

## Randolph County Commissioners

September 18, 2017

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: Tom Chalfant and Gary Girtton. Also present was Randolph County Auditor Mary Ann Lenkendorf, Sheriff Ken Hendrickson and County Attorney Meeks Cockerill. Board President Michael Wickersham was absent.

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Tom Chalfant presided over the meeting.

### Mike Haffner, Hwy Superintendent

Mike Haffner said he had a preliminary contract with HWC for the new highway garage. We would need to get on the agenda with Council on how we are going to appropriate the initial stage. Meeks said there were various funds on where to pay this agreement. Commissioners discussed paying this initial amount from CCD. Gary Girtton said he would like to take this from CCD and when we get to the place where we can bond for the project we may want to use some windfarm monies. Gary Girtton made a motion to proceed with the HWC agreement and pay from CCD. Tom Chalfant seconded the motion. All aye votes cast. Motion carried.

Gary Girtton said he drove 1100 S east of 227 and the road is a mess with mud and dirt. Mike Haffner said the last time he checked that road he told the contact person that they needed to put gravel on their property before they get out on the road. It looks like they put #2 stone down. Haffner said he could make another contact with the people and tell them of our concerns.

Haffner reported that we are in the process of trying to get bridge #21 off of the historic bridges. I think it would be best to wait on that decision before we decide on what to do with this bridge. If this happens it would significantly reduce the cost.

### Regular Claims \$ 502,115.47

Gary Girtton made a motion to approve the regular claims of \$502,115.47. Tom Chalfant seconded the motion. All aye votes cast. Motion carried.

### Payroll Claims \$228,407.52

Gary Girtton made a motion to approve the payroll claims of \$228,407.52. Tom Chalfant seconded the motion. All aye votes cast. Motion carried.

### Minutes of Executive session August 21, 2017 and September 5, 2017 meeting

Gary Girtton made a motion to approve the minutes of the executive session on August 21, 2017 and the September 5, 2017 meeting. Tom Chalfant seconded the motion. All aye votes cast. Motion carried.

### Treasurer's monthly report

Gary Girtton made a motion to approve the Treasurer's monthly report. Tom Chalfant seconded the motion. All aye votes cast. Motion carried.

### Treasurer's Edit report (LIT)

Commissioners reviewed the monthly Edit reports.

### GIS agreement- waiver of fee

Mary Ann Lenkendorf said this waiver is for American StructurePoint. If you approve doing this, the money is not included in the total monies that they are billing us. This would be giving them an additional \$1200 value. Gary Girtton said they should have planned for this and included it in the price. Tom Chalfant said or they could take the \$1,200 off the original bid. Commissioners wanted to wait for Mike Wickersham before making a decision since he has been doing the communications with them.

### Other business-

Meeks said we will look at the vehicle policy at the next meeting in October. He stated he had received the contract from the airport for Livingston Aviation and would be forwarding the email. Meeks wanted to know what they wanted to do with the Linda Thomas property. I have not filed suit yet. Gary Girtton said she was to get rid of the rest of the tires this Saturday. Meeks said he would ask Randy to follow up next week.

Tom Chalfant said he would put forth the name of Jim Wooters to be appointed as a member to the airport board. Gary Girtton made a motion to appoint Jim Wooters to the airport board. Tom Chalfant seconded the motion. All aye votes cast. Motion carried.

Gary Girtton asked if Jake had received any information from Luther Mock on the outside of the building. Jake Donham he had not received anything yet. Luther looked at the sandstone damage and the entire building needs some adjustments. He plans to put together a proposal to do a study on the building to show the priorities. There are a lot of crevices that keep retaining water and causing more damage.

Luther did the Blackford County courthouse rehab. They had a lot of deterioration and redid everything. Luther put them on a maintenance program for every five years. That way you don't have a large expense like what we are going to have very soon. Jake reported that Carroll Electric finished the lighting at the RCFO building and it looks great.

### Adjournment

Gary Girtton made a motion to adjourn. Tom Chalfant seconded the motion. All aye votes cast. Motion carried.

Reviewed and signed this 2nd day of October, 2017.

RANDOLPH COUNTY COMMISSIONERS







ATTEST:   
Mary Ann Lenkensdofer, Auditor of Randolph County