

Randolph County Commissioners

June 21, 2021

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

Tom Chalfant, Vice President presided over the meeting.

Pledge of Allegiance

Jake Donham – Courthouse Mowing

Jake said I know I was on for mowing contracts and we got that resolved. Myers Landscaping was having employee issues, like a lot of businesses trying to find people that want to work. He is in the process of dumping yards and put me on the warning. He has since got that resolved and said he will finish out the remainder of this year. I do have a quote from Culy contracting, this is one out of four people I called and this is the only quote that was returned. One guy was booked for the rest of the year, the other guy said it was to big of a job for him and the other one I emailed pictures and talked to him and couldn't get him to respond, I don't know if he didn't want the work or what. It was a larger company out of Richmond. I was hoping to have at least two of them to compare. Anyway, it is to replace the retaining wall at the basement steps on the south side where the jail brings prisoners in and out and so forth. The wall separating, there is water getting in behind it, under the cement on the approach for the drive. When they looked at it they are planning on going out 4-foot or so, digging down, not knowing what's in there. It's not going to be a fun job by any means. The handrail is on that wall as well. I just went ahead and brought this quote, if we can get approved fine, if you want me to try to find somebody else I can but I would like to get it in motion as quick as possible because, they said they should be able to get to it this year. They will use it as a fill in in between jobs, but they said it is not going to be an easy by any means either.

Tom said do you have any idea if there are any utilities or drains in that part?

Jake said there is a drain in the bottom of that, so their plan is, at first, they were going to try and leave the floor but they decided they would be better off to just take the whole floor out and put a parameter drain in and tie into it, that way it relieves all the water whatsoever. They said that is what caused the problem. There is a drain, I think all the other utilities are further out and around, there shouldn't be anything in there to hinder them.

Tom asked how long is this quote good for?

Jake said it is not dated, so I don't know on that. It was dated for May 18th, it took me this long to get one quote back.

Gary said I would say that is probably a drainage problem, I mean as far as there is probably not a parameter drain there. A parameter drain should resolve and I think that is a good idea to remove the floor and go from the bottom up to make sure what the issue is. I do know that there is a shortage of availability of contractors. I think that we need to move forward and get our name on the list to get this done. I will make a motion to approve the recommendation of Jake on the replacement of this wall.

Tom said do we want to specify the funding mechanism?

Jake said I don't know if this could be paid for out of Cum Cap.

Tom said Angela?

Angela said the only thing you can use right now from Cum Cap because of the cash stand point, would be the Commissioner's budget in Cum Cap. If you are going to use Cum Cap that is the only place you can take it from at this time because of the cash.

Gary said we do have that funding available there?

Angela said only in the Commissioner's budget, no additional in CCD.

Tom said we have \$25,500.00?

Angela said yes.

Gary said I will add that to my motion. Tom seconded. All aye votes. Motion carried.

Jake said I have some other projects at the old hospital, I got some exterior doors that are starting to rust from the inside out at the bottoms and I got a call in about two weeks ago to a door company to get prices on that and I haven't heard anything back as well. I am going to have to start chasing those guys down.

Gary said just replacing the doors?

Jake said yes, we are probably going to have to replace the jams too because their starting to show some affects as well from moisture damage at the bottom. There the cement filled jams.

Tom said how old are the doors, is this premature?

Jake said we've done a couple of them in the past, its being a steel door on the exterior. Some of it is salt damage, where we salt the approaches, because their entry doors. Some of it is sweat from the inside out do to temperature changes.

Gary said the interior should help from putting in the new system, those were put in 2003 or 2004, that's when the remodel was.

Jake said yes, but I don't know if they were all changed out or not. Everything else seems to be working okay.

Greg Beumer – YMCA Daycare Grant, L&M Water District Grant

Greg said at the meeting Saturday the L & M Water District approved their local match commitment and this is document's that back that up. They do want to thank the County and the Commissioner's for applying for this money on their behalf as a regional water district they cannot apply. There are multiple resolutions and some documents that need to be signed for that application. Laura has those documents, I would be happy to explain any of them, why we need them and so on.

Laura said the first one Greg, I have is the agreement for professional grant administrative services, is that for the L & M?

Greg said that is not, that one would be for the Covid Phase III, which is the YMCA Daycare.

Laura said so, this is the close out for that grant?

Greg said no, that is the beginning of that grant, we just go the funded, in fact this is the one where I think you received an email from Carolyn with Kleinpeter Consulting asking your approval for the first draw down.

Laura said yes, I did.

Greg said this is basically the agreement for grant administration on the YMCA grant. It is the same amount and the same agreement we had with the Covid Phase I and the Covid Phase II.

Gary made a motion to approve the agreement for professional grant administration services from Kleinpeter for this Covid grant for the YMCA for \$250,000.00. Tom seconded. All aye votes. Motion carried.

Greg said the next form is the application signature page for the L & M Water District grant, Meeks there is a place for you to sign. Then basically the one resolution authorizes the President or in this case Tom as the Vice President to submit the application and sign all the forms that are required for that. You can do it as part of the resolution and consider that the authorization or you can have a separate motion, whichever you would prefer.

Resolution 2021-09

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND
LOCAL MATCH COMMITMENT**

RESOLUTION 2021-09 OF RANDOLPH COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE
WDW APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND
ADDRESSING RELATED MATTERS

WHEREAS, the Commissioners of Randolph County, Indiana recognize the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low- and moderate-income persons; and

WHEREAS, Randolph County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Randolph County, Indiana that:

1. The Commissioner President is authorized to prepare and submit an application for grant funding to address water improvements, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. Randolph County, Indiana hereby commits the requisite local funds in the amount of Seven Hundred Twenty-Three Thousand Dollars (\$723,000), in the form of State Revolving Loan Funds, as matching funds for said program, such commitment to be contingent upon receipt of WDW funding from the Indiana Office of Community and Rural Affairs.

Gary made a motion to approve Resolution 2021-09 a Resolution Authorizing Application Submission and Local Match Commitment. Tom seconded. All aye votes. Motion carried.

Resolution 2021-08

A RESOLUTION REGARDING FUTURE USES OF AMERICAN RESCUE PLAN, (ARP) FUNDS

RESOLUTION OF THE COUNTY OF RANDOLPH COUNTY, INDIANA, REGARDING ARP FUNDS RESOLUTION # 2021-08

WHEREAS: Randolph County, Indiana has a comprehensive plan that was adopted in 2018 and took a comprehensive, holistic look at the countywide community. This plan was put together by members of the economic development board, Chambers of Commerce board members and community partners. The Randolph County Comprehensive Plan is intended to guide economic growth and development for the county as a whole and all options for countywide development were examined in its preparation. The comprehensive plan is reviewed and updated annually and will be used as a guide for prioritization of the spending of ARP funds.

WHEREAS: The areas of focus for this Comprehensive Plan include:

- Public Facilities & Services
- Placemaking
- Economic Development
- Housing
- Transportation
- Parks & Recreation

WHEREAS: The primary goals of this Comprehensive Plan include:

- Redeveloping and revitalizing Randolph County communities
- Implementing capital improvement plans for infrastructure
- Encouraging economic development
- Preserving the environment and adopting guidelines for sustainability
- Integrating liabilities, assets, needs, and dreams, as determined through community input, into a workable solution for the future of Randolph County.

WHEREAS: Through the American Rescue Plan (“ARP”) Randolph County will be receiving \$4,790,887 dollars that must be obligated by December 31, 2024. The County will take into consideration the comprehensive plan priorities which included citizen input and the County has previously passed an ordinance creating a fund for ARP purposes.

NOW, THEREFORE, BE IT RESOLVED by Randolph County, Indiana that:

1. By this Resolution the County is stating that none of the ARP funds received will be used for matching funds for an OCRA water construction project for the L&M Water District to avoid Duplication of Benefits issues.
2. The County has not yet identified uses for its ARP dollars and will take a holistic planning approach for uses.

Randolph County acknowledges that ARP funds may not be used as matching dollars for any current or future project funded in part by the Indiana Office of Community & Rural Affairs.

Greg said OCRA has to go to great links to make sure that your American Rescue Plan money is not used as local match. This is just saying that you are not using those dollars for this project.

Gary made a motion to approve Resolution 2021-08 A Resolution Regarding Future Uses of American Rescue Plan, (ARP) Funds. Tom seconded. All aye votes. Motion carried.

Laura said the last form needing signed for this is the duplication of benefits.

Greg said I don't think that would require a motion it is just one of the documents to be included.

Brandan Wright – Five Star Technology Contract

Brandan said Laura has the most updated contract. We are hoping to replace Fred who is going to be retiring on July 2nd. We know we have some big shoes to fill, the several times I have spoken to Fred and he seems like a great guy. Congratulations to him but we know we have some big shoes to fill there, we are planning on having one of our or two of our engineering technicians start coming in this week to get all the knowledge that we can from Fred and we also got four candidates lined up for interviews this week, so hopefully we can have somebody here on site within the next two weeks or so. Also, we do have that engineering contract with you as well, which seems to be running pretty smooth so far.

Tom asked Gary do you have any questions on the contract, I looked it over prior to the meeting?

Laura said the only change that we made from the one I sent you to preview is it had 240 hours a week and it should have been 40 hours a week, they will have somebody on site. That was the only correction.

Gary said you are going to have someone to fill this spot?

Brandan said yes.

Gary said you are going to have somebody getting the knowledge from Fred before he leaves so that you can transfer that information to the new employee.

Brandan said yes, because Fred has a lot of knowledge.

Gary said so, you are going to have two people on site for a period of time?

Brandan said more than likely, yes. Obviously, you won't pay for the extra. Whoever is getting this knowledge from Fred will need to transfer it to the new on-site person.

Gary said do you think you will learn all of Fred's knowledge in a week?

Brandan said probably not.

Laura said Brandan has been our liaison with the company anyway, Fred has worked with Brandan already so he is kind of familiar with our system.

Gary said that helps. I will make a motion to approve this contract with Five Star for IT requirements for the County.

Meeks asked Laura did you hear back from Jentry regarding the insurance requirements?

Laura said I did not.

Meeks said I would do that pending review to make sure we can provide the insurance requirements in the contract. I sent that on to Jentry.

Laura said it says we can do a rider on that too.

Meeks said just to make sure we can do it.

Tom said I will second this motion to approve this contract.

Gary said Meeks you say there is an issue?

Meeks said I don't know, I sent it to Jentry to make sure we have the coverage the contract requires. If we don't have it, we need to get the coverage.

Gary said the way I read it, it looks like we may have part of it.

Laura said I know we took out Cyber insurance.

Meeks said I just don't know how much.

Laura said right.

Gary said I think we are alright on the cyber, but yes, you are right. I will add that to my motion.

Tom said I will second that extended portion. All aye votes. Motion carried.

Mike Haffner – Highway Business, Open Bids
Meeks opened letters of interest from USI Consultants and SJCA.

Perry said they are letters of interest for bridge projects. There are not bids in them.

Meeks said you have two, you can just take them under advisement and let Mike Haffner look at them.

Gary made a motion to take the (LOI) letters of interest from USI Consultants and SJCA under advisement. Tom seconded. All aye votes. Motion carried.

Mike said I am just informing you on the highway side, on business, we had talked a few meetings back about Greenville Pike and 227, the stop approach. The stop signs are the state's theoretically, we put LED solar lighting on the stop approaches. We actually put two on each side, total of four. They are working now, we will just have to see. We have had a couple phone calls that people liked what we did. We will just have to see if that improves it or not. We spent a little over \$1500.00 on all the signage.

Tom said the batteries will be replaced as they are needed?

Mike said the salesmen tell you they are good for five to seven years. These are a lot cheaper than the traditional stop signs that have lighting around them, these are just a single blinking light that we put on. Kim Bodel just emailed me and INDOT is waiting for the agreement to accept the funds, the \$197,000.00 we were awarded. I just received it and I need a motion to have it signed, it is not really asking for a Commissioner's signature. It just says the grantee. I can have the Auditor print that. I need to have it back by the 29th of this month and you don't have a meeting before that.

Meeks said it has to be a Commissioner sign it.

Gary made a motion to approve Tom Chalfant to sign the acceptance of the \$197,685.85 from Community Crossings for bridge 110 on behalf of the Commissioners. Tom seconded. All aye votes. Motion carried.

Tom asked Meeks, do we need to do anything about his recent hire?

Meeks said yes, it is your hire.

Mike said right now, I've offered a part time position, I believe she is set up at 1:00 pm for that, theoretically, I know this is an appointed position. Jessica is going to stay in her position until July 31st. I was going to come to you the second meeting or at least the first meeting in July to have that approved, right now it is just part time and I would like to make sure this works out for a few weeks before I would have that appointed. Right now, there is no full-time position open until Jessica leaves. I will do it however you want but that was my plan.

Tom said I think your plan will work.

Mike said I sent her information to all the Commissioner's so you would be aware of who we are hiring. I will turn it over to Perry, he has some things he needs signed.

Perry Knox - SJCA Subconsultant agreement & Bridge 110 Contract

Tom said you have a contract for bridge 110?

Perry said yes, I apologize for the last minute, I just got the final revisions this morning. We don't need a signature or anything from the Commissioners, this is the bid documents for advertising for construction on that bridge and we just need approval to advertise for those bids. The bidding period will need to be advertised on or before July 2nd for bids to be opened here on August 2nd. That will be for construction of bridge 110, the document you just approved is for the funding for INDOT for their portion of that project.

Tom said that is completed by March of 2023?

Perry said 2023, that is correct. You have 18 months from the time the contract is executed, we backed up one month because they give you 30 days to close it out.

Gary made a motion to approve moving forward with bridge 110. Tom seconded. All aye votes. Motion carried.

Perry said the other thing I sent over to Laura earlier this month is for your bridge inventory, this is INDOT's requiring that the county acknowledges that we have a DBE doing work in your county and that companies name is VS Engineering and they'll be working here on the next round. There is no cost associated with this document.

Gary made a motion to approve the SJCA Subconsultant agreement and give Tom the authority to sign on behalf of the Commissioners. Tom seconded. All aye votes. Motion carried.

Tom asked Mike do you want to give us an update on the windfarm roads.

Mike said I haven't heard anything back from any of the windfarm other than they are looking to maybe have Scott Fisher do some of the preliminary repair work instead of Milestone.

Tom said I think Mr. Peterman is getting back from vacation this week so hopefully there will be a meeting to talk about where we're at.

Mike said I had heard they were setting a meeting with the Commissioner's to make an offer.

Tom said they are wanting to move all the blades to the lay down yard to deploy them when they can get escorts to get rid of them. At least we will get all the landowners land cleaned up, all the corners and everything put back to normal.

Gary said they have a truck in here now with a replacement blade for Headwater's I.

Mike said as far as to my knowledge all the new blades are on and within a week or so, last week they were saying within two weeks their energizing the whole system to make sure everything is working.

Tom said leaving the blades will not close roads, they won't have to close roads to stockpile all the old blades to one site.

Mike said they have 54 blades they have to move.

Gary said they will probably have to make some new cuts to get those blades out.

Tom said I don't believe so, maybe one corner, they have to go across 400 up to 700 that way they won't have to get on state highways and they can do that without escorts and then when they get escorts they will go straight down 1200 to Highway 36. I think maybe one corner will have to have a different cut.

Diane Sutliff and Duane Petry – Source Well and CPR Compression devices

Duane said at the last meeting we talked about the chest compression units but she had not gotten me a quote yet and to get two of them it is \$27,585.00. She had sent an email about using recovery act money and Mike said we have Cares Act money.

Gary made a motion to take the recommendation of Duane Petry and purchase these two units. Tom seconded. All aye votes. Motion carried.

Duane said on the ambulance, I came across a company called Source Well and they are a coop and according to their web site they do competitively solicited cooperative contracts, so the ambulance builders, the guy I talked to said every item that goes on our ambulance this company puts a bid out and we just pick which ambulance we want to use and the advertising and all that is done. I think Mike had tried to get the highway department to use Source Well and I talked to Jessica and she is the one that said Mike wanted them to use Source Well but they've never used them.

Tom said so this is for that ambulance that you are going to purchase?

Duane said yes.

Tom said I assume you would like us to approve this?

Duane said yes, the guy I talked to said that the price we will pay is cheaper than if we bid it out the way we usually do. I tried to get a ball park figure of what the cost is, he doesn't want to give me a figure because if he gives me a figure then we decide to go out for bids then the cats out of the bag on what they want to charge.

Tom said what is their fee?

Duane said it doesn't cost the county anything, the manufacturer pays the Source Well fees.

Tom said do they only work with nonprofits, government entities?

Duane said state and local governments.

Tom said do we need to sign anything?

Duane said they've already got Randolph County set up with an account number and Randolph County Highway is set up with an account number. I don't know who set them up or anything else but we are already in it.

Tom asked do you have any questions Meeks?

Meeks said you don't have to use it every time?

Duane said no.

Meeks said I would say use it and see if you like them. If you do use them again, if not don't.

Duane said the one other thing is getting a cot with this ambulance, we were putting the cot in as an option with an ambulance manufacturer because I talked to somebody and they said the price was jacked up about \$3,000.00 getting it through the ambulance manufacturer instead of getting it straight through striker, so that is another thing I may get back on to get approved with.

Tom said I think we could allow you to just use your discretion on what you think is the best deal for the county.

Diane said I want to mention that tomorrow is one of our paramedics last day, Steve Conner is retiring July 1st and tomorrow is his last 24-hour shift to work. Duane and I are not really good party planners but we are having a pizza party if anyone wants to stop out.

Diane said I have groomed Duane to take my place and he is doing a good job with us.

Tom said have you talked him into it? It would be my hope too. That's not an announcement is it?

Diane said it is not an announcement but it is going to happen sooner or later. Last year I was in front of you guys because of my vacation, I wasn't able to fly back and forth to Florida like I

usually do. Now with the shortage I am still faced with that same amount. We are just so short staffed that it is hard to get away and feel comfortable. I am faced with that again.

Tom said we will work it out again if we have to.

Gary said this is definitely an exception and that is what we are allowed to do.

Other Business:

Art Moystner, Randolph County Sheriff

Art said I don't have anything for you this morning unless you have any questions for me.

Regular Claims \$413,470.54

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

Payroll Claims \$222,303.28

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

Rex Collins Electric Claim \$17,415.00

Gary made a motion to approve the Rex Collins Electric claim as presented. Tom seconded. All aye votes. Motion carried.

MPX Claim \$64,768.90

MPX Claim \$9,628.15

Tom said MPX has two claims, one for \$64,768.90, the second for \$9,628.15.

Gary made a motion to approve the MPX claim for \$64,768.90 but not the other one, that's retainage and I don't think we should pay that yet because they just erected the towers.

Tom said so we approve the \$64,768.90 and hold the \$9,628.15 which would be the completion of the project.

Gary said yes, the \$64,768,90 pays them out.

Tom seconded. All aye votes. Motion carried.

Pyramid Claim \$8,000.00

Pyramid Claim \$382.80

Gary made a motion to approve both those claims. Tom seconded. All aye votes. Motion carried.

EDIT Claims

City of Winchester \$10,000.00

Town of Parker City \$10,000.00

Town of Losantville \$10,000.00

Town of Saratoga \$10,000.00
Town of Lynn \$10,000.00
Town of Ridgeville \$10,000.00
Town of Farmland \$10,000.00
Town of Modoc \$10,000.00
City of Union City \$10,000.00

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

Minutes of June 7, 2021

Tom asked are there any exceptions or additions to those minutes Gary?

Gary said I didn't see any. I will make a motion to approve the June 7th minutes as presented. Tom seconded. All aye votes. Motion carried.

Request for permission to place porta potties for Farmers market

Gary said they definitely need them, I know the reason they need them now is because in the past Everette's permitted them to use their facility and this year they are not available. They need something the first weekend, the car show was there and they had one for that, so that was covered, last week they didn't have one, so the do definitely need one since there is nothing accessible. I think it needs to be put back, its going to be locked as I understand, it will only be opened from 8:30 to about 1:00 or so and the rest of the time its locked. Barnes will take care of it and will put it back where ever Jake wants them, it looks to me like back by the dumpster against that wall would be out of the way.

Meeks said you should put a sign on it, only opened Saturday and the times.

Gary made a motion to approve the request for porta potties for the Farmers Market. Tom seconded. All aye votes. Motion carried.

Barnes & Thornburg Proposal

Meeks said I have been talking to Rick Hall and I probably should have brought it up at the last meeting. He said for I think \$2,500.00/month that could be paid out of that fund, they would be willing to help us, tell us what we can use it for and reduce the threat of an audit.

Tom said how many months is this for?

Meeks said he said the end of the year probably.

Tom said so, from now to the end of the year \$2,500.00?

Laura said we are already paying Baker Tilly to do the same thing.

Meeks said I didn't know that when I talked to Rick. I just wanted to let you know that. How much are you paying Baker Tilly?

Laura said it is an hourly rate, we haven't been billed yet.

Tom said so, this would be redundant to do this?

Meeks said I don't know.

Laura said I don't know either, all I know is that the Council hired Baker Tilly to tell us what we can and can't use it for.

Meeks said this is another option and I assume that if you say do it in July, he will be just fine with starting in July.

Tom said we should postpone action on this until we know more.

Gary said we need to check and see, so we are not paying for the same service.

Laura said I can talk to Jason and see. I know they work closely with Barnes and Thornburg on other things.

Gary said I think that is a good approach.

NLBC Contract

Laura said when we put in the new phone system, we were using New Lisbon as our internet provider and this is the contract for that. I did send it to Taylor to have them look at it to make sure it was in line with the quote that they gave us and it did.

Tom said we received a copy of this via email, Gary did you have any questions.

Gary asked do we have an annual fee then that we pay them.

Laura said we pay them monthly actually. I checked because we had a quote from Taylored Systems that included all that and it was in line with what they had quoted, it was a little more because there were additional lines put in. We pay them for our fax lines, all analog lines, fax lines and elevator lines.

Tom said this is all part of the original plan?

Laura said yes.

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

Treasurer's Monthly report

Gary made a motion to accept the Treasurer's report as presented. Tom seconded. All aye votes. Motion carried.

Veteran’s officer

Gary said I had some discussion and I want to get a little more information put together and when Mike gets back we can decide on that then.

Tom said did you interview that other applicant, is that still viable?

Gary said he is still viable, I have been in contact with him and I am trying to get Mike Kennedy to make up his mind what he is saying he would like to do before we go any further with the other. Hopefully by next meeting we will have a decision.

Meeks Cockerill – Ordinance 2021-07

Meeks said regarding the speed limit on 1050 South, you talked about it at the last meeting from St Hwy 35 to St Hwy 1 and we have a speed limit ordinance to reduce it to 40 MPH. On speed limit reductions there is a penalty, you have to advertise it and 30 days later it become effective. So, if you pass the first reading today and then I don’t think we can do a second since Mike isn’t here then maybe you can get the word out around the neighborhood you are considering reducing it in. I can say whenever we reduce the speed limits in town I know or add a stop sign, people are used to not stopping.

Tom said are you still wanting to put this ordinance in place Gary?

Gary said I know there is an issue from what I have heard from different people.

Meeks said you would just be doing a first reading.

ORDINANCE NO. 2021-07

An Ordinance Amending Chapter 71 Schedule I, Speed Limits

BE IT ORDAINED, by the Randolph County Commissioners that: the Randolph County Code of Ordinances Chapter 71, Schedule I, Speed Limits, is hereby amended by adding the following:

Street/Road	Location	Speed limit	Penalty	Ord No.	Date Passed
1050 South	Between US Highway 35 and Indiana State Road 1	40	Class C Infraction		

This Ordinance shall be in full force and effect from and after its passage and due publication.

Gary made a motion to pass the first reading of Ordinance 2021-07 by title only. Tom seconded. All aye votes. Motion carried.

Addendum to Lease of Old Hwy Facility

Meeks said the other thing I have is an addendum to the lease of the old highway facility with Mr. Beiler to \$1,500.00 per month beginning in June. You passed that we just had not gotten an addendum together. So, if you want to pass this addendum, I will have Tom sign it and then get Mr. Beiler to sign it.

Tom said I will take it down and see if I can catch him and get it signed.

Gary made a motion to approve the addendum to lower the rent to \$1,500.00 beginning June 1, 2021. Tom seconded. All aye votes. Motion carried.

Gary Girton

Gary asked Angela did your emails with Pyramid resolve your question regarding the rebar?

Angela said it did not to me.

Meeks said it didn't to me either. I had a brief discussion with Laura about it this morning.

Laura said I am pretty sure that we have an invoice that shows \$27,000.00 for broadband rebar.

Meeks said I was going to talk to Angela after because I wasn't sure. Maybe you could send me the invoice so I can forward it on.

Angela said I did include it in my email.

Meeks said we are going to have to have them here because I didn't understand it either.

Gary said I was more at a loss after I read the email than I was before.

Meeks said if you could ask them to be here to explain it to the Commissioners at the next meeting.

Gary said one thing I had was that at the very last meeting that Mike was here, Pyramid ask in the meeting, we were finalizing the PST equipment on the towers about putting broadband, the bids from Comcast and NLBC broadband. Comcast come in around \$300,000.00 and New Lisbon came in around \$800,000.00. Comcast is wanting to know if we have any interest at all of putting it on all of our towers plus I think to the site at Farmland on the water tower. I think when Mike comes back we need to look at that and if we have any interest at all get Comcast in here and talk to them and if were not then we need to tell them were not.

Tom asked what benefit do we get out of that?

Gary said they are going to have to explain all of that.

Tom said that would be good to have that conversation.

MPX Claim \$64,768.90

Angela asked do you want to short pay the MPX claim for tower installation. I am just trying to find an avenue of recourse, if we finish paying MPX for the towers. I am just throwing things out there.

Tom said yes, we need some clarification, do you want to hold that up until we hear from Terry.

Angela said I realize it is for a different category, what you approved is for the tower installation, I do understand that but it is for the same vendor.

Tom said MPX had the foundation and the concrete and the rebar?

Angela said that is true.

Tom said do you think we should hold that?

Gary said it is probably a good idea. That is a good suggestion. I will make that a motion that we hold both MPX Claims.

Tom said you want to hold both.

Gary said it would be fine if we just take the \$27,000.00 out of the \$64,768.90 and pay them part of it. I think they are entitled to that.

Laura said we are reducing the claim by \$27,000.00

Gary made a motion to reduce the \$64,768.90 MPX claim by \$27,000.00. Tom seconded. All aye votes. Motion carried.

Tom said hopefully we will get some explanation soon.

Gary said if everything goes well we are going to have tower climbers in on the 28th to start to put up all the Johnson equipment on the three towers. Right now, I assume we are going to be able to leave it up there, as long as the FCC doesn't tell us to take it back down.

Tom said has it been cleared for the highway department to transfer their repeater from the old tower to the new one. Mike are you planning on moving the repeater from the old tower to the new tower.

Mike said when Lonnie called, I think that's part of the deal.

Gary said that was discussed in a meeting and it was my understanding that they were going to do that.

Tom said we also just paid rent on the LP tank at the old highway barn on that generator, so we dismantle that generator. I was hoping we would use it at the south tower, I think they bought a new generator instead. I would like an answer of why they didn't use our old generator. We need to make plans, there is probably no reason to keep that generator hooked up. Mike I will talk to you about that later. We will talk about disconnecting that generator. I think it would have fit very well out at this south tower. I would like to know the specs of the generator because this is a 48 kw which I think would be more than enough to power the tower. It was disappointing that we couldn't use that.

Citizen Comments

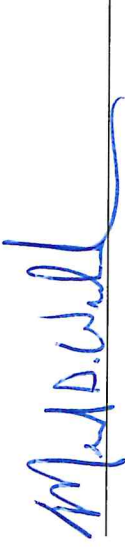
None

Adjournment

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

Reviewed and signed this 6 day of July, 2021.

RANDOLPH COUNTY COMMISSIONERS







ATTEST:



Laura J Martin, Auditor of Randolph County