

BOARD OF WORKS MEETING
OCTOBER 3, 2011
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Linda Oldham, Rodney King, Jamie Cain and Steve Simmonds.

Pledge of Allegiance was recited.

Roll call was taken with all present.

Minutes were approved, motion by Rodney King and seconded by Jamie Cain. Ayes Linda Oldham, Rodney King, Jamie Cain, Steve Simmonds and Gary Herbert. Nays none. So passed.

Culpepper Cooper of Maverick Insurance was present and distributed health insurance information.

The City is partially self-funded with an individual specific deductible of \$45,000. SHIO is the third party administrator and Companion is the reinsurance carrier. The current plan offers one PPO plan, benefits provided. The contract type is a 24/12 or paid contract type. Medical and RX is included in spec and agg.

City Attorney stated these quotes should be turned in sealed to the Clerk-Treasurer's Office for the November 7th Board of Works Meeting. They will be opened and turned over to the Clerk-Treasurer for the Committee and Consultant to meet and go over.

Motion by Rodney King and seconded by Steve Simmonds approving the blocking off of parking area for the Trunk and Treat to be held October 29, 3-7 P.M. downtown. Ayes Jamie Cain, Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Motion by Linda Oldham and seconded by Jamie Cain to allow The Tree County Players to use the City Hall Gym for their production on November 17, 18 and 19. Ayes Steve Simmonds, Rodney King, Jamie Cain, Linda Oldham and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Rodney King to allow the Winter Farmers Market to use the City Hall Gym the second Saturday of each month from November thru March. Ayes Linda Oldham, Jamie Cain, Rodney King, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Rodney King and seconded by Linda Oldham to approve the purchase of 10 Motorola Minitor V voice pagers for the Fire Department from the lowest quote being, Com Pros Inc. for \$390 each. ERS Wireless Comm was \$420 each and Owens Comm was \$469 each. Ayes Jamie Cain, Steve Simmonds, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passes.

Fire Chief Scott Chasteen informed the Board of a \$5,000 grant from DNR to go toward purchasing a skid unit for pump and tank in fire truck. The cost is \$15,000 and Washington Township will pay \$10,000. There will be no cost to the City.

Motion by Rodney King and seconded by Steve Simmonds to approve from the Honda Fire Fund the amount of \$44,900 for the purchase of a Zumro Rehab unit from the only provider being Advanced Eco Systems of Tallmadge, Ohio. The State will reimburse the City \$44,900 back and send a written agreement that if the district concept ever goes away then this unit would become property of the City Fire Department. Ayes Linda Oldham, Jamie Cain, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Motion by Jamie Cain and seconded by Steve Simmonds to approve 2012 Tandem Truck, snow plow and salt spreader, to be paid from the Honda County Tif funds, to the lowest quote being Shirk's International for \$128,472.22. The other quotes were; Uhl Truck of Kentuckiana for \$129,380 and Selking International for \$129,815.27. Ayes Linda Oldham, Rodney King, Steve Simmonds, Jamie Cain and Gary Herbert. Nays none. So passed.

Motion by Rodney King and seconded by Linda Oldham to approve the purchase of three lots from the City and approve the building of an Administration Building on East Thomas Street for the Wastewater Treatment Facilities using Honda County Tif Funds allocated for the

Wastewater Treatment Plant. Ayes Jamie Cain, Steve Simmonds, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.

Executive Session is to be held October 24th at 6:00 P.M. followed by a special Board of Works meeting at 7:00 P.M. concerning the Administration Building and purchasing of lots.

Motion by Rodney King and seconded by Steve Simmonds to approve sewer adjustment for acct #101347 in the amount of \$1364.67. Ayes Jamie Cain, Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Tom Weartz from Sterling Insurance did not show up.

Whitkemper Insurance representative was present and asked if he could bring back a 15/12 contract instead of a 24/12?

Mayor stated it should be what the City has now.

City Engineer stated the Gas Creek Project was bid last Wednesday. There is a \$2,000,000 grant to cover the bulk of the project. Lincoln Street Project is getting a final walk through. Broadway Project has trees to be selected and an issue has come up with the original trees selected. It has been decided to change and go with a Ginkgo Tree which is \$100 more per tree or an additional \$1500. They don't flower and drop leave, which clogs up drains and are a slow growing.

Speed limit on the new section of Lincoln Street was discussed and traffic signal at difference areas and the time of wait.

INDOT control the traffic signals.

City Attorney spoke about the possibility of the Housing Authority and EDC requests to have space in City Hall. He has talked with the SBOA and they will fall in a special exception, EDC 501 C6 and Housing 501 C3, which makes them eligible to be housed in City Hall.

They will have an Executive Session to discuss negotiating a lease for these two groups.

The EDC and Housing Authority have until October 17th to give the City and Board of Works all necessary information of what they are looking for and what they want to do.

Meeting adjourned at 6:30 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer