

Randolph County Commissioners

April 3, 2023

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

Michael Wickersham, President presided over the meeting.

Pledge of Allegiance

Sherri Thompson – grant approval

Mike said first time on the agenda is Sherri Thompson representing the Health Department with a couple of grant approvals.

Sherri Thompson said I have two grants. The first one is the, it's the Narcan grant. There is no money that changes hands. It's just saying that they'll provide us with Narcan to give to the community.

Mike said okay.

Sherri said so, that's the first one there.

Mike said and how many of those do you think you'll get?

Sherri said I don't know for sure. Wendy hasn't heard. It'll probably depend on how many people take the grant and things like that.

Mike said and this will be for the community, police, schools, just to provide them with those?

Sherri said yes.

Mike said I read over the weekend that they're making that an over counter, over-the-counter drug now.

Sherri said yes, I saw that.

Mike said okay. Someone want to move approval of the grant application to receive Narcan kits from the State Board of Health?

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

Mike said and your second grant application?

Sherri said they have decided to extend the school liaison grant for a third year. So, that's what that one is. It'll be another \$110,000.

Mike said okay. And that doesn't require a county match?

Sherri said no.

Mike said and it's an advance so, this helps us to have the school liaison and administrative tech. Any questions?

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

Mike said very good. Anything else this morning?

Sherri said no I think that was it for me.

Duane Petry – Graphics on new ambulance, Reid Intercept agreement

Mike said Duane Petry on Graphics on the new ambulance and Reid Intercept agreement. So, did we get that ambulance?

Duane said yes.

Mike said very good. What was the status of the load system?

Duane said they're going to install that for us at no charge. I just got to take it with me when we go up to pick it up. They said I could go out and grab lunch, but the time I get back, it'll be done and ready to go.

Mike said okay and then the other matter is the locking cabinet?

Duane said yeah, but I'll take care of that when we get back.

Mike said okay.

Duane said when I decide which cabinets, I think there's only one cabinet that'll lock. And I can get a lock for that. And that shouldn't be a problem.

Mike said okay. And then this is the price on graphics for the new ambulance of \$7,752.00?

Duane said yep.

Gary Friend said how's that line up with what we paid two years ago? Is that a normal charge for that?

Duane said it's always been in the quote. One of the guys just called down and talked to somebody in Fountain City that does graphics and he said is that high, or where, and that guy said well it depends on what's there. I have no idea.

Mike said do you think it's worth getting another quote?

Duane said possibly. I talked to Darrin when he did the coroner's truck, and he ended up having to go down by Indianapolis somewhere, because he said there wasn't anybody around here that would return his call or whatever. So, that's, I really didn't want to have to drive to Indianapolis again after a four-hour drive, but I didn't know about this guy in Fountain City. So, it might be worth it.

Mike said does he have a picture for you of what the graphics is going to be?

Duane said yes.

Mike said is that something you could email to another firm and get a quote?

Duane said yeah, yep.

Mike said I think it would be prudent to have two quotes on this.

Gary Friend said I do too.

Gary Girton said I agree.

Mike said I guess it may slow down a little bit, but I think it would probably be worth the effort to do that.

Duane said if he's cheaper, do you want me to go ahead and go with that then, or do I need to come back?

Mike said well if he's a couple hundred dollars cheaper, I guess it depends on how much cheaper he is.

Gary Friend said yeah.

Duane said right.

Gary Girton said also, the time factor. Some of these companies are really running behind.

Mike said I guess I would authorize Duane to spend up to \$7,752.00 to have graphics done, and if the other firm can do it for half the price, then your time is another quarter of the price, then it may be worth it.

Duane said right.

Mike said but I would trust you to make that decision.

Duane said okay.

Gary Friend said I would motion he be authorized up to \$7,752.00 for graphics.

Mike said authorize Duane?

Gary Friend said authorize Duane to make the decision. What were you planning to pay that out of? Did we motion that into the ARPA funds with the ambulance?

Mike said we did not. But we, I guess my thought would be we would pull it out of ARPA.

Gary Friend said an on that motion, I would make that we pull it out of ARPA.

Mike said that's where the ambulance came from. I have a motion.

Gary Girton said I'll second that.

Mike said I have a motion to authorize Duane to spend up to \$7,752.00 for an ambulance graphics and to pay for that out of ARPA and a second.

All aye votes. Motion carried.

Mike said and then, before we get to this Intercept agreement, what do we find out on the ambulance we have on order?

Duane said there is a line in the agreement that we signed that they're not responsible if they're not able to get parts, or whatever, so, they've got an out on it. I was going to call him, and I haven't done it yet, but I did go back and read the contract, and it looks like they've got an out.

Mike said so, do we need a new contract with them, is that the direction we're going?

Duane said I would say so when they come up, when they've got a final price. Last time I talked to him, he was just guessing that it was going up 20%.

Mike said and the delivery dates unknown too, so, I would trust the new contract might have a new delivery date. Well I think we're fortunate that we got ahold of this demo.

Gary Friend said do we have an out too with them? You never know they could have another demo come up and we just say thank you but no thank you?

Meeks said it's just the, I'm certain we have an out.

Gary Friend said okay.

Mike said another matter is the ALS Intercept Service agreement with Reid Hospital. We have received a copy of this via email. And do you want to share anything about this?

Duane said with the contract, if we do an intercept with an ALS service, then we can bill at the ALS rate to Medicare. So, we'll get more money that way, and I think they're charging, I forget what's on here, 150 or something. So, it's better than not having a contract and they'd bill us whatever they want to. And then we're out, could be out a lot more money than just what their wanting in here.

Mike said 150 per transport?

Duane said yeah.

Mike said so you'd recommend that we sign this agreement?

Duane said yes.

Mike said any questions of Duane?

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

Mike said anything else to come before us today Duane?

Duane said not that I know of.

Gary Girton said while you're here, does Reid do anything as far as coming into the southwest part of the county if we need them?

Duane said if they, if we're not available, then they will, they'll come into Randolph County, they'll come in down there. Well they'll come into Lynn area too if we're, if they're available. If we're not available, and they are, they said they will.

Gary Girton said they do have one station in Hagerstown.

Duane said right.

Mike said anything else for Duane? Thanks Duane.

Debra Johnting & Cheryl Prescott – Rezoning

Mike said Debra Johnting. The zoning change, Ordinance number 2023-11, an Ordinance to amend the zoning map of Randolph County, Indiana. And this is a zoning change request coming to us, via the Area Planning Commission, which unanimously recommended this zoning change from an ag-intensive to a commercial 3 on Highway 27 North, 7 acres of a 34-acre tract. And they're going to put storage units on this facility.

Debra Johnting said climate controlled and RVs right now.

Mike said and on this, I think it said three buildings?

Debra Johnting said uh huh.

Mike said I didn't see in there, are they going to fence that?

Debra Johnting said they will, yes.

Mike said okay. That would be a good idea.

Debra Johnting said they'll have a gate and like a key fob to get in. And the gate will actually be down, not off 27 so they can pull off, get completely off the highway and go in that way.

Mike said any questions of Debra?

ORDINANCE NO. 2023-11

AN ORDINANCE TO AMEND THE ZONING MAP OF RANDOLPH COUNTY, INDIANA

WHEREAS, Cheryl Prescott, 011-01051-00, North of 3570 N US 27, Winchester, Indiana, Randolph County, Indiana, having heretofore filed a petition with the Area Planning Commission requesting an amendment to the Zoning Map of Randolph County, Indiana;

WHEREAS, the Area Planning Commission of Randolph County, Indiana held on March 22, 2023, pursuant to notice, a public hearing on said petition, as provided by law; and

WHEREAS, the Commissioners of Randolph County, Indiana have received the Area Planning Commission's report of a Favorable Recommendation of said petition to amend said Zoning Map;

NOW THEREFORE, BE IT ORDAINED BY THE RANDOLPH COUNTY COMMISSIONERS, that said Zoning Map (APC2023-5-Z) be, and the same is hereby amended as follows:

Section 1. The following describes a 7 Acre portion of real estate (As shown on attached GIS Map described as Exhibit "B") located in Randolph County, Indiana, which is now zoned A-I (Agricultural, Intensive) shall hereafter be zoned C-3 (Commercial, Regional). Legal description is attached hereto and marked as Exhibit "A".

Section 3. This Ordinance shall be in full force and effect upon passage by the RANDOLPH COUNTY COMMISSIONERS.

Gary Girton said I move to approve Ordinance 2023-11 by title only.

Gary Friend seconded the motion.

Mike said I have a motion and a second to approve Ordinance number 2023-11, an ordinance to amend the zoning map of Randolph County, Indiana for the first reading.

Gary Girton and Gary Friend voted aye.

Mike said and I'm going to abstain, so the vote will be 2-0 with one abstention. I have some of these storage units and I am not opposed to this, but I don't think I want to vote for it either way. So, we have the first reading. So, it's been approved after the first reading. I don't know, can we suspend the rules?

Meeks said no.

Mike said we can't suspend the rules so, we'll have to wait for two more meetings to finish this out.

Debra Johnting said okay.

Mike said okay thank you Debra.

Joe Copeland – Bridge 183 replacement

Mike said we're ready for Joe. E&H Bridge and Grating Inc. Bid for bridge number 183 replacement.

Joe Copeland said yes sir. Replacing bridge on, it's on 500 South, west of 227. It's a rather large ditch. Bridge is, proposed bridge is 46-foot deep, 26-foot wide, total is \$127,017.00 based on the annual bid.

Mike said okay. And we're going to do this? It's going to be an in-house one. We're not taking any state money, no federal money?

Joe Copeland said right.

Gary Friend said how much did you say?

Joe Copeland said well this, the proposal is \$127,017.

Mike said and are you recommending that?

Joe Copeland said yes sir.

Mike said and going to pay for it from?

Mike Haffner said we have \$100,000 in Cum bridge already set up for this bridge and he's estimated it roughly around \$300,000, total. And then, this new appropriation that we're asking today and tomorrow for this out of restricted and non-restricted, that \$1.8 million dollars, that bridge is part of that plan.

Gary Friend said part of it?

Mike Haffner said so, yes, it's coming out of MVH.

Gary Friend said which one? Restricted or are you blending that?

Mike Haffner said restricted.

Mike said and what fund is that?

Joe Copeland said 1173.

Mike said you've heard the recommendation.

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

Mike said anything else for us this morning about bridges?

Joe Copeland said yes. INDOT has come out with a list of awards for the applications that were put in in November for federal aid. Randolph County received one bridge, bridge 308 on Short Street, total funds received is \$2,410,400.00. We applied for four, got one. So, there was one county that got five. I'm not sure I agree with that. I wrote an email asking why, because I knew two of them were in urban areas. And it's supposed to be for rural funding. It's their discretion.

Mike said okay. Well we'll take what we can get.

Joe Copeland said that's right. I received an email last week about this bridge, 308 on Short Street, and it's probably posted, 16, 17 tons, and it's not in very good shape. The consultant SJCA reviewed the load ratings and decided it probably ought to go to four-ton.

Mike said four ton?

Joe Copeland said so, effective very soon, when the signs get up, it'll be a four-ton load limit. Gary Friend said is that the first rating on it?

Joe Copeland said no, second. The highway had heard that last week an overloaded truck crossed it, I think it was a semi, I'm not sure, but anyway, after he ran over it, there were pieces of the structure underneath falling into the stream. So, that's a good tell-tail sign.

Mike said probably ought to get those signs up sooner than later.

Joe Copeland said yeah, well hopefully.

Mike Haffner said already authorized that.

Mike said do buses take that route?

Joe Copeland said so no, even an empty bus can cross it, four ton.

Mike said I guess my point would be that maybe we should call the school corporation and let them know that it's four ton now so the bus doesn't even try to go that way, if they go that way. I don't know if they go that way or not.

Mike Haffner said I'll contact them.

Joe Copeland said there's been some holes in that deck, and there's a hole now. It's a separation between the beams. It's, yeah, it's not in very good shape.

Gary Friend said where's it at on Short Street? I'm trying to picture it.

Mike said it's just between Union and 4th?

Mike said Union and East.

Mike Haffner said down by the Ohio Valley Gas.

Mike said it's the old creek that comes out of, where Salt Creek comes out of the park. And I guess Ohio Valley Gas has pulled their stuff out of the bridge, or away from the bridge is what I understand. They've moved that.

Joe Copeland said they've done some relocations is what the mayor said.

Mike said yeah, they, I think they're done with that, is what Conan indicated to me.

Mike said okay. Well sounds like it needs to be rated at four, because it's going to be a long time before that bridge replace.

Joe Copeland said yeah, 2028 is the fiscal year that we're to receive funding for construction.

Mike Haffner – Highway appropriations & utilities

Mike Haffner said basically, the utilities, I want to wait on that for two weeks. We're working on a couple minor details on that one so, I'm not quite ready. I'll bring that one to you in two weeks. The appropriations basically, is pulling a million out of your restricted 1173 for supporting bridge and structures, and another \$800,000 out of the MVH 1176, that basically, is small structures that's been inspected last year, this year, plus this bridge 183, that's where the bulk of all this money will be spent.

Mike said okay. Sounds like a good plan.

Mike Haffner said yeah. Then I got a confirmation on shipment on our paver, is coming tomorrow. So, that's the last tool in the project, hoping we can get started on training. Just an update on 700 North structure or bridge, it will be finished up here in a couple of days. Basically, the bridge is done. They've just got to move all the cranes and material out. And I've been up there, and it looks pretty nice. So, that one's getting really close to being complete. So, we'll move down on 183 and start that immediately, 300 West, hopefully, toward the end of the week they'll be pouring concrete on that one.

Gary Friend said on the viaduct?

Mike Haffner said yep, south of the viaduct. So, a little bit more extensive repair, once they got into it, it was decayed pretty bad. But, superstructure underneath still's in real good shape. So, we got that one right in the nick of time before it got really bad. And then, I'll get with Meeks later this week about some surplus, I think we had talked about that steel roller when we first did a trade. The city was interested and then, I'll dig that quote back where they were offering a certain amount, then, I think the city's interested in purchasing that. So, I'll start with Meeks and we'll go from there.

Mike said okay. Any questions of Joe or Mike?

Perry Knox – Presentation

I think we've got another presentation from Perry Knox, SJCA.

Perry Knox said thanks for adding me to the agenda.

Mike said you're welcome.

Perry Knox said Mike and Joe have been an interictal part of these projects. And I'm here to present a picture that shows the bridge that was a deck replacement on 1200 West. Joe and our engineers at Road School did a recent presentation for the lightweight concrete formula that was used on this bridge. It was a Community Crossings project paid 75% of the construction. And it's completed. And there's no low posting on it anymore. The bridge is wider. And we appreciate these gentlemen and the county for working with us on this project.

Mike said thank you. Thanks for the picture.

Perry Knox said you're welcome.

Mike Haffner said I might add at Road School we were talking about this project, this lightweight concrete, which is strong. We've got some other places that we use box beam structures. And they're significantly heavy, and we have trouble getting cranes in the area. So, we are working on using this lightweight composite cement on them type structures, that we can use a smaller crane and get the job done. And one of them is just down by the old Driver Middle School, just south there on 100. That needs to be replaced. We had some issues on 250 trying to get a big enough crane with the side ditches.

Mike said so this lightweight concrete will work.

Mike Haffner said the lightweight concrete can be beneficial certainly, in areas where you got a lot of utilities and power lines, and SJCA and another company is working on looking into the benefits of that as well.

Mike said is that a more expensive product?

Mike Haffner said no it's actually going to be a little bit more expensive, as far as the cement, but you'll save it on the other end because the bigger cranes costs a lot more money, and it's going to probably, end of the results is probably going to be a wash or maybe hopefully, a minus, because of the expense of these big cranes bringing them in. And then, maybe having to move utilities.

Mike said so if it's a minus, why wouldn't you use it on all of them?

Perry Knox said well this was the first.

Mike Haffner said this is, we don't know if they'll even do it or not and then, this would be probably a special order-type situation that could delay the project. So, if you have an emergency type thing, like we've been having, it adds a little bit of stuff that we could plan ahead, and certainly even a year out ahead. At least this same technology is being shared with some of our other people, and I don't know how proprietary that stuff is.

Perry Knox said it's not, prior to this structure, it's the first one in Indiana. This concrete formula did not have a specification that was approved by INDOT. So, there was a, we had to get INDOT to approve this specification, they actually had to do a small batch and then break cores and demonstrate that it was strong. Now this approved method, anybody can use it now. It's on INDOT's record. Rouzbeh is the one that did the formula. He's our PHD in materials, and I think you've met him.

Gary Friend said does it change the life expectancy at all?

Perry Knox said not according to him, no. He says we're good to go.

Gary Friend said how many years?

Mike said time will tell.

Perry Knox said deck replacements are typically 30 to 35 years. So, this particular structure, we didn't have to replace the beams. That's what made this work, because it was posted at 10 ton. So, we left the beams and the abutments and only had to replace the deck with this lightweight formula and it agreed with the posting.

Gary Friend said refresh my memory. What's the posting without a sign? What's the default?

Perry Knox said twenty.

Gary Friend said 20 tons, okay.

Perry Knox said and this one was posted at 10 prior to the construction. And then the guardrail was deck mounted on the old bridge. It is now side mounted which actually resulted in the deck being wider than the bridge was. It turned out to be a really nice project for the county for sure.

Joe Copeland said the aggregate, this lightweight aggregate used in this concrete was shipped from the east coast.

Perry Knox said yeah.

Joe Copeland said alright. So, it is made, my understanding is, it is made in Indiana, but it's, you know, when a contractor or supplier purchases it, it's based on cost. And I'm assuming they were able to ship it cheaper from the east coast.

Mike said is the handling any different?

Perry Knox said no, other than the testing. We had a fellow there that was doing the testing Joe, on the site, and from the contractor, and they didn't get the test results to come out right, so our PHD who was on site, retested it to make sure that it met specifications.

Joe Copeland said first time I've ever seen that. They had used a special method to test it with. It's a, well I call it a roll-o-meter, but on porous aggregate, it's used up north in Indiana on slag, and they've used it on this because this is a porous-type aggregate.

Perry Knox said there's a process. They process that aggregate so it becomes internally current so, they just don't, typically, they would take it out of the ground and use it, it has to run through a process in order to make the concrete lightweight.

Joe Copeland that's a good project.

Mike said thank you.

Bob McCoy – Splashpad

Bob McCoy said I know, I wasn't here last meeting, but Gary had called me and we got an extension on our IHADA Patronicity grant to take it out to April 15th, in hopes we could get to the \$50,000 mark. We're a little over 40 right now. And Gary said that basically, he talked to you guys about it, and it is an economic development project, and the possibility of you guys putting that 10 in to put us over the 50, which would basically create another \$50,000 to move us forward on the project. So, that's really all I have. Again, it's economic development. It's for our children and youth project that turned into being a lot bigger than what we thought when it came down to expenses.

Mike said that group you get the grant from, it's IH?

Bob McCoy said IHADA, the same group that financed the Winchester House.

Mike said that's Indiana Housing.

Gary Friend said Community Development Housing.

Mike said Community Development.

Gary Friend said I read the memo that went out for funding, private funding, and then I called the mayor. He didn't call because he'd just been here for EDIT funding. That's what I thought personally. But it is a good project for community infrastructure in economic development, so, I asked Bob to come, after we talked about it for a formal request. So, we'd have a formal request for \$10,000.00.

Mike said so do you want to move?

Gary friend said I do. I want to make a motion that we provide \$10,000.00 to this splashpad project through the Edit funds.

Mike said I have a motion to grant \$10,000.00 from our EDIT fund to the City of Winchester to finish their match for an IHADA grant application for \$50,000.00.

Gary Girton said when will this be completed?

Bob McCoy said we're hoping by the end of August, around that time frame. Again, materials, Spear which is a company that does pools, and things like that, always issues with supplies. Even paint sometimes has been an issue getting the right colors so, that's the hope. So, that'll be at the end of the pool season, and more than likely be hot, so, hopefully, get it open and a lot of people will come and cool off.

Gary Girton said so you'll run that kind of, what will be the shutdown date for it in the fall?

Bob McCoy said probably when it gets so cold that nobody wants to cool off. Yeah, I mean, sometime September's, you just never know.

Mike said will you leave it open past the pool then?

Bob McCoy said yes. That was actually the initial thought by the park board and the prior administration was to have it open after the pool closes, as well as after the season ends. And it's connected to the pool, so access will be through the pool during pool hours, and after hours, the other gate will be open to access that way. That way our capacity limit on our pool is not exceeded by having that walk all the way through, and basically, safety concerns too. And the park board can change that any time if they want to try something different, but that's how it was designed originally.

Gary Friend said I think it should be mentioned too, if more funding comes in than the original proposal by you, there's been added engineering taking things away and with our contribution, and with still funding coming in from the community, it'll start bringing things that were taken out back into the project.

Bob McCoy said exactly. There was approximately \$80,000 shaved off the project after we got that huge bid. The DNR actually, they're doing change orders. Going through DNR is a very lengthy process. So, they're reviewing all that. And called Value added Engineering so, what, yeah, that's the exact thought, that we will put features back in. Although, we didn't cut anything out that will affect the function of the splash pad, we have the option of putting the features back in.

Mike said I have a motion.

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

Bob McCoy said thank you guys. Can I speak on the bridge real quick?

Mike said sure.

Bob McCoy said North Main was a Federal aid project too, so does that get put out even further than 2028?

Mike said no it's on schedule for 2025 or 6 Joe?

Joe Copeland said 26.

Bob McCoy said but that was Federal aid as well?

Mike said that's Federal aid as well.

Bob McCoy said and then Carl.

Mike said Carl is Community Crossing, which I think we're going to apply for that in 2024. And if we get that approved, then it'll happen about the same time Main Street would I think. Probably both be going on at the same time.

Bob McCoy said appreciate it. Thank you.

Lori Haggard – Weight limit signs for 900 W

Mike said Lori Haggard. Mike, are you familiar with Lori Haggard and her request for weight limit signs on 900 West?

Mike Haffner said no, I, this is the first time I'm hearing it.

Mike said okay. I don't see Lori here, so I'm not aware the issue as well.

Mike Haffner said basically, you've got two bridges, 139 and 140 that's between 50 North and 100 South, and right now, they're not posted, so they're 20 ton and, plus.

Laura said I just got a voicemail from Lori asking to be on the agenda, and she said she was just north of Windsor Road on 900 West, right on the river. And I think that bridge use to be posted, it's no longer posted, and she wants it posted. I don't know that she understands the whole process. I do have her phone number downstairs if you want to call her.

Mike Haffner said I can be more than happy, call her and see, explain the situation that we don't control the posting. That's what is recommended by the engineering department.

Laura said yeah, and I didn't talk to her. She just left me a voicemail. But she did leave her phone number, so if you want to stop down I'll give that to you.

Mike Haffner said I'll stop by later and get it.

Mike said thanks Mike. With three council members here this morning, Bev, do you have anything for us?

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Bev said I don't.

Mike said Missy?

Missy said I don't?

Mike said Dave do you have anything for us?

Dave Lenkensdofer said sure.

Mike said okay come on up.

Dave Lenkensdofer said well two things. I think one is on your agenda, is to create an appointment to the Salary Study Committee.

Mike said right that's on our agenda.

Dave Lenkensdofer said okay. It'll be on our agenda tomorrow. I would like to probably kick that off towards the end of April, whoever that might be. And the other one is we have discussed about rainy day funds for the last few months, and I'd like to maybe sit down as a commissioner and council group and determine which way we'd like to go on that. I still think there's a need to improve that rainy day fund account.

Mike said I understand your position on that. Do you, are you suggesting we have a joint meeting?

Dave Lenkensdofer said I probably would yes, I think that's the best way to handle this.

Mike said I guess I would defer to the council to pick the date of that joint meeting and then we'll make our schedules try to work with that.

Dave Lenkensdofer said we'll actually come up with maybe two dates.

Mike said that works.

Gary Friend said evening times?

Dave Lenkensdofer said yeah, it'll be in the evening because we have a few that would have to do that. That's all.

Mike said okay.

Other Business:

Art Moystner, Randolph County Sheriff

Mike said that brings us to Other Business. Art Moystner, Randolph County Sheriff.

Art Moystner said the only thing I would update you on this morning is with regards to the issues we've had with some of the drainage at the jail. I'm waiting on one number and should have a quote for you guys at your next meeting, between a couple different companies for work on that project. Other than that, I don't have anything this morning, unless you have questions for me.

Gary Friend said is it still flowing well?

Art Moystner said it is for the time being.

Mike said okay. Anything for Art?

Art Moystner said thank you.

Mike said thank you.

Minutes of February 21 & March 6

Mike said that brings us to our minutes of our February 21st meeting and our March 6th meeting, which we received copies via email. And one of these I wanted to correct. It had to do with the IHADA, the Sparta Group, as well as the IHADA, was misprinted in one of these. I'm going to have to find it. And I would ask that those two be corrected as spelling errors.

Laura said okay.

Gary Friend said I'd make a motion to accept the minutes with the spelling errors correction.

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

Payroll Claims \$ 281,970.23

Mike said next item on the agenda, Payroll claims in the amount of \$281,970.23. I'd entertain a motion to approve the payroll claims.

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

Regular Claims \$552,081.92

Mike said next item, our Regular claims which we received a copy of via email. The Regular claims are in the amount of \$552,081.92. I'd entertain a motion to approved the regular claims.

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

Winchester Redevelopment Commission Claim \$57,503.83

Mike said next item is the Winchester Redevelopment Commission claim in the amount of \$57,503.83, and this is for the burying the power lines at the Willow Ridge 3, and it's coming from EDIT.

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

Willow's Edge Claim \$3455.00

Mike said next claim is for the Willow's Edge Claim in the amount of \$3,455.00, and this is part of the EDIT claim that we did for Willow Edge, and this is for the county tile storm water design and coordination. This is part of the larger \$46,000 some odd dollar claim that we approved. I'd entertain a motion to approve this claim.

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

Butler Fairman Seufert Claim \$163.04

Mike said the next claim is for a Butler Fairman Seufert Claim. This is the engineer for the airport. And this is for consulting services for airport grant projects. It's our local portion due in the amount of \$163.04.

Gary Friend made motion to approve. Gary Girton seconded the motion.

Mike said just make note that the total claim is for \$3,249.52, and we're paying 163.04 of that.

All aye votes. Motion carried.

J&K Communications Claim \$5,000.00

Mike said our J&K Communications claim in the amount of \$5,000.00. Are they still working for us?

Gary Girton said well they were here. I think that according to my contact with Jim Tharp, White River, they've taken care right now of their problem. Chris Shaneyfelt sent me an email Thursday saying they completed all the issues. And then I got an email back from him later in the day saying that they had not completed all the issues, that Modoc, Parker City, Lynn and Losantville still had issues. So, they're still working.

Mike said okay. Do you want to table that?

Gary Girton said yes.

Mike said I'm in favor of that.

Gary Friend said okay.

Eastern Indiana Regional Planning Commission Claim \$9,676.40

Mike said we'll table that claim for another meeting. We had one claim added. Back in December, before you were on the board of commissioners, we approved a participation in the Eastern Indiana Regional Planning Commission, and our dues for that group are 20 cents per stated population. The total is \$9,676.40, and we approved that as an EDIT claim grant. And the claim never was presented, although I believe it was approved at an EDIT board meeting as well. So, now we have a claim of \$9,676.40 to the Eastern Indiana Regional Planning Commission. And I'd entertain a motion to approve that claim.

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

Memorandum regarding County per diem

Mike said next item is our Memorandum regarding county per diem. This is what we talked about in our last meeting and basically, indicated that we would follow what the state provided. And we need to sign this. So, we received a copy of it via email. So, anybody have any questions about this memorandum? I'd entertain a motion to approve it as written.

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

TIF Management Annual Report

Mike said the next item is the TIF Management annual report, which we received a copy of that via email.

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

Appointment to Salary Study Committee

Mike said next item is appointment to salary study committee. Do you want to serve on that?

Gary Friend said I don't mind it if they would like to set some evening hours, not middle of the day. If that's a problem, then I would have to defer to somebody who could make those type of meetings.

Mike said well I think the last time we had a salary study, we kind of did both, did we not? Bev and Dave were both on that. We met during the day and during the evening. The disadvantage of meeting in the evening is it requires Laura and sometimes Sherrie might be required to be here so. I served on the committee last time. I suppose I could do that again unless you want to do that Gary Girton?

Gary Girton said that's fine.

Mike said well I'll serve if that's okay.

Gary Friend said it is.

Mike said okay then I'll go ahead and serve.

Gary Friend said do you need a motion to appoint you?

Mike said sure.

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

Additional Appropriations:

Airport

Repair Equipment	\$13,000.00
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Mike said that brings us to additional appropriations. The first one is for the airport on repair equipment, \$13,000.00.

Gary Friend said of all these, this is one I'm not aware of what it exactly is. Do you know what it is?

Mike said did they present it to council about a repair at their last meeting?

Missy said insulation in that hanger.

Dave said yeah additional work on that hanger they've been working on.

Mike said the hanger, yeah, the cost, it's the hanger next to the terminal, there were some issues that they've been working on, and I think they ran out of money is what happened.

Gary Friend said okay.

Mike said and I think they brought it up at the last council meeting. So, I'd entertain a motion to approve this additional appropriation.

Gary Friend said I'll make the motion to approve, the question I had was does their budget allow for it or do they need influx from another source?

Laura said I think it's coming out of, is that coming out of the general?

Gary Friend said is it general?

Dave said its coming out of the general fund.

Gary Friend made motion to approve this out of general fund. Gary Girton seconded. All aye votes. Motion carried.

EDIT

Willow's Edge	\$46,455.00
Willow Ridge 3	\$57,503.83

Mike said the next two come out of EDIT. One is for Willow's Edge in the amount of \$46,455.00, and the other is for Willow Ridge 3, which is \$57,503.83. I'd entertain a motion to approve these two EDIT appropriations.

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

Cum Cap

Building Maint – Jail	\$20,000.00
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Mike said next is coming out of Cum Cap. It's for building maintenance at the jail for \$20,000.00. I'd entertain a motion to approve the additional appropriation.

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

Highway MVH-Restricted

Bridge Structure	\$1,000,000.00
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Highway MVH

Bridge Structure	\$800,000.00
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Highway CCMG 2023

Bridge 162	\$429,000.00
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Bridge 174	\$332,500.00
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Bridge 175	\$380,600.00
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Mike said and the next one, two, three, four, five come out of Highway, and one is the MVH restricted for bridge structure, \$1,000,000.00, Highway MVH for bridge structure, \$800,000, Highway CCMG 2023, bridge 162, 174, 175, for \$429,000, \$332,500, and \$380,600, respectively. I'd entertain a motion to approve all five of these additional appropriations.

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

Children's Advocates

Coordinator Fee	\$20,000.00
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Training/Schooling	\$1,000.00
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Travel/mileage	\$1,000.00
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Advertising	\$500.00
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Mike said the next additional appropriation is for Children's Advocates. A coordinator fee of \$20,000.00, Training/Schooling for \$1,000.00, Travel/Mileage for \$1,000.00 and Advertising for \$500.00. I'd entertain a motion to approve these additional appropriations for the Child Advocates of Randolph County.

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

Sheriff

Equipment	\$8,000.00
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Mike said the next additional appropriation is for the Sheriff for equipment in the amount of \$8,000.00. I'd entertain a motion to approve this additional appropriation.

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

ARPA

Ambulance	\$239,450.00
Computer Switches	\$36,073.53

Mike said and the last two are from ARPA in the amount of \$239,450.00 for the new ambulance, and for computer switches in the amount of \$36,073.53 and that's for the computer switches at the jail. I'd entertain a motion to approve those two additional appropriations.

Gary Girton made motion to approve. 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 – Quote on two additional desks for Commissioner/Council room

Laura said you guys were going to talk about that?

Mike said we did receive the email, a quote for two additional desks at the front of the room here. And that would be for two attorney tables. One is 72 inches wide, this way, long I would call that, 30 inches deep, and 30 inches high. They're built to match these. They're mahogany work surface. They are priced at \$7,823.80 each.

Gary Friend said they are quite expensive I think, but I would like to, I'm with council tomorrow, I would like to approach the council with what they're, because it helps the council as much as anybody to stretch this out for their meetings too.

Mike said it does help the council.

Gary Friend said and those white tables just doesn't look good in the courthouse. So, even though it's expensive, I'm in favor of it. But I think I will take it to the council tomorrow, then bring it back to the commissioners, their thoughts at the next meeting.

Gary Girton said I agree with that.

Mike said they're the ones that are going to find the money to pay for them.

Gary Friend said Laura do they have this quote? Did you email it to them?

Laura said I don't think so, but I can.

Mike said okay. Do you want this hard copy?

Gary Friend said please.

Mike said this is Laura's hard copy. I better leave it with you. You can have it tomorrow. Okay. So, let's table that and wait on a direction from the council. Anything else Laura?

Laura said no, that's it.

Mike said that's all you have?

Laura said yes.

Mike said Meeks do you have anything for us?

Meeks said no.

Gary Friend – Farmland Ambulance building

Mike said Gary Friend do you have anything for us?

Gary Friend said I asked Jake to look into the depo possibility over in Farmland. And the contractor that built our highway garage, is indicating a million two, or \$800,000 for a scaled down version. I think that's rather high for what we're looking at but, I would look into other possibilities of getting something built. If the commissioners and the council, maybe in a meeting we could talk about if we're even going to do it or not.

Mike said okay. That might then, maybe you could have other options back by then. And then the other option, I mean, we could we could approach the citizen that wanted to build us one and lease it to us. If we could lease it for a shorter term, and have more favorable, I guess more tenant rights in the lease would be appropriate for me when you look at it that way.

Gary Friend said right. I even had asked Melvin when I was talking to him, Nott, the fire chief, what Farmland would think about an extension to their fire department to keep everything in one location, if that was even a more feasible thing to do. So, I'd leave it all up until that.

Mike said that would be a pretty good option as well.

Gary Friend said we'll see if we can get some of this.

Mike said share some of their facility for our ambulance drivers. That should reduce the cost quite a bit.

Gary Friend said yep. So, that's all I have.

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

Gary Girton said no.

Mike Wickersham- Overtime reports

Mike said the only other thing I have is, and I think I've, well shouldn't say not, but every month we receive overtime reports from Community Corrections, Probation, and Veterans. And I think since we're receiving those, we should make note that we have reviewed those, and that we are aware of them. I think at one point in time, State Board of Accounts said that we needed to take a look at those if they're not, if they don't have, if we're their supervisor. But those three cases we are their supervisors.

Gary Friend said we can start now, I make a motion we accept the overtime requisitions.

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

Gary Friend said I think your absolutely right, that come up.

Mike said I'm going to look at it and see if there's any other departments that should be reporting to us. But I don't think there is.

Gary Girton said we've been reviewing them. We just haven't been making a motion.

Mike said we haven't been making note of them. We get them every month so. Okay. That brings us to the end of our agenda.

Citizen Comments (3 minutes)

Mike said do we have any citizens here that would like to make a comment?

Fred Davis – Fountain Park Cemetery

Fred Davis said I do.

Mike said Fred if you'll come up and state your name for the record. I know who you are, but the record doesn't.

Fred Davis said my name is Fred Davis. I represent Fountain Park Cemetery. My president this morning asked me to come up here with him to approach the commissioners about some funds, and evidently his boss made him go to work today. I haven't seen him so, here I am. If I could have a couple minutes of your time, I would really appreciate it.

Mike said we can give you three. That's what we limit it to.

Fred Davis said okay. Fountain Park Cemetery, they've been up here once, and we've been asking for some funds to try to help us get our cemetery paved of course. And we understand all the problems that you guys got with that, but I'd like to bring something forward to you. Maybe we could find some way of getting some EDIT funds for out there. And the reason I'm asking you this is this county is a county of 26,000 residents. We have 13,000 residents in Fountain Park Cemetery. Many of them come from our town here. And we helped build this town, this city and county. The Stone family did give us this cemetery. The Stone mansion is still here being taxed on the Stone street with the houses there. The Goodrich family helped us build this

town. Canada and Browne gave us notoriety by being congressmen and governors. The Macys helped win the war. The Kitselman-McCamish were manufacturers who done a lot of manufacturing and brought notoriety to the town. The Overmyers, the Hendricksons, the Wicks, one factory, one glaze plant, a great pie shop. We have many families here that built our town. Morton, Driver, Tanner, I mentioned Beeson, Byron, Klemm, Hendrickson. I mention Beeson because of the golf course. The Beesons gave us a golf course, and then the Byrons sold the ground out there to the Klemm's in order to give us the finest golf course in the State of Indiana. So, those people are still giving to us even though they are in our cemetery. Today, we have more houses that are being build out here along the golf course, which is going to sustain our tax base. Lastly, the Davis family, my family, built a lot of buildings that are uptown here that are still standing. And they built some of the finest two-story and brick homes in this city. And they're still there on the tax rolls for our county. So, for this reason, we ask you that our residents in Fountain Park Cemetery are still giving to the Randolph County, because of what they left behind. So, for that reason, we would ask that if there's any way that we could get some funds, I'm not asking for a certain amount, whatever you could help us with, we appreciate it. One last thing, I want to toot a horn one-time, Memorial Day, we're having another celebration out there this year. We've got a guy coming from Ohio, whose called the Ohio Piper. He plays bagpipes. He's going to be there. We always name one of our people that's in the cemetery that's a veteran, and memorialize them. So, it starts at 12:30, all welcome to come. And thank you so much for allowing me to be before you today.

Mike said thank you Fred.

Fred Davis said if there's any way we can find any funds, or any way we can get something like that, please let us know. I understand you've got a lot of other cemeteries in the county. But I'm here. Thank you so much. I appreciate it.

Mike said okay. Well I appreciate your time Fred and we will take it under advisement.

Fred Davis said I sure appreciate that. Anything you can do. We're not asking for any amount, not asking for any amount of money, just if you can give us something, every little bit helps.

Mike said okay. Thank you. Any other citizens here this morning who would like to share. Yes, Max, if you would come forward and state your name for the record.

Max Jennings – Randolph County Antique Club

Max Jennings, representing the Randolph County Antique Club. As you well know, we've done some upgrading of the old stockpile area. The asphalt tanker is still there. I've been trying to work with Mike on getting that moved. He said you guys had the final say on where it goes. We're trying to develop a parking system, as well as that entrance off of 27 will probably be our main entrance in time to come. This all takes work, but right now that tanker is in our way. This is the first year it's going to be a problem, but just like now, if we have a show when it's this way, we have to have that area for parking. So, our first show this year is exactly two months away, June the 3rd. So, I'm just trying to find out what the time table is for that.

Mike said the last I know, we really didn't have a, we don't have a plan to, where to put it, and how to do with it when we do put it there. And I don't know how much you, it's been explained to the antique tractor club regarding the need for that asphalt tanker to be outside of the highway garage area, and the access. Have you sat down and met with Mike?

Max Jennings said we've met in the parking lot.

Mike said Mike do you have any update on that?

Mike Haffner said not any further than what we discussed before.

Mike said okay. Well I guess my thought would be Max that we come up with a plan, if we can come up with a plan, and determine what we can do, and just schedule that at our next meeting as that being on the agenda, and make-a-decision at that point in time.

Max Jennings said okay.

Mike said I think that's a fair way to handle that.

Gary Friend said yeah. We started discussions a month or two ago, on this impending situation.

Max Jennings said and I didn't ask for any money.

Gary Friend said no you did not.

Max Jennings said thank you.

Gary Friend said the cones, are they an issue, the cones that are over there?

Max Jennings said pardon me?

Gary Friend said the cones that are over there, are they an issue?

Max Jennings said no. I talked to a couple of the guys that put on that school, and they're not going to have the school during our show. No, they're not a problem.

Gary Friend said and the land that's there is that Randolph County's or is that under your jurisdiction?

Max Jennings said we have a lease.

Gary Friend said a lease for that from Randolph County?

Meeks said I sent it to Ed. Ed was going to draw it up. We'll talk about it at the next meeting.

Mike said yeah, I think we need to. We'll meet the 17th Max.

Max Jennings said I'll be here.

Mike said am I correct on that?

Laura said yeah.

Mike said April 17th. Okay. Any other citizens with comments this morning?

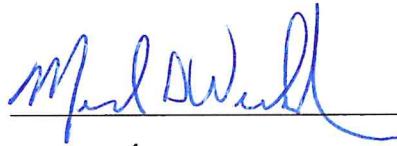
Adjournment

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

Gary Friend made motion to adjourn. Gary Girton seconded the motion. All aye votes. Meeting adjourned.

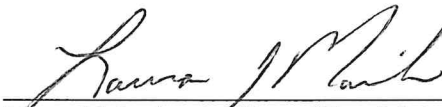
Reviewed and signed this 1 day of May, 2023.

RANDOLPH COUNTY COMMISSIONERS







ATTEST: 

Laura J Martin, Auditor of Randolph County