

# Randolph County Commissioners

July 20, 2020

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

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Michael Wickersham, President presided over the meeting.

Pledge of Allegiance

## **Greg Beumer - Covid-19 OCRA Grant-Public Hearing**

Mike said the first thing on the agenda is a Public Hearing for an OCRA Covid-19 Grant. This public hearing is to determine whether or not we should and will apply for this grant. I will turn this public hearing over to Economic Development Director Ceann Bales.

Ceann said thank you Mike, I am recording this as required by OCRA. I do have a sign in sheet also required by OCRA. I am going to start passing that around. Greg could not be here today so I am filling in for him. Greg Beumer who is leading the effort for to write this grant on our behalf. So, a little bit about this, this is one of two public meetings required for this grant so a little about the grant it is a second phase OCRA funding. If you do recall we received the first phase of \$250,000 dollars which we have already decided on and distributed to over 50 businesses in Randolph County. We were actually the first one in the State of Indiana to get ours in and approved. Our businesses were the first to receive money. They should be starting to get their money next week. We are very thankful to the commissioners and Greg for helping us through that process. The next phase is going to be a loan process. This is going to be another \$250,000 dollars. We have determined through the application for the first round there are many more businesses out there that are hurting and need our support. The phase will be a 0% interest loan for 5 years and receive up to \$250,000, we are going to apply for the full amount. The commissioners have dedicated \$50,000 dollars in local matching funds that they committed. The loan can be up to \$25,000 dollars. That is the cap. There is a cap again to make sure there are many more people able to participate. Again 0% interest for the first 6 months and no payment for the first 6 months. After the first 6 months there is only a 1% interest rate to help individuals. At the end of year 2, 50% of the main principal balance converts to a grant if the company maintains its employment levels. After 2 years if they are still, they maintain their employees ok so they haven't laid anybody off, they haven't fired anybody but they are really struggling and they can prove they are struggling with the cash flow and what not the committee, the revolving loan committee that is separate from the REDC board, they could come in and approve that be granted, that final amount. They needed to been making payments, ok. After the year 2 if they are struggling the committee can decided to actually grant the rest of whatever they left of the balance or they could make another decision but that would be in the privy of this. The loans are

a maximum of 5 years, they have to make monthly or quarterly payments and it's a very streamlined application process that were involved in. Again, this public meeting is required by OCRA. We are pretty excited about having this opportunity. Since we got the first \$250,000 dollars we would not be eligible for the second round of grants, but I was talking to OCRA they said that we would be. They encouraged us to apply, so our revolving loan committee has already participated in the training with OCRA which was the next step. We are thankful they took the time to do that. I know that is a lot and I know the agenda is full so I am trying to move on. Does anybody have any questions or concerns or anything I might be able to answer or any businesses that you might know that would be, we are trying to get the word out, we are starting a list of businesses that we know that are hurting that did not get funding in the first round. Yes, SIL

Citizen asked is these applicants would be screened.

Ceann said most defiantly just like the first round was. We actually have a committee made up of an attorney, CPA, bank rep, Commissioner Chalfant is serving on that committee as well. We do have Steve James from Frank Miller Lumber and President of the REDC board. There is a 5-person committee who will be reviewing those applications and will either approve or not approve then be sent on to be screened here just like we did the previous ones. So, it went through the screening committee it will go through the revolving loan committee then it will be screened by the REDC board and then it will be presented to the commissioner's for final approval. Then it will be sent back to OCRA then OCRA will review the applications and give approval. So that is going to be the process. So actually you screen like 4 times.

Mike asked Ceann to have Jim state his name.

Ceann so sorry would you please state your name.

Jim Wallace

Ceann said thank you. Anybody else have any questions, before I close the meeting.  
Ceann said I call the public meeting closed.

Mike said the meeting is closed and I will call the commissioners meeting to order. The first item on the agenda is to consider a Resolution authorizing the application and admission and local match commitment for this \$250,000-dollar OCRA grant to help the low- and moderate-income residence and businesses in the county. As Ceann said we had agreed a few weeks ago to match this grant with \$50,000 dollars that is coming back to the county, or going to be available to the county from the Federal Revolving Loan Fund. So, it's not going to shrink our EDIT Fund it's just going to redirect some funds that we had not yet directed to do something with in regards to economic development. We decided to use it for this match opportunity. Is there any questions or comments about the resolution, we have the resolution in front of us and was e-mailed to us. It is a resolution authorizing application and submission of local match commitment. Mike asked for any questions or comments.

Tom asked how Kleinpeter is going to be paid for this grant. I didn't see that.

Ceann said it is through the, it's the same formula it is through the actual grants we will get \$246,000 dollars but there is no additional. The first funding the REDC paid for and the reason there was an additional because the grant there is a lot more follow-up and work, but for the revolving loan for this, volunteers will be doing that so Kleinpeter is not charging any additional.

Mike said it will be coming out of the grant funds.

Ceann said it would be \$6250 which is the standard that OCRA allowing.

Mike said a percentage. I guess I would ask the question you listed a lot of requirements of the loan application and paying it back and the terms. Is that OCRA terms or local terms?

Ceann said that is OCRA's.

Mike said ok. Gary do you have any questions or comments. Does someone want to move the approval of the resolution? Tom so moved. Gary seconded the motion. All aye votes. Resolution passes.

Mike said in addition to the resolution there are several, 2 more documents that call for my signature this morning.

Laura said there are 3.

Mike said one is an application recipient disclosure update report. It basically says we are applying for assistance for a specific project or activity and that we do not expect to receive assistance for our HUD department project. I would ask for authorization to sign that document on behalf of the county as the applicate and also the certification that we did not receive 80% more than the annual gross revenues from special contracts or we did not receive \$25 million dollars more than gross revenue from US Federal contracts.

Tom made a motion to allow Mike to sign these forms. Gary seconded that. All aye votes. Motion carried.

Mike said I think that takes care of it and we got the resolution so that should get us going with OCRA to get it filed.

#### **Mindy Peed - FireEye Agreement & payment drop box**

Tammy Pegg started out with the drop box. We have had a lot of customers with the COVID outbreak that we have utilized the treasurer's drop box. We have had a lot of interest in that. Since they have had to close the box we were asking the commissioners to approve and fund the payment and the drop box for us. Potentially it would refunded through the COVID funds. We have looked at a couple different ones. Both of them are similar to the drop boxes that are out there now. One has a padlock lock on it, it is \$383 and another that is larger than the one that is there with a key it is \$529.

Mike asked where would you be putting this.

Tammy said beside where the treasurer box is.

Mike said it will fit there. Have you talked to Jake about installation?

Tammy said yes

Mike asked if he was ok with that.

Tammy said yes.

Gary asked Tammy which one would you be recommending.

Tammy said personally I think the one with the key because the padlock, I am afraid that they would be able to cut that off. We have people who uses it for child support some put cash in there. I would hate for that to be knock off.

Mike said so if this is not reimbursed through the COVID 19 reimbursement program is that something your budget can handle?

Tammy said she does not have a line for that right now that we can draw from.

All aye votes cast. Motion carried.

Mike said question, can I put my absentee ballot in there?

Tammy said yes you can.

Mike said just kidding.

I will turn this portion over to Toni Doss.

Toni said the FireEye Security, from what I understand everything has been agreed to. It is all free through the state.

Mike asked if it is free.

Toni replied yes.

Laura said isn't it my understanding that legislation was passed that they are required to do it.

Fred said that was the last I heard. This came about, they have been pushing this FireEye for at least 2 years. When it first came out, I think Mary Ann was the first one to give me paper work. It has been that long. We have end point protection on our machines now, a brand that we purchased. I still got 3 years left on that contract, at least 2 years. So my opinion was we didn't really need it. Well they came through with this mandate that said now you have to have it. I think what she is here for today is there are some documents that the commissioners have to sign off on before we can go any further. I think that is why Mindy wanted to be on this schedule today to get your approval and get your signatures to go ahead with this FireEye installation.

Mike asked what happens to the security system we have now.

Fred stated this is supposed to be complimentary.

Mike asked they will work together.

Fred said that is what they assured me. The only thing that it won't work with is our e-mail. It is set up to work with Microsoft exchange or 365. We have a separate standalone type system that it isn't compatible with that. We do have another program that I purchased a year or two ago that is our e-mail scanning system, so our e-mail is pretty well protected already, that is the only part of their system that isn't applicable to us is the e-mail portion of it from what I understand.

Mike said we need to sign a cyber-security services agreement.

Laura asked if they brought it.

Toni said this is all I had to bring up. I don't know if that is something.

Laura asked if she sent it to you, she didn't send it to me, the agreement.

Mike said I have a copy of the cyber-security agreement.

Fred said this is just the MDA.

Meeks said I'm ok with it.

Mike said if we have to do it and provide that there are funds from the state to pay for it.

Fred said that was my understanding.

Tom ask if we have to do it why do we have to sign for it.

Fred said part of their system they have these 2 documents that you guys have to sign before we can go to the next steps.

Tom said that means we are liable, where responsible and we can get sued when something fails because we agreed to it. I mean it's ridiculous we are mandated to do something.

Fred said and you still have to sign off on it.

Tom said we sign off on it and then they are going to show us that it's your problem.

Mike said they are telling us we have to do it. But we are signing off on it and agreeing with FireEye Company that we will participate. So that is our local authority.

Fred said I understand this is paid for through 2022.

Laura said I heard 2 years.

Fred said so after that if they don't find funding then the counties can opt to pay for it our dump it.

Laura said exactly that is what I understood.

Fred said to begin with I thought it was redundant.

Mike said if we already have it, it is.

Fred said it has been hit with it. I told Mindy that you really don't need it. I was on a conference call with folks, I asked them, why I need this when I already got my Norton Symantec security. They said well because this system reports to us if you have a breach. So we know what is going on in the state.

Laura said it is through the Secretary of State Cyber Security for elections.

Fred said I could see it if I didn't have any kind of end point protection but those of us that are spending thousands of dollars a year. It's just more work for me and redundancy that.

Mike said they say its compatible, complimentary they said it will work with ours. Until we install it and are up and running we really don't know that.

Fred said I agree.

Mike said so Tom we have to trust the state.

Fred said I don't see you have much choice Tom.

Mike said we need to sign the agreement which is not here this morning.

Fred said they need to get that printed out as soon.

Mike said it calls for one signature, so I guess the motion would be authorizing me to sign that when it is available. We also need to sign the MDA non-disclosure agreement which Toni has a copy of. I don't know, I didn't get down to the signatures on it. Does it call for one or three?

Toni said it says county commissioners, there is one line.

Mike said at least your name not going to be on it Tom, unless you want the authority to sign those documents.

Tom said no, I will let Gary give you the authority.

Mike asked if someone would want to move approval entering this agreement, with FireEye Security.

Gary stated I move we approve the FireEye agreement and grant you president to sign the documents.

Mike asked if Gary was authorizing him to sign both.

Gary said yes.

Mike asked for a second, hearing none, I will seconded the motion. 2 aye votes, 1 nay vote cast. Motion carries.

**Taylorred System - Phone service quote**

My name is Bonnie Dolick I am the sales engineer with Taylorred System. This is Anita Taylor she is your customer advocate. We have a brief overview of the situation or we can go through a lot of information. We put together in the back of your folder that we handed out. I am not

going to go through every single thing in detail. I will give you a little bit of an overview. So, you may want to know who Taylored Systems is. We are a telecommunication company or a technology company based out of Noblesville. We do voice over IP solutions, video surveillance, car access, IT manage services. We actually had a partnership with you guys for a long time. Started back in 1998 on the analog 911 consoles in the old jail. Since then we are in charge of the telephone systems here and at the sheriffs department. They have Toshiba systems so that is truly why we are here. In 2017 Toshiba decided to close their telecommunication division. Since then they have been bought by a company call My Tell. Over the last couple years, they have closed off support so we don't have any technical support. You still have maintenance contracts with us and we are able to do best level service on your product. Our technicians, we have several that have been with the company along time and are able to get the day to day functions to continue to support your system. Do you have problem replacing the telephone, no there are several Toshiba telephones out there on the market that are able to replace telephones? The issue is if something would happen to the processor, the phone system or the voice mail we may not be able get you up and working in a reasonable time frame. Where before we had service agreements where we could get you back up and working in a couple hours. We don't have that support from the manufacture. Now we can't get, probably the same pieces and parts you have today and the brains of the system. The phone instrument there, there are millions of them out there. That is not the issue so over the past few years that Toshiba has made that announcement. Taylored System has been educating what's out there. You guys had a couple people to come to our office to see a demonstration of the newer technology that is out there. We have had discovery meetings seeking what your infrastructure is like in the county. The different locations and stuff. One of the big terms in our business is Voice Over IP. Everyone gets a little, what does that mean. What's that look like? That is the newest and latest technology that everybody is going to. In here it talks about some of the advantages of Voice Over IP. Doesn't really matter what kind of manufacture you go to, sorry but the numbers didn't come off or they rubbed off. Some of the advantages of Voice Over IP, where you would actually benefit is today your systems, Toshiba systems have brains on premise so if you lost services from Frontier you would be out of service. No one would be able to reach the county in the court house or sheriffs department. You have Frontier services at the other remote location, but you don't have Toshiba system in some of those locations. Voice Over IP in a hosted solution your software and everything is in the cloud, the transported to the data center where it is backed up. Where if you lost services, whether you lost power here, whether you lost internet service, or dial tone or a disaster, tornado, fire your residence in the county could still reach a voice mail where they can get thanks for calling sorry during this circumstance. You can call whatever for support or here are the guidelines. Because none of that resides on premise, you are able to still communicate with the residents of the county. That is one or a huge advantage of the Voice Over IP solution for you guys. The other thing is maybe something happens here where you have power outage or fiber cut or something in Winchester you could go to another county that has EMS service, if they have internet service we can get you up and working and be able to take calls live in a different situation. So as long as you have internet service you would still be able to communicate with the residence. So, it is a lot easier and flexible because nothing is on premise here. When we go to Voice Over LP. application. We are actually presenting and put together a proposal, Zultys actually would be the manufacturer. Taylored Systems has been selling Zultys systems for over 11 years. We have 6 certified technicians and so Zultys would be your manufacturer and they would actually, when they go



Voice Over IP 2 our hosted solution you don't have to worry about the hardware or the software. We relate that to IT where Microsoft is stop supporting Windows 7 most people had to upgrade to Windows 10 and have that expense. They had to replace their hardware. With the Voice Over IP application and the phone system side the manufacturer is taking care of all the upgrades on the software and all the upgrades of the hardware. All you have on premise is a telephone. So, it is a lot for your ongoing cost you will have cost savings on that. The other part of that is when you have the phone system in the cloud Zultys will take care of your local dial tone and your long-distance services and basically your phone system. Today you pay Frontier for dial tone and also paying Taylored System for maintenance agreement. You will be able to wipe those charges out and just then have the hosted charges. We have a brief overview of the quote in here too. Some of the other things we had to look at is infrastructure. We would have to do cabling at your remote locations because they are not what we consider Voice Over IP ready. We have to do cabling at the sheriffs department, probation, community corrections at the old hospital the RCFFO Building, EMS and the 4-H grounds. We will have to pull some additional cabling there to make our solution work. The courthouse is already cabled and you don't have to worry about that. You will have to replace some hardware or some data switches for those locations as well. Our solution includes pricing of the cabling and the data switches. It will include what I just talked about the advantages of Voice Over IP where you are able to basically work anywhere. Taylored System would continue to still be your support. We would do onsite training for you and some of our competitors say watch a video, good luck. We actually still have hands on we would still be your local support. You would still call us, you would have to call Frontier anymore, you would use your internet you have and our services would ride on your fiber structures you have. We talked about different things. I can talk about some of the features. I am going to just highlight some of the things. You would have the capability of voice mobile e-mail. If someone left a voice e-mail it could go to an e-mail delay file. I could actually in today's world we are looking at how we can all work remotely. You would be able to answer the resident's calls remotely through your e-mail.

Tom asked you are saying someone calls in and you transcribe that to an e-mail.

Bonnie said yes we can do that.

Tom said interpretation sometimes it gets to be a problem.

Bonnie said yes, with that the other thing is you don't have to have it transcribed. It would automatically send a wait file to your e-mail. So, if I was working remotely I could look in my e-mail and I would have that message because I don't have that telephone that I am use to by me with the flashing lite to hit the button.

Mike said it would be a vocal message.

Bonnie said yes, yes. It could be a vocal message. It doesn't have to be transcribed. The proposal that we actually presented doesn't include the transcription. Typically, if you would want to add that it is a charge not from Zultys but from a 3<sup>rd</sup> party company like Google or someone that can actually transcribe and depends on how many messages and stuff there is a lot of calculations we have to determine. Which of the 3 transcription.

Mike said like Tom said the translation would be a problem there.

Bonnie said it is, it is not a 100%.

Mike said Verizon is doing that now with voice mail to transcribe it.

Bonnie said yes,

Mike said they seldom come out correct.

Bonnie said I have it on my voice mail and when someone leaves a message or whatever, if you would hesitate "high Bonnie", hesitation, hesitation. I don't know why they hesitated but it comes up and text that in and want to delete all the hesitation so then you can ready what they actually said. If they cough it will say cough. It's not 100%. If we were in a meeting here and someone left me a voice mail, I could go to my e-mail and just see who left the voice mail. It will capture the caller ID's so I can actually see who left that message. When we were going through the discovery last year and they came to do the demo, of course a lot of things have changed over the last 6 months so I just wanted to highlight a few things on what is included. There is a mobile app that is in our proposal actually included with every user. They could download this information to their phone and could actually work anywhere. If things get closed up and stuff, and I have internet at home I can get on my Wi-Fi and still answer the calls for different departments. It can transfer from the device and I can do everything from the mobile device that I can from a physical telephone. It was something last year may or may not be important for our users or maybe a hand full of people would utilize that. In today's world we have noticed it has become very important for people that where closed and still allowed employees to still work from home. It gives you the capability that is included with every user that we put in the proposal. I just want to make sure you are aware of that. It gives you the flexibility you know not everybody would actually utilize it, but it just allows me to continuing answering the calls. It doesn't matter where I am working. If you had a power outage here in the courthouse today, I could log onto my mobile device and still answer the calls. It just gives you a back-up plan of redundancy plan, continuity plan that you are able to take the calls. That is something that is built in to a hosted environment or into our proposal gives you the flexibility on how you want to utilize it. Something we didn't propose because, there is a picture of the telephones that we proposed and a little yellow thing that we actually included in the proposal. I see some people are on that page. You can do a mix and match of the telephones, we thought the 43G telephone was just fine. With the different features and stuff that basically a lot of the departments all the phones are ringing in a department answer the phones and we take care of it. Some of the departments, not every user in departments have voice mail doesn't mean that they can't but in today's environment not everybody uses voice mail, you may have a department voice mail. You have the telephone in there. You have a picture after the phones of what the mobile app actually looks like. To give you an idea, it does work on Android and iPhone. Something that we didn't think would be important but I want to make sure you are aware of, is with the hosted solution or with Voice Over IP usually the manufacture has different levels of user. They have a standard user, they have a premium user and a call center user. Typically, a standard user includes a lot of features. A premium user in our scenario actually includes

software that goes on the computer. Maybe I don't have good cell phone coverage, I don't have WI-FI, and maybe I want a cell phone on my laptop. Premium user allows me to have software on my laptop to make it have headsets, everywhere I am used to people wearing headsets on TV and plugging into their laptop. It also gives you the capability of a premium user, gives you the capability of doing conference calling. So, whether you wanted to do just a voice bridge so I create a conference send it out and the people just log onto a voice conference bridge or I dial a number and hit a code. That is one feature another feature is everyone has seen ZOOM whether it's ZOOM, Teams, WEB-X, Session Meeting. There is so many meeting platforms out there that something that could be added those Zultys Solution or the proposal. Again, when we did the discovery meetings last year that stuff wasn't really needed.

Mike said I never heard of Zoom.

Bonnie said that stuff wasn't really important so we just wanted you guys to make sure you were aware that it can be added. I'm sure you guys were using ZOOM or something today whether it's a free service or whether you subscribe some type of conference but that is something like it is almost like a standard today. Whether you are using it for collaboration. We have some smaller towns that will call us if they have a large conference bridge and we will set up a conference for their town council meeting. So we have done that for the city of Ingles, town of Greentown. It is something that we have offered in the town of Mooresville. It is something we added for those guys, like what do we do, how do we educate the public. How do we give them the capability to still come to the meetings? That is something that can be added it's not part of our proposal.

Mike said, cut to the budget. I have a couple questions. Bonnie is this system Zultys.

Bonnie said yes.

Mike said I noticed in 2012 which I wasn't here, we installed a digital Toshiba. Why didn't we go with Zultys then?

Bonnie said because of the applications and probably 2012 it was to new of a technology. So in 2012 I don't remember 100% whether you were already cabled and ready to go Voice Over IP. I don't remember when you re-cabled the courthouse.

Mike said probably at that time.

Laura said we moved back in here 2012.

Mike said probably when we remodeled.

Bonnie said at that point in time it was out for public bid. We answered a public bid. It would have been up to the consultant at that time.

Mike said the other question I have is the data cabling. It sounds like a lot of money for data cabling, \$40,000 dollars.

Bonnie said that is just, if we took you on a site survey, it is some of your outlying areas.

Mike said I understand that. Does it run from here?

Bonnie said no, so like if we went to your Community Corrections/Probation area it would basically run from the different desks back to a common area. Each of the outlying areas, I think the majority of the cabling cost is in the sheriff's department.

Mike said that would be nice to see.

Bonnie said ok, we have that, I just don't have it here. The cabling at the outlying area, like the old hospital, you have like 3 or 4 different departments and there not all centrally located out there. All the cabling doesn't all come back to one central area.

Mike said so that is a pretty firm number.

Bonnie said yes

Mike said the other question I have is the monthly here of the \$2800.00 dollars. Does that replace Frontier for us?

Bonnie said that replaces Frontier and also the maintenance for the Taylored System.

Mike said ok I couldn't figure out what that savings would be.

Bonnie said one of things we didn't know if you would do faxes across the Voice Over IP solution so I don't know whether we are able to get rid of every Frontier bill. You may need some analog lines for fire alarm.

Mike so the majority of them.

Bonnie yes, so we can actually port those fax numbers, so they come into e-mail. So some departments may need a traditional fax machines.

Mike said we don't need to do that right now.

Bonnie said its close, it is kind of close to the dollar amount we are proposing.

Mike asked does this one time charge total include phones.

Bonnie said yes.

Mike said it does include phones.

Bonnie said so that 81 the total 81 does include you purchasing the phones.

Mike said that is the model that you, what was that model

Bonnie said the 43G.

Mike said 4 G and that is how many phones is that.

Anita said it is 137.

Mike said that is all the questions I have. I think that is something we will, we have been considering it or thinking about it for quite some time because we know the support is not there. It's fortunate to this extent that we haven't needed that additional support.

Bonnie said we have several Toshiba customers out there that probably have thousands of Toshiba handsets that are out there. You are not the only county that we support that has a Toshiba system. It is all about, when is it the right time to replace it.

Mike said we are looking at others.

Laura said we got a quote from two others, Frontier and I can't remember the other one, and it was a last minute thing.

Mike said we will have to put them together and get the department heads together to see which they prefer. For my part Taylored System has represented us and services well over the last 8 years

Bonnie said thank you.

Tom asked who is going to run Taylored Systems in the future.

Bonnie said Bill Taylor

Tom said Bill is probably 67 now.

Bonnie said he is still young. He likes to his farm to get younger to get away from us young people. He loves the way the company is running. He has a great management team.

Tom said he has people in place.

Bonnie said he has people in place that are good and have been with Taylored Systems for a long time. The management team has, as time is going he has spent more time with his father and on the farm, but he stills come in every day to get the daily gossip. I have been there 27 years and they say he comes in and counts his sheep and leaves. He makes sure everyone comes in.

Mike asked if there are any other questions for Bonnie or Anita.

If you have any questions Anita has been your customer advocate for the last 4 years.

Mike said we will consider it.

### **Dakota Crabtree- Broker of Record letter**

Dakota starts out with good morning. The questions for me this morning but we are excited as we are approaching the county's insurance renewal this October. I know you have talked to Jentry Flesher and our plan is to take this out to market. This will give us some options for our renewal this year. So in order to do that I do have 4 what they call Broker of Record letters that just makes sure we get on the same page with all of ours

Laura said I only have one.

Dakota said I have them all. I need one signature on each.

Mike said so who is Randy Teltoe with Burnham & Flowers Insurance Group.

Dakota said that would be our broker and our underwriting partner at Burnham & Flowers. So, Burnham & Flowers is an MGA in this space and they specialize in municipality insurance. We are going to them this year as well to see how they would play on the county.

Mike asked if that would be the level of Bliss McKnight.

Dakota said yes. Line those two together and are very similar. Similar in what they do and similar the services they provide and similar on the coverages as well. There is one for Burnham & Flowers, there is one for Liberty Mutual, E&C and IPEP as well as Chub I have all 4 of them, we just need Laura's signature, that is all Jentry required. Mike asked if someone would want to move to authorize Laura to sign these 4.

Tom asked if these are for them to go out and looking for bids from these 4 companies.

Dakota said this would allow us to go to Chub, EMC & Burnham & Flowers and Liberty Mutual as well.

Tom said when we sign this he is our agent of record what does that really obligate us to him for.

Dakota said that allows you to get a quote from Jentry Flesher from these 4 markets. Any other markets that are out there. He can take a look at. We are just interest obviously in the renewal from the current carrier as well as these 4 markets. We just want to take a good look to see for the renewal. The markets have changed obviously since March. Insurance carrier markets have changed so we just want to be able to gage the interest, have the conversations now and put together a really good proposal for us in the fall.

Mike said we are still waiting on our auto insurance credit. We haven't gotten it.

Dakota said I know they have been working on that.

Mike asked if someone wants to move authorization for Laura to sign these. Tom said so moved. Gary seconded. All aye votes cast. Motion carried.

### **Susie Girton and Tony Bosworth - Township Assistance**

Tony said the township assistance is pretty simple. We have had a lot of calls for assistance. We are out of money. We need \$25,000.00 to get us through the year. I have a list of where all of our money has gone. Most of it gas, electric, utilities and some rent. Susie screens the people very close. Lot of them come in a talk to her and leave disappointed because they did not qualify. When did you get your stimulus check, did you buy a new TV I am sorry we can't pay your electric bill so you can't watch it. She screens very well but we have had more people on assistance this time than ever. 99% of them are from the city of Winchester, so I guess my plea to you is we are responsible for the people who are qualified to receive this payment. We are legally responsible. I was on line last night looking at the trustee as to what we are liable for and we are legally liable for those who qualify for assistance. It comes down to a legal thing. Our recourse was to go before you gentlemen and that makes you liable for those who qualify. Susie figured we will need \$25,000 dollars to continue to the end of the year. Like I said I have a list. Most is utility, rent, things that people have to have while they are not allowed to go to work because job site is shut down. This is pretty much the long & short of it.

Susie said with the draw we got this June we run well say the first 3 ½ months of this year we went through \$36,000 dollars. The majority of that went to the electric company and gas company. Our extended cold weather made their utility bills a lot higher than we have in past years. The Energy Assistance Program ran out of money. They didn't get to keep their appointments with there, especially Heather Park. Some of their old people they had appointments and had to cancel those because Energy Assistance ran out of money. They ended up closing the office. So that through me into depending on the Congregational Christian Church. They helped with so many people this year. A couple of the other churches we called on, Ellen Craig helped with what she could. There just wasn't enough money to go around. Then when the COVID hit, it eliminated, I had 3 of my girls who had lost their jobs had applied for unemployment, they applied in March and in June still hadn't received anything. Couldn't get any information. We had a webinar with State Board of Accounts and Mike Braun was one of the people involved with that and he had a group in his office. That was all they were doing was working with unemployment trying to find out why these people weren't getting money. One of the girls who wanted to go back to work, had 4 kids under the age 10, they needed babysitters. She said I could go back to work but what am going to do with my kids. This things has really cause a problem with people who want to go back to work, but they are setting at home because nobody to take care of kids. She is one of my people that seldom come to the office. She has no relatives in town to take the kids to. We got a little over \$28,000 in the last draw for our township assistance. I take out of my CUM Fund and put it in rainy day and I could use it for assistance. This time what I got for CUM we had our primary pumper had to go get a pump leak fixed. We got it back with a little over \$14,000-dollar bill. Then it had to have all its tires replaced. Now our secondary pumper is going to get fixed sometime first of next month. I can't really take out of my CUM Fund to support the assistance fund. Right now with the age of our trucks I am afraid to use that money when I have to keep my fire service going.

Mike asked how long is the June draw anticipated to last you.

Susie said it is to last me to the end of December.

Mike said it is a semi-annual draw.

Susie said yes. But when I went through \$36,000 and I ran out in April, I know this \$28,000 will not last me until December.

Mike said this is outside of what we are talking about. I am going to raise it right now before I forget it. Have you talked to the Compass Church in Selma?

Susie said no.

Mike said they have you talked to the Compass Church in Selma. They have the Slick Fund the Methodist Church had here for all those years. They have public assistance emergency money available. I am going to reach out to them.

Susie said ok.

Mike said it is Randolph County Money. They do spend that in Randolph County.

Susie said she wasn't aware of that. We did have, I got a call from the Gas Company, the lady we had at our Energy Assistance office, and she left when they ran out of money and closed the office. Heather Hayes left and we have a new lady, they called the Gas Company and told them they had funds available through the CARES Act. I wasn't told about it until 2 weeks before it expired and Dana at the Gas Company gave me the contact information. I gave it to several of my people and no one was ever contacted. We have never been able to talk to them or no one was called back, that expired and we never got to take advantage of it. Several of these programs that were out there were never been given contact information. That would be great if we could get any kind of help like that.

Mike asked if the township had considered going to the city to see if they have assistance to help you. I haven't gone to the city yet, because I know they are having some issues also.

Mike said so are we.

Susie said we are all in the same boat there.

Mike said I didn't know you indicated 99% of are from Winchester.

Susie said the majority of my people are from Winchester.

Mike said I understand it is still a county issue and it is still White River Township. Mike asked what do you guys think.



Tony said we can borrow money, but I don't think there is any lending institutions that would loan us money with what we are. You can loan us money and I can tell you right now we will not be able to pay you back.

Mike said the only place we can get it is from Economic Development Funds or Windfarm Funds, they are the two funds we have available. It just depends on whether we take that position.

Tony said the main problem we have with this, it is a legal responsibility. I mean that is our legal responsibility.

Tom said the people that inforce that tell them to give you money so you can pay it or forget it.

Susie said in our last webinar meeting we had with State Board of Accounts, it's the first in the years I have been trustee I have heard the commissioner of the State Board of Accounts finally come down to our position. In all the meetings we have had and when you have to go out and borrow money, this time by statue we have to provide these people with these utilities. We tell you, you have to go out and borrow the money, but if you go to your lending institution and say I have to have a loan for \$20,000 dollars and I don't know how I am going to pay you back or if I am going to have the money to pay you back. Chances are they are not going to lend you the money. He said we are in a situation right now where we can't abide by the codes. We can't provide people with something we don't have. I thought really, they finally figured out that it's not just us it is the whole state. We are in a situation where if the money isn't there you can't do it.

Mike said and the county and the state can't print money.

Susie said no. We turned in our budget this time and everything went through providing you can collect the money that's out there. If the money isn't collected then I can't have my portion of it. If the Compass would be able to help.

Mike said they have helped in situations before, I don't know if the township trustees have asked them. I do know that when the local church, they would help people with gas bills and electric bills. It was kind of a piece meal thing. I don't know what their level of funds are right now, but they are not going to be near what you need for the rest of the year. They could offset some of that. I guess I am thinking that it is somewhat our responsibility and we do have some funds available. I would not opposed to authorizing the payment of some of your needs to get you through and see what else could be drawn from other sources between now and the end of the year. Again I think the City of Winchester might be able to help you but I don't that.

Susie said we would run this from where we are now, and again the heat we are having is not helping.

Mike said the extra unemployment for everyone is going to run out at the end of the month.

Susie said the jobs that are available now, when there unemployment runs out there are jobs out there.

Mike said there are jobs

Susie said providing, you know if you have a two person family at least should be able to go out and get a job, they are out there.

Mike said there are jobs.

Susie said if we run what we got, if we can make it run till it is about gone and we can get help from Compass. Now they did help when they were active in the county. When we had the church here.

Mike said we do have a church here. I will talk to them and let them know your situation. Gary what do you think from the county perspective.

Gary said I understand the needs. I think some of them could be a little more shifting in their requirements. We get excess food it would not be distributed because they are not requesting certain things that we have available as we did in the past.

Susie said I have had more request for food in the last two years than I have in all the year prior to this.

Mike said the local food pantry has more food than they have ever had. They have trouble getting rid of it that is what I understood from Pam and Ron.

Gary said I serve on the board

Susie asked if she was correct you can come to the food pantry once a month.

Gary said yes.

Mike said I am not sure how that lines up.

Gary said there is excess there.

Mike says the question becomes do we want to help the White River Township, Trustee with indigent help as requested today. If we do how much, if we determine that where are we going to get it.

Susie said could we make it, if you would consider helping us instead of helping us today let's push it back see where, we know right now that we are going to need the help. As far as needing help today, let's wait until I get closer to the day I am going to need help.

Mike said I don't have a problem with that. If that is what you want to do. Are you going to bring Tony back the next time?

Susie said yes.

Mike said again, I think we are in a position to help and I think we can, so I don't know with the other two.

Susie said I need to talk to the Mayor this week anyway. I will give him this to, with what else I have to talk to him about. The City of Winchester is going to purchase our old fire station. So that will help me with my firetrucks. We did find out that our new fire station is doing well but not bullet proof. It was involved in a drive by shooting. It took a bullet hole in its southeast comer.

Mike asked if she has set the price for the old fire station yet.

Susie said yes,

Mike said you might want to raise that.

Susie said we had it appraised. They were happy and we were happy and that goes in to the fund to try and keep our trucks running.

Mike said is it fair to say we will take your request under consideration for funding at a later date. Is that a fair way to put it? Are you guys ok with that?

Gary said yes.

Tom said I don't know where it's coming from.

Mike said we can figure that out later.

Tom asked if we are going to do all townships or aid all townships too? I think if we do one we have to do them all.

Susie said I think you will find a lot of townships, I know one of the townships is one of Terry's cousin. When he told me how much money how much each township has, it was like you got to be kidding. Its a rural township.

Tony said it we didn't have such a big township it might not be a big deal. We have more people in our area than most townships.

Susie asked Laura how many township assistance claims did you have.

Laura said that was a lot of years ago, I can't remember. We didn't have a big fund for township assistance, I know Green Township struggles for township assistance having the funds. It's a small township.

Toney stated we have taxes that have not been collected for yet.

Susie said yes.

Mike asked if you are ok to proceed.

**Debi Wymer - Grant Request and Credit Card Machine and Checking Account**

Mike said the Health Department has a grant request that starts September 1st, 2020 thru June 30<sup>th</sup>. They are requesting, applying for a grant of \$50,000 dollars. No match from us and it is to develop a community based COVID testing center. I guess there is no match for us but as part of this we are looking to house this maybe at our RCFFO Building.

Debi said possibly, we have got a couple things in mind. Possibly the RCFFO building or the fire department has said we could use their smoke trailer and park it in the hospital parking lot. However, since I sent Laura that application. They have pulled back and doing some reconsidering. Maybe more money, when they put it out us there weren't a lot of details and specifics and guidelines and that sort of things. A lot of the local health departments let them know that. I am not sure how it is going to change but in the event that it does.

Mike said right now you are asking permission to file this grant for \$50,000 dollars and this is one we give pre-approval and the council gets pre-approval to as well.

Gary made a motion to approve of the application of the \$50,000 for this grant. Tom seconded. All aye votes cast. Motion carried.

Debi said when she finds out the changes if they do any. Do I have to come back?

Mike said if you are going to increase the amount or decrease the amount, yes you should come back. Basically that is just our internal record that this is what you are doing and this is the grant year and so on.

Debi said the checking account would be to run the credit card fees through. That would be all it is used for. The credit card machine would be free to us through PayGov.us. The fees for the credit card would be passed along to the customer. It would just be an extra convenience for those people who are out of state who need vital records as well as a lot of people don't care cash. We send a lot of people to the ATM.

Mike asked it that was something your board has approved.

Debi said yes.

Mike questioned do we need to approve it too. Mike said they are asking us to, so probably might as well.

Tom asked if you had a checking account now.

Debi said no.

Tom said so this is something that Laura would have to set up.

Laura said we talked about it.

Mike said maybe that is why we are in the process of approval. Mike said it sounds like a good idea to me.

Laura said we were told by State Board of Accounts that she needed to come and talk to you guys.

Mike said ok, that is even a better reason to approve it. I entertain a motion.

Gary made a motion to approve the request. Tom seconded. All aye votes cast. Motion carried.

Mike sees there is one council person in the audience, Missy do you have anything to share with us this morning.

Missy said I don't think so.

Mike said I see Mayor Bob, do you have anything to share with us this morning.

Mayor Bob McCoy said well Susie already told you we are going to purchase the White River Fire Department building, use it for our parks department. We actually have heat and water and bathroom facilities which our current area our guys use does not. It will be a good addition and keep that property in good hands.

Mike said it sounds like a good plan. Does anyone have any questions for Bob?

**Other Business:**

**Art Moystner, Randolph County Sheriff**

Mike said we have no Sheriff report today.

Tom asked if everything is on schedule for the jail renovation.

Mike said he has not shared anything with me that it is not or that it is. I guess if he had any real issues he might have left us a note to tell us that I've got some issues. He had to leave, but I don't know why he had to leave.

**Regular Claims \$374,167.40**

Mike said we have regular claims in the amount of \$374,167.40, we all received a copy of these claims in an e-mail. Does anyone have any questions or comments about the claims?

Gary said I did not see any I will move to approve the regular claims as presented. Tom seconded. All aye votes cast. Motion carried.

**Payroll Claims \$ 215,041.02**

Mike said next item is payroll claims presented to us in the amount of \$215,041.02. I would entertain a motion to approve the county payroll claims.

Tom made a motion to approve the payroll claims as presented. Gary seconded. All aye votes cast. Motion carried.

**Tarter Realty Claim \$250.00**

**Wagner Real Estate Claim \$200.00**

Mike stated we have 2 claims for appraisals. One for Tarter Realty in the amount of \$250.00 dollars and one form Wagner Real Estate claim in the amount of \$200.00.

Tom said these are for appraisals I requested to appraise the old highway garage barns for a monthly lease and in the process of leasing that facility to someone.

Mike said these are the barns at the infirmary.

Tom said no.

Tom stated this is the old highway garage. The lease with Dan Allen hopefully will be taken care of already. This is for the old highway garage facility. You were approached and I was approached by people who want to lease. That is what these appraisals are.

Laura said I didn't get the appraisals yet and I need to know where to pay those from. Also, I know you guys approved getting appraisals for the ones at the infirmary so we need to know where to pay them when they come in.

Mike said we don't have the infirmary appraisals back for the barns.

Tom said we did that a year ago.

Meeks said we have appraisals.

Laura asked so we are going to use the old ones. Ok, I thought you approved doing new ones.

Meeks said if you lease to a not for profit. The law says you don't need to have, if you do for a \$1.00 dollar or whatever you want.

Laura said I need to know where to pay them from at least.

Mike said I think we can pay them from our attorney's fees line in our budget. I think we could do that. So, the claim for Tarter at \$250 and the claim for Wagner for \$200 to appraise our old highway garage. I thought that was what these was for.

Tom said there is copies in Laura's office you can look at. One was a little over \$1900 a month and one was a little under and they would average about \$1900 a month. So, we need to find out if there is anybody willing to pay that much. I don't know anyone that is willing to pay that much. Meeks said if not then we would advertise and people could bid and we could accept the highest and best bid to do that.

Mikes stated right now we are still using it.

Tom said yes, Mike Haffner needs to move stuff out which he hasn't done yet. Hopefully, I would like for this money possibly help pay for removing the tanks out there when we get done using those tanks. If we start paying IDEM fees for inspections, I think it would be smart of us to try and remove those tanks since we are not using them. Hopefully we get \$1200 a month lease out of that for a few years. To help pay for the tank removal. That was my idea.

Mike asked if the appraisals included the value for the tanks being there.

Tom said no that was not being used as fuel tanks.

Mike asked if someone would want to move approval of these two claims, paid out of our legal fees line in our budget.

Tom made a motion to approve both claims to be paid out of the Commissioner's legal line. Gary seconded. All aye votes cast. Motion carried.

**JRDS Claim \$7,500.00**

Mike said the next item is for Jay-Randolph Developmental Service claim for their half at this time. Half the allocations in support of the services provided by Jay-Randolph Developmental Services in the amount of \$7500.00.

Gary moved to approval.

Mike said I have a motion to approve do I have a second.

Tom seconded

All aye votes cast. Motion carried.

**Cripe claim 8/2/19 \$1276.55**

**Cripe claim 9/3/19 \$932.20**

**Cripe claim 12/31/19 \$222.98**

**Cripe Settlement Agreement**

Mike said the next 3 are the Cripe claims going back to August, September and December. Which our settlement agreement and release would take care of these 3 claims. Because it says Cripe will withdrawal the following invoices and not request us to pay those. Then we will pay

Cripe \$6000.00 as our share of the generator restocking fee. Cripe will hold us harmless from Generac any further restocking fee pay. Is that a pretty good summation of the release Meeks.

Mike said has this been presented to Cripe.

Meeks said I email it to them they are committed to the deal they have stated because Thor decided not to participated. I got a cryptic email back from them, so I was going to have you approve this settlement get signed and see they will. I explained that Thor was not participating.

Mike said right. Do we want to approve this settlement release and sign it?

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

Mike said these goes with the claims, so we are not going to pay those claims.

Laura said ok

Mike said and table that subject to the release and settlement.

#### **Ordinance 2020-06**

Mike said this brings us to Ordinance 2020-06. This is the ordinance for the non-reverting fund to create an excess liability trust fund for the deductible of \$15,000 dollars at the airport. They were cited for not showing financial responsibility. As I understand it Meeks, you have been in communication with IDEM and this will satisfy IDEM as far as you know.

Meeks said as far as the gentlemen I spoke to that I think he did the inspection.

Mike said it is one of the opportunities in putting up evidence of financial responsibility. Three things revolve around this. First, we need to amend our EDIT plan to include this non-reverting fund of \$15,000 dollars from EDIT fund, we need to pass an ordinance and really, we should pass it on 3 readings today. Then we need to certify to IDEM that we have done this and we have covered our deductible with financial responsibility.

Tom asked if this fund will set, it can't be in our general budget and always makes sure we always have \$15,000 dollars. It has to be separated out and put somewhere.

Meeks said you are going to have a separate fund with \$15,000 dollars that is going to just set there in cash reserves.

Tom asked will it go to the bank and draw interest.

Meeks said it will be able to be part of your cash reserves.

Mike said it will draw interest.

Meeks said until it needs to be used.



Mike said I suppose in November when the highway garage gets inspected, which makes since they are going to be inspected in November, I don't know if they have financial responsibility established with them or not.

Meeks said I this will cover anything we are under I think 12 tanks. So this \$15,000.00 will cover, I think it said 12 tanks it might be 11 tanks.

Tom said that will keep us from being charged for monthly inspections.

Meeks said this just covers if you have a spill that the state requires.

Mike asked when does the monthly inspections start.

Tom said I don't know supposedly sometime soon, that is all I have heard.

Mike said the first item I think is that, you want to act on the ordinance first.

Meeks said I think you would do the ordinance then the EDIT plan.

#### ORDINANCE NO. 2020-06

#### AN ORDINANCE TO ESTABLISH THE RANDOLPH COUNTY NON-REVERTING EXCESS LIABILITY TRUST FUND

WHEREAS, the Randolph County is part of the Indiana Excess Liability Trust Fund ("ELTF").

WHEREAS, the Indiana Department of Environmental Management ("IDEM") requires local governments to provide to IDEM proof of financial responsibility to pay the deductible for the ELTF.

NOW THEREFORE BE IT ORDAINED, by the Randolph County Commissioners, that:

1. The Randolph County Non-Reverting Excess Liability Trust Fund shall be established.

2. Randolph County shall deposit \$15,000.00 into the Randolph County Non-Reverting Excess Liability Trust Fund. The Fund shall only be used for to pay for the deductible for the ELTF. The Fund shall not revert to any other use or purpose. This Fund shall be perpetual so long as Randolph County has petroleum underground storage tanks and are members of the ELTF.

Mike said I have ordinance 2020-06, an ordinance to establish the Randolph County Non-Reverting Excess Liability Trust Fund. I would entertain a motion to pass Ordinance 2020-06

after the first reading by title only. Tom so moved. Gary seconded. All aye votes. Motion carried.

I think in the interest of getting this done and it really doesn't really affect the public in any way except for setting aside Economic Development Funds.

Gary said he moves that we suspend the rules and pass the Ordinance 2020-06 second and three reading and adopted today by title only.

Tom seconded the motion. All aye votes. Motion carries unanimously so that we can adopt Ordinance 2020-06. Ordinance to establish the Randolph County Non-Reverting Excess Liability Trust Fund today. Mike said if someone would like to move.

Tom said so moved.

Mike has a motion to adopt Ordinance 2020-06.

Gary seconded.

All aye votes.

Mike said Ordinance 2020-06 is hereby adopted.

Tom said I think we discussed at our last meeting you are going to inquire about the tanks at the airport and when they were installed and what they store. How much and so forth, so we know how to decide if that is something we want to deal with or not.

Mike said I reached out to Eric to get that information. I haven't gotten it back yet, but yes. They are double walled and they have been there for a while.

Tom stated they are buried.

Mike said they are buried.

Mike said as part of that Ordinance we need to take \$15,000 dollars and set aside into this Non-Reverting Fund. Item 32 of our capital improvement plan says a transfer of \$15,000 to the Randolph County Non-Reverting Excess Liability Trust Fund to be used to pay the deductible if need to be Indiana Excess Liability Trust Fund. That is our amendment to this Edit plan. I would entrain a motion to approve the amendment.

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

Tom said hopefully that will be approved Wednesday night.

Mike said our EDIT meeting is Wednesday night yes. We do have notice and proxy is attached to the notice. Although not identified in the e-mail. Doesn't the ordinance have the certification attached to it that we just passed.

Laura said yes

### **Certification of Financial Responsibility**

Randolph County Airport hereby certifies that it is in compliance with the requirements of 329 IAC 9-8.

The financial assurance mechanism(s) used to demonstrate financial responsibility under 329 IAC 9-8 is as follows:

Randolph County shall deposit in the Randolph County Non-Reverting Excess Liability Trust Fund the amount of \$15,000.00 to cover the deductible for coverage under Indiana's Excess Liability Trust Fund due to Randolph County owning or operating 12 or fewer petroleum underground storage tanks. The Randolph County Non-Reverting Excess Liability Trust Fund shall be in existence so long as Randolph County operates petroleum underground storage tanks. This mechanism covers the deductible required by the Excess Liability Trust Fund in the amount of \$2,000,000 per occurrence for taking corrective action and/or compensating third parties for bodily injury and property damage caused by either sudden accidental releases and/or nonsudden accidental releases.

Mike said we need to authorize me to certify the financial responsibility which we just past to IDEM. I would entertain a motion to authorize that. Tom so moved. Gray seconded. All aye votes. Motion carried.

### **Randolph County EMS Cost Report**

Mike said this is the reimbursement of Indiana Medicaid for our ambulance service. It is the report basically saying we own the EMS and that we are reviewing these reports which Duane and Diane has completed with the help of our provider, it looks like we are due back \$8839. That is our half of our share. That is what we get back. I don't think we get all of that, the firm that does this for us gets, I think \$4000 dollars was the fee that we agreed to.

Laura said I think so.

Tom made a motion to approved. Gary seconded. All aye votes. Motion carried.

### **APC and BZA Attendance Reports**

Mike said we received by e-mail the Area Planning Commission and BZA attendance reports. Any comments or discussion about those.

Tom asked how long ago did we receive those reports.

Laura replied last Thursday.

Mike asked and questions or comments. Hearing none let's move on.

Mike said this brings this to the end of our agenda. Laura do you have anything for us this mornmg.

**Laura Martin**

Laura said three sets of permanent minutes.

Mike asked anything else this morning. Laura replied I don't think so.

Mike asked Tom if he had anything for us this morning.

**Tom Chalfant**

Tom said yes, we got an e-mail from Jake about the air conditioning at the Journey Home. Do we want to do anything about that?

Mike said I hoped that Jake would be here this morning. I saw that e-mail. If we do anything, I would think we would pay that out of CUM CAP. Which CUM CAP could not do it until the first council meeting in August? I would be in favor of tabling that. Getting some more information to Jake and let him know. What do you guys think?

Gary said this is not just for Journey home it's for the whole building.

Mike said I think it is going to have to be done. It is unfortunate because it is a pretty major expense thirty some thousand dollars.

Tom thought it was \$23,600 I think.

Mike thought it was higher than that. My whole point is if we move today we will have to recommend it to the council to pay for it. We could do that at our first meeting in August.

Tom said I mean we can't order it done and have 30 days.

Mike said we really can't. I wouldn't want to approve it and buy it without, unless we are going to designate a secondary fund to pay it out of. If we do that council may be reluctant to approve it.

Gary said it would be nice to know how, what the issues is with it and if it's okay to go that long and not affect operations, I don't know.

Tom said it sounds like, how old is that. Is that a normal maintenance thing?

Gary said there is not that much to it. I don't know if that is good or bad. It needs to be cleaned every year, I don't know if they are cleaning it. It picks up all the leaves and trash and everything in the air.

Mike said \$23,659.00.

Laura asked do you want me to see if I can get Jake up here.

Mike said well do you want Jake to come up?

Gary said it would be nice to know how serious the situation is.

Mike said ok.

Gary asked if it something we have to do right away then we will have to find some other funding. If we need to get it done now if we do it the proper way until we go to the council.

Tom said it takes a week for parts.

Gary said probably sometime at the end of August.

Mike said while we are waiting for Jake to come up, Tom do you have anything else for us.

Tom said no.

Mike asked Gary if he had anything for us.

### **Mike Wickersham**

Mike said the only thing I have is I think he is here today. Those of us at the special meeting Wednesday night with the solar committee was introduced to Jim Schowe and Jim is hear and he sent me an e-mail. Re-indicating his interest in volunteering for the county. I just wanted to let you know that Jim is interested in being a volunteer. As those opportunities present themselves then he would be a name that we would consider.

Tom asked how many hours a week he is available?

Mike said 38, was that right Jim.

Jim said it thought it was closer to 47 hours.

Mike is going ahead a forwarding this e-mail to Laura and Laura can forward it to Gary & Tom. It has your contact information in it. That is the only thing I have today.

### **Citizen Comments**

Mayor Bob McCoy asked the old highway garage are you talking selling or leasing or either or.

Tom said probably leasing right now. Leasing we don't know where we are at on the tanks, removing and mitigating that. I think we could lease the facility now, but I don't think we are interested in selling until we know about the environmental issues.

Mayor McCoy so you will be able to stipulate the use if you lease it.

Tom said I would assume.

Mayor McCoy said I have concerns about what it could be possibly use for and due to current development in that area at some point I'd rather it not be an eye sore.

Tom said we would probably have a 10 year lease.

Mike said we are conscious of that as well.

Mayor McCoy said I know what has happen with commercial property, even in the City of Winchester.

Mike asked for any other citizen's comments.

Mike said Jake is not able to come up he is not in the building. We meet Friday at 11:00 for a special meeting. If we do find out from Jake between now and then it's an emergency we can act on it Friday. We could recommend CUM CAP I would say but offer alternative fund to pay for it, in the event the council choose not to use CUM CAP. With that being said if there is nothing else.

**Adjournment**

Randolph County Public Hearing Minutes  
COVID-19 Phase II Grant Application  
July 20, 2020  
9:00 AM.

Mike Wickersham, President of the Randolph County Commissioners, began the hearing by explaining that the intent of the hearing was to gather input on the county's application for COVID-19 Phase II funding. He then turned the hearing over to Ceann Bales, Executive Director, Randolph Economic Development Corporation. Ms. Bales began by asking everyone to sign the sign-in sheet. Ms. Bales then stated, this is the first of two public hearings that is required by the funding agency. We are applying for \$250,000 and this money will be used to make loans to companies. The Commissioners have dedicated \$50,000 as local match for this project. A company will be able to apply for up to \$25,000. The interest rate will be 0% for the first six months of the loan and 1% after six months. After two years of continued operation and maintaining employment the company will be eligible to apply for a loan forgiveness of 50%. The members of the selection committee that oversees the distribution of these funds all participated in the training made available by OCRA for this program. We know we still have many, many companies that need assistance and we believe this funding from OCRA will go a long way in providing assistance to these companies. Does anyone have any questions or comments about this program?

Jim Wallace, Will the applicants for funding be screened before they are approved?  
Ms. Bales, Good question. We have a five-member committee that includes a banker, an attorney, a businessman, a CPA and County Commissioner Chalfant. So, all applications will go through the screening committee, they will then be reviewed by the REDC board and then sent to the County Commissioners for final approval before we send the funding request to OCRA.

Ceann Bales, does anyone else have any questions or comments? Seeing none I will call this public hearing closed.

The public hearing was adjourned.

Signed:

A stylized handwritten signature consisting of three slanted forward slashes followed by the number 11.

Laura Martin  
Auditor  
Randolph County, Indiana