

WARREN COUNTY COMMISSIONERS MEETING
MONDAY AUGUST 6, 2018

The Warren County Commissioners were sworn in by Debbie Hiatt, Clerk for their first meeting in the month of August 2018. Present for the meeting were Thomas Hetrick, Steve Eberly, Brian Jordan and Nancy Litzenberger. The meeting was called to order by Steve Eberly, Commissioner President. Also, in attendance are Jenny Hobaugh, Matt Herndon, Walt Wilson, Leo Rumschlag, Becky Ehler and Mark Robbins.

Matt Herndon, Highway Department Superintendent, discussed the Community Crossings Grant. Herndon stated that 1100S as well as 750S and 250N and is waiting on a new bid from Reith Riley.

Jenny Hobaugh, Highway Department Office Manager, discussed the information that the Commissioners discussed during the working meeting concerning the Community Crossings Grant. Hobaugh will share this information with Tom Buck, Reith Reilly concerning the Community Crossings Grant procedure. The AD will be advertised 2 weeks and opening bids will possibly be September 4th at 6:30 p.m. Hobaugh and Herndon are requesting the proposed grant application be approved by the Commissioners today. We can go up to \$1,250,000 and County will be responsible for 25% or \$250,000.00. Next year the CCG application due dates have been changed to January and July which you will only be able to apply once a year and the work cannot be completed prior to application. The bids for the bridge #122 also should be able to advertise and open bids on September 4th as well. The bridge will need to be repaired regardless of the approval for CCG. Hetrick inquired about the bid for 750S. Herndon stated the bid is for approximately \$300,000 but the bid is 2 years old. Herndon and Hobaugh explained that 1100S is divided into 2 separate bids. Herndon stated that 250N old bid was \$92,000. Herndon stated that all 4 are just over a \$1,000,000 and the bridge will also be added. Herndon further stated that the new bids could possibly be more as oil prices having increased. The main goal today is to decide which or all roads and bridge #122 to apply for. Chip and seal on 750S has been completed. Hetrick questioned the cost and Herndon stated that \$8,000 oil and rock so the price for the 2 miles was less than \$30,000. Hetrick inquired about the progress on Stateline Road repaving. Herndon stated that Reith Riley are starting today and the project will take approximately 2 weeks, weather permitting. Hetrick inquired about the berming on 800N. Herndon stated that this will possibly be done after harvest but needs to discuss with the farmers to ensure we can put the berming over in the fields. Ditching on 950S continues as well as a project close to Seeger that is in the schedule. Eberly inquired the vacated position. Herndon stated that Bob Ransom will start in a couple of weeks. Hetrick inquired about the new equipment that has been ordered. Herndon stated that the new loader will be delivered this week otherwise the 2 trucks, and excavator have all been received. Hobaugh is working with the State on the licensing of the new trucks. Hobaugh stated that they have approval to order the new trucks after the budget is adopted for delivery in 2019. Jordan stated that he has no issues with getting quotes for the list of roads and bridge #122. Hobaugh has until September 28th to apply for the CCG. Jordan inquired about the reimbursements from FEMA. Hobaugh stated that the paperwork has been completed and turned in. Hetrick questioned the 400S that was damaged due to the detour of 263. Herndon stated that INDOT is looking into the repairs as well as chip and seal. Hetrick questioned West 3rd Street in West Lebanon that was also damaged due to the detour. Herndon stated that the road will need to be chip and sealed but waiting on information from the State. Rogers Group had informed Herndon that they would be willing to donate stone on 400S and Shanklin Hill. Brian Jordan made a motion to approve the list of roads and bridge #122 for the application to the Community Crossings Grant with a second from Tom Hetrick, all voted in favor.

Robin Weston-Hubner, Auditor, presented the 2019 holiday schedule as well as the Commission meeting schedule for review.

Brian Jordan made a motion to approve the July 16 thru August 6, 2018 claim dockets with a second from Tom Hetrick, all voted in favor and the claim dockets were signed.

Brian Jordan made a motion to approve the July 20 and August 3, 2018 payroll dockets with a second from Tom Hetrick, all voted in favor and the payroll dockets were signed.

Brian Jordan discussed the quote from Arsee Engineering for the repairs to the jail and recreation area. The quote is \$15,000 scope of work. Jordan stated the repair for the roof, facade wall in the front, freeze joint around the mortar line and all of the repairs, aside from the leaning wall, in the recreation area. After 27 years the beams are rusting in the exterior wall that ties the recreational area to the Jail. The outside recreation area interior wall needs resealed and repainted. If approved, this will allow Arsee Engineering to get quotes. The recreation wall that is leaning is not included as the foundation would need to be repaired. Hetrick questioned the engineering firm stating the need to paint. Miller stated that the approach to the issues needs to be more defined to be corrected and would like to see the 15K on repairs, but the settling of the building needs to be addressed. Jordan stated that the settling of the building is not part of the scope of work. Hetrick requested having the settling issue resolved. Jordan will discuss with Arsee Engineering. Miller stated that this is not the first time this issue has been addressed as he has presented an engineering quote in May. This will be tabled until a later meeting.

Leo Rumschlag, Janssen Spaans, discussed the bridge inspections for Warren County. The inspections have been started on August 1st. The amendment that was approved several months ago included road rating which will be done in the next few months.

Eberly stated that a log jam on the Warren County side of New Bridge will need to be cleaned before the rehabilitation work begins. Herndon is discussing this with Newell Construction. The pilings will need to be cleaned before the repair work.

Hetrick questioned the minutes being on the website and social media. Weston-Hubner explained that the minutes will be on the website in the near future.

Minutes were read from the July 16th meeting by Steve Eberly. Tom Hetrick made a motion to approve the July 16, 2018 minutes with a second from Brian Jordan, all voted in favor and the minutes were signed.

Hetrick questioned the BeeLine proposal that was presented at the July 16th meeting. Eberly stated that there was no discussion at the working meeting concerning this. Hetrick questioned for the budget approved and contract for the EMS. Eberly explained that the contract amount was increased to \$300,000 and further explained that the learning center is a

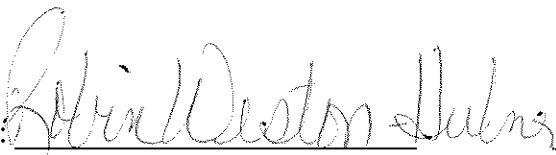
~~possibility for EMT training. Hetrick questioned the progress of the cleanup in Pence. Eberly stated that there has been no word on the cleanup.~~


Brian Jordan stated that he is going to move forward with the County Attorney replacement.

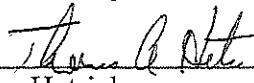
Brain Jordan stated that there was a concern to the access to the scaffolding around the Courthouse. Jordan stated that after discussion with the scaffolding company, there will be a door on the entrances to the scaffolding.


Next Commissioner meeting will be held August 20, 2018 at 8:30 a.m.

There being no further business Brian Jordan made a motion to adjourn with a second from Tom Hetrick, all voted in favor.

ATTEST: 
Robin Weston-Hubner, Auditor


Steve Eberly, President


Tom Hetrick


W. Brian Jordan