

April 5, 2022

MINUTES OF APRIL 5th MEETING

Commissioners were all present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V107-364 Minutes of March 31, 2022:
1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V107-365 Additional Appropriation: Hancock/Union County 1st half Real Estate, Sanders Joint Ditch Construction Fund
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V107-366 Reimbursements Annex March Utilities
1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V107-367 Hire Garmann Miller Associates for Engineering Services for the retaining wall/concrete project, \$9500 plus \$2500, N02
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
Signed: Hardin Hills and Tranquility Hospice Services Agreement/Business Agreement/Levels of Care Appendix A, B, C, D
1st-Striker 2nd-Crowe Roll call; Striker-yes, Rush-yes, Crowe-yes
Treasurer submitted the March 2022 Monthly Investment Report

The **Bid Opening** was held for the Engineers Materials with the following bids submitted:

1. K-Group RS-2 \$2.10, FRS 2 \$2.10, HFRS-1P \$2.32, MWS-90 \$2.10, MWS-150 \$2.20, MWS-300 \$3.39
 2. Asphalt Materials Inc.: RS-2 \$2.02, HFRS-2 \$2.02, HFRS-2P \$2.22, CM-90 \$2.75, CM-150 \$2.95, CM-300 \$3.35, MWS-90 \$2.02, MWS-150 \$2.27, MWS-300 42.37, SS-1H \$2.22, SS-1H Dilute \$1.52, AE-DP \$2.12, QF-40 \$1.52
 3. Duff Quarry: #8 \$19.50 T, #9 \$11.50 T
 4. Shelly Materials: West Mansfield: #8 \$16.00, #9 \$11.50, Belle Center: #8 \$14.75, #9 \$11.00, McVitty/Forest: #8 \$14.75, #9 \$12.50, Belle Center; Hot Mix: 448IM1 \$75.50, 448S1 \$75.50, 301 \$66.50
 5. Gladio, Ft Wayne: unleaded gas \$3.3119, #2 Diesel \$4.0343, Super D \$4.0643
 6. Petroleum Traders, Ft Wayne: unleaded \$2.925, #2D \$3.4998, Super D \$3.5248
 7. Central Farmers: unleaded \$2.292, #2D-no bid, Super D \$3.5905
 8. LLT Distributing: unleaded \$3.239, #2D \$4.075, Super D \$4.095, Squirt truck \$3.605
- Commissioner Crowe moved to take the bids under the advisement of Engineer Luke Underwood and award at a later date. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes, **V107-368**

Logan County Commissioners/Engineer held a virtual Ditch Reassessment for the **Banning Joint #717**. Logan Engineer reevaluated the construction, was valued at \$1440 in 1966, adjusted to the value now of \$11,546.80, and a 20% assessment of \$2309.26. There were newly added parcels to the watershed that were previously left out in 1966. The watershed could have been wrong but they now use Lidar, which is more accurate. One landowner was removed to due a driveway obstructing the flow. The expenses are low cost consisting mainly of mowing and spraying. Tile outlet was replaced. If this goes through, he would like to do a cleaning of the ditch. Maintenance is only for the open ditch. Mowing is done two times a year. Right now they can only access one side of the ditch and would like to cut trees down to have better access. A landowner that was present asked questions on maintenance. The Logan Engineer will follow up on specific dates of spray and mowing. This can also be found on their web site. Voting on: Reestablishing the construction base, accepting the schedule of rates for 2023. Logan Commissioner Antram moved to accept the re-establishing of the base value and accepting the 20% assessment schedule for 2023. Hardin Commissioner Crowe second. Roll call: all yes.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board

BID
BANNING

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