

Randolph County Commissioners

March 2, 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.

Michael Wickersham, President presided over the meeting.

Diana Sutliff and Duane Petry - Medicaid Recoupment

Duane said we had Rooney & Company and Malcon both contacted us about the 2019 Medicaid recoupment. Malcon said something about getting some of our fuel excise tax back for EMS & Highway Department. I sent him a letter asking what was involved with it. He didn't respond to me yet. Rooney and Company didn't know anything at all about the excise tax recoupment. Right now, I think Rooney's cost for doing it is a flat fee of \$4000 or contingency fee of 25% of what we collect maxed out at \$10,000. Malcon is 50/50 on what we collect.

Mike said we have used Malcon in the past.

Duane said yes.

Mike said wasn't there an issue that they didn't think we would have enough this year for them to do that.

Duane said the reimbursement has went up. The last time they did it we got back \$6100.80 and Rooney is estimating we are going to get 8 or 9 thousand dollars. Apparently, he thinks there is enough that he will make enough off the reimbursement and doing the excise tax, that he is wanting to do it again.

Mike said it sounds like the Medicaid reimbursement fee would be less with Rooney & Company.

Duane said with the 25% yes. She was going to check into the excise tax part of it. I haven't heard back from her either.

Mike asked if any other departments are seeking this that you are aware of.

Duane said no.

Tom said he would think the highway department would take care of the excise tax. I thought that was all part of our bidding that they would exempt us.

Mike said with the gasoline.

Tom said yes.

Mike said I was all prepared to go with Rooney and Company based upon the previous discussions and that they were the only choice at one time. Now I really think they are the best choice.

Gary said I don't disagree I think they are the best.

Mike asked for someone to move on approval of Rooney.

Gary made a motion that we accept the Rooney & Company LLC to do our Medicaid Recoupment.

Mike asked if we were going with the 25% of what we collect or the \$4000. He said it sounds like based upon the estimate 25% would be the better deal.

Duane agreed.

Mike asked is that part of your motion.

Gary said yes use the 25% contingency fee.

Tom seconded.

Mike asked if the motion authorize me to sign on behalf of the emergency services department.

Gary said yes. Does your second also authorize?

Tom replied yes it does.

All aye votes. Motion carried.

Duane thought we were opening bids for new ambulances but he had the dates mixed-up. So maybe the next meeting will hopefully have some bids to open on an ambulance.

Tom said you don't have any bids.

Duane said he thinks the deadline is Friday before the next meeting.

Laura said the 13th.

Gary asked what the bids are going out for, what kind. What was your actual quote?

Duane said we just sent the specs out and asking for the same thing we have asked for the last couple of times.

Gary said except we are going gasoline.

Duane said yes gas. That was what the last one was.

Art Moystner – Award Bid for Jail Security System, New vehicle

Art said the 2 things I have in this portion is we have received the bid for the door upgrades for the security system at the jail. Which came in, one company that had bid. It was Security Automation Systems Inc. That bid came in at \$213,475.

Mike said I received the jail Security Automation Systems which was a list of the previous jails that they had worked for. Then the security contractor's bid. Then the security system upgrade. I didn't see any specs in any of those. Like how many doors & camera's they are doing.

Art said they are not installing any of the cameras. Art said you are correct there isn't any. My understanding is they are putting in door control systems. They are replacing all of the panels in the jail. There are 4 of them total plus the intercom system.

Mike said I am not seeing any of that equipment quoted in the bid.

Art asked if I need to go back and get that.

Mike said I believe you gave that to us back in January, that they said that was what they were proposing to do.

Art said correct.

Mike said he doesn't see it as part of a bid document for what they are going to do.

Art said I would have to go back and look.

Mike asked the other commissioners did they see anything in there about it.

Tom said I assumed it was what it was prior. We need to make sure it's included.

Mike said it should be part of the bid document.

Art said he would go back and look at that.

Mike said the other matter is we need to figure out how we are going to pay for it.

Art's other issue is the new vehicles. I believe I sent you guys an e-mail that basically, \$40,775 is the amount to replace the vehicles that we lost in the incident we had in Lynn in December.

Mike said there is no question we need to replace those. It's a matter again how are we going to pay for them.

Gary said what's our options.

Mike said windfarm money, economic development or we could almost deplete Cum Cap. Take half of Cum Cap which is troubling. My recommendation would be economic development money. My thought on the whole deal is use economic development to buy the vehicle and use wind farm money, which we need consensus of the council to do that for the jail security system. The boiler that needs to be fixed, there might be money there to do that. The sump pump is about 30, hopefully we could convince council to use Cum Cap for that portion.

Meeks said if you use economic development that will affect your bond rating in the future. I am just telling you that they ask that question on the S & P every time.

Gary asked what. Meeks said do you use economic development money to pay for things like this.

Tom said that is bad.

Meeks replied yes. He said it affects the rating and I know they ask that question.

Mike asked how soon we need the new vehicles.

Art said the vehicles should have been in last week or this week. They haven't called yet. So we don't have them yet. I know I still have one vehicle that has to have the lights taken out before they can go get it. So, we may have a couple weeks.

Laura said we have a joint meeting on the 19th.

Mike said we do have a joint meeting with the council on the 19th. Council meets tomorrow as well. We could throw it out there and see what happens. We could fund the new vehicle with windfarm as well. See what council is willing to do. That would preserve our bond rating. I guess I am kind of hoping we don't need a new bond rating any time soon.

Tom said I hate to buy depreciable items with the windfarm money.

Gary agreed.

Mike said there is other monies that council can use but that would be up to council to do that. There is rainy day fund they can spend. I doubt if they want to spend that on a depreciable item either.

Art said with the septic system I know we had ordered the part they told me it was 8-10 weeks before they can fix that. He said that was \$31,000 plus labor.

Angela said that is already in a transfer you will address later to take it from commissioners' line to jail line.

Mike said so it wouldn't come out of Cum Cap.

Angela said it does but it has already been appropriated. So, it will not affect your cash.

Mike said one could argue if we have not abated the wind turbines the Cum Cap would be a little higher today. He said its best to come out of windfarm money at least start there. See if council will agree.

Gary asked if Art is going to approach council in the morning.

Art said we are on the agenda for council also.

Tom said you need \$213 thousand today. That needs to precede right now doesn't it?

Art said the \$213 thousand that if we wanted to wait for the joint meeting on the 19th to discuss where it will come from that will not be an issue. That will give me time to get the rest of the items together as to what that exactly encompasses.

Mike said he thinks that should be incorporated into those bid documents.

Art said I can do that.

Gary asked are they charging us monthly fee since it is taking 9 months to build.

Art said none of that has been discuss, but I can find out for you.

Mike said that bid also excludes mortar in and around the doors. He asked Art if he had a plan to repair that.

Art said the only thing we would have to have is the cabinets that are in satellite control in the jail. They are still the original cabinets, they are in pretty bad shape. I would need someone to come to give me a cost on that. It would replace the counter in that satellite area and some of the cabinet work.

Mike said which is not part of that bid.

Art said it is not.

Mike asked what we want to do this morning.

Gary said when do the automobiles have to be paid for.

Art said when they come in we have to take a check to them. I don't know when they will come in for sure. I know they are ordered and they were expecting them last week or this week. We

would have to have the other one stripped out and will pick up all vehicles at the same time. So, at the earliest mid next week to send anybody down to get them. The dealership would hold those if we don't have the funding or that check yet. They would hold it for a couple weeks for us if need be. I just know right now we are running on all of the back-up cars and everything is pretty thin. So, the sooner the better. Once we get them here they will have to be out fitted and that is probably going to take 3 or 4 days per vehicle to have them up-fitted with lights and get them on the road.

Mike asked if we have over a half a million in wind farm.

Gary said \$502,000.00.

Mike said we could approve the new vehicle today and authorize payment out of wind farm and see if council agrees with us tomorrow. If not, the council might come up with another way to pay for it in lieu of the wind farm. If they do not agree with us we could address it again in two weeks. Or we can do wind farm and council doesn't agree with us we could authorize it from EDIT today. This might change some votes in council if we already authorize EDIT. I am ok EDIT.

Gary said once this is approved how long will it take to get them a check.

Angela said I don't have to advertise wind farm. I can shed a little light on is I will be able to pay back Cum Cap as soon as all of the bond is completed for communications. So, we have the funding but we are still going through the hoops of getting that advertising in place. It will be for the Pyramid expenses that we have incurred.

Mike said it looks like we have paid Pyramid \$150,000.00. He said that has been borrowed from Cum Cap. That would take Cum Cap up to about \$250,000.00 or 240,000.00.

Gary ask what kind of a time frame are we projecting.

Laura said April 8th.

Gary asked with the septic system in the jail.

Art said 8-10 weeks.

Mike said we could suggest Cum Cap based upon the repayment and see what council does with it. He said that would speed up the availability of the vehicles because if we do Edit we have to advertise.

Gary moved that we pay for the \$40,775.00 for 3 new vehicles for the sheriff department and the funds come out of the Cum Cap.

Mike asked how much was the vehicles.

Art asked the total or the unfunded portion.

Mike said the unfunded portion.

Art replied \$40,775.00.

Tom seconded the motion.

All aye votes. Motion carried.

Mike said as you suggested we do have a joint meeting with the council on the 19th we could table the jail security system until then.

<u>Transfer of Funds</u>	From	To
\$30,000.00	Building Maint-Commissioners	Building Maint-Jail

This is for the septic system. Art said he wanted to touch base on that.

Mike said the request is taking \$30,000-line Building Maintenance-Commissioners budget to Building Maintenance-Jail to replace the septic pump in the jail.

Mike needs a motion to approve that. Tom said so moved. Gary seconded. All aye votes. Motion carried.

Cum Cap

Com/Video Equip and Training \$ 30,000.00

This is something that Angela and I discussed early in the year. There was a line that had \$30,000 that Fred Hoffman had used. My understanding is it was set up under the previous sheriff and things have changed. I know the money is not there for the \$30,000 I am asking for a creation of a line that would be tucked into the sheriff. We had actually counted on that \$30,000.00 this year as part of when we submitted budgets last year. This was spent for Fred and that puts me behind on some items that I planned on purchasing this year for in-car cameras and what nots. It might not be something we will have the funds for, but I would like to create that line and maybe next year that could be funded or this year if money was to become available.

Mike said you are wanting a line created in the jail or sheriff's budget.

Art said it would be created under the sheriff's budget. It is the same as the jail building and maintenance.

Mike asked if we want to do that for Art.

Tom said I think we should.

Mike asked if that was a motion.

Tom said he will make a motion to create a Community/Video Equipment and Training line in the sheriff's budget.

Gary seconded.

All aye votes. Motion carried.

Joshua Drake and Frank Hides, Cripe Construction – Update on project and payment

Tom would also like to invite Brian Poler, Danny Stamper and Sam to come up.

Mike said so tell us about the project.

Frank said my understanding was to come and address the question about a couple specific issues. I would like to maybe keep within those boundaries of those issues that we need to talk about. I visited the project today. You may or may not know I haven't been involved with the entire project but I'm the director of architecture so ultimately, I am responsible for the project with our firm. I visited the project with Josh today you are going to have an amazing facility out there. It is impressive. You will be the envy of many counties for that facility. We are excited to be part of it. Through the construction there are some questions about scope and interpretation of those sort of things that have come up, we have understood a couple of those issues and been elevated to your level and you would like some information on those. We are really here today to answer questions that you might have related to those.

Tom said mainly it is the generator and where are we on trying to recoup or not pay \$37,000.00 for the restocking fee for a 300kw generator.

Frank said my understanding of the current status of that is the county has directed a stop work on the 300kw generator that was specified and ordered and approved.

Tom is not sure it was approved, I don't think they came to us for approval that I am aware of.

Danny replied, you might not necessarily be the people that approved it. We submitted to Cripe. Cripe approved it and sent it back, the generator was ordered. You as council members did not approve that. You shouldn't have to, Cripe did and we will go on from there.

Frank said I think some of the early discussion about the jail. Our documents were concise and clear on a 300kw natural gas generator as a requirement. It was designed for the loads that were required at the time of design in this bid not as alternate as all base bid with all the de-icing or the emulsion tank and the slab heat within the ice storage. So, the documents were clear about what was required. They were clear through the design process. They were clear through a number of review cycles with the design team and the owner. Meaningful review and comment was given to the design team direction. We all understood and felt like we were asking for and specifying specifically what was required for the project. That is what we bid and that's what submitted in chalk drawings, reviewed and approved. That is the path we have been down until we got to the point where we re-thought some previous decisions. I think in respect to Mr.

Chalfant the notion of approval in which part of approval, what part of the generator did you feel was not.

Tom said we did not specify 300kw natural gas generator.

Frank said it was in our instructions.

Tom said we didn't see the bids until after they were bid, we did not approve or see the whole project until after it went out for bid. That is how bad it was with the first architect that was in charge.

Frank understood there were a number of reviews cycle that you had design review meetings and discussion of the scope of work.

Tom said we tried to and we didn't get very far. We didn't even have a complete document when we went to bid.

Frank said the documents aren't complete until we send them to bid. So, they are in a cycle.

Tom said we didn't know what was in the documents until it was up to bid. Your architect was behind and all the things we were asking him to work on and do. We just didn't even know what we were even putting out to bid. Yet we did not ask for a 300kw natural gas generator. I wasn't part of the conversation where we would not need to heat the tar when the power is out. The 150kw generator was more than adequate for this project. I not sure how the 300kw generator came about.

Frank said my understanding of the design process, the loads that were within the scope of work. They were the emergency loads for the facility with full use of the facility. Slab heat under the salt storage so it would not get frozen and we can use it.

Mike asked do we need a 300kw generator.

Frank said you do not without those loads. Without the slab heat and without the emulsion tank, you do not need 300kw.

Mike asked why that was quoted.

Frank said with those loads you did need 300kw.

Mike asked typically quote projects that would have emulsion heat and slab heat for power outage. That scope of work didn't come from us. That scope of work came from the owner as a requirement of the project.

Mike Haffner said I have 2 witnesses when we had talked to Dean, that due to Homeland Security they advise that at that time LP was preferred because natural gas would be shut off in case of a disaster. We told them what items we wanted, like the offices and truck storage was

the units we needed to power. Now I have looked for documentation, but that was all verbally communicated right up front. That this is the type of generator that we were needing.

Frank said I apologize I wasn't in those conversation so I don't have direct knowledge of those conversations.

Mike said from my impressions from Mr. Chalfant when you came on board our communication with your firm became much better.

Tom said when Mike Grub from Cripe and Josh also.

Mike said the question is the restocking fee of \$37,000 on a 300kw generator that we don't need and that we never needed. That is the question we have. Who is going to pay for it? We can set up here and point fingers all day long.

Frank said looking at the scope of work that was put in the documents. The loads calculated in the document the 300kw generator is what was specified and indicated to the entire project until the end of last year. The end of last year there was the notion of the emulsion tank, as I understand the removal of the emulsion tank really is a decision that we weren't really, a conversation we were in. It was taken out of the project for that heat and emulsion tank. The slab heat was eliminated fairly early in the construction process. When you reevaluated the approach to the building and the open side of the building versus an enclosed building. As you mention the slab heat wasn't a significant load so removing that load from the generator.

Danny Stamper, Thor Construction said that is a 400-amp load, it's significant. 400 amps is half that generator.

Tom asked 400 amps to heat the floor.

Danny said go back and look at your drawings we eliminated a 400-amp service going over there.

Tom we were putting electric cables in. We weren't using copper and tubes of anti-freeze.

Danny said at that point there are 2 significant things here. Gas not being acceptable for this facility. I asked before why you went with natural gas if in fact it is not lawful or recommended for that generator to run off that. Either propane or in our case diesel. Step one that is in your hands, how did you come up with natural gas would be ok for this facility. Secondly early on they eliminated the slab heat as a major load 400 amps worth. At that point bells should have went off and Cripe should have said ok now we don't need a 300, we need a 150. Two times bells should have gone off. I can't explain that.

Tom said he talked to Dean having electric heat that's, I don't know who has put electric cable heat in a floor for years at least the last 20 years at least. It's been loop anti-freeze. You just pump in your anti-freeze and pump it through there. We are having salt and we are cutting and

we will have cracks. That salt will get down in those cracks and eats those electric cables. So, we told Dean that was not a solution.

Frank said 2 questions. How did we get to natural gas? In my understanding again is that, and clearly this is a communication thing. The gas comes up as a subject, we want a gas generator. Natural, LP or diesel gas are all gases. They are all gas in our industry means natural gas. When we say gas generator it means a natural gas generator. That was clear to the suppliers and clear to the bidders. When we question the fuel type everybody understood, when we asked for a gas generator it was a gas generator. It is not out of the realm of possibilities that the conversations on both sides, when one person says gas another person hears gas a different way. When a person says gas and hears gas they think LP gas. Another person thinks natural gas. I sincerely think it was a communication problem.

Danny said on our part there was no confusion it was natural gas.

Frank said I don't doubt that on your part it was natural gas.

Danny said that was the first question that came up should we be using natural gas. That was the first question that came up. Then did we catch the "wait a minute" this thing doesn't need to be that big now.

Frank conversations were had as to whether or not natural gas was a good choice.

Danny said Mike brought it up.

Frank asked what justification for that decision then. Because understanding that decision is important here. Frank said we did our research there is no regulation no requirement nothing that says natural gas isn't a good choice for a generator.

Danny said I not talking about the generator. I am talking about this specific site and whether Randolph County being there highway hub, whether that falls under Homeland Security where you have to keep it powered.

Frank said we have done our research, it is not an essential facility it's not required to be. If you had no generator then you would still comply with any requirements for Homeland Security. So a generator is not required. A generator is optional. Thus the fuel type is no requirement.

Danny stated that is not a requirement, but Mike thought it would be better. He said it may be since they have diesel that you buy anyway. That may be the best way to fire that generator. He said the change in the generator size had to happen anyway from 300 down to 150.

Tom said when Mike said LP gas and Dean did not know what that was he should have asked. What is LP gas?

Frank isn't sure if LP gas was said as much as gas. Frank said I have known Dean for a lot of years and he was just coming off of a job that had a generator on it. He was sensitive to the

notion of the fuel type on generators. It's not that it would have gone in one ear and out the other. It rang a bell when gas was suggested.

Tom said gas was not mentioned.

Frank said I don't doubt natural gas was not but I think one side said gas thinking LP and the other side heard gas meaning natural gas.

Mike Haffner said that wasn't the case at all. When we address this situation, we said under the advisement of Homeland Security and talking with Chris Shaneyfelt, that this operation in his facility now is natural gas. In case of a national disaster that would be shut off. This building was designed for Homeland Security to be able move out to the highway garage as an auxiliary situation. It was defiantly discussed by LP we didn't leave it as open gas. It was due to Homeland Security advising us, we presently have LP and that is what we want.

Frank, asked who Chris Shaneyfelt is he is not familiar with that name.

Mike Wickersham said he is our Homeland Security Director and our E-911 director.

Danny said I think you decided you didn't like the propane tank and would rather have diesel.

Tom said they don't make them.

Frank said at 300kw there is no propane generator. We wouldn't have been able to do a 300kw generator. We would have had to do sets and pairs and it would have been considerably more expensive to do a bank of LP generators to get 300kw under those design loads. The design loads have come into question now also, why we had those design loads. That was the loads at the time that we understood. We had heat in the floor.

Tom said we did not want cable heat in the very beginning. We told Dean that, then shortly after we open the building up and decided no heat.

Frank said I understand that it went from a closed to open sided building. He said you might be able to make an argument it might be more valuable to have heat in that. As far as natural gas as a secure source in emergency, and I respect the opinion of your Homeland Security Director, LP is surface fuel from a surface tank. Our buried gas lines are pretty secure. One could argue that in our area the likely hood of a subterranean gas line being affected versus a surface. In an earthquake would be less likely. When looking at emergency preparedness where is the risk assessment. Earthquakes are pretty low on the scale, tornados are what you are worried about.

Mike said as the owner regardless of the risk, we choose not natural gas and that was communicated to your firm and it wasn't evidently changed. I think I am hearing that the 300kw was communicated and it wasn't changed. When that happened I don't know, the question becomes there is a \$37,000 restocking charge on this 300kw generator. We are taking the position that we should not be responsible for that.

Danny said if there wasn't a restocking fee we wouldn't be having this meeting.

Mike Wickersham that is the question.

Tom said then we would have other issues but that is the big one right now.

Frank said as I understand late last year October/November time frame is where the cumulative loads, where emulsion was taken off. We look at this and we could really reduce the size of the generator. Is that consistent with the time line late last year when these loads all came off?

Danny said it came to my attention when Mike Haffner mentioned the gas change, then we started looking at the generator.

Tom said we talked about the floor as soon as we knew we were talking about electric cable heat. We told Dean then that was not acceptable.

Danny said at that point that was at our early meeting too, to cut some money out. Absolutely, that was the big item that everybody decided they didn't need. Unfortunately, it didn't go off to Dean that we needed to downsize the generator. That is something that Cripe should have picked up on.

Frank said it didn't go off to anybody, not just Dean.

Danny said I do what you direct me to do. If I'm an engineer and I am eliminating this I am going to have to say what about the feed to that. You still needed a 1000-amp transfer switch, because you have a 1000 amp coming in but the generator only needs to be 400 amp now.

Frank stated the timing is the issue. The restock fee is when the clarity of communication was established, clarity to me happen late last year and at that point we were beyond the window of the restocking fee. It was not voiding the restock fee at that point. We are already there it's not a matter of communication since then all these issues. When we got to that point, so how did we get to that point with the generator we had and we got there because what we designed and specified was in our documents and communicated to everybody and shared with everybody. You had the drawings.

Tom said you are really coating this really good. If you were at any of the meetings with Dean and the rest of us, you would know that he was completely inadequate for this job. He could not get information to us or get approvals or submittals. It is a complete disaster and why I have asked your firm for 25% refund of our fees. We think you have totally screwed this project up. So that is the bottom line.

Mike Wickersham said to day we are talking about the restocking fee. I guess we just want to let you know that we don't fill responsible for paying that. That is where we stand.

Frank said I can't commit today that were going to make the restocking fee go away.

Mike said that is just one issue and I don't think you have satisfied Tom and us.

Frank said if there is something else that you can do to help me understand the information better. I would appreciate that, we have gone through all of our correspondence and emails.

Danny asked have you talked to EVAPAR?

Frank said yes.

Danny asked what are they saying and what do they want from you. He said you have to deal with these people. I did my talking to get them to call you guys. I want you guys to step up and talk to EVAPAR and say look we send you guys a lot. Carroll Electric uses you a lot. I am there best outside salesman in east central Indiana. Deal with these people and get that money down where at least somebody can live with it. That is all we are asking you. We need a 150kw once we get that restocking worked out. We are going to order that sucker from EVAPAR. Not from anybody else. Relay that to them and how can we make this go away. You have the most influence of anybody. You are the engineer/architect that specs these guys. You more than read a contract. That is why for 2 months I have asked you guys to intervene. You have had conversations with EVAPAR. We have all of the transmittals here. I started it and all you have to finish it to say what the bottom number is, but it shouldn't be 37 Grand. If we are going to go ahead an order a generator from them.

Frank said Generac is the manufacturer. EVAPAR has paid Generac the fee. They have already paid the fee, so they can't forgive.

Danny said no you didn't follow up. EVAPAR said you make a good case. We will go back and they will maybe give us our money back. Why, because we do so much for Generac. EVAPAR is there representative in this area. They do a lot of business with Generac. You have to get in there and do some negotiate, say what can we do to help you to go back to Generac and help us out. It shouldn't take 2 months. I am bothered by the time it has taken. I was bothered by it when nobody caught it, that it should have been downsized at the point of eliminating the floor heat. Now it is time for you to get with EVAPAR, have lunch or something and say how are we going to Generac to get some money back. Danny said my correspondence with EVAPAR was yes, we could go back and ask for a refund tell them what happen. You have to help make that happen. It is you and EVAPAR that can make this happen it's not me. I have put my 2 cents out there. I told them that this could affect our business relationship. How do we make this go away? Maybe I won't use EVAPAR on future projects. I don't know how many dozens we have sold for them. I put my pressure on them. I need you guys to do likewise. This is bothering me, because that man over there in the corner has been on my butt over this. I don't like it, I am working for the owner and trying to do a good job. This is really a side show, we really need to work it out. I am counting on you.

Frank said I appreciate your take on it. We also do not appreciate that this doesn't look good. So we want to get it fixed as well. We want to get it addressed.

Danny said we would like to have a generator.

Frank said EVAPAR is shielding Generac a little bit. Getting through EVAPAR, so EVAPAR really wants to cooperate with the solution they need to open up Generac to us. The conversation I had with EVAPAR guy is, I don't know if they even have a customer service department.

Danny said you might have to go down to the office with Cornelius and his boss and get this done.

Frank said because EVAPAR has already cut a check, they are not real motivated.

Danny said EVAPAR is there heavy hitter they can get somethings done.

Mike Wickersham asked if there is a restocking fee for the 150kw.

Danny said there is a restocking fee anything that is ordered.

Mike said what we are doing here Frank is indicating that, correct me if I am wrong Tom. We are saying that we are holding Dean responsible. Dean is with your firm.

Frank stated that your opinion is that Cripe is responsible.

Mike said yes that is our position.

Frank said the only action going forward is that I put some lean on Generac not EVAPAR on Generac to get through EVAPAR to Generac. Because Generac is going to have to forgive those fees not EVAPAR. EVAPAR has an agreement with Generac. We need Generac to cooperate on the solution not just EVAPAR.

Mike asked what another issue was.

Tom said that is the main thing. Tom asked Danny if he wanted to bring anything up.

Danny said the project is moving. April was when we was always shooting for. When we started this project, we knew just as soon as we stripped that top soil it was going to be several months. I brought that up in our first meeting. You farmers know that once you get in there and think you are going to strip it and go. No it will rain for 5 days and it will clear up one. But you can't get on it. It will rain again before you can get on it. We got right at 3 months of weather days. Yes it pushed it back, but we are more concerned about getting you a good project then the timing. I know you like time, but I like to make sure the project is done. I am around Tom enough I am not going to live it down if I don't. That is just the way it is. Danny said the project is going ok. Between Tom and Mike, they are kind of picky guys.

Frank said I just want everyone to recognize and understand this generator is not costing you more money. It was what was in the documents. The restocking fee is just affecting the amount of money to get as a deduct to reduce it. It will still be a deduct from your base bid. You are not paying any more money, it's just your opportunity to save from going from a 300 to 150 is

handicapped by the restock fee. So, it is still a deduct change order. Nobody is coming to you and asking for more money for this. It is just scale of the deduct.

Gary said they are asking us for more money because it's costing us \$37,000.

Frank explained that is out of the savings to come down from 300 to 150.

Tom said I don't see saving when we spend \$90,000.00 for a \$35,000.00 generator to me we are not saving money just because somebody ordered a \$90,000.00 generator and we end up with a \$35,000 generator. We didn't save \$65,000.

Frank said you are saying it was over sized from the beginning.

Tom said yes, the 1000-amp breaker. It hasn't been fun.

Frank to speak how we got to that size. There are a lot of interactive conversations and documented or undocumented conversations on fuel type, loads and resulting size. The issue at hand is the restocking fee.

Mike Wickersham said the issue at hand, I am hoping Generac will see.

Frank said it's not like we are canceling it and buying a different generator from them.

Mike Wickersham asked if that has been ordered yet.

Danny said no not until we get this restocking worked out. Danny asked Tom if he caught it. There price that they gave you was including the 1000 amp transfer switch. They could have brought that out of there and made it look more realistic. He said from that first meeting when we were looking at ways to reduce the cost, it should have been picked up then.

Mike Wickersham ask if there are any other questions.

Tom said there is question with the plumbing, about moving the wiring. We put the VRT (variable frequency drive) in the building rather than out at the well. That's going to not be terribly expensive but it's something that because when they designed. He said Matt Maple designed it, his plan was to put this piece of equipment out at the well and that goes back into the building where the softener and conditioner are. Do you have any idea on how much it will be to fix that?

Danny said I can't remember the size feed which is coming out of the switch gear going straight out. Now it will have to go over this room and back to go out.

Frank said as of this morning on site, understanding the context of that condition a little bit better. I think in the end it will be much less impact than may be perceived right now. Really it could be mounted, the enclosure could be mounted outside. But you want it mounted inside so we will mount it inside. It's really a matter of where it's located. There is no logical reason why

it has to be located next to the pump. Where they say it needs to be. It could locate next to the electrical service. It's just a matter of line voltage and load voltage being run over to a remote location versus a single low voltage control line being ran from that location back to the load center. So, we just need some clarification from the pump guy what he thinks it needs, maybe he is accustomed to it being next to it. It doesn't need to be next to it. All it communicates with is the control alarm whether or not to turn it on. It doesn't have to set next to the water at all it can set by the electrical circuit. It's not required. We can't find any logical reason why it is required to be in the room. His wire is a lot shorter if he is in the room. His wire is longer if he is not in the room. Our electrical service is a heck of a lot longer if it's not in the room. We prefer to be in the room. His low voltage control makes the jump not our power lines.

Tom stated there is not plumbing involved.

Frank said no, it's an electrical device. There is no wire connected to the electrical device. It just tells the pump when to come on. There is a pressure sensor in the pump room that tells the pump when to come on. It doesn't care whether it's 100 yards away or 10 feet away.

Danny said it is a little more sophisticated control than you have on your farm.

Frank said you just have to turn it on and turn it off. This is a soft start, so it needs to understand as a separate electrical device not just a circuit. What we provide is a circuit to a pump. Which be like you would typically anticipate. Well this is a soft start, which is a better system for you. It's an improvement, but it requires a control line. It requires a soft start a VFD (variable frequency drive) so it all doesn't come on at the full frequency. It ramps up and then back down. You will have less hammer in the pipes.

Gary said he would like to know when we are going to get this resolved. We have been talking about it every meeting for 3 months.

Frank said I will have an update to you by Thursday. I will pursue and pursue it.

Gary asked what major parts of the construction left to be done.

Danny said we have lighting in the salt storage. We are going to wait until the slab is put down. We are concentrating in your main building. We are in good shape for April. Not sure when the asphalt plant is going to open up.

Robin Vickery – Request permission to write the 2021 DOC Grant

Mike said the amount requested for the grant is \$218,700. It is a pass-through grant. She is requesting us to approve her opportunity to apply for this grant.

Tom made a motion to authorize this action. Gary seconded. All aye votes. Motion carried.

Mindy Peed – Approval of Vote Center location

Mindy said she will read the vote centers locations. 4-H Fairgrounds/Huston Hall, Courthouse Lobby, Trinity Lutheran Church, Hoosier Place Apartments, Parker Volunteer Fire Department,

Calvary United Methodist Church in Ridgeville, Farmland City Building, New Life Church in Modoc, Lynn City Building in Lynn.

Mike asked how many were there.

Mindy said 9.

Gary asked if that was the same locations as last time.

Mindy said with the addition of the Courthouse Lobby and Hoosier Place Apartments.

Gary made a motion to approve the 9 voting centers in the county for the upcoming primary election. Tom seconded. All aye votes. Motion carried.

Mike Kennedy- Use of courthouse lawn, Use of RCED 501 C 3

Mike said this is a frequent thing but it all deals with my office. I gave you guy's paperwork on the Wall that Heals is coming to Randolph County on June 2-7. The main thing I want to get through on it was seeing if the county would be willing to donate to our cause to bring the Wall. It is costing us \$10,000 for just the Wall. We are doing pretty well on our fund raising we have already spent \$5000 to guarantee it is coming. We are looking for finish up money. We are doing well, but would like the county to be willing to participate in this 45th Anniversary of the end of the war in Vietnam. The Wall is different than the Wall we had last time. This one will have the traveling museum with it. It will be setup on the 3rd opens the 3rd and closed on the 7th which is on a Sunday. Saturday the 6th we have planned on having a large parade to honor our veterans. I would also like to get permission to use the east side of the courthouse lawn and the walkway for seating for the patron's that come to watch and the veterans that don't want to participate in the parade to set right outside like we did the last time. We brought the stands from the ball park in and set those up. I want permission from the courthouse to do that. He said as far as the parade goes we had a lot of county vehicles in the parade in the past, ambulances, sheriff departments. I have been approached by the highway department some of the employees out there have never been able to participate in the parade. They were told the highway trucks were not allowed to. I was just wondering why they are not allowed to participate in the parade. If that can be addressed with department managers out there or what. I don't know why they couldn't. They think with all the new stuff going on with the county highway department it would be good to get them in the parade, show off their new equipment.

Mike Kennedy said I have been in this position for 15 years I done many different things to help the veterans of Randolph County. Now I have come up with a new one. Home Depot has a grant program that will help veterans repair their homes. It cost nothing for the veteran to get involved. It cost nothing for the county to get involved. All I need is to have a 501 C3 be my sponsor. The Economic Development is more than willing to be my sponsor as a 501 C3 but they didn't want it to be a conflict. They thought they need commissioner's permission for them to be the 501 C3 that I use, since I am a county entity and they are a county entity. What this will do for the veterans. Like I said no cost to the veterans. If they need a new roof put on his house. The materials are all supplied by the Home Depot. The veterans do have to pay for the labor. It is just not roofing. They will replace windows, hot water heaters a lot of veterans need

walk in showers. They will give them the walk-in showers. The veterans have to pay for the plumbing to do that. In my opinion it is a win/win situation for the county. You get veterans taken care of and not expense to the county. If the veterans needs a ramp to get into the house. The only expense is to the veteran. They just need someone in my position to oversee the program. I am willing to do that to make sure the veterans of Randolph County get taken care of like I have for the past 15 years.

Mike Wickersham asked if it is a complicated grant process.

Mike Kennedy said it is all internet based. The individual down in Greenfield that runs the program he came and addressed the veterans service officer during our training. Anything we have questions about he has open door policy. We come in and take it. It is basically you have a contractor come in tell them what the cost is for the materials. They send the list of materials to Home Depot and it gets approved. They have million and millions of dollars in this program.

Mike Wickersham ask if they deliver or do you have to go pick it up. It depends on how close the veterans lives to Home Depot. If it is outside of 25 they have to pay for it or if the contractor will go and pick it up. Then there is no expense to it.

Mike Wickersham doesn't see why they couldn't partner with Economic Development do you Meeks.

Meeks said not if Economic Development wants to do it.

Mike asked if he has talked to Economic Development.

Mike Kennedy said yes, they do want to participate.

Ceann said yes.

Mike Wickersham said I'm not sure that we need to give you official action on that. You have a consensus, no one objects to that, go for it.

Mike Wickersham said just set down and talk with Mike Haffner and find out. I don't know of any reason why they can't participate in a parade.

Tom said you are supposed to only use vehicles to repair county roads. He said I'm sure other counties probably do that.

Mike Wickersham stated the parade in on Saturday and unless somebody volunteers to drive it, it would be an expense to the county to pay that driver to do that. So, I am not sure how that works either.

Mike Kennedy said I am sure the drivers would volunteer.

Mike Wickersham said talk to Mike Haffner about that.

Mike Kennedy said the parade will start at 1:00 on Saturday June 6 and the last time the parade lasted 1 hour and 15 minutes. I am thinking this parade will be bigger, because we have already got the commitment from Jay County High School and the Randolph County High Schools to put their bands in it. He said we had 2, 5 row bleachers that will be brought in that morning and take them away that afternoon.

Tom made a motion to approve them using the east side lawn. Mike seconded. All aye votes. Motion carried.

Mike Kennedy said the only other thing was a possible donation from the county to help offset the expense. The city of Winchester gave \$1000 and I have gotten \$500 from all the service organizations. I was just wondering if the county would be willing to help.

Tom asked who owns this wall.

Mike Kennedy said this wall is owned by the Vietnam Veterans Memorial in Washington, DC. All moneys go toward that wall that we receive.

Tom ask if that is a private non-profit not a government sponsored is it.

Mike Kennedy said no it isn't. All moneys they receive goes toward keeping the wall in Washington, DC maintained. Unlike the wall we had before, this one comes with its own light set up. It's got lights across the top of it so when you see it at night it is breath taking. I went last year to see the one in Middletown it just takes your breath away to see it at night. Then it has the traveling museum with it. We won't have it this year, but I need the names of Vietnam veterans from Randolph County and surrounding counties that have died from the causes of Agent Orange and or PTSD. If I can get their names I can get them added to what they call a virtual wall. They can't be added to the actual wall, but there is a virtual wall that is in this museum rotating pictures of the veterans. When it come here it will be Randolph County that have already on there. Delaware, Darke, Jay, Wayne and Henry Counties will rotate on this and will show the veterans from this area. Next time it comes, I hope to have it here for the 50th anniversary. We will be able to see the names or if it comes in the area. I already have approximately 25 names to add to the wall. The more I get the better off we are.

Mike Wickersham asked when was the wall here last?

Mike Kennedy said it was 5 years ago.

Mike Wickersham said we were not asked to participate then.

Mike Kennedy said I don't know that was handled through the Journey Home, Director.

Mike Wickersham said I like the idea of the wall and the community support. My concern a little bit is if we start giving to project of this, not this nature, donations to fund raising events. Then we open up a pretty large request group. I not sure if that is something we should be doing.

I would prefer and I know you're asking around the community. I would prefer for you as an individual or individuals to bring the wall here. What do you guys think?

Tom said that would be an endless request for money. I don't know what fund it would come from. We don't really have discretionary funds do we for things like this.

Meeks said Edit funds.

Mike Wickersham asked if that would affect our bond rating. He said he doesn't want to leave the impression that we are not supporting of it. Mike asked Gary what he thought.

Gary said I defiantly am supporting it and have been all along.

Mike Kennedy thought he would ask, it doesn't hurt to ask. I was an army recruiter for 10 years so I have been told no before. It doesn't hurt my feelings one way or another. It's just a big honor for our veterans. This may be the last chance to get to really honor a lot of them. You figure the war started in 1963, if they were 18 yrs. old when they went. They are now in their 60 to early 70's some even older than that. This might be the last chance we get to honor them. It's not only bringing it here for our veterans but also to keep that portion of history alive since they don't teach history in schools anymore. It's a chance to keep that part of our history alive in this community.

Mike Wickersham asked how much are you needing to raise.

Mike Kennedy said the wall itself is \$10,000. Then the extra is going to probably run me about another \$5,000. The insurance that I have to pay out.

Mike Wickersham asked how much have you raised so far.

Mike Kennedy said we are right now at \$8,000. We have already paid \$5,000 of that \$8,000 to guarantee that the wall is here.

Mike Wickersham said you about \$7,000 short.

Mike Kennedy said there about. I do have money coming in that is not part of the \$8,000. That is why I came to the county. The money coming in will be around \$3000 or so. That will put me over my \$10,000 which will guarantee me the wall.

Mike Wickersham said you have pledges of another \$3,000.00 that would take me to \$11,000.00. He asked what if we just didn't say yes today and didn't say no today. We would take it under advisement tabled it until the first of April. See where you stand then on your gifts and donations. How does that sound. He said we could take out of Edit. My concern again there a lot of worthy causes in the county. If we start opening up county money to those worthy causes it could be never ending. I don't recall any other gifts of that nature that we have made.

Mike Kennedy said I have been told maybe before. Sometimes it turns out good and sometimes turned out not.

Mike Haffner-Highway startup/new truck & job descriptions

Mike Haffner said I will be more than happy to get together with Mr. Kennedy. I guess I have not been approached, but an employee said we were not allowed to. That would be incorrect, and I will take care of that. I will get with my liaison and Paula to make sure we are doing everything legal.

Mike Haffner said regarding startup cost, we have always from the ground floor we pretty much said there's going to be what we believe \$125,000-\$150,000 in startup cost. That brings us to, we have already with Buddy, with telecommunications, phones and that has already approved. The oil system basically would be all your double wall tanks to store oil, hydraulic, engine oil. You can't just put it in a single wall in case it would leak, you would have to capture that. The waste oil tank and everything, basically I have got a price from Oscar Lawrence which is, we have done a lot of business with them, and they put in some of the other highway garages in our area. Plus, state highway garages. I got a price of \$23,200.00. I've got itemized list of what all that contains. This is a turnkey situation where you know this is the final price on these items.

Mike Wickersham asked if we have the opportunity to use what we already have out there.

Mike Haffner said right now what we got is basically a bunch of single wall tanks. We basically hand pump into gallon or two and a half gallon containers and walk it over and use funnels to fill the trucks. Mike Haffner said in a modern facility you know we have done a great job of keeping this under budget. Its \$23,000, he said can we cut anymore corners. Mike Wickersham stated we don't want to cut corners, just price.

Mike Haffner said that is where we are at on this. The oil system will cost \$23,200.00. Now Oscar Lawrence has also priced an air system. That would be with a new air compressor, right now we don't have any air dryer's system. We get a lot of water in our lines and it ruins our impact tools. So, we defiantly want to go with an air dryer system. I have a total price, this is a turnkey situation of \$35,125.00 from Oscar Lawrence. Then I have a second quote. Excuse me I got my quotes backwards the oil system is \$35,125.00 for the oil. The Oscar Lawrence air system is \$23,200. I have a second quote from Air Flow Solution of \$22,000 even. I have compared the two, I'm still recommending Oscar Lawrence because Oscar Lawrence does our fuel. If they would do oil and air, I have seen this stuff. Flow Solution I am not saying they are or not a reputable firm. I just feel more comfortable with Oscar Lawrence. I think they are using copper piping. Flow Solution is using aluminum piping for air.

Tom asked what pressures.

Mike Haffner said they are still saying it will take the 175-psi rating. You know that it's not quite apples to apples. That is where we are at there.

Tom asked if you talked to Dan Pike at Flow Solutions.

Mike Haffner that is not who I have been talking to. He said Trey Thomas.

Tom said he works for Dan Pike.

Mike Haffner said in the grand scheme the oil system is the longer lead time equipment. Some of these tanks are special built. There system shelf items stuff if we want more time to research and get Tom involved we wouldn't have to make the decision quite on the air today. Right now, what I have is even though Flow Solutions is a little bit cheaper I would still recommend Oscar Lawrence. We would only have 1 person to deal with and I think their system is possibly a little better.

Mike Wickersham asked how many tanks are you ordering.

Mike Haffner said basically you have a 500-gallon waste oil tank, 2-250-gallon lube tanks, and 6 Graco meter valves. Basically, on a hose reel over the mechanic bay where we can pull down and be able to service.

Tom asked hydraulic and grease.

Mike Haffner said our grease is in a 30-gallon wheel around container. It is air activated. We will still use that. Grease when you put it through this system it's an added expense we just didn't need it at this time. So basically, the hydraulic oil and the diesel motor oil is the two heaviest hitters several gallons a year on that. The lighter duty trucks and stuff with that oil. We are only going with 3 we are not doing the anti-freeze and we are not doing the grease in a system. The anti-freeze we want to keep under lock and key. If I have a piece of equipment that's going through anti-freeze I might have a mechanical situation. I want that to be under lock and key so I know what that is.

Mike Wickersham asked what you think.

Gary said it looks like we need to move forward with it. He asked what do you do with your anti-freeze now?

Mike Haffner said we use two different types of anti-freeze.

Gary asked I am talking what comes out of the trucks. The waste anti-freeze changing.

Mike Haffner said we have disposable tank.

Gary asked if we have a company that picks it up.

Mike said yes and we will continue to use that. He said that brings up a situation right now. We have our waste oil and our waste anti-freeze tanks out at the old highway barns. The problem with that is, the fines that occur if somebody mixes stuff or we are getting oil brought in chemical containers. We have seen highway departments get fined \$25,000 dollars for contamination. So, I am highly recommending when we move out to the new facility we cease

all public access to that. We have 100% of control what goes into those units. So the waste oil and anti-freeze, the public will have to find some place to dispose of it.

Tom said you are not getting paid for your waste oil now are you.

Mike said no.

Tom said so in the future hopefully it would be to get 50 cents or a dollar a gallon.

Mike Haffner said if I can guarantee what is in it I can sell it. Right now, we are getting water, oil and possible anti-freeze and chemicals we just haven't been bad enough to actually get fined. We are showing traces in our samples.

Mike Wickersham asked if he secures them now.

Mike Haffner said we moved them behind our gate. So, when they bring stuff in it has to be during business hours.

Mike Wickersham said that is unsupervised.

Mike Haffner said during working hours I still have a mechanic check. There in jugs how do I prove, unless I buy sampling kits to test each and every one?

Mike Wickersham asked if we want to buy an oil system and an air system today.

Gary said in his opinion just go with the oil system today.

Mike Wickersham said if we are talking about being done in April I am not so certain we shouldn't move on the air system as well. \$1200 dollars is \$1200 dollars. Mike Haffner is recommending using the same vendor which has value.

Gary said that is true for using the same vendor.

Mike Wickersham said the vendor is using copper instead of aluminum and that has value.

Gary said they are on site to do one job they might as well work on the other one.

Tom asked this will pump air throughout the shop.

Mike Haffner said yes. He said the old air compress is leaking a little bit. Depending on what we do with that facility, there is a possibility and I have made sure there is enough electricity to put it out in truck storage. We can pipe all that ourselves. Even the wash bay might require air. I am planning on moving our old system out there and doing all that work in house.

Mike Wickersham stated we could authorize Mike to go back to Oscar Lawrence we have a better bid on the air system. See if he could cut \$600 out of his bid and go ahead sign both contracts now.

Mike Haffner said there is a situation now if he is awarded both bids to combine them. I can most certainly ask that question.

Gary made a motion to buy the oil system off Oscar Lawrence for \$35,125 and the air system off of Oscar Lawrence and authorizing Mike Haffner to negotiate a price of \$22,600 for the air system or better.

Mike Wickersham ask Mike Haffner is he thinks he can do that. Mike Wickersham replied \$22,600. Split the difference between him and Air Flow. Mike Haffner replied ok.

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

Mike Haffner said the extra truck I want to table. The last thing would be job descriptions.

Mike Wickersham said you sent us 2 new ones this morning are these the same ones we got before.

Mike Haffner said yes.

Mike said this basically allows us to hire a non-CDL and train them within. Give them 6 months to achieve it, but if they can achieve it earlier I am recommending that we start them out at a dollar less an hour than a truck driver position which would be \$14.42. Then as soon as they get there CDL raise them up to \$15.42.

Gary asked how many drivers you have now.

Mike said I am at 14.

Tom said the new fella I just hired has his CDL-B. Now these trainees, I am going to push them. They would be achieving their A. Now that would be a restrictive A. Still it would be an A and we are going to train them ourselves. It would be an A position.

Mike Wickersham said how is the trainee, or what is he going to do for us while he is training. Is he going to drive truck under supervision?

Mike Haffner said he would have to have his permit and medical before he would be allowed to become an employee. Therefore, I would have to put him with another CDL driver, if he is driving that type of equipment. We got summer programs coming up, we got chip seal program coming up and not all those positions are CDL jobs. We defiantly need to bring these people up to speed as fast as possible. Everything I do really needs a CDL. Yes, I would love to hire CDL drivers, but with the wages they are, it's getting harder and harder to find CDL drivers. We have

talked about hiring people and sending them to school and pay for that. This would be an option that wouldn't cost the county as much money and they would equally share at a dollar less an hour to start out.

Mike Wickersham asked that rate would be how much.

Mike Haffner said \$14.42.

Mike Wickersham said they would get that until they got there CDL.

Mike Haffner said then they would be moved up to \$15.42.

Mike Wickersham said that would take a salary ordinance amendment. Are you going to present that to council tomorrow?

Mike Haffner said yes.

Mike Wickersham asked if we should approve this. He said you just want the added position of truck driver trainee.

Mike Haffner said yes.

Gary said we have to do something to gain access to these people. If you think this will work, we can try it.

Mike Haffner said no guarantee. This opens this window.

Gary made a motion that we accept the job description as presented as truck driver/truck driver trainee. Tom seconded. All aye votes. Motion carried.

Mike said the second position would be what he is calling Bridge Tech. I would be hiring 2 of these. I've got a job description. Paula has gone through it. Basically, I would like to take 2 people within the department as of 2020 budget no additional employees. Basically, start them in the process of bridge repair. There would be some training involved and some equipment. We have to start the process and get some guys out there and start to do some minor bridge repair. Work there skill level up the ladder and we get more training and can go into bigger detail work. I can presently take employees out of our system and have them do this. Since the job duties and descriptions was a little different. The verbiage I would like to get this approved so in case of liability so in case some of the equipment is a little different than what is listed.

Mike Wickersham asked if I qualify to be a bridge tech then I could still drive a snow plow.

Mike Haffner said absolutely. The man power will still have to be utilized.

Gary asked in the training process are you going to be using Perry.

Mike Haffner said I will definitely be using Perry and his group and a fleet of vendors that will do some training in house and come here.

Tom replied you are taking 2 present employees.

Mike Haffner said I am taking 2 present employees. I would like to tweak on that a year from now. Right now, with our budget the way it is I can't do any additional. We will have to do within. When I need them to do something else I will just have to pull them off and keep our critical components running.

Gary said we definitely need to move in that direction.

Mike Wickersham said I would agree.

Gary said we need to do something in that area. As we discussed previously the cost of maintaining the bridges is unbelievable. If we can do a little bit along the way to prolong the life of the bridge. It would be to the county's benefit.

Mike Haffner do you need the pay or is that council. Do you need to know what we are thinking there? Here is what we are thinking. I am recommending for this type of work the operator's pay. It's the higher paid position. If I happen to pick a couple that are already making that pay, then I would need to fill that. We might need to do some budget work on that. Not add man power but a little bit of higher pay scale.

Tom stated 2 people are going to get paid higher one way or another than they are now.

Mike Wickersham but it's already established. He said what happens if I am at a lower rate? He said if I am not a heavy operator and I am making less do I get more when I'm a bridge tech. Do I get more on Monday than I do on Tuesday? How are going to sort that out.

Mike Haffner said I would recommend that this pay at the beginning start out at the higher pay scale.

Mike Wickersham said I know that. He said is only when I am doing bridge tech work or is it when I'm doing other work too.

Tom said I don't think that is manageable. He is going to be a bridge tech the rest of his life.

Mike Haffner said I have heavy equipment operators that get paid heavy equipment regardless of what he is doing.

Mike Wickersham just wanted to clarify that. He asked if he would get this while he is training or when he qualifies.

Mike Haffner said I would recommend he gets this while he is training. It will probably become a couple of employees that are already on that higher pay scale. I wouldn't want them to take a pay cut.

Mike Wickersham said I understand that but what if I'm not.

Mike Haffner said once you get more training I would probably move this above that pay level later on as their skill level would go up. Then I would establish a different pay for this position. Starting out I would recommend paying heavy equipment operator pay which is \$16.32. If I am hiring somebody that is not paying it then they would be moved up to this pay.

Mike Wickersham asked even during training.

Mike Haffner said if that is the situation where they are making less, I can put in a, look at that and as they complete their training then I could move them up to the top. After I can clarify they can do it.

Mike Wickersham said we need to address that before you post that job. That is the concern that I have.

Tom said we need to know up front what it is.

Mike Haffner said I am looking at hiring the 2 more skilled people that already in that pay scale.

Tom said right now you might be thinking that but, in the future, might be hiring somebody in lower wage.

Mike Wickersham asked how long you anticipate the training to last. Mike Haffner said on going, but the critical training can be done within 3-4 months. Wickersham said it would not be fair to say that any employee within will be paid their current rate for a 4-month period during training. At that time when you are qualified as a bridge tech then you will be moved to the bridge tech rate of \$16.32. Which is the same as a heavy operator. Is that a fair way to approach that? Haffner said yes. Mike Wickersham said if I am a heavy operator now I know I am not going to take a pay cut. If I am just a regular driver, I will take my same rate. I will take an increase in pay when I qualify. Which that would be an incentive to qualify. Gary asked Perry you have been involved with a lot of training of this nature. Is 4 months reasonable or should it be 6, 8, 10 months. Perry said that is very reasonable. Mike said I think we had a motion. Tom seconded. All aye votes. Motion carried

Debi Wymer – Health Department Fee schedule – Ordinance No 2020-02

Our last meeting in January our board ok these changes. We have had to make some changes in our fees. Mike said the changes require an amendment to the Uniform Fees schedule for the Randolph County Health Department. Meeks you have looked at this and prepared the amendment. Meeks said yes. Mike said based on this spreadsheet. Meeks stated correct. Does anyone have any questions for Debi? I see you have set this to be effect July 1, 2020. This will give us the opportunity to, if we did choose to approve and pass this ordinance on the first

reading today. Then it would give us the opportunity to use 3 more meetings. That would be the middle of April. That would still give us, we wouldn't have to wait any longer would we Meeks. Meeks said no. Mike would entertain a motion to request passage of Ordinance No 2020-02 by title only amending the Uniform Fee Schedule for Randolph County Health Department after the first reading. Tom so moved. Gary seconded. All aye votes. Motion carried. That motion passed after the first reading. Gary said that gives us any discussion by the public.

Dakota Adams – Declare Randolph County Second Amendment Sanctuary County, Resolution 2020-03

This is tabled from our first meeting in February to declare Randolph County a Second Amendment Sanctuary County. I don't know what you guys position is. Tom was uncertain at the last meeting. I took the position that I didn't feel it was necessary for us to be a sanctuary county. I didn't feel comfortable in I guess directing the sheriff to that as well. So, from that I left that meeting and felt I am a supporter of the 2nd Amendment. I developed a brief resolution and basically restates the rights of our citizens in the 2nd Amendment. Restates the right of our citizens in Indiana State Constitution both dealing with the right to bear arms. My resolution just simply stated that we would support the 2nd Amendment and we would not infringe upon rights on the people as preserved by the Constitution. With that there is a second resolution brought forth and it came from Tom with the help of Meeks. Mike is ok with that as well.

Randolph County Resolution No. 2020-03

WHEREAS, the Second Amendment of the United States Constitution states, "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed;"

WHEREAS, Article I, Section 32 of the Constitution of the State of Indiana states, "The people shall have the right to bear arms for the defense of themselves and the State;"

WHEREAS, each County Commissioner of Randolph County has sworn an oath of office that includes the solemn promise "to support the Constitution of this State, and of the United States," as required by Article XV, Section 4 of the Constitution of the State of Indiana;

WHEREAS, the Supreme Court of the United States has held unequivocally that "all those who have framed written constitutions contemplate them as forming the paramount law of the nation, and consequently the theory of every such government must be, that an act of the legislature, repugnant to the Constitution, is void." Marbury v. Madison, 5 U.S. 137, 177 (1803);

WHEREAS, while the Constitutions of the United States and the State of Indiana frame a system of government wherein the judicial branch is the arbiter of the constitutionality of any law, the County Commissioners of Randolph County hereby declare their commitment to the Constitutional rights of the citizens of Randolph County, including the right to bear arms as guaranteed against infringement by the U.S. and Indiana Constitutions;

WHEREAS, because this Resolution does not seek to regulate firearms, ammunition or firearms accessories in any way, and in fact simply recognizes that any such regulation that is "repugnant to the Constitution, is void," this Resolution is entirely consistent with Ind. Code §35-47-11.1-1, et seq.

IT IS THEREFORE HEREBY RESOLVED by the County Commissioners of Randolph County as follows:

1. Randolph County shall be a county in which the Constitutional rights of all citizens, including the right to keep and bear arms, are deeply honored and protected against infringement;
2. Although the Courts have jurisdiction to resolve the constitutionality of any law or regulation, the County Commissioners of Randolph County hereby join the citizens of this County in opposition to any law or regulation that is repugnant to or infringes upon the rights of all citizens as guaranteed by the Constitutions of the United States and the State of Indiana, including the right to keep and bear arms;
3. The County Commissioners of Randolph County declare their intent to in good faith uphold and defend the Constitution of the United States and the Constitution of the State of Indiana including but not limited to the Second Amendment to the United States Constitution and Article I, Section 32 to the Indiana Constitution.

Mike said I think this state what I believe. The question is do we want to pass this as a Resolution. Tom made a motion to approve the Resolution 2020-03 that Mike read. Gary seconded. All aye votes. Motion carried.

Other Business:

Art Moystner, Randolph County Sheriff

None

Regular Claims \$622,434.65

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

Payroll Claims \$219,093.79

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

Cripe Claim 8/2/19 \$1276.55

Cripe Claim 9/3/19 \$932.20

Cripe Claim 12/31/19 \$222.98

Mike said this brings us to 3 Cripe claims that we have tabled. Bases on our conversation this morning I suspect we need to continue to table them.

Gary said I agree.

Tom said he also agrees.

Argo Consulting Claim \$13,300.00

Tom made a motion to approve the Argo Consulting Claim. Gary seconded it. All aye votes. Motion carried.

RCED Claim February \$24,833.33 & March \$24,833.33

Mike entertained a motion to approve these claims.

Gary so moved to approval of the 2 RCED claims for February & March as presented.

Mike seconded. Two aye votes. Tom voted nay. Motion carried.

Minutes of December 2

Tom made a motion to approve the minutes of December 2. Gary seconded. All aye votes. Motion carried.

Redevelopment Commission Appointment

No appointment, Tabled

Building Corporation Appointment

No appointment, Tabled

Permission to use Courthouse lawn – Wicks Car show 5/23

Mike said I will share I don't know anything about this. Other than our name is on this show. I don't know what part of the lawn they are using it for or the Bicentennial Plaza. I don't think they are parking car on the lawn or the Plaza. Jim isn't here today. So, I would like to find out from Jim what he is planning to do. He recommends this be tabled. I see here it is a car, bike and truck show. It used to be in our parking lot.

Permission to use Courthouse lawn – Mardi Gras

Mike said this is another Jim Nunez request and it is for permission to use the courthouse lawn for the Mardi Gras which is a continuing request. This has a little more information. South and West side to place picnic tables for extra spectators to set and eat, also the Bicentennial Plaza. We are asking to hook up to the water supply so we can supply water to our vendors. This will be the 74th annual Mardi Gras. Oct 6-11. Tom made a motion to approve. Gary seconded. All aye votes. Motion carried.

Farmers Market

The Farmers Market wants to use the west side of the courthouse square. Which would include our grass area on that side for the Farmers Market beginning 5/23 and ending 9/26 from 9 am to 1 pm. They would set up between 8-9 and tear down between 1-2.

Tom moves to approve. Gary seconded. All aye votes. Motion carried.

Spvglass Update

I looked at the spreadsheets. It sounds like we could save a lot of money. But I'm not certain I know how. I don't know why we have so many lines that we don't need.

Laura said they are suggesting we have Frontier, at a cost to us come in and figure some of that out. She said Danita can figure some of them out she has a list what is the elevator line and that type of thing.

Mike asked if she has done that yet.

Laura is not sure she has done it yet.

Mike said all of the read lines are lines that they say we could save money on but we don't know what these lines are so, we may still need them. He recommends we need to table this until we have Danita look at it. Then we can decide if Frontier wants to comes in and talks to us regarding this and their quote on a new phone system. Tabled.

Second Amendment to Agreement regarding County Roads and Drain

Mike said the next item is the second amendment to the road and drain use agreement with EDPR which we received a copy of via e-mail. He asked Meeks if he could give a synopsis of why we have this second amendment.

Meeks said not really. He said there was a meeting I missed last week. Rick was on that meeting and we are going to get back together this week.

Mike said these amendments have all of these bank exhibits. I would like to have the exhibits when we sign.

Meeks said he talked to Rick briefly and he was having trouble figuring out why.

Tom said they are amending a couple of towers, so they have new roads.

Meeks said they want to do some other things too. About the bonding and payment.

Mike said we will table that as well.

Additional Appropriations:

Highway Department

Large Pipe	\$100,000.00
Bridge #32	\$100,000.00
Bridge #305	\$ 5,000.00
Bridge #110	\$ 62,000.00
Bridge Inspections	\$341,000.00

Mike said this is a total \$608,000 these are additional appropriation coming out of Cum Bridge. He said he would entertain a motion to approve these additional appropriations for the highway department. Tom so moved. Gary seconded. All aye votes. Motion carried

Transfer

\$67,530.00	Building Maint-Commissioners	Building Maint-RCFFO
--------------------	-------------------------------------	-----------------------------

Tom made a motion to approve the transfer of \$67,530.00 from the Commissioners building maintenance to the RCFFO building maintenance for the parking lot. Gary seconded. All aye votes. Motion carried.

Meeks Cockerill

Meeks said regarding the fraud on the Child Support Account. We think the bank is going to cover that so we are good on that.

Tom Chalfant

Tom said there was a meeting this morning at the lay down yard. Couple of things, they are moving a couple towers and some new roads that will be involved. The project manager talked to me again about the culvert on 1000. They will be putting a cement plant at the corner of 1000 & Hwy 36. There is a culvert that is strong enough for trucks and is one lane. I would like to see that road paved from 36 all the way 4 or 5 miles south. They would like to figure some way that we could have cement trucks go south rather than go up to 36 and go a mile west and a mile east then south then back to 1000. They are willing to help pay to replace this culvert. So, we can have a nice road for 5 or 6 miles south on 1000 from 36. That is not presently in the road use

agreement. I guess I think it would be good for us and EDPR to talk about this. Find some common ground where they are willing to help pay. It will be saving them a lot of truck traffic going right out of the plant south.

Mike said so the plan now is to come back east or west and south to what?

Tom said they could go to 900, I think that is approved.

Mike asked if that was there plan.

Tom said that is part of the plan but they want to change it to 1000 W.

Mike asked if that means 900 is not in the plan anymore.

Tom said I doubt it.

Mike ask if they were going to swap out 900 for 1000.

Tom doesn't think they want to stop using 900.

Mike said so 900 is still in the plan. We need to get 1000 into the plan and part of that plan would be replacing the culvert. He asked who is our negotiator on that.

Tom said he would be willing to meet with them or maybe all of us.

Mike said we could invite them to a meeting and we all could.

Tom said if we got funding to replace this culvert. He said the timing would be the problem, because they are wanting to start.

Mike said if they need to replace it, I say they need to replace it. Why wouldn't they.

Tom said they might be willing to do the whole thing. They think we should have some in it. We will be wanting to pave more of the road than what we have in the agreement also.

Mike asked how far south are they going.

Tom said 4 miles south, but they are stopping before they get to 36. There will be about a quarter mile not going to be done. It would be good to have it all laid out. He asked do we want them to come and meet with all of us.

Mike said if they want to use it they will have to amend the plan. It doesn't matter to me. If they want to use 1000 west they ought to pay to use it, if they are going to tear it up. I don't think it is in our plan to fix it.

Mike Haffner said he talked to Perry about the concrete structure, and it is good structure and nothing is wrong with it. It is just narrow.

Tom asked if it was 60-70 years old.

Mike Haffner said no. I would have to do some research, but it is probably within 25. We might want to do some research to verify that? It is one of our better structures and if we allow this, as long as the traffic flow goes north then east I am ok. Keep in mind the reason we restricted 1000 we really didn't want any of that, because they want to go across all of our bridges. We agreed in the long range that we don't want that traffic flow going west on 1000 with the 4-5 bridges across there.

Mike Wickersham said the plan now avoids those.

Mike Haffner would want that verified that we agree they can go that direction, we still don't want them to turn west.

Tom said that is where we need to all meet and make sure we are all agreeable.

Mike Haffner said they were telling him that they were going to have their civil engineer go out and give us a load grading test on that structure to verify it is stronger enough. I haven't heard the results back yet.

Tom said I haven't either.

Tom asked if Jake was going to give an update on the courthouse.

Jake said the update is not much different than the last time. Last week with the death of Marcis, that put the project a week behind in my mind on paper work wise. We are waiting on change orders to get bounced around from contractors to Argo. Try to figure out what we are actually doing and put a price on it. Then Argo wants to double check and make sure that is a valid price and the direction we need to go. I talked to Andy this morning. The startup on the second floor is scheduled for this week. Depending on how fast we get the system evacuated. I am guessing it will probably be Wednesday. That will take a couple days, so by the end of the week we should be 100% operation with all the equipment. Then we will just have to drop back and get everything balanced out and tuned in with one another on the 2 different systems. Make sure everyone is communicating like they should and operating. There is a little bit more communication wires to run for some controls. That should wrap up the end of this week as well. Then just a handful of loose ends. Definitely in the two weeks range we will be seeing substantial completion. Just odds & ends on getting the guys in to finish up when they can on certain things.

Jake said tree trimmers were in last week. They completed all four facilities, EMS, RCFFO, Sheriff and Courthouse. We should be good on trees for a while.

Tom asked no idea on the change orders on the courthouse.

Jake said not yet. When I talked to Herb and Tony Jacobs last week. They are still trying to digest some of it. They are trying to get more information from Thor and RC Sheet Metal. They were kind of trading out some work. So, they were trying to credit through Thor. They are not going to do the chases that they originally thought. They dropped back and put the metal chases in for accessibility and ease. They are trying to get those two guys to get the information to ARGO so they can fully see where we are at. The electricians did some pretty detailed change orders through Carroll Electric. I think the around 4 to \$4500 in change orders. It is a lot of little things throughout the project that popped up as relocating lighting, junction boxes and running power to equipment that wasn't actually on the print. They didn't question it, they just went ahead and done it because it needed done. They had very detailed stuff. Tony Jacobs with ARGO was very impressed on that side of the change order. There is no question with the documentation that he had, no questions asked that was right on target.

Tom stated he wished he had been on this project earlier on in this project. Herb was making fly by the seat of his pants.

Jake said in Herb's defense he is just the engineer on this and Maris was the spearhead on this. Luck have it everyone knows we would have loved to had him still. He was the driving force for ARGO, largest investor. He pushed on these projects and kept track of everything. Everything was on target. When he got sick he tried his best and didn't want to give it up. He was hoping he could work his way back into and he was until he took a turn for the worse. Tony is now trying to pick up the pieces. He apologizes. I told him no need for apologies. We will get there. He is trying to dig into it and see where we are at. He is also picking up the slack on some other things. I told him take your time, he has a lot of things on his plate.

Tom said the walk through we had 4 or 5 places where the pipes come out of the wall into the first floor down into the basement. There is going to be \$15-20 thousand dollars to cut the concrete out and put the pipes down to floor level. I told him not to do that, just cover over them rather than cutting into the concrete.

Jake said there is a few on the first and third floors. Just the way the structure is, the basement walls being so much wider than the rest of the structure. When they drilled down they had to come out in some areas about a foot before they could actually go beyond that basement wall. There is not an easy way to hide that copper line. Can it be done, yeah but at a price? So, we thought the price of it outweighed the inconvenience of what it might affect latter on. Mainly just being changing furniture locations and so forth. My main concern was trip hazards. There aren't any trip hazards it's just going to be an inconvenience on how we position furniture at a later date if we ever change an office.

Mike asked if they would be boxed in.

Jake said they will be. That is part of the change order we are waiting on. We were trying to get answers on what direction to go with, do we bury them or do we cover them.

Mike asked if they sweat.

Jake stated no, they are heat lines and will be insulated for heat loss. It is strictly heat only from the boiler system. They will be insulated and then they will have a metal box of some sort to cover each one. Each one is custom made. Each one is different and nothing is easy about it. I went around with RC Sheet Metal; Steve and he has measured every single one of them a couple times now. Everyone is going to be time consuming to try and get a fit and in there. If I am remembering right, burying them in the floor was close to \$30,000 if not more.

Tom said they wasn't sure if they would have to shore up the foundation.

Jake said Tony was more concerned about the integrity of the structure by the time we start to chisel out the flooring. He said putting the box over there is no question we will not change the integrity of the structure. I think putting the covers on was \$12-13,000 versus the \$30,000 to put them under the floor. So that is just one of the change orders. Carroll Electric had one and there is still more in the process to try and get figured out.

Jake Donham-Pay out comp

Mike said forgive me I didn't transfer the date of your e-mail. One day last week, I forget what the date was he had 215.25 comp hours at that time.

Jake said today I have 219.75. It's not the comp time that is my concern. I have 70 vacation hours and personal hours as well.

Mike said I understand. He said obviously you don't want to lose any time. He said your vacation time can move forward, but if you have over so many comp time hours you are going to lose them as well.

Jake said my only thinking on that if I carry anything over I am still going to have my anniversary date gain all that stuff back from the new period.

Mike said my point is even though it carries over you lose it based upon the comp time clause.

Jake said anything over 60 comp I have to use before this.

Mike said so we really need to figure out a way to not only deal, well with all 3 issues. He asked when Jake might think this project might be over, have they given you this indication.

Jake said it's not only project I am worried about as far as my time.

Mike said I know that. He said I am asking about the project.

Jake said I just told you 2 weeks.

Mike said it will be over in 2 weeks.

Jake said possibly.

Mike said I am just wondering if we shouldn't just ask council to pay his comp time hours.

Tom said that is the best solution.

Gary said I said that before.

Mike said we talked about hiring somebody and we never did do that. That would have alleviated some of these comp time hours. He said not all of them are HVAC renovations related. He said can you put a number on how many are related to the HVAC.

Jake said it's a mixed bag. I mean I have weather, I can go back and look at individual times on the time keeping system and try to make heads or tails. Will it be accurate, no it's not going to be?

Mike is wondering if we don't use the Windfarm funding to pay that.

Meeks said I would use the bonding to pay for that.

Gary thinks use the bonding.

Meeks said you would have to correlate X amount to HVAC. Meeks said he just said he couldn't. He asked if he spent 216 on the HVAC.

Jake said probably.

Meeks said over the span of the last 6 months. I not saying the comp time hours, I am saying total hours.

Mike said I know that.

Gary said most of the time should come out of the bonding.

Mike said if we pay that then you could carry over your vacation and we could authorize you to carry over personal time.

Jake said I was told at the auditor's office personal time does not carry over but vacation can. I got burnt on that one time and lost personal days, that is why I am trying to get this corrected now, I don't want to give mine back.

Tom asked when Jake's anniversary is.

Mike said May.

Meeks said so if you pay him all out, just take personal time next.

Jake said all I have is my numbers, it's for you guys to figure out.

Tom can we recommend that the council pay him out on his comp time.

Gary said it's out of the bond, the council wouldn't need to.

Gary said they would have to approve it.

Laura said we didn't bond the HVAC.

Meeks said pay it out of the project.

Mike said that is what my thinking would be. We request council to pay it out of the project.

Meeks said authorize the payment.

Mike made a motion to pay all of the comp time and authorize the carryover of vacation time and encourage him to take the personal time. Tom seconded the motion. All aye votes. Motion carried.

Discussion:

Gary thinks we need to address the Pyramid claim.

Mike said yes.

Gary said I guess we will have to go back and investigate.

Tom said I think we allowed mileage. He asked what that means "surveyor"

Gary asked what did they survey? He said the only thing firmed up right now the north tower.

Tom said I hope it didn't cost that much to survey.

Angela Lowe said this is outside the realm of the contract and this is something we did not say we would pay for. I need clarification.

Mike said we need to talk to Terry about that. I mean we have moved the tower sites around a lot.

Gary said we only approved one.

Mike said right, we have added 3 potential sites.

Gary said they wouldn't have surveyed them yet.

Mike said I wouldn't think so. He said he doesn't know what that means.

Gary me either.

Mike asked who wants to reach out to him.

Gary said we could have Angela to reach out and get a clarification. If he has an issue with that then we will deal with that.

Mike said he would reach out to him. I want to get an update on that anyway. That was on my list today anyway. We will table that till next meeting and hopefully we will get a response to what the surveyor expense is.

Mike ask are we after a travel & launching too.

Angela said it appears to be outside the realm of the contract.

Tom said he thought we had out of the pocket expenses.

Mike said I think your right, I will go back and look at that.

Gary said the central tower, we meet with the Millers'. He said they were in favor of it when we met the first time, but wondered why they haven't come back to finalize it. I also met with the CEO of Miller Lumber and representative of the family. They are saying go back along 200 which would be easy access and come in down by the railroad or somewhere in that area, as long as you show them where you want it put. They are more than willing to sign and move forward with that.

Mike said that is far enough away from the orphanage that doesn't include any of that.

Gary said their issue was more with the timber people. There is more opposition to having it close to that timber property than with the orphanage itself. He said that completely eliminates all of that.

Mike said the Pyramid's issues was having to go through all the environmental issues. He asked if that was shared with Pyramid.

Gary said no.

Mike said I am ok with it being moved back out there because that was the first choice.

Gary said it's like your place, because that tower that is almost directly in the center of the east and west of the county.

Tom said with the highway garage facilitates moving farther west on 36.

Gary said if you put the other one up on 36 the same locality.

Tom said you can argue with him but I know he will have some kind of answer.

Gary said that maybe, but I don't agree. If you just draw circles off of where we are. The circle is better if it is in the middle of drawing than if it is off set.

Mike said that was our first choice.

Tom said I don't understand why he changed, he changed his mind and he has his reasons why he doesn't want it there. He said I am fine with having it there. I just don't want him to say well this system is flawed and I am not going to stand behind it, because you moved the towers on me.

Gary said he is the one that put it there to start with.

Art asked if he could interject a comment here. I think with the Frank Miller thing one of the issues was the historic. It is marked as historic and something about a balloon test.

Mike said they changed the location on the Miller property to avoid that.

Tom said now you have to worry about the railroad.

Gary said we could go back on that road, they didn't say we couldn't move it closer to 32.

Tom said you have to be away from the railroad so far.

Mike said we don't want to put it on the railroad tracks.

Gary said they don't want the vibration of the railroad.

Mike said we will share that with Chris and Terry and see what effect that has.

Gary said I think we need to discuss it before they decide in my opinion that is the way to move. He said that is up to the commissioners to make that decision.

Mike said so that means where is the southern side go.

Gary said that is a little bit in limbo. We haven't made communications with the Clements Family. We have tried, if we don't get communications with them this weekend I'm going to look at other land.

Mike asked where is the Clements location.

Gary said it is just west of 300 and 36.

Tom isn't it close to where they did the ditching and drainage issue, just north.

Mike stated the school is all the way out.

Gary said I think so, it is way far east. He said particularly when I talked to them they were not at all interested.

Mike said when I talked to Terry about a survey expense do you want me to tell him we prefer the Miller site off 200 West.

Tom said we might still have an acre off the hog farm.

Meeks said I just don't think that is an option talking to their attorney it wasn't.

Gary said to buy it.

Meeks said I don't think that's an option either. I floated that idea to attorney 2 or 3 weeks ago and haven't heard back. He said he would float it to them and let me know.

Mike said that is the same story. We are trying to find out if they will sale us that property. We know they won't give us an easement.

Mike ask, Ceann can you help us here or not. Do you know any status on the conduit that is going into the EDPR trenches, if they are running conduit?

Ceann said we are trying to set up a meeting this week trying to figure out what is going on. She said Greg is taking the lead on that. I know the last time he talked to them it was just technicalities and we felt like that's is what they are going to do but were looking at funding.

Mike said the additional communication towers for broadband is kind of waiting to determine where the communications towers for emergency services go.

Citizen Comments

None

Adjournment

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

Reviewed and signed this 18 day of May, 2020.

RANDOLPH COUNTY COMMISSIONERS



Jim Chalfont

Greg Cant

ATTEST: Laura J Martin
Laura J Martin, Auditor of Randolph County