

WARREN COUNTY COMMISSIONERS MEETING
MONDAY SEPTEMBER 17, 2018

The Warren County Commissioners were sworn in for their first meeting of the month of September 2018 by Jill Reynolds, Deputy Clerk. Present for the meeting were Thomas Hetrick, Steve Eberly, Brian Jordan and Nancy Litzenberger. Also, in attendance are Jenny Hobaugh, Matt Herndon, Becky Ehler, Keith E Henderson Inc, HIS Construction Inc, Mark Robbins, Adam Hanthorne.

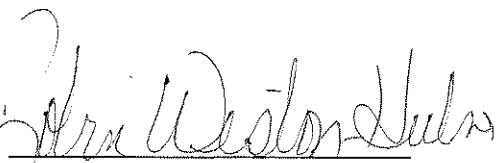
1. The meeting was called to order by Steve Eberly, Commissioner President.
2. Steve Eberly, Commissioner led the pledge of allegiance.
3. Highway Department - Jenny Hobaugh, Highway Department Office Manager, officially opened bids for the Community Crossing Grant Bridge # 122. There were 2 bids submitted. Keith E Henderson LLC bid was opened for bridge #122 in the amount of \$288,947.00. HIS Construction bid was opened for bridge #122 in the amount of \$491,520.43. All bidders had the appropriate paperwork required for the Community Crossings Grant. The Commissioners decided to take the bids under advisement. Hobaugh presented the 400S repair that the INDOT will reimburse due to the detour of State Road 263. We submitted a total of \$20,357.33 which includes equipment, material and labor. The presented contract is for approval by the Commissioners for INDOT to reimburse the funds to the County. The Commissioners approved the contract and signed. Matt Herndon, Highway Department Supervisor, explained the progress of chip and seal in the county. River Road has been bermed as well as chip and sealed. Herndon stated that the lease documents for the payloader will be here this week. The Solid Waste grant that was applied for will be announced on November 1, 2018.
4. New Business –
 - A. Tom Hetrick made a motion to approve the September 4, 2018 minutes with a second from Brian Jordan, all voted in favor and the minutes were signed.
 - B. Brian Jordan made a motion to approve the September 4 thru September 17, 2018 claim dockets with a second from Tom Hetrick, all voted in favor and the claim dockets were signed.
 - C. Brian Jordan made a motion to approve the September 14, 2018 payroll dockets with a second from Tom Hetrick, all voted in favor and the payroll dockets were signed.
5. Elected Official/Department Head comments: Bill Miller, Sheriff, presented information concerning the replacement of a fire extinguisher water pipe valve in the maintenance room. Additionally, Arsee Engineering are running the cameras through the drains at the jail. John Kuiper, Zoning, informed the Commissioners that the dumpsters will be delivered in Pence this Friday for the town wide cleanup. The dumpsters will be there for 7-days. Kuiper stated that the work has been continuing. Hetrick stated Kuiper has done a good job with the Pence cleanup. Eberly inquired about the sign in Hetrick being replaced as was discussed at the last meeting. Herndon stated that the slow children playing will be replaced immediately.
6. Old Business: Brian Jordan stated that Wells Masonry presented a change order for the repair on the dome. The additional cost will be \$39,000. Eberly would like to wait until the next meeting so that the Commissioners can meet with Arsee Engineering. Hetrick inquired about the ornamental areas, on the ~~east~~ and north facade, if they would need replaced or removed. Hetrick stated he would like to look at the price to have them replaced rather than sealed. Jordan will look into replace with ornamental or basic and the cost. Hetrick suggested using the funds in the original bid for sealing of the ornamental to replace. Hetrick suggested new tile on the dome. Jordan stated that there will be a meeting with Arsee Engineering at 11:00 a.m. today to update on the progress of the Courthouse Repairs.
7. Comments from public: No Public Comment. VS Engineering, Darrell Smith, inquired about reviewing the bids for bridge #122 as they did the bridge specifications and engineering. Possible need for rerouting of the creek. The Commissioners agreed for VS Engineering to review.


Next Commissioner meeting will be held October 1, 2018 at 8:30 a.m.

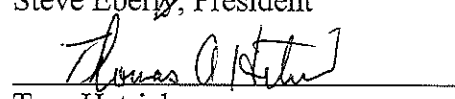
There being no further business Brian Jordan made a motion to adjourn with a second from Tom Hetrick, all voted in favor.


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ATTEST:


Robin Weston-Hubner, Auditor


Steve Eberly, President


Tom Hetrick


W. Brian Jordan