

# Randolph County Commissioners

April 20, 2020

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

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Michael Wickersham, President presided over the meeting.

### **Debi Wymer – Ordinance 2020-02 Third and final reading**

Mike said the first item on our agenda is Ordinance 2020-02 and this is the third and final reading of the Health Department Ordinance changing fees. This is the third and final reading by title only, he said he has not received any calls from anybody.

Gary Girton said he had not.

Tom said no.

### ORDINANCE 2020-02

#### AN ORDINANCE AMENDING THE UNIFORM FEE SCHEDULE FOR RANDOLPH COUNTY HEALTH DEPARTMENT

WHEREAS, the Randolph County Health Department is under the oversight of the Randolph County, Indiana, Board of Commissioners (“Board”); and

WHEREAS, Indiana Code 36-1-3-1 to 9, inclusive, grants certain home rule powers of Randolph County; and

WHEREAS, it is the desire of the Board to fix the permit fees for the Randolph County Health Department.

NOW THEREFORE, BE IT ORDAINED, by the Randolph County Board of Commissioners, that a Uniform Fee Schedule be established effective July 1, 2020, for the Randolph County Health Department as follows:

DEPARTMENT	SERVICE	FEE
Food	Restaurant food permit between January 1 and June 30	\$70.00
	Restaurant food permit between July 1 and December 31	\$35.00
	Food stand temporary permit	\$30.00
<b>Septic</b>	Septic Permit	\$85.00
	Contractor Registration	\$75.00

<b>Vital Records</b>	Birth Certificate	\$10.00
	Death Certificate	\$13.00
	Home birth certificate (includes birth certificate)	\$20.00
	Paternity affidavit	\$10.00
	Paternity affidavit copy	\$0.00
	Name Amendment(includes birth certificate)	\$0.00
<b>Public Health/Nursing Service</b>	Vaccines for Children and other vaccines provided at no cost to the County	0 for vaccine plus \$12.00 for administration (Administration fee for Medicaid patients fee will be charged to Medicaid)
	Adult vaccines/other vaccines provided at no cost to the County	0 for vaccine plus \$12.00 for administration (Administration fee for Medicaid patients fee will be charged to Medicaid)

<b>DEPARTMENT</b>	<b>SERVICE</b>	<b>FEE</b>
<b>Public Health/Nursing Service</b>	All vaccines provided at cost to the County	Cost of vaccine plus 10% rounded up to next dollar plus \$12.00 administration fee
	Tuberculosis test	\$15.00 per single test
	Flu vaccine	Cost of vaccine plus 10% rounded up to the next dollar plus \$12.00 administrative fee
	All other vaccines and/or tests	Cost of vaccine plus 10% rounded up to the nearest dollar plus \$12.00 administration fee
<b>Administrative Fees</b>	Copies of previous visit shot records	\$0.00

NOW FURTHER ORDERED by the Randolph County Board of Commissioners, that the Randolph County Board of Health shall institute a hardship and donations policy, allowing those individuals not able to pay the full fee for services, to receive the services at reduced or no cost, dependent upon an individual's economic circumstances.

Gary made a motion to have the third and final reading of Ordinance 2020-02 by title only. Tom seconded. All aye votes. Motion carried.

Gary made a motion to adopt Ordinance 2020-02. Tom seconded. All aye votes. Motion carried.

Mike asked if Laura had this ordinance available for the Commissioner's to sign.

Laura said she did.

Mike reminded Gary and Tom to stop by the Auditor's office to sign documents.

**Jentry Flesher – Insurance renewal for Airport**

Mike said this is for automobile only.

Laura said yes.

Mike asked if Jentry was on the meeting today.

Laura said he was not.

Mike said he did not have a concern about the renewal. He said he did not see where the county was listed as an additional insured on this. He asked Meeks if it should be.

Meeks said he would refer to what ever Jentry says, but he would think so.

Laura said she can ask him to add that if you would like.

Mike said the other question he had was on one page it indicated that we had uninsured property coverage and on the other page it indicated that we did not.

Laura said that Jentry had contacted Eric Livingston to do this based off of what we had in the past and he told her that we did not have it in the past. She said that he did recommend that we have it, but that is up to the Commissioner's whether or not you want it.

Mike said what confused him was that the two forms were different. He asked did he send us one with it and one without it.

Laura said he sent us the original renewal and then he sent us the uninsured and underinsured motorist coverage that he said we did not have before.

Mike said again the uninsured motorist property damage is very little expense, he said he would think that we would want to have that.

Gary said yes, he would not see why we would not.

Tom said he has a question about the current stated value, he said he believes that he has the purchase price listed, he said he knows that vehicle is not worth \$24,900.00 and he would hate to pay a premium based on that when it is probably worth more like \$10,000.00, it is seven years old and low mileage.

Gary said he would agree with Tom.

Tom said if this vehicle was wrecked we would not get that much back for it.

Mike asked if one of them wanted to talk to Jentry about bringing that value down.

Tom said he would do that.

Mike said do you want to table the renewal until the May meeting.

Tom said we could approve it if you would give him the latitude to negotiate a better value.

Mike said he is good with that.

Gary said he is okay with that and he will make a motion to approve the renewal with these conditions being met. Tom seconded. All aye votes. Motion carried.

### **Mike Haffner – Annual Report Certification and Bridge Inspection Agreement**

Mike said that back at the end of March we received from Jessica a copy of the highway annual report as well as the bridge inspection agreement. He said we need to approve the annual report and he said he thought that they had already approved the inspection agreement. He said that we need to make sure we get into the Auditor's office to sign both of those documents, if we do

approve them this morning. He said that we are fast approaching a time when we need to approve and sign off on them.

Tom made a motion to approve the annual report of the Highway Department. Gary seconded. All aye votes. Motion carried.

Mike said the bridge inspection agreement, he is certain we have approved that, but he cannot find it at this moment.

Laura asked if this is the agreement with Perry Knox's company.

Mike said he thinks this is the official agreement with INDOT.

Mike Haffner said that the Commissioner's have approved it, we just need the signatures.

Mike said since we have approved that then we just need to make sure we get into the Auditor's office to sign those documents.

### **Covid-19 update**

Mike said the next item is not on the agenda, but he is going to raise it now. He said at our last meeting we approved a revised resolution 2020-07 he thinks and that is to continue our split shift, reduced staff, certain county continuance of services, employees to work remotely during the declared emergency. He said we passed that at our last meeting on April 2<sup>nd</sup>. He said we said that would be in effect until either modified by a decision of the County Commissioner's and in light of the fact that the Governor has kept our stay in place to be effective until May 1<sup>st</sup>, he asked if anybody could see a reason to modify or void our previous resolution. He said he thinks we should continue because social distancing is going to be difficult if we don't.

Gary said his idea of leaving it opened was because the Governor could very possibly extend it, which he did and I think that puts us in a position to abide by his policies and keep us in compliance as well as doing what we feel is best.

Tom said he would concur.

### **County Council**

Dave Lenkendorf said that he and Gary Friend set in on a conference call with the Indiana Bond Bank and that is an avenue that we may be able to pursue if we need additional funding for operations of the County.

Mike said he understands that there is also a bill before Congress that would offer direct payments to the County for matters regarding revenue. He said he was also contacted by one of the Airport board members and there is evidently Federal Aviation Funds available for our airport in the amount of \$30,000.00 to pay for salaries and operation expense. He said if that is received that would help to relieve some expense to the County as well.

### **Other Business:**

**Art Moystner, Randolph County Sheriff**

Mike said he did speak to Art on Friday about the jail and the jail is down to 40 some inmates but he did indicate that because of the lower inmate population he could not reduce staff, so he is still running the same staff as he was running.

**Regular Claims \$ 477,900.73**

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

**Payroll Claims \$ 225,570.26**

Gary made a motion to approve the payroll claims as presented. Tom 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 the next three claims are the Highway Garage Facility architect claims dating back to August 2, 2019, September 3, 2019 and December 31, 2019 and obviously we have been continuing these for quite some time and he would suspect that they will table them again this morning unless someone wants to move approval of them.

Gary asked if we have any information on the generator and where we are at in reference to those situations.

Tom said all he knows is that they tried to appeal to us to partner with them and that was the last communications that he had.

Mike said they sent out a second request that they are ready and willing to share 1/3 of that restocking charge, if we are willing to share 1/3. He said he doesn't know where Thor falls into that. He asked Tom if he had talked to Thor Construction.

Tom said he thinks that they will take our lead if we were to participate they probably would, but they are about as fed up as we are. He said we can just wait and get a generator, the wiring is there, all we need to do is go out and purchase one later when we are done.

Meeks said at this point you just sit and wait and see where it ends up. He said see if Cripe is going to do anything else.

Gary said if we wait, we can purchase one later without an issue.

Meeks said I'm not saying there is not going to be an issue.

Mike said the risk we would run is that the generator company determines they need \$37,000.00 for a restocking of that generator because it was not purchased. He said if they come after that \$37,000.00 we could potentially be liable for that entire amount.

Meeks said that would be the risk and paying the \$6,000.00 would alleviate that risk. He said we then would purchase that generator from that company too.

Mike said would it be of interest to anybody to say well we are not going to pay \$6,000.00 but we will pay \$3,000.00.

Meeks said his recommendation would be to pay the \$6,000.00 but say we are not going to pay these three claims which is \$2,400.00. So, this would really be about \$3600 or \$3700.00.

Tom asked if there would be any other claims going forward for them.

Meeks said we would still have to see what their final bill would be.

Mike said he would be ok with that.

Gary asked what the possibility would be of having Thor contact the generator company direct and see if they could purchase that generator directly rather than going through Cripe.

Meeks said from what Thor said at the meeting they came to, he has done all he can.

Tom said that Danny Stamper from Thor Construction has talked to Evapar and they are the ones that are out the \$37,000.00. So, he got Cripe to cut the restocking fee in half to \$18,000.00 and they want us all to share in that. He said Thor has done about all they can do in this matter. He said he would pay \$6,000.00 just to be completely done with. He said we give Cripe \$6,000.00 and we are finished with them.

Gary said he could live with that. We have had a lot of issues and have resolved a few of them.

Mike said would they not still have some responsibility for the completion of this building, as far as the certificate of occupancy and other matters of that nature. He said do we want to waive those rights under that contract by just being done with them.

Meeks said the answer is no, we need to get the final sign off by the architect. He said he will be more than happy to send them an e-mail what other bills will be sent to us under that contract if there is any and then we can go from there to see what they think we might owe them just under the contract with no add ons.

Mike said what would be the harm in going a step at a time and Meeks sending them an e-mail saying we would pay the \$6,000.00 to get the generator back but we are not going to pay these three claims of \$2431.73 outstanding.

Meeks said he could do that and he said the first e-mail should be to see if there is anything else outstanding and then we can offer them that.

Mike said that works for him.

### **Thor Construction Claim \$143,647.75**

Gary asked how much longer before completion of the construction.

Tom said we still need the last section of covering over the salt barn, the concrete is done, he said most everything is done outside. He said they need to finish the electric so we can get the phone service. He said we are pretty well down to the punch list.

Gary said the e-mail that he received regarding the phone system that Carrol Electric is not going to be finished with the electric for another three weeks or so. He asked if that was correct.

Tom said he thinks so, he said he has a call in to them to verify that. He said they have pulled people off. He said he is hoping to push them to get back in there to finish it.

Gary said the meeting we had with Thor Construction was that April 1 it would be complete, he said they should have put people on it accordingly to make sure that happened and apparently that did not happen because if it is going to be another three weeks we will be into the second week a May if not the middle of May.

Tom said that Covid-19 has delayed the project.

Gary said he would not have thought that would have delayed the electricians.

Gary made a motion to approve the Thor Claim as presented. Tom seconded. All aye votes. Motion carried.

Gary asked Tom if the fence is being installed and how, where or what.

Tom said the fence should be put up any day now and they have lined out where it is supposed to go. They want to take it further down and cover at least the front of the septic field. He said he will try to find out from Thor when that is scheduled.

Gary asked what we had decided on the lock.

Mike Haffner said it will have a full key pad that you can code in to open the gate. He said then they will have sensors once you're in to reopen the gate.

Gary asked what the highway department's projected plan to move in is.

Mike Haffner said basically they are waiting on electric, he said the electricians told Buddy that it could be four to six weeks. He said Oscar Lawrence is waiting for the electric to be able to power up the fuel, so it all hinges on getting these electricians in here to finish. He said he is at the mercy of the electricians to be able to set a move in date.

Gary said there is no excuse for Thor Construction and Carrol Electric to drag that out this long.



Mike Wickersham said he would agree with that. He asked Tom if he has had conversations with Thor Construction about the electric.

Tom said he has a call into them, he will try again today. He said he was trying to go through Joe at Carrol Electric but he will just call Danny today and see what is going on.

Gary said he was concerned about the Highway Department using man power to move during the summer when they should be out working on the roads.

Mike Haffner said that the roads would be the priority, he said he would not jeopardize the roads to move in.

Gary said he understands that but we need to push Thor Construction and Carrol Electric to finish this project, so we can get moved in.

Mike Wickersham said one thing we could do is looking at this Thor Construction Claim, there is electric in it. He said we could use this claim to pursue why the delay. He said we need to go through Thor Construction because they are the ones that are going to pay the electricians. He asked Tom if he would work this out for us.

Tom said that he would.

#### **McEwen's Phone Service Claim \$9883.77**

Mike asked Mike Haffner if he would like to talk to them about this phone service claim.

Mike Haffner said that Buddy when he bid this job it was suppose to be completed already and has to make payments to his vendors where he purchased materials for this job and he would like for us to pay at least 50% to help him out. He said that Buddy is looking at another month before he can get in there and complete his end. He said he has got 75 or 80% of everything done, he just cannot hook anything up, so Mike told him he would try to get him at least a partial payment.

Gary asked if these materials are on site.

Mike Haffner said most of the materials are on site except for the cameras.  
Mike said if he has bought these materials and they are on site then we can pay for them.

Meeks said he agreed.

Gary asked if \$9,883.77 worth of materials are on site.

Mike Haffner said he believes there is a lot more than \$9,883.77 worth of materials on site. He said the total bid was around \$18,000.00 and he is more than 50% complete. He did not want the full payment, he just needed a partial payment.

Meeks said you would just need something in writing to acknowledge that 50% or whatever percent this amount represents is completed.

Mike Haffner said he would ask him to do that.

Gary said with that he would make a motion to approve the phone service claim of \$9,883.77. Tom seconded. All aye voted. Motion carried.

### **Comp time report**

Mike said this brings us to our comp time report which raises the question that because of our policy regarding the jail, sheriff, E911, health nurse and EMS those that were receiving comp time are getting more comp time because of the extra half bonus hour. He said that Paula has indicated that we are running up against the maximum allowable comp time per the wage and hour law and she has questioned him that we should start paying that out and he said at that time he told her that he would talk about it this morning. He said his opinion would be that we not pay it out at this time. He said he would hope that the wage and hour people would have more to do than to come down on us for not paying comp time out when it is due. He said he thinks we should defer this until we are out of the woods on this and see what our lump sum would be at that time.

Tom asked Mike if he knew whether the Sheriff is cutting back on his staff at the jail since it is only half populated.

Mike said he is not cutting back on his staff, he said he is saving some time with a three day off, 4 day off or something of that nature that did save on some time. He said that Art is on the phone but is not able to be heard. He said he is getting texts from Ken Hendrickson, his chief deputy that said this is correct three and three. He is not cutting back on staff but he is cutting back on hours of staff is what he is interpreting that to be. He said the issue Paula has is that she needs some direction on whether to pay out the comp time for the people that are over the federal maximum or whether we wait and pay that out at a later time.

Meeks said that you have to pay it. He said that is what the law says and you need to tell Paula to pay it. He said then the council will have to figure out how to fund those lines.

Mike said it is anything over 240 hours for non-emergency and 480 hours for emergency.

Meeks said if someone hits 245 this week then we need to pay them for the 5 hours that they are over.

Mike said if they are working three and three that saves the sheriff's office on comp time and he is being told that they have no one over the max at this point in time. He said he is not sure if Paula is anticipating people being over the max.

Laura said her understanding was that for the next payroll Paula was looking at some that would go over. She said she did not know what departments those were in.

Meeks said that the Commissioner's should tell Paula that they will have to be paid out.

Gary Friend said that he agrees with Meeks we do not have any choice; the funding is there right now and we will have to repopulate that line towards the end of the year. He said there is a possibility to get some of this reimbursed.

Mike said this is the law, he doesn't think we need any action on that. He said Paula will just have to do it.

Gary Girton asked if we had any figures as to where we are at financially with these over and extras.

Gary Friend said we won't really know for sure until the comp time starts paying out, its where the employees are at on comp time that is going cost us directly every single payroll.

Meeks said one other thing, you have this maximum allowable comp time that you can roll over to next year. He said you may want to rethink those or eliminate those for the people that are earning all this comp time.

### **Second Amendment to Agreement Regarding Roads and drains**

Meeks asked if Kristen was on.

Kristen said she is on.

Gary Girton said to start with there was discussion early regarding a change in the routing based on where the concrete plant was located. He asked if those have been worked out.

Tom said he believes so, Mike Haffner went out and examined the structures and there are some that are somewhat suspect but we thing they are okay. He says they have worked that out so we could ratify this agreement and EDPR has been very cooperative and if there are any damage to the structures they will be responsible.

Gary asked if they would check our needs on a regular basis, particularly to start with the construction.

Tom said periodic construction is something that we might want to define because Kristen said they would be willing to pay for those inspections, so we may need to try and agree on what periodic means.

Meeks said that he thinks that we have an inspector under the road use agreement and we just need to make sure they are checking out those bridges or culverts.

Gary said so we will set up those inspections.

Meeks said we will set up with our inspector. He said he would assume that the company will also inspect them, but he doesn't know that for sure.

Mike Haffner said SJCA will be there at bridge 177 in August because that's the time frame they are going to be inspecting anyway, so that will be in August and we will have before pictures, because that is the time frame when all the county bridges are going to be done.

Gary said that will be after the major construction on a lot of the roads anyway. He said that there needs to be an inspection schedule set up with our inspector once they start.

Mike Haffner said he will be part of that inspection.

Mike asked if anyone had any concerns regarding the second amendment to the agreement regarding roads and drains.

Meeks said that he had looked at it and he would recommend that the Commissioner's approve it.

Mike asked if they were okay with the attached exhibits, he could not read those. He said the agreement looked fine to him other than the exhibits were difficult to read.

Meeks asked if he could see the exhibits.

Mike said he could see them, he just could not read them.

Meeks said he was asking Mike Haffner.

Mike Haffner said he did get them.

Meeks asked him if he could pull them up.

Mike Haffner said he did pull them up and looked at them. He said he was okay with everything that he understood. He said there was some language that he could not quite understand but he agreed with what he seen.

Mike asked Mike Haffner what was it that you did not understand about the exhibits, he said those were sent this morning.

Mike Haffner said he is not saying he did not understand, he said the way it is written he is okay with, he said he is not an attorney and the way it was presented, he said he does not have a problem with anything as of now.

Meeks asked Kristen if she could get them a hard copy of the exhibits.

Kristen said yes, she could send over hard copies of them.

Meeks said when everyone has signed the agreement, she should send back a hard copy with those exhibits.

Mike Wickersham asked Mike Haffner if he was okay with the transportation plan and the exhibits as presented.

Mike Haffner said yes, he was ok with them. He asked will the \$2,000,000.00 cover everything in the end that is unknown and Kristen said that it will be evaluated afterwards.

Mike said the agreement provides for what if it doesn't. He said we need to move on this second amendment to roads and drains and if the exhibits that were presented are what we want to agree with, then he would not have a problem agreeing to the second amendment.

Tom made a motion to approve the Second Amendment to Agreement Regarding Roads and Drains. Gary seconded. All aye votes. Motion Carried.

### **Communications System Agreement**

Mike said the next item is the Communications System Agreement with our equipment supplier for the E911 system. He said Meeks had looked this over pretty good there were some reports in there that needed to be questioned.

Meeks said he agreed.

Mike said one of the things he questioned is that everything has a one-year warranty except some equipment has more than one year. He said he doesn't know what some of that equipment might be that has more than one year.

Meeks said he will follow up to see if they got his comments and see how they want to proceed.

Tom said he would like to cut out the arbitration.

Meeks said that we could ask for something different.

Mike said he thinks we should. He said we will table the Communications System Agreement.

### **Reimbursement of COVID-19 tests \$2250.00**

Mike said this is a test that measures the antibody response on tested persons against the Covid-19. He said Dr. Sowinski recommended that we buy 200 of these tests and we are really buying them from Dr. Watkins who bought them for his personal use and they shipped him more than he ordered so he had extra to sell to us. He said basically what this does is give a positive or negative response in a matter of minutes. He said there are a couple of draw backs, one is you must have had symptoms for four to seven days and the other is that the accuracy runs between 85 and 100%. Dr. Sowinski thinks if we have these tests, we would be in a position to test healthcare workers, EMS, first responder's county employees and could avoid a lot of unknowns. He said with that said he has agreed with the emergency order to go ahead say we would buy 200 of these. He said it takes no machine and each test is self-complete. He said his question today is how to pay this bill for \$2,250.00, he said the Commissioners could pay it from EDIT funds but that would take an amendment to the EDIT plan and an EDIT meeting or we could ask

council if we could take it out of Rainy day. He asked Laura if the Commissioners have anything in their budget to pay this from.

Laura said that she and Danita had looked at the Commissioner's budget and the only place she said you could pay it out of your office supply line.

Gary Friend said from the Council on the executive order you can order that out of rainy day and the council can and he will ratify it at their next meeting.

Gary made a motion to approve Mike Wickersham's decision to purchase 200 Covid-19 tests from Dr. Watkins and to pay for them out of Rainy Day. Tom seconded. All aye votes. Motion carried.

**Tom Chalfant**

Tom asked if we needed to talk about the ambulance bid approval.

Mike said he talked to Duane after before our last meeting and we have some time on that and could probably put that off until May.

Tom asked what about the JMS Conservation, are we tabling that.

Mike said he called him before our last meeting and told him that we were taking him off our last agenda and have not heard back from him.

Tom asked if we were tabling the appointments to the Redevelopment Commission and the Building Corporation.

Mike asked if he or Gary had anyone to appoint.

They did not have anyone to appoint at this time

Mike said that on the ambulance that price was good for 90 days.

Tom said in light of the situation he would like to make a motion that we should pass a resolution asking the citizens of Randolph County if compelled to pray during this Emergency situation.

Mike asked Meeks if he could draw that up for them.

Gary seconded that Motion. All aye voted. Motion carried.

Mike said the bid is good for 60 days on the ambulance. He said we will take this up at our May meeting.

**Mike Wickersham**

Mike said that he has one other matter and that is the opportunity for an OCRA grant for up to \$250,000.00 to help the businesses in the county who are suffering because of the pandemic and we went ahead and sent in our request and he has had contact with OCRA. He said he has a phone call with them tomorrow afternoon regarding this grant. He said the question remains as to who we are going to hire as our grant administrator and he has talked to Ceann Bales at the Economic Development office and she is recommending and he would agree with that recommendation that we hire the Kleinpeter Consulting Group which is Greg Beumer's group and the reason that he has for this is Greg knows our business and knows our community and is in the position to hit the ground running when it comes to our businesses and quite frankly from Mike's knowledge Greg brought grant to him for the county. He said he was not even aware of it until he was contacted by Greg. He said there may have been communication with the Economic Development office that he does not know about. He said he would recommend along with Ceann from the RCED would recommend that Greg be our grant administrator and grant writer on this matter. He said the hesitancy in the beginning was that Greg's firm fee is going to be \$8,250.00 for this grant writing, grant administering and OCRA provides for a 2.5% of the \$250,000.00 to add to the grant the administrative fee which is \$6,250.00, so their fee is \$2,000.00 more than what OCRA is providing and their justification for that is there are going to be lots of meetings with businesses and lots of meetings with our revolving loan fund, he said if you recall we talked about them, that group would be the one approving the grant and that committee, he knows four of them Bob Morris, Dean Edwards, Rick Tudor and Errol Klem, so they are saying our expenses are going to be higher because of interviews and discussions and preparations with the businesses. He said he thought this would be an opportunity and we could spend this out of EDIT funds to show this as a match of the county \$2000.00 but Ceann has indicated that they have it in their budget and she would like to see that \$2000.00 match come out of the Economic Development Corporation budget and is going to recommend that to her board tomorrow evening at their meeting. He said before he talks to OCRA tomorrow he would like to have the consent of the Commissioners to tell OCRA that our Grant Administrator would be Kleinpeter Consulting and Greg Beumer.

Tom said he would like to see if Mendenhall and Associates would be willing to do it for the amount that OCRA is allowing.

Mike said they will do it for that, she has told him that.

Tom said that would be my inclination.

Mike said he likes Mendenhall and Associates and Tina has done a good job for us on the grant she has worked on but I think she is going to have ramp up time involved in this that Greg would not have and that ramp could cost us timing in getting our grant application submitted which is a first come first serve basis and this could cost us in not getting the grant. He said to him the \$2000.00 extra is worth the local knowledge that Greg brings to the table.

Gary said he agrees and thinks we need to get on board with Greg simply for the time factor. He said he did note that this is a first come first serve situation and we have to have all of our i's dotted and t's crossed as quickly as possible so that we stand a decent chance of getting some of this funding which we are definitely going to need.

Mike asked Gary if he would like to make that a motion

Gary said yes, he will make a motion to hire Kleinpeter Consulting Group. Mike seconded. Two aye votes. Tom voted nay. Motion Carried.

### **Citizen Comments**

Missy Williams said she had a question for clarification. She said in her office they are applying for internships for the Workforce Development Experience program and he talked to Mike Haffner and he agreed and we are going to get salaries to be paid by the State of Indiana but he would like to put at least two people 18 years old or over at the county highway department and she doesn't know if she needs Commissioner's permission to do that. She said if Mike wanted to hire them on after the internship he could. She said there is also a chance for 16 and over to be short term workers and she didn't know for the County Highway if 16-year old's might be a big help to clean up the old highway garage or whatever. She said she didn't know if she needed the Commissioner's permission for her and Mike to complete the forms.

Mike said regarding the 16-year old's, does the state wave the requirements for the work permits.

Missy said yes, they do.

Mike said he would think that before we hire 16-year old's we would need to make sure our insurance carrier was aware of it and agreed to it.

Missy said that she and Mike Haffner can work that out and get back with you.

Mike said that if Mike Haffner is okay with it I don't know that he needs the Commissioner's permission. He said if he wants our permission then we can give it to him.

Missy said that Mike is good with it and hopefully the 18-year old's are good workers and will remain with the Highway Department.

Mike asked Tom and Gary if they are opposed to Mike Haffner getting some 18-year old's out there and maybe even some 16-year old's to help them move.

Tom said no.

Gary said he thinks it is a good idea.

### **Adjournment**

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

Reviewed and signed this 15 day of June, 2020.

RANDOLPH COUNTY COMMISSIONERS



Michael P. Wall

Tom Clifton

Ray Carter

ATTEST:

Laura J. Martin

Laura J Martin, Auditor of Randolph County