

BOC meeting Aug 25 2026

All 3 commissioners and legal counsel present. All items approved unanimously. 6 on line, including ABC57News1. Adjourned at 11:47.

AGENDA

A. First order of business: opening and reading of Bids/Letters of Interest

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Approval of the Accounts Payable Docket
- b) Approval of Office Lease Agreement Amendment No. 2 with Beacon Health System for Paragon Clinic at 807 East Colfax Avenue for another year. to July 31, 2027

IPG DEPARTMENT: Bill Schalliol and Sky Medors.

- a) Approval of Award Recommendation for Project W-92603 Capital Avenue Corridor to low bidder HRP Construction for \$5,988,031.

Utility Expansion Bid Package B Bittersweet Road Utilities: tabled for 1 week.

- b) Approval of Request to Advertise for Bid for Project SW-92602 Knollwood Drainage Improvements, with bid opening on Sept. 15, 2026.

- c) Approval of Change Order No. 2/Final Change Order with Milestone Contractors. This change order reconciles the final installed quantities for the project and results in a net decrease of \$133,811. Contract total is \$2,296,823 for Project S-301-24/25 Preventative Maintenance of Bridge 301 Main Street over the Indiana Toll Road.

- d) Approval of Project Completion Affidavit for Project S-301-24/25 Bridge 301 Main Street over the Indiana Toll Road. The affidavit was executed by the contractor on Aug 5, 2026 and starts the maintenance bonds end dates.

- e) Approval of Consent Agenda:

Speed limit on Twykenham Drive (30 mph) and Lehman Street (25 mph).

Ok Carter's Ride on Sat Sept 5, 2026. This event is to provide support for the families who have lost a child to suicide.

JJC/PROBATE COURT: Kristin Syzmansky

- a) Approval of Service Agreement with New Era Technology for Annual Fire Alarm System Inspection Services for cost of \$4,490 yearly for 2-year contract. Money already budgeted.
- b) Approval of Service Agreement with Arrow Services, Inc. for Pest Control Services twice monthly, costs is \$2346 this year and \$2,280 subsequent years.

PSAP/911: Sal Parisi

- a) Approval of Proposal Agreement with LogicMonitor for Infrastructure System Monitoring Services. IT has been using LogicMonitor since 2019, for \$28,367 yearly for 3 years.
- b) Approval of Proposal Agreement with UncommonX for Managed Cyber Security & Exposure Management Services Renewal. This cybersecurity software monitoring: prioritizes threats to security of the PSAP/911 center for \$12,000 MONTHLY for the next 4 months. For some reason, the original contract was for only 8 months. Renewal will be due in January. The commissioners chided Parisi for having only 1 competitive quote, requested 3 competitive quotes. Tabled for this reason.

IT: Richard Warfield

a) Approval of Proposal Agreement with BIT, INC. for Purchase of Camera System. Had 3 competitive quotes. Cost is \$55,932. Tabled due to disparities between the quotes.

C. OLD BUSINESS: None

D. NEW BUSINESS: None

E: PUBLIC COMMENTS: (THREE MINUTE LIMIT):

Mike McManus: On Jan 24, 2026 Todd Rokita sued Sheriff Redman. You expressed concern on Jan 24 that Redman might have committed serious crimes. This suit has now been dropped due to the Rokita charges were false! Rokita met with several Republican officials but never spoke with Redman! Then Rokita came to SJC to campaign! This is Rita Glenn 2.

Nancy Duncan: SEA 270 reorganizes low functioning townships. I suggest you form a task force to deliberate on this law by October 2027. Townships were designed as local responses to needs and emergencies. none of our townships are identical. A task force would provide transparency.

Morton: We did discuss this proposal yesterday. The DLGF has not put out their data yet.

Dan Caruso: Todd Rokita's lawsuit was dismissed.

Morton: On a side note, we did contact INDOT regarding the diverging diamond interchange. Public meetings scheduled are looking at other intersections, not the diverging diamond.

Amanda Melton: Accountability and transparency is about getting answers. Public requests for records can be difficult to obtain in a timely manner. Citizens can't participate in government if they can't obtain information. Mean what you say and say what you mean!

Derek Dieter: There was a \$40 Million pledge from the Pokagon Band for the Trail project. This project has been delayed, but will be decided by a 3 member board of people not elected. We hope Jake Teshka can get this Trail law straightened up in the next session of the IGA.