can't wait until the last minute and run payroll and oh, there's no money left in the overtime line.

Mike said okay.

Gary Friend said right.

Mike said okay.

Gary Friend – Electric bill at the Old Highway barn

Gary Friend said on, we paid the Farmland sewage bill there, Jay asked me, from the highway department, if the highway should be paying the electric, it's not very much, the old one for the long-term recovery, and I said I think we probably ought to find another account to pay that from, it's not highway related.

Mike said I'm not sure where that would be.

Gary Friend said I'm not either.

Mike said it would be nice if we had a utilities line.

Laura said you can create one.

Mike said we'll just let it continue until March.

Gary Friend said okay.

Mike said I'd say at this point in time.

Mike said okay. Tom, do you have anything for us today?

Tom Cockerill said I do not.

Mike said how's Meeks?

Tom Cockerill said I think he's fine.

Mike said okay. Good. Gary, do you have anything else for us?

Gary Friend said no sir. Thank you.

Mike Wickersham-Emergency services data survey, Farmland EMS building locations, BZA meeting for the Farmland ambulance building

Mike said I have one other thing and I wasn't aware, but I am now, that we, as county commissioners, are responsible to fill out an emergency services data survey and have it back to the state by mid-July. And I shared the survey with Brad, and Brad has completed it and filed it with the state, and the state is going to get back to him when all the data is gathered. So, just reporting that. And, two other things, one has to do with our building in Farmland, our lot that we just paid the sewage on, I wanted to share with the commissioners that John Tinsman has two properties in the Farmland area that he offered up as potential sites for our ambulance building. And one is the point pantry out south of town, and the other is kind of a white warehouse building next to the railroad tracks west of 32. I've looked at both of those, and I think our location where we're going with our new construction is more conducive to what we want to do with Farmland. So, I, unless somebody really wants those two properties, I'm going to give John a call back today and tell him that we're not interested in those buildings.

Gary Friend said I concur.

Mike said and then we do have a BZA meeting tomorrow. I hope it's at 7:00, is that correct?

Tom Cockerill said it's my understanding.

Mike said and are you going to be there representing us?

Tom Cockerill said I am.

Mike said and that's for our ambulance building in Farmland. And that's all I have this morning.

Citizen Comments (3 minutes)

Mike said do we have any, we have a full room this morning, which is kind of nice. We're usually here by ourselves at the end of the day, but, any citizen that would like to make comment this morning?

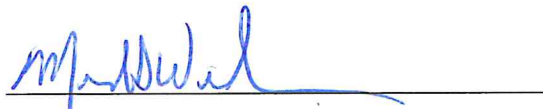
Adjournment

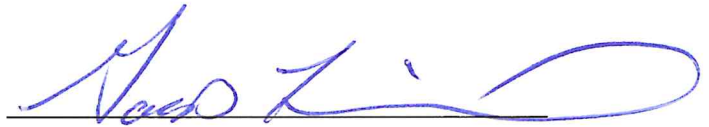
Mike said hearing none, I'd entertain a motion to adjourn.

Gary Friend made motion to adjourn. Gary Girton seconded the motion. All aye votes. Motion carried.

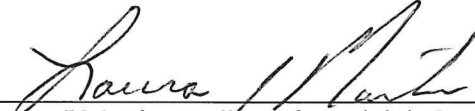
Reviewed and signed this 5 day of August, 2024.

RANDOLPH COUNTY COMMISSIONERS







ATTEST: 
Laura J Martin, Auditor of Randolph County

