

Owen County Board of Commissioners
Minutes-Special Meeting December 8, 2022

Meeting was called to order by President Gary Burton.

Members Present: Gary Burton, Bob Curry, and Joel Lowe. Also, Attorney Dana Kerr and Auditor Sheila Reeves. Sign in sheet attached for permanent record.

Highway Superintendent Greg Melton presented the following:

-All of their Funds were positive balances.

-They have received new computer and servers in their department. WTH will be in on the 15th to set up and they are expecting to be hard wired in January.

-ARPA Bridge project on Franklin Road is on schedule and that CLR is due to start Wasatch Lake next week.

-He ask for assurance that the ADA Compliance Plan was in motion as the next call for proposals was coming up. Mr. Kerr will have a proposal ready for the December 19th meeting.

They had received notice that the Community Crossing Grant 2022-2 in the amount of \$974,376.30 had been awarded. Letter and Certificate presented.

-The 2023 Road Plan was pending the approval of the Community Crossings Grant. Members and the Attorney will get together on preparing bid packets.

-In regards to Oberholzer Road, Mr. Greenwood was present to ask where the project stood. Following discussion, a motion was made to include it in the 2023 Road Plan with a spring target date of rebuilding the foundation. Motion made by Lowe; seconded by Burton. Carried 3-0.

-Mr. Burton reviewed that they could call an Administrative Meeting with Public Postings at courthouse and location of meeting 48 hours prior; confirmed by Attorney Kerr. A meeting was set for December 14th @2pm to further discuss the 2023 Road Plan. The meeting will be held at the Highway Garage at 2032 US Highway 231/Spencer.

-A Resolution 2022-020 for the Authorization for Execution of INDOT Agreements was presented and read by Kerr. A motion to approve was made by Curry; seconded by Lowe. Carried 3-0.

-Romana Road review to possibly open a Quarry. Concern is for it being a dead-end road, floodway fringe was confirmed that would allowable, and a need for a roundabout and a meeting with united consulting on the 19th for further discussion was set. Updates will be given as they learn more options.

-A motion was made by Lowe; seconded by Curry to claim Surplus Items that Melton had presented. Kerr will write the Ordinance and present at the next meeting. Motion carried 3-0. (2003 Bomag and Metal Desk)

2023 Annual Highway Material Bids

Mr. Kerr had prepared a Category List for all Bids that had been received. The list also noted Bidder Info Notarized, Appendix A-pricing, Domestic Steel Affidavit Notarized, ISBA Bid Form 96 notarized, and Highway addendum package notarized. He opened each Company Listed below verifying that all information was/wasn't included in each bid received. All Bid Packets will be available for review in the Auditors Office.

Category #1 Aggregates

Lincoln Park Stone

S&G Excavating

US Aggregated

Rogers Group

Hanson Aggregates

Martin Marietta

Category #2 Bituminous

Asphalt Materials

E&B Paving

Milestone

Category #3 Culverts

Core & Main Waterwork

E3 Bridge

Category #4 Guardrails & Posts

E&H Bridge and Grating

E3 Bridge

Category #5 Gasoline/Diesel

Co-Alliance

Category #6 Motor Oils/Lubricants

Co-Alliance

Summary of Various Action(s) and/or Comments Taken

Melton-Marietta out of line/use in an emergency only

Categories #1, #2 motion to take under advisement was made by Lowe; seconded by Curry. Carried 3-0.

Category #4 Motion to reject E&H Bridge Bid as they were not a responsive bidder was made by Lowe; seconded by Curry. Carried 3-0.

Category #5 Motion to accept Co-Alliance was made by Lowe; seconded by Curry. Carried 3-0.

Category #6 Motion to reject Co-Alliance was made by Lowe; seconded by Burton. Carried 3-0.

All others will be taken under advisement and further reviewed. Reeves will make copies of all Bids received and provide to everyone. Bids were to be made available for view following the meeting.

Conversation regarding Fuel Pumps, 24/7 Security and Back-up Power Sources was of concern. It will be reviewed/discussed further.

A motion to adjourn was made by Burton; seconded by Curry. Carried 3-0.