BOC meeting June 30,2026

All 3 Commissioners and legal counsel Garrett present. 11 on line. Meeting adjourned at 11:48.
A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on: Sky Medors and Adam Villa presented.

- Project M-92601: Milling of Various Roads/Subdivisions: 4 Bids submitted, will be reviewed by Engineering.
- Annual Material: Bituminous Patching Material
- Annual Material: Guardrail Material
- Annual Material: Liquid Bituminous Materials
- Annual Material: Miscellaneous Aggregates
- Annual Material: Traffic Paint & Signage Materials

Recommended accepting all bids so various vendors plus backups are available.

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

a) Approval of the Accounts Payable Docket

b) Approval of County Council Bills: Ordinance 32-26: Allows the Dept. of Health to operate. $9,052 for the Health Safe Routes to school(this money is from a grant to teach kids bike safety), $400,648 for DOH HFI grant, and $69,100 for supplies, printing, cell phone, etc. Unanimously approved by the County Council.

c) Approval of Resolution R-10-C-2026 – Purchase Agreement with Marshall County Highway Department for Asphalt Zipper Equipment. Marshall County no longer needs this Road Reclaimer machine as Marshall County bought a bigger one.. SJC will buy it for $130,000. This equipment will chew up to 12 inches of asphalt for re-use.

d) Approval of Indiana Workforce Development Elected Officials Agreement with Northern Indiana Workforce Development Board, a private nonprofit entity. This Board served 688 customers last year, invested $780,000 in skill upgrades, with the result that average hourly wage increased 40% from $14.44/hour to $20.34/ hour. Total budget for this Board was $7.1 million, of which 31% was used for upskilling initiatives. The Board is being realigned from 12 areas to 8 areas that correspond with the READI regions. The Suggested Board includes 8 mayors and 5 Commissioners presidents of the district's nine counties. This Board meets twice yearly and "at any time of great need". This is required by federal and state rules. People find out about this program through unemployment claims or dislocated workers laid off by their companies. This Board has teams in contact with area employers about what their employment needs will be.

e) Approval of the 2026-2027 Property Casualty Insurance Policy Renewal with The Horton Group, a March & McLennan Agency LLC Company: Brie Roberts. This is a new broker for worker's Compensation, property and general Liability for the county. It excludes terrorism coverage, but includes cyber crime. This new policy will saves 11% over last year's policy.

SHERIFF:

a) Approval of Purchase Contract with Motorola Solutions for Body Cameras and Radios. Current vendor Axon was too expensive at $4.4 million. Motorola offered a discount to lease the required new APX radios for $404,637, total cost is $3,551,000 over 7 years. Interestingly, Lauren Klein of Axon was on Zoom. She commented that Axon values the partnership of the past 5 years and that she would like Axon to remain the vendor. Their quote was actually less than Motorola since it included things like drone surveillance that was not in the Motorola quote.

IPG:

a) Approval of Contract Change Order No. 1 with Milestone Contractors for Project R&S 92602-D: Resurfacing/Rehabilitation on Deer Park, Fir Road & Generations

Drive Additions: An increase of #349,558 to this contract due to additional paving required.
b) Approval of Contract Change Orders No. 10, 11, 12, 13 & 14 with HRP Construction
for SJEC Water Transmission Main & Fillmore Road Utilities in the IEC in new Carlisle: A total increase of $366,976 to this contract. The existing water main will require relocation. *(They didn't know this before?!? Sky said old construction software was used initially. The costs will be paid by Amazon AWS.)*
c) Approval of Request to Advertise for Frontage Road over Rogers-Clark Ditch
(Division A) and Gordon Road over Niespodziany Ditch (Division B) Project
d) Approval of Recommendation of Bid Award for Project W-92602: Capital Avenue
Corridor Utility Expansion: 2 Bids received. Recommendation was to reject bids and re-advertise a clarified bid request.
e) Approval of Consent Agenda

PSAP/911: Sal Parisi

a) Approval of AT&T Purchase Agreement for Vesta NXT Phone Equipment
b) Approval of Microsoft 365 License Renewal with Carahsoft. Baxmeyer: next year, we need to bundle this for savings next year Sal Parisi: we are getting a good deal.

IT: Richard Warfield:

a) Approval of Equipment Purchase of Cameras with New Age for Adult Probation
b) Approval of Checkpoint ERM Advanced Purchase with Qubit Networks
C. OLD BUSINESS: None
D. NEW BUSINESS: none
E: PUBLIC COMMENTS: (THREE MINUTE LIMIT) None.