

## **Randolph County Commissioners**

**April 21, 2025**

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

### **Pledge of Allegiance**

#### **Jake Donham and Sheriff Art Moystner– Jail roof Maintenance quote (recording issues)**

Jake submitted a quote from Simmons roof maintenance to inspect the jail roof and provide a written report on the findings in the amount of \$3158.00.

Tom made a motion to approve the quote from Simmons Roof Maintenance in the amount of \$3158.00 to be paid from Commissioner's Cum Cap. Missy seconded. All aye votes. Motion carried.

#### **Council's update(recording issues)**

David Lenkensdofer updated the Commissioner's on the Council's last meeting. He went over the financial spreadsheet that he put together for the Council. He also reported that George Caster gave a really good report at their last meeting and that the Commissioner's should ask him to give them a report on renewable energy impact and legislation impact to the county.

#### **Sherri Thompson and Coby Wells – purchase new radios**

Gary said next on the agenda, Sherri Thompson and Coby Wells.

Coby Wells said first of all, thank you for having us back. Sorry for last time. Little bit more prepared this time for you. The copies that I just handed out are two different quotes from two different companies that were gotten at the same time. Again, we're asking for six radios. On the first sheet, you'll see it's from Tech Electronics. The radio that we're asking for is that very first one that I have highlighted on that paper. You'll see there, you can see the price there. And then the second sheet, is the exact same radio from J & K as a comparison. And then also on the first sheet at the bottom of the page, you'll see a highlighted number there too. That's the second radio. And on the third page is that same radio with the highlighted price. So, you have the comparisons of the radios that we had asked for from them.

Gary said the bottom, the Kenwood, 35,86,92 is the same as which?

Coby Wells said the third page.

Gary said got you. Okay. Thank you, Tom. I'm back. Missy, you alright?

Missy said yeah, I'm alright now.

Gary said okay. Alright. So, this is a better, it's the exact same radio?

Coby Wells said exact same radio.

Gary said different vendor?

Coby Wells said different vendor. The price comparison, I believe, if you look at it, is roughly a \$100.00 or something like that between the two.

Gary said warranty issues are all the same?

Coby Wells said yep, they would be. The only reason why I chose J & K last time as I presented it to you is because I'm familiar with J & K. I don't have any familiarity with Tech Electronics but I did get the quote from them at the exact same time.

Sherri Thompson said we did have a board meeting Thursday, and we had discussed it with the board prior to that meeting, but they did officially vote on it this time, and they did approve it.

Gary said they did vote to approve?

Sherri Thompson said yes.

Gary said you do have funding set aside? You don't really need any extra funding at all?

Sherri Thompson said no. We have carry-over money. There's about \$95,000.00 in the HFI carry-over money. There's also \$81,000 in the trust. So, we were asking to use carry-over money if possible.

Gary said carry-over money being from the, where the state made a change?

Sherri Thompson said yes, from last year.

Gary said what's that actually called again?

Sherri Thompson said HFI.

Gary said stands for?

Sherri Thompson said Healthy Indiana Fund.

Gary said okay. I just didn't remember. I mean I'm aware of it, but. Alright. Well thank you for all this information. And Dr. Sowinski is on board?

Sherri Thompson said yes. He was there.

Gary said Missy?

Missy said yep. I have no questions. I know I emailed you and I wasn't trying to put you on the spot.

Coby Wells said no, you weren't.

Missy said I just wanted you to get a couple of quotes.

Coby Wells said just had some mis-communication as to why I was here last time. So, got a little bit more prepared this time for you.

Sherri Thompson said and that was my fault. We didn't have the vote on that, so, I apologize.

Gary said well, everything's fine.

Tom said I don't have anything. I talked to Chris also about it.

Gary said okay. Would somebody like to make a motion for purchasing these radios and from which vendor?

Missy said I would make the motion that we accept the estimate, is that a solid quote?

Coby Wells said the vote the board took was \$16,000. So, they voted on.

Gary said J & K?

Coby Wells said J & K, but I mean, we can go with the other vendor. It's not, either way.

Missy said I want to go with the lower of the two and that would be on page one where.

Coby Wells said yep, with Tech Electronics?

Missy said yeah, Tech Electronic. Make that motion for \$15,002.04.

Gary said okay. So, we have a motion for \$15,002.04 to purchase 6 radios from Tech Electronics. Is that the motion?

Missy said yes.

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

Gary said anything else from the Health Department? Are you keeping an eye on the health probability for the reduction of funds? What's your feeling from the discussion right now?

Sherri Thompson said we're supposed to know by the end of the month exactly what we're going to get. I know they have, instead of 150,000,000, it's a 100,000,000 I believe that they're going to distribute.

Gary said it's a 35% possible decrease for Randolph County?

Sherri Thompson said we don't know yet. Some counties didn't get any kind of an decrease.

Gary said can you survive at 30% decrease at the current operational staff?

Sherri Thompson said I believe so.

Gary said you'll have to know so when you get to council.

Sherri Thompson said I, absolutely, yeah.

Gary said okay. Anybody need anything else for the Health Department? Missy?

Missy said and I understand trying to keep as many, we want to keep as many employed, but since COVID is over, that may be something we might need to look at, right?

Sherri Thompson said right.

Gary said is that all?

Missy said yes.

Gary said Tom?

Tom said no, thank you.

Gary said thank you.

Missy said and again, I'm sorry to bombard you with email, because I kept thinking of different of different things I need to ask.

Coby Wells said no, I appreciate it.

Gary said are you going to stay here for the second?

Sherri Thompson said yes, I'm sorry.



**Marita Runkel – IU mobile lung and cancer Screening**

Gary said Marita Runkel. Good morning.

Marita Runkel said good morning. Commissioners, councilmen, as our county government employees and public. Good morning and thank you for the opportunity. For those of you that don't know me, my name is Marita Runkel. I am the Randolph County Health Tobacco Prevention and cessation facilitator. I am also the clinic nurse with all immunizations and vaccines. I'm here today to request the use of the southwest parking lot of the Randolph Center for Family Opportunity on Saturday, July the 12<sup>th</sup> from about 10 a.m. to 2 p.m. As part of my key performance indicator through the Health First Indiana State Investments, I would like to bring a mobile lung cancer screening unit to Randolph County. This will be a Saturday making it more accessible to those that work through the week. They require a flat paved surface without weight restrictions. No, hanging wires or over branches and it's unable to make sharp turns. So, the options to host this mobile unit are kind of far and few between. I did kind of want to do it in the county seat to begin with. They are, they have the right to, if we put it somewhere else, they have the right to come in and say that doesn't work for them. So, I wanted to make sure it was somewhere that I knew would work for them. There is no cost whatsoever, to the Health Department, the County, nothing. This is just I U Health has opened this up and as part of my tobacco prevention, I felt this was a good thing to try to bring to the county. Randolph hospital does have a CT lung scanning. It's not a mobile unit and they don't do weekends and holidays. So, that was another reason I chose to do this.

Gary said where do you plan on parking it?

Marita Runkel said on the southwest area. So, when you come in off of Greenville right there, they'll just have that little bit of a wing right there. And so, yeah, it should be good for them.

Gary said and are they okay with that?

Marita Runkel said I sent her a map, GIS map and the whole bit, and she seems to approve so, I've had no other changes.

Gary said when you go to other towns, if you do, do you just get with their leadership and decide where to put it?

Marita Runkel said yeah, yeah. And, if it goes well and it's a success, I would like to try to do it again next year. But, I'll reach back out to then too, as well.

Gary said this is an annual?

Marita Runkel said well not as of right now. It's a one-time thing.

Gary said okay.

Marita Runkel said but it's something I'm considering for annual.

Gary said is it one Saturday or is it a series of Saturdays?

Marita Runkel said one Saturday.

Gary said one Saturday.

Marita Runkel said Saturday, July the 12<sup>th</sup> from 10 to 2.

Gary said the whole county will know about it in what manner?

Marita Runkel said we will advertise via radio, face book, I would like to put up a billboard, and the finances are all there through my tobacco HFI money.

Gary said okay.

Marita Runkel said, so, it won't cost anybody anything but through the money that I need to utilize.

Gary said Tom?

Tom said I don't have any questions. Great idea.

Gary said Missy?

Missy said great idea. Do you guys go into the high schools and do any tobacco education?

Marita Runkel said I have done the Catch My Breath Training, and that is my goal. I am not a good speaker. I'm a good talker. I'm not a good speaker for big kids. So, I am, have reached out to some of the superintendents and I'm trying to get the health teachers to do it. It does meet State curriculum. So, it would be a good thing for them to add to their curriculum.

Gary said okay. Is that going to need a motion, Meeks, that's on county property?

Meeks said I would.

Gary said so, we'll need a motion to allow this activity on the RCCFO parking lot, correct?

Marita Runkel said correct.

Gary said somebody like to make that motion?

Missy said I would make that motion.

Gary said we have a motion. Do we have a second? Before we do that, do you have a date?

Marita Runkel said July the 12<sup>th</sup>, from 10 to 2, Saturday the 12<sup>th</sup>, 10 to 2.

Gary said July the 12<sup>th</sup>. You add that to your motion?

Missy said yes.

Gary said and you second that?

Tom said yes.

All aye votes. Motion carried.

Marita Runkel said thank you for your time. I appreciate it.

Missy said can Medicaid, can they go do that free?

Marita Runkel said yes. So, they will, if you have insurance, everything medically, they're going to run through insurance first. That's just the law. After that, they'll go from there, and I have asked about free, because it is expensive, even for people that have insurance, and so they're working to see about doing free ones. So, that's one of my goals.

Missy said yeah. We really need something. Will you publicize what it's, will you know what it's going to cost before, and publicize it so, if they get there and they?

Marita Runkel said yeah, yeah. So, it'll be like the lung screening eligibility requirements, criteria that's on your paper, that will also be advertised.

Gary said let me ask you a question, if there a lot of elderly people who would be interested in this, for those people who are not face book people, how are they going to find out?

Marita Runkel said I don't know about the elderly, like in the 70s and up. I'm not real sure about that. But, like I say, we'll do it in the newspaper.

Gary said newspaper.

Marita Runkel said newspaper only runs two days a week. We will do it on face book, we will do a billboard on it, that sort of thing.

Missy said WZZY in the morning?

Marita Runkel said yes, yes.

Gary said maybe one of these days it would be nice where we can have a phone, mass phone out so, if people that want to sign up to some kind of.

Marita Runkel said that would be nice. That would be nice, yeah.



Gary said we have some for the county. We have what hyperreach, but I don't think we're at that point yet.

Marita Runkel said right.

Gary said alright, I don't have anything else. Anybody else have anything else?

Missy said no.

Marita Runkel said alright. I appreciate your time.

Gary said thank you.

Missy said appreciate you doing it.

Marita Runkel said and I did leave my card so if you have any further questions.

Sherri Thompson said thank you.

**Mindy Peed – Conference funding**

Gary said Mindy Peed.

Mindy Peed said morning.

Gary said good morning.

Mindy Peed said so, I'm here today to see if we can update the county policy on conference expenditure reimbursement. I attend around 5 conferences a year, 2 of them being state called. And at any one time, I can be carrying 11 to \$1,200.00 on a personal credit card, waiting for reimbursement. That's including tax, because hotels won't, most hotels won't honor the tax-exempt form with a personal credit card. It has to match the name on the tax-exempt form. So, I've been talking to other counties. I reached out to all 92 and I heard back from 26 counties. 17 of them use county credit cards, 9 of them use paper checks. I then asked you know, what's your process, how do you, how does it work? And so, the ones for the credit cards, some counties allow them to use the credit card for all travel expenses and some, most are just hotel expenses. So, the auditor keeps the county credit cards for each department head. We check it out when a reservation needs to be made, and then it's brought back and then it's taken to conference to use for the expenditure, and then brought back. Receipts and claims are all still turned in for those expenditures. And with the paper checks, it's kind of similar. There's either a county card or you use your personal card to make a reservation. You turn in a claim to the auditor and then the auditor writes the check to the hotel, sends it with the department head to take to conference to pay for it with paper. Either way, the taxes would be exempt, because either the county credit card would be in the county's name and they would take the tax off with the ST101 form, and then the paper check, as well. Since it's written from the county, they would take the tax-exempt form. Our policy right now says that employees are to be reimbursed for travel expenses, but we do have a credit card policy that states that it can be used for travel expenses. So, I'm just asking



that I either be authorized to either pay for hotel expenses with a county credit card or with a paper check, so that I don't have to carry that balance on my personal cards.

Gary said on a paper check, what happens if somebody ends up cancelling on you, not going, because you're talking about not just you, you're talking about your staff?

Mindy Peed said right.

Gary said your staff doesn't do their own?

Mindy Peed said no.

Gary said well. Missy asked we have this on the agenda, so Missy, you have some thoughts?

Missy said yeah. I think it's something we need to do, because you are asking some people to accumulate up to, I mean, like you, for a conference you have to go to, or I went up to the Road Conference, and it was no big deal, but I had to pay my hotel. My credit card was due 3 days after that.

Mindy Peed said yeah, mine always works out that way too.

Missy said yeah. And then you've got to wait, because it is putting a lot of financial, I mean, you're putting it on your own credit card. So, I want to find some way, but let people know, you absolutely, and I know you would, you have to have receipts, you have to have who went and, I'm not sure the paper check thing I like, just because in case an emergency comes up and someone can't attend. And I know it's a hassle for the auditor's office to handle those, but, are you thinking individual credit card, one for this department, one for this department to keep it straight? Are you?

Laura said I'm not interested in credit card period. For one thing, you guys asked me to take one out for the highway department, had to put my own personal social security number in to be able to do that. Not interested in handing that out to anyone.

Missy said no, I wouldn't do it. But is there a way we can put the EIN number and we call?

Laura said I tried that and it would not.

Missy said I mean, can you call to get a credit card or a bank card?

Laura said I got mine through Old National, which is where our bank account is, and they required my information and the county's.

Mindy Peed said so then, could each department head do that and like, I'd be willing to put my own social for a county, to have a county credit card name on it, I mean, so that it's not, I'm not personally liable for the payments until reimbursement.

Laura said I did mention to Gary that we can pay reimburse those, outside of a claim cycle. So, if you put it on your own credit card, when you bring your claim in, we could cut the check at that point.

Gary said in real time, right then?

Laura said yeah, right then.

Mindy Peed said but then the problem is, you still have to have that amount available to you on a personal credit card.

Gary said on your limit.

Mindy Peed said right. I mean, Jay County does it with county credit cards, and each department has their own credit card with a county name on it. I don't know the specifics of the billing and all that.

Gary said it's a big change for Randolph County. So, that's why there're a lot of things been going on here. Tom?

Mindy Peed said sure.

Tom said I struggle handing out a lot of county credit cards, but I also understand, you know, you get a big conference and your there for quite a few days of multiple people. I don't know.

Gary said I think right now, I wouldn't make a policy change at this moment in time. I'm not saying we don't need to consider a policy change. We can do a paper check for this particular expense, I believe.

Mindy Peed said okay.

Gary said but if somebody doesn't go, then we don't have.

Laura said so, we've had this issue in the past and this was before me being an elected official. They used to hand paper checks out. So, say there're 3 of you going and the paper check is cut for this amount of money for 3 hotel rooms, you take that check to the hotel, but one of your people don't go, then you're out that money.

Gary said I think the way to overcome that is you don't give one person everybody's money. If 3 people are going, there're 3 paper checks.

Missy said right.

Gary said and if they don't go, that check is turned into the auditor's office immediately and never run through. So, there's no way I would just say you go and pay all the funding for everybody in your department. Each person is responsible for their own.

Tom said does the department head in all the departments in the county pay for everybody or just?

Laura said no, my staff pay their own.

Tom said everybody pays their own?

Laura said uh huh.

Mindy Peed said I've just never thought that was fair. I spent the last 7 years doing that, paying for everybody's because I just didn't think it was fair to ask my employees to pay with their own personal credit cards.

Gary said well I understand that, but they get their own, is they get their own paper check.

Mindy Peed said right, yeah, no, that's fine.

Gary said right, right. And I don't disagree with you on a lot of that. It's just we have a policy, and to make these kind of policy changes, it's going to take more than just a few minutes of thought right here. I was talking about since you brought it up and Missy had it put on the agenda, so I think we were going to be up here talking about it today, I think on this particular occasion, that you can submit for a personal check for each person going.

Mindy Peed said okay.

Gary said and then we can go with that. If they don't go, I mean, they're responsible for that money once they get it, they have to turn it back into the auditor's office.

Mindy Peed said so you want the checks made out to the hotel, correct?

Laura said yes.

Gary said yes.

Mindy Peed said and it'll just be 3 separate checks.

Laura said and then we'll need a receipt showing that they attended.

Gary said each person will have to take care of their own account and their own receipt and their own responsibility.

Mindy Peed said so, then do I just need to come back?

Gary said after, if we vote on this today, you can just turn it into the auditor's office.



Mindy Peed said yeah, but I mean for future conferences. I just need to come back every time and ask?

Gary said well we're going to have to, well, I would say, that's a good question. Is this an open policy that we're going to set today? I would say until we make a policy change, yes.

Mindy Peed said okay.

Gary said once we make a policy change, then no, it'll be a policy and we'll have it figured out what we want to do.

Mindy Peed said okay.

Gary said and trying to find a way not to get credit cards in peoples' own personal number.

Mindy Peed said yeah.

Missy said well, and the other thing, you're right.

Mindy Peed said I mean, I would definitely reach out to the other counties that I've talked to. I have a list of the counties that do it and do paper checks and you can reach out to them and see how they handle it.

Gary said well, I think we're going to handle it the way we want to.

Mindy Peed said which is fine, yeah, but she said that she can't do the credit cards because it takes her personal social security number, surely, there're other counties that do it a different way.

Gary said oh, you mean as how to obtain a credit card without a personal number?

Mindy peed said right.

Gary said got you. Okay. Missy, what do you think on the personal paper check?

Missy said yeah, I think paper check would be the best way to go, because if you went to the hotel and somebody could not go, had a sick child or whatever, you can cancel that reservation.

Mindy Peed said yeah.

Missy said for the first time ever, I used our tax-exempt number at the Purdue Road School because I convinced them, I took that little card and said you know, don't, because we're getting charged for the taxes.

Mindy Peed said I tried multiple times. Some hotels will take them, like the smaller hotels, but Indy, I haven't been able to get any of them to take it because it's not my name on that paper.



Gary said plus, you're behind the 8 ball when you walk in there and they say no anyway. I understand that.

Missy said and I even had the tax-exempt form.

Mindy Peed said right, yeah, that's the form I'm talking about.

Gary said Tom?

Tom said so, we're just talking about right now for this individual conference?

Gary said yeah.

Tom said I'm okay with paper checks.

Gary said for each individual?

Tom said for each individual, yes.

Gary said Meeks, anything you want to add on that?

Meeks said I'll send to, Irwin and ask him what their policy, they have a policy about this.

Gary said and if you'd go ahead and share that, those numbers, the counties which us.

Mindy Peed said sure, yeah, I'll email it.

Gary said so, right now, we need a motion to allow this.

Tom said so, for the per diem, they're just going to still get reimbursed?

Mindy Peed said yeah, I only want hotel expenses. I've got to eat either way.

Gary said so, what's the formal meeting they're going to so we can get this down then get it straight?

Missy said we need to back up here one. Okay, but let's say there's a charge for the conference?

Laura said the county pays for those anyway.

Gary said they've already paid for it yeah.

Mindy Peed said yeah, I already submitted a claim for that.

Gary said the only thing at hand right here today is.

Mindy Peed said is the hotel expense.

Gary said for this conference.

Mindy Peed said for my state called clerks' association meeting.

Gary said state called clerks' meeting?

Mindy Peed said yep.

Gary said for 3 individuals?

Mindy Peed said yes.

Gary said somebody like to make a motion to cut paper checks for the 3 individuals for the state called clerks' meeting requested by the clerk of courts.

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

Gary said Meeks will get with Irwin.

Meeks said it would be nice to get the policy from those counties if you know if the counties are.

Mindy Peed said yep. I'll send them to everybody.

Gary said thank you.

Mindy Peed said sure, thank you.

**Joe Copeland, Jay Long and Chad Roots – Decision on 800 N/Fairview quarry**

Gary said Joe Copeland.

Joe said the only question I had about the 800 N is from where to where?

Gary said I know, that's what we have to decide. That's probably the jest of this particular meeting is from where to where. Highway 1 to just west of the s curve.

Tom said that's where I'm at.

Missy said I drove it but your going have to be a lot more expertise them I am to figure that out.

Gary said it's tight curves, isn't it. I've talked to Councilman Scott Fisher a little bit too. He has a lot of road experience. Thinking maybe we ought to go all the way to the gates and I've thought about that, its not a bad thought but.

Tom said I think if they are willing to move the gates.

Gary said move the weigh station. My thought on that is deter shooting down 1000 all the way to 32. If we can build a brand new, good road from the s curves to highway 1. Then they are not going to want to go the other way.

Tom said that's the shortest route for future maintenance also.

Joe said I say put a sign up that says no trucks over a certain load limit.

Gary said past where we build the road to.

Joe said yes, going from the weigh station, west.

Gary asked Perry can you come up here.

Joe said the survey is done for the curves and they are going to stake an alignment before the end of the week. Just a rough alignment.

Gary said as far as you know the deal between the land owner and US Ag has been ironed out.

Joe said no, we need to know exactly, once the designs farther along we'll know exactly how much land we're going to need. Then they can talk to them.

Gary said another thing I'm considering going from there to highway 1 is hiring it done. Not tying up our highway for the rest of the summer. And having them go in and out of there for training. Is in my mind. I'm a little concerned that if we take a project, our first one for this highway department to take on that kind of a road to build. We might not get much maintenance done. Is that a fair concern.

Joe said here's the way I looked at it. It's going to take quite a bit of work to get it done. I figured if Jay could have two crews running at the same time. He's got the man power. One working on tearing up the old road and getting it ready and the other crew working on curves. Of course, somebody is going to have to lay out the curves to know exactly where they're going to be in detail. I've done that before. Not a problem. We've got to get some instruments for me to do it. That's coming.

Gary said what about the thoughts of hiring this done and having you over see it.

Joe said you'd have to bid it.

Gary said I know. What's your thought on a bid for that? I'm not holding you to anything. But Perry from experience what would be your thought of a bid to have this contracted out 100%? With taking in US Ag providing the aggregate.

Joe said it's going to cost you a lot more money.

Gary said I know but how much?

Joe said it'll be pretty salty. I could see if I could get a price for the cement slurry stabilization per square yard and see what I can come up with on it. That's going to be your biggest problem. Now the asphalt, Jay can do the asphalt. That won't take that long to do.

Gary said where are you at on doing just the asphalt portion Jay?

Jay said yes.

Gary said are you ready for that, this is not a road to practice on.

Jay said that's where we are kind of its going to be a lot of trucks.

Gary said no offense to the highway department but some of earlier roads to learn how to do this wouldn't withstand these dump trucks for a year.

Joe said the biggest thing I can see that could be a problem with this, is the curves are going to have to be totally built from scratch. Your building a road from the ground up. The highway can do the stabilization. They can do stabilization because they've got the equipment to do it with. They can roll it, they can pave it. But, there's going to have to be some dirt moved to make those curves work. I don't know what kind of super elevations they're going to put on those curves. I told them to keep that super to a minimum as much as they can and still get a good curve.

Gary said slow them down to 10 mile per hour.

Joe said I'd like to see a little more than that. I don't want to see a lot of bank. Can I stake a bank, sure I can do a super, I've done it before.

Gary said here's kind of what I'd like to see. I would like to see us go out to quote on 4 quotes. One is having it completely done from the new weigh station to 1. Completely done from the current weigh station to 1. The second one is a split endeavor, ready for pavement either way. We take the pavement. I'd like to get the other two commissioner's thoughts before we go on.

Tom said I think a bid from the current weigh station out is going to be so high that it's not even going to be feasible.

Joe said your talking hundreds of thousands.

Gary said I'm aware. Easy. The first decision is do we want to go from the new weigh station out. Is that where the Commissioner's want to put this?

Missy said I do.

Tom said I think we're doing less road now and we're also doing less road keeping it up for all that type of traffic in the future.



Gary said the first thing we need to do is make a motion for them that we will get quotes from the new weigh station location to Highway 1.

Meeks said do you want a quote or do you want just an engineering estimate?

Gary said engineering estimate, thanks Meeks.

Missy said Perry, you need to chime in on this.

Joe said I don't know the numbers for those, I mean unit prices. SJCA will have a better call on unit prices for that.

Perry said we can do an assessment. We did an assessment for the county from the existing quarry entrance to 1. A couple of different options. It was pretty salty.

Gary said with correcting the language does somebody want to make a motion for an engineering estimate from the new weigh station location to Highway 1.

Tom made a motion for an engineering estimate from the new weigh station location to Highway 1. Missy seconded. All aye votes. Motion carried.

Gary said the second part of this. Would someone like to make a motion that we have two engineering estimates on this. One completely done and one with pavement left for our own crew.

Missy asked Jay do you feel confident that you could do that paving for the remaining.

Jay said I wouldn't want to say that our guys couldn't ever do anything.

Gary said I'm convinced, keep you out of it, it's too much of a heavy road.

Jay said it's a big road.

Gary said one estimate Perry, is that the wish of the Commissioner's.

Missy said yes.

Perry asked has US Ag identified where they're going to put the weigh station?

Gary said they have but it's an assessment just like this. I will call US Ag and let them know. Do you have their number?

Perry said yes.

Gary said you can call them as well. I'll call and let them know that we approved the assessment.

Perry said our assessment would be from their proposed new entrance to 1. Where ever that new entrance is, is what I need to know.

Tom said they have map already.

Gary said yes, they do. Jay no offense to the highway department.

Jay said no, it's a big road.

Gary said it's a road under a lot of pressure.

Tom said they're under a lot of pressure with maintenance.

Jay said we have roads that are falling apart now that we are trying to keep up. It's just weight limit on the truck, we know what the weight limits are. Their overloaded and if that thing would fall apart.

Gary said Tom anything else on this? Missy?

Missy said no.

Gary said Perry do you need anything else from us to continue?

Perry said I'll work with Joe and we'll put something together.

Gary said Joe do you need anything else?

Joe said I'm going to make a phone call to Milestone and have a little chat about them constructing this and how they'd like to see it and make it less expensive.

Gary said I'll make a call to Chad Roots and this will be for us and possibly for the Council if they come in funding of what their total contribution is going to be. Getting the land is one, that's a big one. And aggregate for it is a big one.

Joe said they might want, what I'm thinking is Milestone might want stone down when they pave it. I don't know, I've got to talk to them. Instead of working off of that cement stabilized clay, they may want stone. That's the question.

Gary asked Jay when you go to conference do you pay for everything or does each individual?

Jay said I basically book it all on my card. I wanted to speak on that but it was kind of between you guys. Mine was \$1541.00 which came back to me. I was going to ask on that paper check idea that you guys had. For our conference I had to prepay to be able to hold our reservations.

Laura said on mine, they don't ever charge my card until I get there. You have to give them a card to hold it. But they don't actually take the money off your card until you actually get there.

Jay said that's how mine was. To clarify, I just had to use my card to hold the rooms.

Gary said I don't want to get too deep into it, Meeks is going to call for us. I was just curious. Anything else?

Jay said 800 East should be starting this week. We were going to run out there after we get done to check on that. All the pipes are done, things like that so it is just up to Milestone.

Gary said Starlink at the highway barn?

Jay said everything is mounted on the building and stuff like that. Joseph and the telephone guy was supposed to be there at 10:00 am to finish it up this morning. Hopefully they will have it all done.

Gary asked have they told you what speed you can expect?

Jay said 500 megabytes. It was pretty good. I think they said they could do up to 15 devices. We're excited. It's got to be better than 25.

Joe said I'm working on some cash flow for bridge and large culverts. I've got to have a meeting with Jaycie and Jay on some items. I hope at your next meeting to have you some numbers and then if your okay with it I'll go to the Council the next day.

Gary said I was looking on the report too, that shows the Cum Bridge is showing a negative number right now. I don't know if we're waiting to be funded.

Joe said it shouldn't be in the negative. Is that because the appropriations haven't been approved yet. I'm probably going to be asking for more wind or solar money. I've taken it through 2027, three years.

Gary said right now cum bridge is showing \$643,313 in the negative category.

Laura said I'll check on it.

Tom said Jay while you're here. On the asphalt training was that a positive.

Jay said yes.

Tom said I hadn't talked to you since.

Jay said it was a good thing. We learned a lot of stuff.

Tom asked was it classes.

Jay said yes, classes. Basically, it wasn't no hands on or anything like that. It's just what you take out of it. It was a good thing, I thought it was. Even after classes just sitting around talking with people that have done it for a long time. You pick up a lot of things.

Missy said connections are really important.

Gary said I respect your cautions of not wanting to get into training on stuff like this.

Jay said I don't want to say our guys can't do anything, but this is a lot.

Gary said nobody is taking it that way.

#### **Ed Thornburg – Utility agreement**

Gary said Ed.

Ed said it's a utility agreement, their going to replace some light poles on state line.

Gary said would somebody like to make a motion on work order 25-13 utility agreement for AEP.

Tom said so moved. Missy seconded. All aye votes. Motion carried.

#### **Eric Hiatt – Union City EMS Contract**

Gary asked is Eric Hiatt here? We have a contract Meeks has produced for us for Wayne and Jackson Townships for the amount they proposed. So, it's for \$13,940.00 for covering out townships by Union City EMS.

Tom said I talked to Eric quite a bit. I'll approve the township numbers.

Missy said I agree.

Tom made a motion to approve the contract between Randolph County and Union City EMS. Missy seconded. All aye votes. Motion carried.

Missy said this is on the subject by not, I've talked to a couple other counties at a conference and explained how our EMS covers and they are amazed how much territory that we get covered. Because they have unserved areas.

#### **Jake Donham – Journey Home and Farmland EMS issues**

Gary said Keven Parker? No, Kevin Parker? The Journey home is on here, Mr. Parker is not here. We probably should discuss how the meetings are going to take place out there. Jake can you come up here? I think their out of line. Meeks are you briefed on this?

Meeks I don't know, I'm going to be, I'm sure.



Gary said brief us on the situation and how it got to where it was at.

Jake Donham said Saturday morning around 10:30 I got a call from Justin Lester from the Journey Home asking about the building being locked up. They had a meeting scheduled. I'm like this is the first I've heard about it. How can we unlock something if we don't know about it.

Missy said by building, you don't mean their building.

Jake said yes, I'll back up. The Journey home is keyed separate from the rest of the building. The rest of the RCFFO building each individual office there. Their keys for their office actually work the front door as well. So, if they've got to go in after hours or whatever. The Journey home does have a key for the old food pantry, where they go in and out for extra food storage. I guess they accessed that area and came into the lobby area, but they didn't have a key for the second floor meeting room, they had scheduled a Saturday morning meeting at. So, they were calling wanting into the building. I said I'm not on site, I'm out of town. They said do you have somebody that can come unlock it for us. I said no, I'm not going to because I didn't know anything about it. I don't know what you're talking about.

Gary said it was a holiday weekend.

Jake said yea, and so he cut me off and hung up on me. Then later I find out that the end up having the meeting in the lobby of the old hospital. They just helped themselves to chairs in the hallways throughout the building.

Gary said it was a fund raiser meeting, right?

Jake said I'm not exactly sure.

Missy said no, in fact I attended the meeting. Late, I showed up late but I was there.

Jake said I seen something on face book later after all this developed, it was a community leadership meeting, something inviting anybody from the public, community leaders for input and talk about anything regarding journey home. I guess, I don't know 100%. Any way's they helped themselves to the county building that was locked up without approval or anybody's knowledge of. I just wanted to make you guys aware of what was going on and let people know normally the building is not open 24/7. In the past people have asked to use the building after hours and it's been brought to Commissioners and they've asked permission and we've made arrangements or whatever but that's usually weeks in advance not ½ hour.

Gary said to my knowledge Commissioners always give approval for out of the ordinary business meetings to be used by the public. Meeks that should have taken a vote from Commissioner's?

Meeks said yes.

Gary said Missy what's your take on this?

Missy said I attended. I felt it only fair that I question some things and so I wanted to bring that up verbally to all of them. I went in the Journey Home first because I thought that's where the meeting was. So, when I went over there they were in the hallway down there. I brought up several of the things you and I have talked about before. Things that are going on in the building that shouldn't be happening. They shouldn't be calling you at 3 o'clock in the morning when a cookie is in the microwave and sets the fire alarm off. And I had some other questions and they are saying they are trying to remedy those things and so forth. There was just chairs, I think I took the last chair. But I didn't know how they actually got in.

Jake said I'm not sure how they entered. That's the only way I see how they entered the building unless somebody has a key that I don't know about to that facility.

Gary said what is wrong is they don't have that right to do that around the approval of the Commissioners. It is not their part of the building. We could have easily had something else going on in there and they've got the lobby all tied up. It's just not their call, it's the call of the commissioners.

Jake said Sunday morning I did come back in once they posted on Facebook that they'd had the meeting. I seen it was in the lobby. I came back on site to make sure the building was still secure because I wasn't sure how they got in and was it locked up like it should be and so forth on our end.

Gary said there is another problem we've got to discuss directly after this. Do you have their contact information Missy.

Missy said I don't know that I do.

Gary said we need Mr. Lester to know that this can't happen again.

Missy said he's heard it from me at that meeting.

Tom said I'll give Dan a call and talk to him.

Gary said they have to know this has to stop immediately. They have to come to the Commissioners to get approval.

Tom said the other thing with something like that. It's not just use of the building, it's janitorial things that have to be done afterwards.

Gary said yes.

Tom said there's a lot of other things that have got to be arranged.

Jake said right, like this morning since they had the meeting. I reached out to my girl that comes in at 6 and said hey check these areas and check all the public restrooms. I'm not sure what all was used. So, she had to back up and double check everything this morning and clean up after.

Gary said the second problem that I had on all this was the food pantry, forget the work around that was a work around and I don't like any part of it. It was brought to our attention that the tornado shelter for the journey home takes a key to get to it and we can't have that. Something has got to change because you can't have a door locked on the way to an emergency shelter. We have to do something to allow, they are our tenants and if they can't get into that tornado shelter, whoever's on staff is not on staff and there's not a key to open food pantry then they can't get to the tornado shelter, right?

Jake said the food pantry is at one end of the building by itself and the other end of the building, the bottom stairway, I'm pretty sure it's the same key that opens it.

Gary said is it connected to the Journey Home, the food pantry door?

Jake said no, but there is a stairway on the Journey Home that goes from the ground floor to the basement, the Journey Home and DCS.

Gary said we are using that as a tornado shelter for the Journey Home?

Jake said so the Journey Home if they have a tornado, they go to the stairway, go to the basement and then they have to key in that basement door to access the rest of the building. Once they get into that hallway it's the whole building.

Gary said having to key in is where I have a problem with the tornado shelter. You wouldn't have a key problem if it was just normal business hours, stuff going on.

Jake said at one time we left the door unlocked. Then we were having problems at night where some of the residents at the Journey Home was coming down using our public restrooms frequently on the weekends and after hours. So, every morning my girl would have to go in run through all that rest room stuff. So, then we started locking that door directed by the Journey Home staff at that time. She said go ahead and lock it and that is when I gave her a key and she said if we have a tornado, we know where the key is, we'll keep it locked up and the director or whoever is on duty will grab that key, go down unlock the door and let the guys in.

Gary said you don't have that much time on a tornado. We have a problem there that we have to get to some solution on.

Tom asked is there anyway to section off some of the basement where they could have access to part of it?

Jake said your still looking at enter and exit and fire code and building code.

Meeks said get one of those doors that buzzes when you open it.



Jake said we'd be putting buzzards on there and I'd be getting calls in the middle of the night that the buzzers are going off and the guys can't sleep because they opened a door they shouldn't have.

Meeks said talk to the fire marshal.

Jake said we don't need to talk to the fire marshal because you'll have to have access out of the building regardless. If they're going to tell us that we have to leave that door unlocked for them, that door is not going to be locked ever for them to come in and out.

Gary said I know. I know that's a delima.

Jake said that's what he is going to tell us. I've been through this and that building several times and all the wings when new people come in.

Tom said it's not designed as a residence building.

Gary said that's the problem and we do have a problem right now.

Meeks said so we are going to have to unlock it.

Gary said we have to unlock it, that's what I told Jake. We have a situation. We have to unlock it now.

Meeks said yes, today.

Gary said more discussion for the Journey Home future situation. Anything else on this?

Missy said I would suggest that whoever, one Council member, one Commissioner sit down with the leadership at the Journey Home. If it's allowed to be private and just go over. I asked several questions on Saturday, got all the right answers.

Gary said in fairness, I'm not the person to do that because I want them to leave. Find another place to do their mission, not inside our public building.

Tom said I'm going to meet with Daniel.

Missy said your already doing it.

Tom said I will talk to him.

Gary said it doesn't mean I disrespect the Journey Home, it's the right mission in the wrong location. Thank you Jake

Missy said Jake thanks for all you do.

Gary said Jake if you want to come back up here. Really quick, Jake's been involved. You guys have gotten emails for your information and I have made some phone calls into Stamper for Thor Construction today. Now his phone is saying his voice mail is not set up but it was on Friday, so I'll find out. We have a situation where the separator wasn't put in, we're not getting the plumbing fixed. We've got to find out what's going on, why and he's got to answer to it all. Everything is going on it's not like we don't know, we're working on it.

Jake said Brad just told me that they are now having issues on the second toilet actually having enough flow to flush.

Gary said it doesn't really matter what happened, who happened, it happened and it has to be fixed. I want everyone to know that I'm on it as hard as I can be without him.

Jake said if we need to, we can't contact him.

Gary said I will get a hold of him.

Jake said we can have someone else come in and get it corrected. That gets kind of sticky on going back on whoever, whatever.

Gary said he has the right to get it corrected. We don't have any provisions in the contract to put him on a time line. I'll just have to have Meeks advise me.

Meeks said we just need to get through the punch list items. Walk through give him a punch list and give him time to fix it. We have our retainage.

Missy said it is a working station. EMS station.

Meeks said he has a right to fix what he needs to fix. You got to get through the punch list items and give it to him.

Tom asked is there anyway to give him a time line on that.

Meeks said first off you have to give him the punch list.

Jake said so, we need to do a final walk through and do a punch list.

Gary said I've already, he's got all this. It's not like he doesn't know it. If I need to right it up and send it out as an official document. I can do that and I will do that. But he's got every bit of this. I've been in contact with him several times on this plumbing situation. Trying to get an answer for how it happened for one and two what are you going to do, it was supposed to be fixed last week. Then last week never happened. Probably because he can't come up with a separator, I don't know that for sure. But it's probably part of the problem. This is holding up the landscaping because they're going to dig there again. Because I told him that I wanted an open ditch inspection from our building inspector before it's closed.

Jake said absolutely.

Gary said that's in play. Then set's the generator and the air conditioner. He told me just last week, Tuesday or Wednesday, when the weather get's nice their going to address the stone. When I sent him an email of the punch list on the stone, I told him the decision of the Commissioners that the stone needs to come off and be reinstalled. We are not to that point there either. He has a punch list. I can write one up exactly to the detail.

Missy said does that need to come from Meeks as our attorney.

Meeks said no it needs to come from the Commissioner's.

Gary said I will write the punch list and get it to him. Tom had asked is there a finish time line in the contract. There is not.

Meeks said I think there is something in there that says once we give you the final punch list you have so much time. I'd have to look.

Tom said my other concern is they put the plumbing in and intentionally left the separator out and billed us for it. I struggle with that.

Gary said it's more than that. It's required by law to be in there. We're separated. I sent Meeks a picture of the separated pipes. There is no chance of anything getting in there from the garage right now.

Jake said right, we've got that capped off. That's the first thing I looked at when I looked at the prints, that was my first involvement over there for me. So, I looked at the prints and seen the separator, when I looked outside I didn't see anything. In between all this, when they were cameraing our lines, I knew the plumber personally and called the owner of the company and he was told over the phone that we never put one in, we was told we didn't have to. Other than that, I don't know what happened or why it got missed. How Farmland, I'm sure they drive by there daily, why they didn't not see it or say something.

Gary said Jake called me and I called Farmland then I called Jake back and the next morning it was separated. Different type of separation.

#### **Scott Higginson from American Structure Point**

Gary asked Scott Higgins.

Scott said my name is Scott Higginson I'm a business development director with American Structure Point. I'm here with Principle Mike Morbidge. We're here to share a little bit about our company.

Mike said thank you and thank you for your time today. Scott said I'm Mike Morbidge. We just wanted to introduce ourselves and tell you a little bit about what we do. American Structure Point is a full service architecture engineering firm. We're headquartered in Indianapolis. The



company was started over 50 years ago by two guys doing engineering work in their garage and today we have over 700 employees that work in several states but our home is in Indiana. The majority of the employees work in Indiana and we work with counties and towns and cities throughout the state. We have eleven different disciplines of engineering and architecture and related services those include things like road and bridge design, construction inspection, architecture, structural work for municipal and public safety buildings. We do utility infrastructure, so water and sewer design and waste water treatment plants. We have survey, we have environmental science, we have pretty much everything to get a project from start to finish for an engineering type project. Some of the more unique things we do for some of the communities that we serve or help with planning economic development, we have planners, we do capital improvement planning for some of the communities that we work in and we help to assist with securing state and federal funds for projects that we do. I've been with the company since 2006. Like Scott mentioned my title is Principle. My responsibility is to offer assistance and guidance to our sales staff and to our technical staff that work in communities such as yours. So, if we were fortunate to work with you in the future this is the team that you would see working with you and we would have obviously technical experts in whatever field of work that is. We have Tom Carroll with us today as well, Tom is a field manager for our construction inspection group. So, he would be the one if we had a construction inspection job, he would be that person. I have worked with the company for a long time, what I really like about Structure Point is that we have a lot of really good people that are dedicated and hard working. They put in the extra effort to get a job done and when you work with people like that it's fun and rewarding to have success and help our clients see success as well. I don't want to take up too much of your time but that's who we are, that's what we do and if you have any questions I'd be happy to answer those or stick around afterwards too if you'd like to talk a little bit more.

Scott said we've got a little information to leave with you guys after the meeting's over.

Gary said if we want to get a hold of you, who's the contact person?

Mike said we'll give you that information afterwards but I would be your point of contact.

Gary said projects small or large? Didn't American Structurepoint do our county comprehensive plan.

Scott said yes we did. It's been a while.

Gary said thank you. We appreciate you coming.

#### **Other Business:**

#### **Minutes of April 7, 2025**

Gary said minutes of April 7, 2025. Somebody like to make a motion to accept these minutes?

Missy made a motion to accept. Tom seconded. All aye votes. Motion carried.

#### **Payroll Claims \$356,060.97**

Gary said next payroll claims \$356,060.97.

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

**Regular Claims \$1,631,719.61**

Gary said regular claims \$1,631,719.61.

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

**Randolph County United Claim \$16,245.45**

Gary said Randolph County United claim \$16,245.45.

Tom made a motion to approve.

Missy asked what is the total on that for the year?

Gary said do you mean how much has been appropriated.

Missy said yes. Hang on I got it.

Gary said it's going to be \$270,000.00 minus what we already paid and tourism.

Laura said I think it was around \$216,000 maybe.

Gary said I can tell you this, it all comes out to a total \$270,000 - \$35,000.00 claw back from the council.

Missy seconded the claim. All aye votes. Motion carried.

Gary said used to Laura we had the Tourism claim too.

Laura said they didn't turn one in.

Missy said Tourism will still get paid out of the auditor's office, correct?

Laura said yes but they have not brought a claim in.

**Union City Playground Paradise Claim \$10,000.00**

Gary said Union City Playground Paradise claim \$10,000.00. We've already approved this, does somebody want to make a motion to approve the claim?

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

**Real Estate tax refund Claim \$594.24**

Gary said real estate tax refund claim \$594.24.

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

**Copier Quotes (tabled from 4/7/25)**

Gary said copier quotes tabled from last meeting.

Laura said the Toshiba is the less expensive.

Gary asked what is your recommendation? This is for your department correct?

Laura said this is for 6 different departments. I had both these sales reps reach out to each department to make sure what they have is sufficient if they need any changes. I'm not sure if what they wanted is included in these quotes or not.

Gary said so, we don't know if were ready to make a decision on this or not?

Laura said I'm just not sure if the quotes are apples to apples. The Toshiba doesn't have a lot of specific information.

Tom said it's a huge difference.

Laura said it is and I want to go with the Cannon, because I know it's a good machine but to get it at a price we can afford it would be refurbished and I'm not sure I'm interested in doing refurbished.

Gary said then let's table this to May 5 and get the information.

Tom made a motion to table this. Missy seconded. All aye votes. Motion carried.

Tom said even the refurbished is almost double the price.

Laura said compared to the Toshiba it is. We are paying \$440 now. The refurbished Cannons would be around what we are paying now. But the Toshiba is around \$290 per month. So, I'm just not sure.

Gary said okay. Thanks for looking into that.

Laura said we have until August before this lease is up. I just didn't want to wait until the last minute.

**Right Stuff Time Clocks funding (Commissioner's Cum Cap)**

Gary said Right Stuff time clock funding?

Laura said originally you approved these clocks out of county general. We don't have a line in county general to pay for these. The last time we bought clocks we paid for them out of Commissioner's Cum Cap.

Gary said I'm okay with that.



Missy asked how much is it?

Laura said \$25,000. Danita and I was talking about it. I said I would just take it back to the Commissioner's and ask if we can take it out of Commissioner's Cum Cap.

Tom made a motion to pay \$25,000 for the time clocks out of Commissioner's cum cap. Missy seconded. All aye votes. Motion carried.

### **Vision Trail minutes discussion**

Gary said the next item is discussion of the minutes of the Vision Trail. That discussion is Meeks suggested that Laura send us the minutes of the meeting we had that funded the trail project. Has everybody had a chance to take a look at them. The reason for the discussion is there has been a significant change in the trail plan. Meeks what do you think? Does it need to come back for a complete relook?

Meeks said here was my suggestion. You guys can do what ever you want. My suggestion was have you guys have a total relook at it and have the Council weigh in on it. So, you can make a motion now that you feel like it needs to be relooked at, if that is how you guys feel.

Gary said it is.

Meeks said so if you guys vote on that and then you can say it's a complete new trail, we are going to have to have a relook and a revote on the new trail plan.

Missy said I see Grant is here. Grant would you mind coming up?

Grant said I can.

Missy said my question is the DNR going to approve this new plan.

Gary said I have some information from the DNR.

Grant said I'm not sure I'm the one with the answers on the Vision Trail. But I can do my best here.

Missy said my question was Grant. Has the DNR approved the change to go on the highway rather than through?

Grant said I haven't heard from Mike, I'm not sure.

Gary said I spoke with Mike on Saturday and the DNR has some concerns right now that it won't even be a regional trail because Modoc is not in it. Mike has given me some information I haven't had a chance to read it yet. I'm going to send it to Laura to send it out to the Commissioner's and the Council of a different trail, different funding. DNR might be on board with it. DNR might say no. DNR did tell Mike if they do back out and it's over by their

standards. They're not going to request a call back from us on the money paid. Does that answer your question?

Missy said yes.

Gary said I just got it this morning, I haven't had time get it out but I will make sure you guys get it today. Would somebody like to make a motion that do to significant change in this trail that it goes back to the Commissioners and Council for approval of the funding.

Tom said so moved. Missy seconded. All aye votes. Motion carried.

Tom said we should discuss this at the joint meeting.

Gary said it's on the agenda for the joint meeting. On the agenda for the joint meeting is of course the financial plan from Baker Tilly and the impact of Senate Bill 1. This particular trails situation and the possible use of renewable funding for the Fairview project. I would like to, Dave you're here you can weigh in. I would like if we could ask Baker Tilly, because I know you called it and put this on there. We have Baker Tilly give us an impact study on if we change the property tax relief credit back to full LIT, what that will do in dollars to every unit.

Laura said Jason said that he would have a general how legislation is going to impact us at that meeting but he will not have exact numbers for our county at that meeting. If the Council chooses to have him redo our Comprehensive Financial Plan, then he would come up with exact numbers. Does that answer your question.

Gary said it does but the PTRC is a different situation. Before all this. We brought it up before and it didn't go anywhere. But now that SB1 has come in and done what could happen to us. We can't raise our income tax anymore. We're at 3%.

Tom said right.

Gary said the PTRC for the half percent of property tax relief to help the circuit breaker impact, if that was removed and sent over to LIT. Would that help the county general fund and the cities and towns who also get LIT? It already helps a little bit because they get a credit back anyway. I want to know what the real impact would be if it all went that way and no credits.

Dave said I'm like Laura. We need to see what Jason says on how the impact of SB1 is going to do and go from there.

Gary said so, you don't want to have him be prepared for the question on the PTRC?

David said we can ask him. I'll call him.

Gary said it may not get the vote from the Council. That is all Council there. I would just like to know what the difference to funding would be to the County and Cities and towns. The problem will be is the schools will really have a problem with it.

David said yes. It will pull from them.

Gary said it was a way for them to get circuit breaker credit monies back too. It may not go anywhere but it's got to be on the table if we get into a situation. Because what we did with circuit breaker in my opinion, what we did with the PTRC has now been done by SB1. I just want to ask him that question. If the county says we're not even going to consider it, great. But at least we know the numbers.

**Barnes & Thornburg 2025 State Legislative Lobbying engagement**

Gray said Barnes & Thornburg 2025 State Legislative Lobbying engagement.

Meeks said that's what we sent, remember when we all talked and I emailed Rick and asked him since it was passed and asked him if we owed him anything. He hasn't emailed me back. So, you can just table it. He'll let me know and then we can go from there.

Gary said do I have a motion to table Barnes & Thornburg?

Tom made a motion to table Barnes & Thornburg. Missy seconded. All aye votes. Motion carried.

**Resolution 2025-15 Surplus property (Airport)**

Gary said resolution 2025-15 airport surplus. The old dump truck.

RESOLUTION 2025-15

A RESOLUTION TO DECLARE CERTAIN PERSONAL PROPERTY OF

RANDOLPH COUNTY, INDIANA,

AS UNNEEDED, AND

TO BE CONSIDERED SURPLUS PROPERTY FOR DISPOSAL

WHEREAS, the Randolph County Board of Commissioners ("Board")

is empowered to declare unneeded property to be surplus property; and

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

NOW THEREFORE, be it resolved by the Board that:



1. Pursuant to IC 5-22-22-8, the items listed on Exhibit "A", attached hereto, shall be considered to be surplus and worthless property ("Property") for purposes of disposal.

2. The value of the property is less than the estimated costs of the sale and transportation of the property.

3. The Property may be sold at public or private sale, and the Board shall allow the Department for which the item is used and noted on the attached Exhibit "A" to sell or otherwise dispose of the Property.

4. Proceeds from the sale of the items set forth in Exhibit "A", shall be placed in the fund from which the item was purchased. If no fund can be identified for a particular item, the proceeds shall be placed in the General Fund.

5. If the Property fails to sell at public or private sale it may be demolished or scrapped, or, if hazardous, be disposed of for recycling.

6. The Property may be removed from the Randolph County Indiana fixed asset inventory.

Airport Board

Vehicle:

Year: 1986      Make: GMC Dump truck      VIN #1GDP7D1E8GV505272

#### EXHIBIT "A"

Tom made a motion to approve Resolution 2025-15. Missy seconded. All aye votes. Motion carried.

Gary said we are at the end of the agenda. Missy do you have anything?

Missy said no.

Gary said everything I had has been brought up already. Tom?

Tom said no.

Missy said I do have something. The Forum of Funders. Did we ever act on that?

Gary said it runs out by contract. We haven't acted on anything further.

Meeks said they haven't came in and asked either.

### **Mayor Bob McCoy**

Bob said SB1. I attended the legislative update, Missy was there a couple other Council people, Scott was there. There's a lot of things there I'm not even sure the legislator's understand. I question their numbers. I'm glad you are having Baker Tilly come in. I just don't agree with the whole thing and the way it's set up. I really have concerns because their numbers are based off of net levy. We get our 1782's basically gross minus caps and all that. I don't even know why they put that chart out the way they structured it. It's just really confusing to everybody when we do our budgets. VOA, Winchester has post on Facebook was they were closing. I did talk to John Venart Thursday or Friday. Right now, his statement was their taking a pause. I asked him for a formal news release. He's supposed to have that to me today because we have council meeting tonight. That's really all I know at this point. They are not closing, they are taking a pause. I think a lot of it has to do with Medicaid, Medicare, state funding, federal funding and lack of staff, they are having trouble hiring staff. That's been an ongoing problem. The Journey Home is not moving into that building. Cobalt was awarded our 2025 Community Crossing grant for \$1,225,000 which is going to be down in the Field House area, Carl, Elm, Brown around that area doing streets and sidewalks, tree removal. We had to match \$331,000 on the cities part. Race track, new led safety lighting, new led lighting for night time races. Coca Cola sponsorship, monster trucks, Jeff Earnhart driving experience, they've got a lot going on this year, Tom Bigalow showdown. And 2024-1 is finishing up probably in the next three weeks with paving we're still down on North Street doing sidewalks. After that we will pave North Street and pave Franklin over here where we've created angle parking. That's about it.

Gary asked is Domino's Pizza coming to town?

Bob said yes.

Gary asked where at?

Bob said right across from Reid Pavillion, they called in locates the other day.

Gary asked where is that at, I'm not familiar with Reid Pavillion.

Bob said on Sims Center Drive.

Gary said okay. Any citizens comments today?

### **Citizen Comments (3 minutes)**

Carl Enzy I'm a property owner in Randolph County in Union Township. I'm here to seek a solution to the everybody knows the corn stocks problems in the roads. First the farmers are neglecting their fields a lot of them. Some of them are doing alright. If they properly disc their fields and so forth that really eliminates a lot of the corn stock problem. In my case I own and I talked to, I have a swell go through my property. Recently I trucked off three truck loads, three dump truck loads of corn cobs off my property. I'm in the process, I'm going to corner fence my property. It's okay to do that, but I'm wanting to see that we do something. I'm not a farmer, I don't know what percent of the county's people are farmers. But we're all paying to have the county remove the corn stocks. I don't think that's fair. I just want to find out if we can discuss something at some point or you can direct me some place where I can talk to people about that problem.

Gary said what I can do for me personally is ask our Surveyor, Ed Thornburg, to bring it to our next drainage meeting. For what would be any protocol if at all to do about something like this.

Carl asked is there any legal or representation that can be done about it. Like a state law?

Gary said I do not know sir.

Carl said can we find that out?

Gary said let's get it to the drainage board first, which is two weeks from now. Give us time to look. I don't know.

Meeks said there's nothing. If you have a problem with your neighbor, you've got to sue your neighbor.

Gary said is that all?

Carl said other than what I can do, should I come back or what?

Gary said right now, we will get it to the drainage board and discuss it. If your not able to come to the drainage board meeting which is open to the public you can come. You can see Ed our Surveyor, the meeting will be after the Commissioner's meeting on May 5<sup>th</sup>. It may be exactly what our Attorney just told you, you would have to sue your neighbor.

Carl said I think something needs to be done. It's not fair for the property owners that don't farm to pay to have the ditches and roadways cleared when this occurs. If I could get some guidance on what I should do.

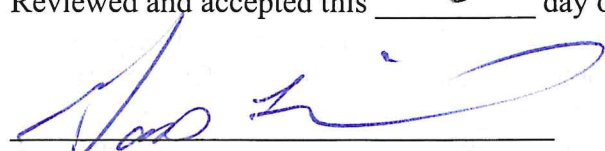
Gary said we will bring it up in the drainage board meeting and go from there.

### **Adjournment**


Missy made a motion to adjourn the meeting. Tom seconded. All aye votes. Motion carried.

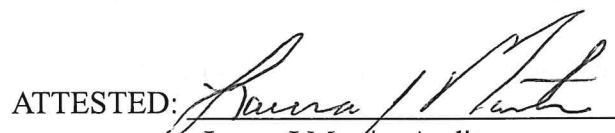


Reviewed and accepted this 5 day of May, 2025

  
\_\_\_\_\_  
Gary Friend

  
\_\_\_\_\_  
Tom Kerns

  
\_\_\_\_\_  
Missy Williams

ATTESTED:   
\_\_\_\_\_  
Laura J Martin, Auditor