

Randolph County Council

February 8, 2022

The Randolph County Council met for its regular meeting at 9:00 AM in the Commissioners and Council Room of the Courthouse with the following members present: Council President Gary Friend, Rick Brown, Max Holaday and Beverly Fields. Also present was County Auditor Laura J Martin and Meeks Cockerill, Attorney.

Council President Gary Friend presided.

Pledge of Allegiance

Sherri Thompson – Request for grant applications

Sherri said this is for the Health grant and the Trust grant.

Bev made a motion to approve the grant applications as presented. Max seconded. All aye votes. Motion carried.

Robin Vickery – Request for grant application

Gary asked is the Department of Corrections grant?

Robin said yes.

Gary said is it up or down from last year?

Robin said the grant request is the same as last year.

Gary said \$218,700.00.

Max made a motion to approve the grant application request as presented. Rick seconded. All aye votes. Motion carried.

Duane Petry – Farmland Ambulance MOU

Laura said I added this to the agenda in case you needed to ask for the money to pay Farmland.

Duane said that's fine because I have lots of stuff to talk about today.

Gary said let us know how this is going to work. We're going to rent it for \$250.00 a month?

Duane said no it's \$500.00 a month. We put the ambulance over in Farmland yesterday, they took three calls out of Farmland. We're staffing it 8:00 am to midnight seven days a week. Right now, I think we've taken ten or eleven calls down in Union Township which is I think

more than what Culberson did. I think they did 86 calls in 2020 and we've got a lot of calls down there since the first of the year already. It really seems to be working out well having that over there as far as coverage and getting there. We just need to find somewhere to go afterward.

Max asked it's just a two-month deal at Farmland?

Duane said yes. They drained the water out of their grass truck and stored it in an unheated building but then at the end of March first of April they want to fill it back up and put it back in the fire station, so they moved the truck out to make room for us.

Gary said so now your looking for a permanent place in that area?

Duane said yes.

Gary said can you go to Parker, will that work, does it matter?

Duane said yes it does. According to Google maps responding from Winchester to Modoc or Parker to Modoc is the same amount of time. So, we wouldn't be saving anything as far as getting down into the southern part of the county.

Gary asked is Farmland going to help you find a place over there?

Duane said they want us to go in the old car wash.

Gary said what do you think?

Duane said they said they want an arm and a leg for it and if he knows we are looking for a place I'm sure he's not going to drop, I don't know who owns it or anything. Farmland has a lot east of the Village Pantry that they said would work but we would have to build something. I don't know if I need to talk to Bill Pierceson to get a ball park on what it would cost to build something. I've talked to Carolyn Holiday she's got a building there by the Legion but she's got that rented out and it would be a tight fit I think for the ambulance but I suppose I could talk to her and see if she may be interested in selling it. I don't know, I'm looking at different things trying to come up with something that won't cost us more than we have to. I'm trying, not making much headway but it is working out good having that over there.

Rick asked do you have two crews on in a day?

Duane said one in Farmland and one in Winchester.

Rick asked is that your normal set up?

Duane said yes.

Rick said so it's not costing any extra as far as personnel?

Duane said no. No more than if we were both here in Winchester but since we are shorthanded, I'm down paramedics, we're eating into a lot of overtime keeping it covered. There are sometimes I'm not going to have paramedic coverage on both ambulances all the time because we just don't have enough but I talked to Delaware County and we've got a contract with them where if their paramedic intercepts with us it's \$100.00. Delaware County said if you need us call us, it's not an issue, we're happy to help out.

Gary said I'd say keep going and feel free to come back to Council if there's some kind of plan that we all need to look at, the Council and Commissioner's do have funding out there. Maybe we do need to build something over there, it wouldn't have to be an expensive building to house an ambulance and have a lounge wouldn't it?

Duane said yes. Like a pole barn and maybe a couple bays if we decided to split two ambulances there and two over here in case one of them broke down, it would already be there. Bathrooms, kitchen and a couple bedrooms if it ever went to a 24-hour truck over there. On our cardiac monitor's. I told you at one of the meetings, \$30,000.00 in the equipment fund and I was using that to buy another cardiac monitor because the ones we've got are at the end of life where if they've got parts they can fix it if they don't have parts we are out of luck. The bid came in at \$35,000.00 so I'm about \$5,000.00 short on getting another monitor.

Gary said you need \$5,000.00. I don't have a problem with that. We can do it right now if you'd like.

Duane said I either transfer funds or do an additional appropriation.

Gary said how about we just make an additional appropriation to your medical equipment line and then it will be in there. Can you advertise that Angela? Is that good with Council?

Bev made a motion to do an additional appropriation into the EMS medical equipment line in the amount of \$5,000.00. Rick seconded. All aye votes. Motion carried.

Duane said the next thing is we need to order an ambulance, it's 14 to 16-months out for delivery once it's ordered and we've got one with over 200,000 miles on it and another one pushing 200,000 I think.

Gary asked when is the last time we ordered an ambulance? We took it out of your budget last year and said we'd find another way to fund it.

Duane said I don't know, we've got one ordered to replace the 07 and they think we may get delivery on that one in June. But we've still got on pushing 200,000 and one with over 200,000 miles.

Gary said what year is it?

Duane said which one?

Gary said the next one you want to replace.

Duane said 2009.

Gary said have you brought this to the Commissioner's?

Duane said I haven't yet.

Gary said at this time I don't know how we would fund it.

Duane said that's why I brought it to you guys, you are the ones that have to come up with the money so I started here.

Gary said ARPA is one way of doing it and I'd be in favor of doing it from ARPA. If the Commissioner's are in favor of doing it from ARPA. Meeks, it's a legal expenditure from ARPA isn't it?

Meeks said yes, from lost revenue.

Duane said I do have some paperwork where you can buy ambulances out of Covid money.

Meeks said yes, I'm certain you can.

Max said I think that would be a good move.

Gary said I do as well.

Gary asked do you have a rough number?

Meeks said I would just have him start bidding it and when we get those numbers then use ARPA funds.

Rick made a motion to have Duane start bidding a new ambulance to be paid for out of ARPA funds. Bev seconded. All aye votes. Motion carried.

Meeks said before you bid it I would make sure the Commissioners are on board.

Max said I wish we could come up with a solution for your paramedic situation.

Duane said I know there's a committee working on salaries.

Gary said yes, I don't know where they're at.

Duane said I wish they would go a little quicker, I just had a basic EMT told me that she was working for IU making as much as what we pay our paramedics right now.

Gary asked could you send the Council an email telling us what you thing it needs to be.

Duane said I'll call Jay County and a couple other places and see what they'll paying and send that out to you.

Max asked at this point your two short or more?

Duane said two paramedics.

Gary said two out of what?

Duane said I think we've got 6 full time right now.

Angela asked where do you want to pay for his rent to Farmland?

Gary said county general would be the only place to pay it from, wouldn't it?

Angela asked do you want it to come out of the Commissioner's budget?

Gary said yes, they sign the agreement anyway.

Laura Martin – Hartman & Williams Quote, Arcasearch quote (ARPA)

Laura said I presented to you the Arcasearch quote a while back to get the transfer books, all the books in the Auditor's office scanned. The Commissioner's approved paying that out of ARPA, I just need to make sure Council is on board and if so we will do an additional appropriation for that.

Gary said the Council actually has to vote in favor to do that.

Laura said Council approves the appropriation, yes.

Gary said it's already done, we approved it, Commissioner's approved it.

Laura said you approved this out of ARPA?

Gary said I think we did but we can go ahead. Would someone like to make a motion to expense this out of ARPA?

Max said I think it's records that need to be protected, I will move to approve. Bev seconded. All aye votes. Motion carried.

Laura said the other thing is that State Board of Accounts is requiring us to divide our capital assets into depreciable and non-depreciable assets and do the depreciation on them. Nobody in my office is qualified to do that. I contacted Hartman and Williams they are accounts out of Greenfield. Bruce Hartman, I met him at conference and he used to work for State Board of Accounts. Anyway, they gave me a price but it is priced per hour. We have these capital assets

on a spreadsheet so I don't think it would be a huge expense but I don't have the funding to pay for it so I would need to pay for it from somewhere.

Max asked this isn't anything our assessor could do is it?

Laura said no, it would take an accountant to do this.

Gary asked do you have an idea of the cost of it?

Laura said I don't.

Meeks said I know what it entails and there is no way I think the Assessor's office or Auditor's office would be qualified. I can't imagine how you would even begin to go about this.

Laura said I think we are a step ahead of other counties in the sense that we do have a capital asset plan, we have our capital assets on a spreadsheet, so I don't think it will be as expensive.

Meeks said you have to figure out what the replacement cost is then depreciate them out over however many years. I'm not even sure on some of these things.

Gary asked what line can we pay this out of right now and then we can replenish it so you can go ahead and continue.

Angela said professional services out of general. But we will have to complete the depreciation each year going forward.

Gary said so there might as well be a line item on our budget.

Laura said should I add that line item to my budget?

Gary said yes. If professional services don't have enough to do it we will just have to address that.

Bev made a motion to approve the request for funding to pay Hartman and Williams for completing the capital asset depreciation out of professional services. Max seconded. All aye votes. Motion carried.

Art Movstner – Radio Quotes (ARPA) & Cooling System (Cum Cap)

Art said as I'm walking up I will share with you that they started the panel project this morning for replacement at the jail. That is one of the reasons I was a little late this morning was getting some of that taken care of. That is something that is coming out of misdemeanor funds anyway. What I have on the agenda today are the radio quotes, I went to the Commissioner's on the 28th of January and I believe one of the Commissioner's signed that. So, we have the radio quotes that will come out of ARPA and the Cooling System, the Commissioner's had decided to go with the radio room for now, to try to get J&K moving with the install and what not. My understanding in talking to Salyer Taylor yesterday is the equipment is being shipped currently

to them and as soon as they get it they plan on getting started. I'm hoping that that will be the first of next week or at least some time next week that they start that project to get the cooling in that room done.

Gary asked is that out of Cum cap?

Art said I believe it is.

Laura said the radio quotes the Commissioner's have approved paying that out of ARPA. That will be something Council will need to approve an additional appropriation on.

Gary asked would somebody like to make a motion to approve the radio's out of ARPA.

Rick made a motion to approve paying for the radio's out of ARPA. Bev seconded. All aye votes. Motion carried.

Gary asked Angela is Cum cap solid enough for this?

Angela said yes.

Gary said I know it was running pretty thin. How much is the expenditure on this?

Art said that cooling system?

Gary said yes.

Art said that quote came in at \$25,400.00. I would also share since we are talking about Cum cap and I'd shared with the Commissioner's at their meeting one of the entrance doors that faces the west that the staff uses is rusting from the inside out in the frame. I attained a quote from Polly Jail who are the ones that built our building almost 30 years ago. The quote that they gave me to replace the door and the frame is \$21,000.00.

Gary said for one door?

Art said one door, it's a detention door. I'm in the process of trying to get another company to give me some type of quote on that. I would also like to talk to Polly because there might be some stuff that we can use, I know it includes the detention lock and what not, the lock we have is still good. That door is almost 30 years old, it's rusted on the bottom from the inside out.

Gary said I seen it and I think it needs fixed.

Art said I would also share that later in your agenda, the things that your going to be moving. The \$15,000.00 for equipment that's the uniform stuff that's coming out of a fund that we have set up and then the building maintenance fire alarm panels is from the misdemeanor fund had been appropriated last year, we just hadn't appropriated it and I wanted to get that done.

Max how is the jail staff, is it still short?

Art said yes, we have another one that's leaving, I think she has a couple that she's interviewing for replacement so hopefully that will be good. I can share with you that we are still working on the merit list for this year for the one open road position that we currently have. With the weather that we've had and the cold I haven't wanted to set up the physical agility testing yet, so we will probably move forward with that in March. I would also share that we're no to getting the applications that I would like to see. I think there is a lot of this going on in emergency services currently, I see it everywhere and I see a lot of communities trying to come up with ideas to fix that. That's something we've been talking about for six months and we will continue to talk about, I hope and move forward that way. Right now, I think we are doing pretty good and we are running about 80 occupants at the jail.

Other Business:

Report from Commissioners – Gary Girton

Gary said I was working with Art looking at the cooling system and so on he brought up a fact of an IP issue after hours. Do you want to go ahead and explain to them what your situation was? We brought it up to the Commissioner's and we thought it was an issue that you needed to be aware of and that we needed to address it.

Laura said I have already talked to Five Star about it, it took two hours to fix it, they responded within an hour originally.

Art said and they might have responded to the other officer.

Laura said based off of what I found out from Five Star I don't think it was an issue. I didn't bring that email with me but I can forward that to all of you, the response from Five Star on it.

Art said my concern on it, like I explained to Commissioner Girton was when I called the number that we called, an after-hours number, in all fairness to Five Star because I'm not trying to do anything with them, in all fairness I think we are their first emergency services provider that they've had.

Laura said those calls go direct to an engineer, they do not have an answering service, they go direct to an engineer.

Art said it's a voice mail.

Laura said they may be but it is the engineer's voice mail.

Art said that is the issue that I have, that I have no idea what kind of time frame we are looking at on a response from Five Star if it were to be an emergency situation. This situation it was not an emergency, the VPN server had gone down. Now one was able to connect outside of the building to Spillman for anything. My understanding is one of the officers had called, he was on a call when they would make contact with him, I had called and when you call that number you leave a voice mail message and then it was a couple hours later from when we originally had the

issue that I got the call back saying it was fixed. My concern is by leaving a message and not having been contacted back shortly, I don't know whether they're working on it or not. And in an emergency situation, I think it's something that we need to know that yes, we've got a handle on it, yes, we're fixing it, you will be back up in 30 minutes or no this is a problem you're down the rest of the night. That's my only thing, I would like to come up with a solution that for the 24-hour service, we're not in limbo for an hour or two waiting on a response. I understand they fixed it in this case. I just want to make sure and we're aware of what's going on while their working on it.

Gary said making the Council aware is good, but I believe this is between the Commissioner's and the Auditor.

Art said I don't disagree.

Gary Girton said it is but we wanted you to be aware of it.

Art said I know Laura is communicating with them and I think with communication we can solve the problem.

Gary said the problem is you need to know message received.

Art said yes, just let me know your working on it, that is my big concern with this one. The other thing is if you get the immediate contact back, you can tell them how urgent the situation is, if we're sitting out at the scene of something and needing something yesterday, finding out in 30 minutes or an hour isn't working. If they would at least get back with us and let us know.

Gary said when we had other means of doing this how fast did it work?

Art said our last IT person would answer after hours, we talked to him direct and he would normally remote in and we would have him direct, so we would know exactly what the issue is within 15 minutes and how long we were going to be down or whether it was something he was going to have to come in for. But at that point in time the IT person worked for the county, so the county was able to give the overtime or whatever was needed to rectify the problem. This is a situation where we have Adam during his hours and Adam's been great to work with I have no issue with Adam but the after hours you call that number and you get whoever the on-call engineer is I guess. But it's via voice message and they call you back.

Bev said I think it seems reasonable for them to be able to let whoever the call was from.

Laura said I do think they called back, it just wasn't quick enough for Art. Is that my understanding?

Art said correct, I didn't know for quite some time and this was not an emergency situation, it could have been. So that's my concern, as long as I know your working on it and you get me a time frame, that's the only thing I'm asking. I think we're paying for that service.

Laura said we pay a flat fee for their service and that was included, that was something we told them we had to have was 24-hour service.

Art said like I said my understanding of Five Star is they do a lot of school corporations but I think we are their first emergency services.

Laura said that is correct, we are their first county. Fred worked with them before he left on bigger projects so he recommended them and I do think they are doing a fantastic job.

Art said I think a little communication with them would go a long way.

Gary Girton said I just wanted you to be aware of that. Duane brought up the paramedic issue and of course we've talked about that before, I know theirs a committee working on that, it doesn't seem to be getting any better. The other day we were talking about this Farmland ambulance and so on that he had a couple paramedics that were going to come here from Culberson's when they closed and because of our pay scale, one went to Marion and I forget where the other one went. They were interested in coming here but the pay wasn't good enough and it may not be even when we modify it but it's still something we certainly need to work with. In my opinion, I'm just one of the Commissioner's and you have several in your group that I think were interested in providing paramedic service and I don't think we want to get to the point where we can't. I think that's an issue, it's not just here in this county, they are all fighting the same battle but it's still something that we've got to address and stay on top of. As Laura mentioned Barnes & Thornburg, she requested them to work on our ARPA plan and so once they get that together I think the directive is going to be to cancel our agreement with them for a monthly retainer because we feel at that time we can modify the plan and not use them. That's our position right now.

Gary asked what does the Council think about that? Meeks do you want to weigh in on that?

Meeks said I think Barnes and Thornburg will do a good job on that, let me see if they've got it back. I know we sent the request last week.

Laura said I know I haven't received it. Meeks sent the directive, so they might have just sent it back to him.

Gary Girton said Art was talking about the cooling system in the jail, they quoted us one for each room. When I talked to J&K the company putting in the equipment in the radio room for the new system, I ask them if they could calculate the number of BTU's that were actually being produced from the new equipment and they come up with right at 1200 BTU's and a 3-ton unit which they are putting in can handle 36000.

Gary asked 1200 is all they need?

Gary Girton said additional. The unit that's in there is down. Our intent is to put the new unit in the room where the new equipment is going, it's a block wall between the two rooms and Chris and Art checked with the Fire Marshal and we just have to have a damper system going in the

other room so we can blow air into there. If we're only adding 1200 BTU's, one three-ton unit would handle all the air. We already have a hole coming through the ceiling from the roof. So, that's going to eliminate some of the cost but then we'll have additional costs of joining the two rooms. But, we've got to get that in before J&K will put their new equipment in.

Gary asked with the new system in or do we just have to modify, upgrade.

Gary Girton said we just have to have the room modified with openings and a new system mounted in that room.

Gary said with today's split units that are out there. I would have to look and see but they have units today that doesn't require anything. Just a thought I haven't seen it, I will look at it and talk to Art.

Gary Girton said we went from two which they were recommending down to one based on instead of putting two 3-ton units, one for each room. The Fire Marshal said we could enter the other room just by circulating the air.

Gary said I think your office has a split system, Meeks? Their quiet and you don't need ducts or none of that stuff. Does away with a lot of issues with cutting through walls.

Gary Girton said I understand but J&K won't put anything in if we're going to be creating dust and dirt. They did come yesterday to start on the towers, the lining, the microwave system.

Gary said did they put them up backwards, I heard that?

Gary Girton said they put them up to low. I was at one site when they were putting them up and I asked the company that was putting them up, why are you putting those units so low because I had sat in the meetings when they were talking about and the architect was there talking about it. I had asked them if your locating these at a certain area on the towers, where might we put broadband and they said they were putting theirs at the top and we could put broadband down around 220, 225 and that's about where they put these units in, so now they've got to move them. I talked to a guy yesterday, I think he said they were putting them at 285 or something like that. They were taking them down and moving them up yesterday. They thought they would have the north tower done and were going to move to the south tower today. Once they get that done then they will travel through the county and check the actual communications with the system, make sure it's all working.

Gary said so, we're getting there.

Gary Girton said I was hoping with the cooling system, that we could meet their requirements so we could keep them on site and not let them come here for week and half or two weeks and then go away and not come back for another two or three weeks. Hopefully we can get that done, if you want to look at that Gary that would be appreciated, get with Art and discuss it.

Gary said yes, I will.

Gary Girton said I think most of you know we did get a six-month license so that's why we've got to get it up and going and make sure it's working, hopefully once we get it going they won't shut it down. Tower King the company we contracted with for broadband, they're looking at land acquisition or at least contracts to locate the northwest tower. Once they get all the paperwork done, this spring or as soon as possible they can get the tower up this summer. They have already got a company interested in utilizing that site.

Gary asked is Purdue working with us?

Gary Girton said they said they would. I talked to them back in the fall and they were interested, they said that was no problem. They just needed Purdue's lawyers to look at the agreement before they could actually go with it. That's all I have right now.

Minutes of September 8, October 5, 18 & 25, 2021

Max made a motion to accept the minutes as presented. Bev seconded. All aye votes. Motion carried.

Encumbrances \$250,369.79

Max made a motion to accept the encumbrances as presented. Rick seconded. All aye votes. Motion carried.

Resolution 2022-03 Borrow from Rainy Day

Gary said this is Resolution No. 2022-03. A Resolution to borrow funds from the Randolph County rainy day fund to the Randolph County reassessment fund to be repaid before December 31, 2022.

RESOLUTION NO. 2022-03

RESOLUTION TO BORROW FUNDS FROM THE RANDOLPH COUNTY RAINY DAY FUND TO THE RANDOLPH COUNTY REASSESSMENT FUND TO BE repaid BEFORE DECEMBER 31, 2022

WHEREAS: it is necessary to borrow monies from the Rainy Day Fund to the Reassessment Fund to be repaid on or before December 31, 2022.

UPON MOTION DULY MADE AND SECONDED, THE FOLLOWING RESOLUTION WAS ADOPTED:

BE IT RESOLVED: by the Council of Randolph County, Indiana, that the County Council authorizes the Randolph County Assessment Fund to borrow the needed monies from the Rainy Day Fund.

All said sums are to be repaid to the Rainy Day Fund on or before December 31, 2022.

Max made a motion for the Council to approve resolution 2022-03. Bev seconded. All aye votes. Motion carried.

Ordinance 2022-02 Amended Salary Ordinance

Gary said we have Ordinance 2022-02 An Ordinance to amend the salary ordinance no. 2021-21 amending Randolph County Recorder's Budget. We can do first reading on this today, would somebody like to make a motion?

ORDINANCE NO. 2022-02

AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2021-21
AMENDING RANDOLPH COUNTY'S RECORDER'S BUDGET

WHEREAS: There has been a change in the 2022 Salary Ordinance with regard to the Randolph County Recorder's Budget and it is necessary to amend the 2022 Salary Ordinance and to establish the Second Deputy pay in the Salary Ordinance effective with the pay date of March 25, 2022 as follows:

COUNTY RECORDER'S OFFICE
SECOND DEPUTY
\$1,157.10 PER PAY

IT IS THEREFORE ORDAINED BY THE COUNTY COUNCIL OF RANDOLPH
COUNTY INDIANA THAT:

SECTION 1. Ordinance No. 2021-21 Salary Ordinance pertaining to Randolph
COUNTY'S RECORDER'S OFFICE shall be amended to read as follows:

COUNTY RECORDER'S OFFICE
SECOND DEPUTY
\$1,157.10 PER PAY

Max made a motion for Council to approve Ordinance 2022-02 for the first reading. Bev seconded. All aye votes. Motion carried.

Resolution 2022-04 Modoc/Losantville loan

Meeks said I asked their bond council, the one that's doing their bond, Kim Blanchard and that's what they came up with. There's a similar resolution for Modoc and Losantville that they have to do. Modoc has to do a resolution, Losantville has to do a resolution to accept and repay. Basically, it says we're going to give you the money and if you get the money back you have to give it back to us within 30 days. If you don't get the money then you don't have to give it back. I assume they are going to be back here. If they get the funding they're going to use this funding to try to get funding. But they're going to be under an obligation to repay it so you are in the driver's seat.

Gary said the only issue I see is to tie the money to the sewer project has to be developed.

Meeks said the money is for the sewer project. Are you worried about them using it for streets and sidewalks?

Gary said yes. It doesn't specifically say that, what it says I could be reading it wrong but repay the county within 30 days after receipt of such funds, which is the grant however if the Modoc project does not move forward then Modoc is absolved of such repayment of the Modoc loan to the county. This loan is for one purpose only and it does not specify that.

Meeks said the Modoc project is defined as the sewer project. It says to assist with a portion of the funding for the sewer project. The Losantville says for funding for the sewer project. So, when you see the Losantville project in here it means the sewer project.

Gary said so this resolution as written means if don't get the grants, they don't owe the county, if they get the grants then they'll come back and probably ask forgiveness.

Meeks said I would probably guarantee that.

Gary said I would expect them to. This is tied directly to the sewer project and the sewer project only. If they don't do the sewer project then all the money is coming back?

Meeks said yes. If they don't do the sewer project then they are absolved of repaying the loan. If the sewer project moves forward and they get the funding for it then they have to pay you back within 30 days.

Gary said if they don't do the sewer project then they are absolved of repaying the money, they shouldn't even have the money if they aren't doing the sewer project.

Meeks said the money your giving is for the engineering and they are going to spend it. They are spending that ½ million dollars on engineering and Losantville is spending \$750,000.00 on engineering. They will not have the money, it will be spent on the engineer that was here.

Max said as I understand it they can't even apply for the grant until they proceed with the engineering.

Meeks said Modoc might conceivably be able to repay it because they have a rate but their rates are so high, for a ½ million to you guys they would probably have to raise their rates \$20.00.

Gary said I get it.

Meeks said the \$1.25 million is going to be spent on engineering and that's going to be gone so if the project doesn't go forward.

Gary said I understand, we questioned them pretty heavy and he didn't see any reason why this project for a town that didn't have sewer would be denied. Could be, but not likely.

Meeks said I can tell you 15-years ago they wanted everybody on sewer and then they kind of went back and now they are going back to wanting everybody on sewer. When I started we hooked in I don't know how many people in the city of Winchester. A couple dozen. IDEM wants people on sewer systems, which makes sense.

RESOLUTION No. 2022-04

RESOLUTION OF THE COUNTY COUNCIL OF RANDOLPH COUNTY INDIANA,
AUTHORIZING LOANS TO THE TOWN OF MODOC, INDIANA AND THE TOWN OF
LOSANTVILLE, INDIANA FOR SEWER PROJECTS AND RELATED MATTERS

WHEREAS, Randolph County, Indiana (the “County”) recognizes the need to assist with the funding of sewer projects for the Town of Modoc, Indiana (“Modoc”) and the Town of Losantville, Indiana (“Losantville”); and

WHEREAS, the County desires to provide an interest-free loan in the amount of \$500,000 (the “Modoc Loan”) to the Town to assistance with a portion of the funding for the sewer project which is estimated to be approximately \$6,000,000 (the “Modoc Project”); and

WHEREAS, the County desires to provide an interest-free loan in the amount of \$750,000 (the “Losantville Loan”) to the Town to assistance with a portion of the funding for the sewer project which is estimated to be approximately \$8,500,000 (the “Losantville Project”); and

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

1. The County approves the Modoc Loan in the amount of \$500,000 at 0.00% interest. The repayment terms of the Modoc Loan provide that if Modoc receives funds via a grant, loan or other funds for the Modoc Project then Modoc will repay the Modoc Loan to the County within thirty (30) days after receipt of such funds; provided, however, if the Modoc Project does not move forward then Modoc is absolved of such repayment of the Modoc Loan to the County.
2. The County approves the Losantville Loan in the amount of \$750,000 at 0.00% interest. The repayment terms of the Losantville Loan provide that if Losantville receives funds via a grant, loan or other funds for the Losantville Project then Losantville will repay the Losantville Loan to the County within thirty (30) days after receipt of such funds; provided, however, if the Losantville Project does not move forward then Losantville is absolved of such repayment of the Losantville Loan to the County.
3. Each of the President of the County Council and/or the Auditor of the County is authorized to execute and administer any documents related to the Modoc Loan and the Losantville Loan, as applicable.

Max made a motion to approve Resolution 2022-04. Bev seconded. All aye votes. Motion carried.

Meeks said Laura, you cannot release the money until we get the resolutions from Losantville and Modoc.

Laura asked do they have those resolutions?

Meeks said Modoc does. He said he will get it back to us. Losantville should have sent it to their attorney.

Additional Appropriations:

General Veterans

Veterans Secretary \$11,193.00

Max made a motion to approve the additional appropriation for the Veteran's office. Rick seconded. All aye votes. Motion carried.

General RCFFO

RCFFO Custodian 2 \$30,394.00

Bev made a motion to approve the additional appropriation as presented. Max seconded. All aye votes. Motion carried.

General EMS

Director \$2,294.00

Gary said this is the extra funding to have Duane as our director.

Max made a motion to approve the EMS's additional appropriation. Bev seconded. All aye votes. Motion carried.

Highway 1176

Office Administrator \$4,700.00

Max made a motion to approve the additional appropriation for the Highway fund 1176. Rick seconded. All aye votes. Motion carried.

Special LIIT

Bond Disclosure Expense \$20,000.00

Gary said this is for Baker Tilly to do our bond disclosures throughout the year.

Max made a motion to approve. Rick seconded. All aye votes. Motion carried.

Cum Bridge

Bridge #110 \$65,408.46
Bridge #183 \$10,000.00
Bridge #159 \$10,000.00
Bridge #304 \$123,875.00
Bridge #85 \$160,000.00

Bridge #114	\$54,300.00
Bridge #250	\$73,650.00
Cum Bridge	
Bridge #32	\$100,000.00
Bridge Repair-box beams	\$200,000.00
Large Culvert Replacement	\$120,000.00
Bridge Inspection	\$147,329.88
Bridge Deck Repair & Overlay	\$200,000.00

Gary asked has cum bridge been checked to make sure it could handle all of this?

Angela said yes.

Rick made a motion to approve the Cum Bridge additional appropriations. Bev seconded. All aye votes. Motion carried.

Drug Free Community

Prevention/Education	\$2874.29
Treatment	\$2874.24
Criminal Justice	\$2874.24
Discretionary Fund	\$2874.24

Gary said this is a grant for drug free community. We just need to appropriate the funds.

Bev made a motion to approve. Max seconded. All aye votes. Motion carried.

Misdemeanant

Building Maintenance	
Fire alarm Panel	\$30,000.00

Rick made a motion to approve the additional appropriations out of misdemeanor. Bev seconded. All aye votes. Motion carried.

Sheriff Non-Reverting

Equipment	\$15,000.00
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Max made a motion to approve this additional appropriation. Rick seconded. All aye votes. Motion carried.

Citizen Comments (3-minute limit)

Meeks said Camp Yale is now owned by the county, they decided it back to us. I don't know what the Commissioner's plan is but you are probably at budget time going to need to allocate something for the maintenance out there. There are several buildings.

Gary asked is there any discussion on how that all become?







Meeks said there is a reversionary clause in the deed and the Y wasn't going to use it anymore for a camp so the reversionary clause says if you don't use it for a camp it goes back to the county. It would be possible to sell it and I do know there's interest out there, if it sells for what I think it's probably worth, I think the County Council has to approve the sell.

Adjournment

Rick made a motion to adjourn. Max seconded. All aye votes. Motion carried.

Reviewed and accepted this 4 day of May, 2022.

RANDOLPH COUNTY COUNCIL

ATTESTED: 
Laura J Martin, Auditor