

BoC meeting 7/15/2016

All 3 commissioners present with legal counsel. All items approved unanimously. Meeting lasted 31 minutes.

A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

a) Approval of the Accounts Payable Docket

IPG:

a) Approval of Bid Award Recommendation for 2026 Annual Highway Materials Bid for Guardrail bid goes to laPorte Construction.

b) Approval of Bid Award Recommendation for 2026 Annual Highway Materials Bid for Bituminous Patching. Both bids approved, to provide a backup and according to location.

c) Approval of Bid Award Recommendation for 2026 Annual Highway Materials Bid for Liquid Bituminous Materials: Asphalt Materials and Bitmap products both accepted.

d) Approval of Bid Award Recommendation for 2026 Annual Highway Materials Bid for Miscellaneous Aggregates: 3 bids accepted, will vary by location.

e) Approval of Change Order No. 6 with HRP Construction for the Larrison Road Lift Station & Forcemain Replacement Project No. 92401-S in the IEC. Covers items identified during the final inspection, like a water main cover and maintaining separation of pipe lines for \$58,082.95. Cost covered by Amazon.

f) Approval of Request to Advertise for W-92603: Capital Avenue Corridor Utility Expansion Bid Package B for Bittersweet Road Utilities: 16,000 feet of water main and construction conduit.

g) Approval of Consent Agenda

CASA/JJC:

a) Approval of Contract Proposal with Erica Speraw for Legal Services: Stephanie Shumaker: for legal services (for the CASA program) on an as needed basis, budgeted already.

b) Approval of Contract Proposal with Barbara Johnston for Legal Services on an as needed basis for the CASA program, budgeted already.

c) Approval of Contract Renewal with Myles Robertson for Staff Advocacy Services. This contract in place since 2020, for advocacy in more difficult assigned cases.

PSAP/911: Nick Brovold

a) Approval of Annual Subscription Renewal with Priority Dispatch Corp. for Priority Dispatch Protocol Software "ProQA". This is the software that takes incoming calls and dispatch calls. We've used this software since 2014.

PUBLIC DEFENDER:

a) Approval of Internship Agreement with Matteus Webb for Supportive Administrative Services, tabled due to no one present to discuss. Program started June 6th, but this request occurred now.

Baxmeyer announcement: It is the intention of the BOC to enter into a 3rd-party agreement regarding several items regarding the solar project, to get opinions on issues raised over the past 6 weeks.

C. OLD BUSINESS:

D. NEW BUSINESS:

E: PUBLIC COMMENTS: (THREE MINUTE LIMIT)

Derek Dieter: The Continental Divide project is on pause. We addressed the City Council, who had no clue that they had bought this project for \$48,000 in 2021. The project costs \$600,000, partly from the new Carlisle TIF. The Pokagons, Phil Newbold and the BoC get a pick for what happens to this money.

Dan Caruso: It is evident that involved landowners were not consulted regarding the Continental Divide project. Why was this passed without consulting the landowners? We need a new plan!

Morton: One of Teshka's concern about this project is the eminent domain possibility.

Tiana Batiste (sp?) Waddell: Truth, Accountability and Justice are needed from the Board of Commissioners. The recent Restorative Justice Commission report shows unequal treatment of citizens. Racial discrimination has lasted across generations. I am calling on the BOC to issue a public apology as a start to recognizing this truth. Leadership requires public commitment to advance restoration to the affected residents.