

BOC meeting 10/13/2026

Morton delayed, but was present for almost all of the meeting. Commissioners Baxmeyer and Hazen and legal counsel present. 4 on line. All agenda items were passed unanimously.

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

b) Approval of Proposal Recommendation for Security Services to Trinity Protection Group for 3 years for \$976,000. This will provide 2 retired or off-duty enforcement officers and 2 unarmed civilian security officers for on-site security at the County Building for all public hours. Per hour pay is \$25.14 for civilian , \$53.56 for armed security, with \$10 increase in pay of special events. Trinity is a local company.

IPG: Sky Medors

a) Approval of Bid Award Recommendation R-92604 for Alexander Drive Reconstruction to Rieth-Riley construction for \$992,800. Only one bid for this, but Medors assured the BOC that this bid was in line with other companies.

b) Approval of Contract Change Order No. 4 with C&E Excavating for R&S 92402-S Smilax Road Lift Station & Forcemain Project for \$221,947, bringing the contract amount to \$12,799,582. This covers the cost of repairing holes in asphalt and concrete for the required drilling to stabilize the road. Other parts of this are from delays in getting approvals back from the railroad and the unknown utilities that were discovered during construction. Medors noted that there were also some credits for work that was not required. Amazon will pay for this change order.

CASA: Stephanie Shumaker

a) Approval of GAL/CASA Grant Application Request. The amount of the grant is \$133,820 and requires a matching sum of \$908,899 from SJC to support the salaries of 11 CASA staff members for 2027. SJC has been using this grant since 2023.

C. OLD BUSINESS: None

D. NEW BUSINESS: None

E: PUBLIC COMMENTS: (THREE MINUTE LIMIT)

Dan Caruso: This morning's Redevelopment Commission meeting had an item about a pedestrian tunnel in New Carlisle under a railroad. Business is down in New Carlisle. It's basically a ghosts town during the week. Please consider creating at least a golf cart access to downtown instead of just a pedestrian tunnel, as this would increase business downtown. Consider adding a dog park also instead of a pedestrian tunnel.