

COMMISSIONERS' REGULAR MEETING – MONDAY, DECEMBER 4, 2023

The meeting was called to order by Chairman, Brian Baird at 10:00a.m. Kevin Walls and Ron West were present.

INVOCATION

Mr. West gave the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

OPENING OF SEALED BIDS FOR 2024 MATERIALS: AGGREGATE, CONCRETE, CRUSHED GRAVEL, FOB HOT MIX ASPHALT, AND LIQUID ASPHALT

Adam Gadberry, County Attorney, read the following bids received for 2024 materials:

Two (2) bids were received for Liquid Asphalt:

1. Marathon Petroleum LP - \$525,700.00
2. Asphalt Materials Inc. - \$732,300.00

Two (2) bids were received for Concrete:

1. Shelby Materials - \$288,700.00
2. Smyrna Ready Mix - \$301,100.00

One (1) bid was received for Aggregate:

1. Ward Stone LLC - \$70,335.00

Four (4) bids were received for FOB Hot Mix Asphalt:

1. Milestone Contractors, LP Plant 11 - \$3,031,000.00
2. Milestone Contractors, LP Plant 32 - \$2,948,000.00
3. E & B Paving LLC - \$3,300,800.00
4. Rieth-Riley Construction Company Inc. - \$3,579,000.00

Mr. Walls moved to give the bids to Luke Mastin, Highway Supervisor, and Daniel Johnston, Highway Engineer, for review and recommendation. Mr. West seconded the motion, which carried unanimously.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Emergency Management

1. Approval to Apply for the 2024 Grants:

- a. Emergency Management Performance Grant
- b. State Homeland Security Grant
- c. State and Local Cybersecurity Grant

Stephanie Sichting, Director, was present to request approval to apply for the above 2024 grants. She noted the State and Local Cybersecurity Grant was a new grant that will be available to apply for in 2024.

Mr. West moved to approve the request to apply for the 2024 grants as presented. Mr. Walls seconded the motion, which carried unanimously.

Ms. Sighting then added she received notification on Friday, December 1st that the County will receive \$120,954.76 from the Safe Disaster Relief Fund for the June Tornado.

The Commissioners thanked her for the information.

B. Highway

1. Approval and Execution of OpenGov Work Management Renewal and Master Services Agreement

Luke Mastin, Highway Supervisor, was present to request approval and execution of the OpenGov Work Management Renewal and Master Services Agreement.

Mr. West moved to approve the agreement, pending legal. Mr. Walls seconded the motion, which unanimously carried.

2. Award Recommendation and Request to Begin Contracting for Culvert Inspection Program

Daniel Johnston, Highway Engineer, was present to request approval of award recommendations and to begin contracting for the culvert inspection program. He explained there were 7 letters of interest received for the project and he recommends the following 3 firms: Lochmueller, BLN, and B F & S.

Mr. Baird asked if the 3 bid amounts would be averaged for each firm.

Mr. Johnston confirmed the 3 bid amounts would be added together and averaged, then that average amount offered to each firm.

Mr. Walls spoke positively regarding the process to utilize multiple companies for certain projects as it helps expedite the process.

Mr. West moved to approve the award recommendation and request to begin contracting for the culvert inspection program as presented. Mr. Walls seconded the motion, which carried unanimously.

3. Discussion of an Interlocal Agreement with the Town of Bargersville – Road Maintenance

Mr. Mastin was also present to discuss an Interlocal Agreement with the Town of Bargersville to extend the current road maintenance agreement that expires at the end of the year. He noted there was currently discussions being held with the Town of Bargersville regarding the frequency of meetings with the Highway Department for the road maintenance during the year.

The Commissioners came to a consensus to review the Interlocal Agreement after the final changes have been made following the current discussions in process.

4. Approval of an Interlocal Agreement with the City of Greenwood – Bridge 605

Mr. Mastin was also present to request approval of an Interlocal Agreement with the City of Greenwood for Bridge 605.

Mr. Walls moved to approve the Interlocal Agreement as presented. Mr. West seconded the motion, which carried unanimously.

NEW & OLD BUSINESS

Claims

Mr. West had questions regarding certain claims and credit card charges and all questions were answered satisfactorily.

Mr. West then moved to approve all claims as presented. Mr. Walls seconded the motion, which carried unanimously.

Commissioners' Minutes

- 1. 11/20/2023 – Regular Meeting**
- 2. 11/21/2023 – Joint Executive Session with JMH**

Mr. Walls moved to approve the minutes as presented. Mr. West seconded the motion, which unanimously carried.

Public Comment – *(limited to 5 minutes per person, please)*

Steve Barnett, City of Franklin Mayor, came before the Commissioners to provide an update regarding the Paul Hand and Graham Road roundabout project. He stated the bids were opened on Friday, December 1, 2023 and were set to be approved later this evening. He noted the bid amount was \$2.9 million for both the Paul Hand and the Earlywood Drive roundabout projects and the final amount for the Paul Hand Roundabout would be calculated and shared with the Commissioners soon.

Mr. Baird thanked Mayor Barnett for the update and the good working relationship between Johnson County and the City of Franklin.

ADJOURNMENT

There being no further business, Mr. Walls moved to adjourn. Mr. West seconded the motion, which carried unanimously.

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Brian Baird



Kevin Walls



Ron West

Attest:

Elizabeth A. Alvey
Auditor

