

Board of Commissioners

August 3, 2010 – 8:45 am

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Minutes

07/06/2010 minutes; After a correction under Animal Control Building, Gogel made a motion to approve. Logsdon seconded. All in favor.

07/20/2010 minutes; After a correction under Mariah Hill Picnic, Logsdon made a motion to approve. Gogel seconded. All in favor.

Claims

Discussion was had on the catastrophic health insurance coverage for jail inmates. Shelton will research providers. Logsdon made a motion to approve claims. Gogel seconded. All in favor.

Assessor – Oil & Gas Software

Assessor Arnold requested permission to purchase Petroman Oil and Gas Assessment software to calculate and maintain oil and gas assessment records. They have located 700 oil and gas wells in the county

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that were previously not assessed and this increase in assessed value easily pays for the \$2,500 installation cost and maintenance fees. Logsdon made a motion to approve the purchase. Gogel seconded. All in favor.

Bid Opening – Villa Ova

Engineer Lloyd stated the engineer's estimate for the resurfacing in Villa Ova (approximately 3,745 feet) is \$76,796. Lueken opened and read the bids as follows:

JH Rudolph	\$64,977
Metzger	\$72,180
E & B Paving	no bid submitted
Gohmann Asphalt	\$68,400

Rininger asked for public comment. None offered. After reviewing the bid, Lloyd recommended acceptance of the low bid submitted by JH Rudolph.

Gogel made a motion to award the bid to JH Rudolph for \$64,977. Logsdon seconded. All in favor.

Animal Control Building

Phil Brown reported the Animal Control Board recommended the acceptance of the base bid, alternate bid one, and alternate bid two from Quality Craft for a total of \$78,525. Gogel made a motion to award the bid for the Animal Control Building to Quality Craft for the base bid of \$65,575, alternate bid one of \$9,550, and alternate bid two of \$3,400. Logsdon seconded. All in favor.

Huffman Mill Bridge

Engineer Lloyd reported United Consulting said the cost of moving Huffman Mill Bridge is close to the same cost as repairing it. The commissioners asked Lloyd to get a firmer quote as to the actual cost and to make contact with the Historical Societies and DNR on the impact of moving the bridge. Lloyd stated the grant money awarded should not change. Logsdon also gave Lloyd contact information for a company that has moved covered bridges in the past for her to contact and get a quote.

Highway Report

Additional Requests – Superintendent Painter listed the additional appropriations he would like to request from the council. Highway: \$51,350 to cover payroll for the 27th pay; Cumulative Bridge: \$4,260 to cover payroll for the 27th pay, and \$80,000 for a new backhoe; COIT: \$90,000 to build an equipment building. Logsdon made a motion to make the request to the council. Gogel seconded. All in favor.

Troy Refinery – Painter reported DNR had authorized the removal of some of the old wells at the county owned Troy Refinery site without county knowledge or authorization. Discussion was had on county liability if a worker was hurt on the site. Logsdon will be contacting DNR while in Indianapolis.

Denning Property – Painter stated he has received complaints about the dip created at the entrance of the Denning property after CR 1250 N was paved. Discussion was had on options.

CR 200 N – Painter reported JH Rudolph will be starting on the CR 200 N project next week.

Personnel Manual

A brief discussion on the draft of the new personnel manual was had. Irwin sent replacement pages to include the gun policy. Auditor Shelton asked for a 45-day deadline for claim submission to be added to the travel policy. The emergency closing policy was discussed. The personnel manual will be discussed again at the next meeting.

Triad Mining

Brent Boyle of Triad Mining requested the release of the bond on CR 500 E. Painter stated the road was restored except a couple spots that still needed work. Lueken stated the release could be contingent on the approval of Painter after final repairs are made. Logsdon made a motion to release the Travelers Casualty – Great American Insurance Bond #64S104790115BCM / 4078329 dated October 10, 2006 for \$31,800 on CR 500 E. Gogel seconded. All in favor.

The meeting was recessed at 10:15 am.

The meeting was reconvened at 10:27 am.

Courthouse Roof Quote

Maintenance Supervisor Glenn reported he researched the materials quoted for the courthouse roof by Midwest Roofing and it is a comparable quote. He recommended the project be awarded to Midwest Roofing. He further recommended an upgrade to a thicker fleecback that would add \$2,000 to the quote.

Gogel made a motion to award the quote to Midwest Roofing for \$62,000 plus an additional \$2,000 for the upgrade. Logsdon seconded. All in favor.

Jail / Dispatch Communication System Quote

Agent Chris Middleton discussed additional lightning protection that can be added to the system for \$1,620.

Lueken, speaking for the communications committee, said the committee first decided on the needed configuration for the system and then compared the quotes. The Advanced Radio Communication quote was the low bid. The quote was submitted as follows:

\$60,775.00	4217 console
\$4,352.20	VHF Radios
\$6,294.20	Hoosier Safe-T Radio
\$1,900.00	Miscellaneous
<u>\$73,321.40</u>	
\$1,620.00	add'l lightning protection
\$74,941.40	
	plus shipping

Discussion was had on the quote process. Lueken stated the committee did not consider the alternative quotes submitted by Harmonic Electronics, only the quote based on the specs. The committee recommended the commissioners accept the quote from Advanced Radio Communications.

Rininger asked for public comment.

Gogel stated the numbers in both of the quotes were gone over multiple times by several people.

Katie Richard, a county dispatcher, stated the dispatchers are very comfortable with Harmonic Electronics and this is not the time or place to try someone new. She further stated that the outside consultant hired agreed with Harmonic Electronics original assessment. Gogel said the original estimate was a wish list and included additional equipment. The committee had to look at the replacement of the damaged equipment. Richard stated the county should pay the difference in the quotes to have a vendor they trust. Rininger stated the commissioners have to spend the taxpayers' money responsibly.

Discussion was had on the quote process. Lueken stated the process was handled according to statute.

After comments were made regarding the past work of Advanced Radio Communications with other counties, Gogel stated full payment will not be made until the equipment is installed and working properly. Middleton stated any emergency work done by Harmonic Electronics will be covered by insurance.

Gogel made a motion to award the communication system to Advanced Radio Communications for \$74,941.40. Logsdon seconded. All in favor.

Ryan Yoder of Harmonic Electronics stated they are happy to have served the county and will continue to do so until the new equipment is installed.

Rininger thanked all those involved in the process.

Legal Report

231 Adult Plaza – Lueken reported the former owners of the 231 Adult Plaza have paid the assessed IDEM fines.

St. Meinrad Utilities – Lueken provided copies of the letters of support submitted to the Indiana Office of Community and Rural Affairs on behalf of St. Meinrad Utilities.

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Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 11:35 am.

Board of Commissioners,

President

Attest:

Cindy Shelton, Auditor
