

REGULAR MEETING – PAGE 2

c. Community Crossing Match Grant Application Approval –

This is the second Reading – Susie presented information from Carla on the CC Matching Grant application for five (5) asphalt projects, listed as: Soapville Road – .644 miles, Elam Road – 1.133 miles, Red Hog Pike - .85 miles, Bulger Tapp Road - 1.089 miles, Plum Creek Road - .69 miles. Grant made a motion to approve the submission of the application for the CC grant for the above mentioned roads and Jerry seconded the motion.

d. Asphalt Project Bid Review – Bids received for asphalt paving project for the following roads: Lower Grants Creek Road, Oatman Hill Road, John Pickett Road, Township Line Road, Edgar Scudder Road, Althoff Road, Indian Trail Road, Greenbriar Ridge Road, Lower Dry Fork Road, Upper Dry Fork Road, Culbertson Road, Popcorn Ridge Road, Sullivan Road, Stevens Road, Detour Road and Markland Pike Road. Total approximate miles: 25.5, total of 16 roads. (\$121,564.00 per mile, on the lowest bid) 30% of the project must be completed in 2022 and remaining completed in 2023. Bids received from the following:

Paul H. Rahe Company	\$3,841,494.00
Louisville Paving	\$4,759,680.00
Dave O'Mara Contractors	\$3,099,232.00

Jamie made a motion to approve the bid for the asphalt projects to Dave O'Mara Contractors in the amount of \$3,099,232.00 and Jerry seconded the motion. All in favor.

e. East Enterprise Sewer District Board Appointment – Steve Auxier holds this appointment and has submitted his application for re-appointment. No other application have been received. This is a four (4) year term, and the applicant must own property in the sewer district. Jamie made a motion to re-appoint Steve Auxier to the EESD board and Jerry seconded the motion.

f. Fund Number 8898 – Title IV-E Grant – Grant made a motion to table this request and Jamie seconded the motion.

g. Technology & Education Center – HVAC control upgrade – need to reprogram the thermostat for the building. Comfort System quoted \$5,498.28. Jerry made a motion to approve the contract from Comfort Systems for \$5,498.28 to HVAC upgrade and Jamie seconded the motion, contingent upon application of both heat & AC.

#3 Old Business:


a. Received three (3) proposals to define the scope of work needed to complete the repair to the courthouse court room. City Studios, Hoerstman Design and Tower Pinkster. This will be tabled at this time until further information is obtained.

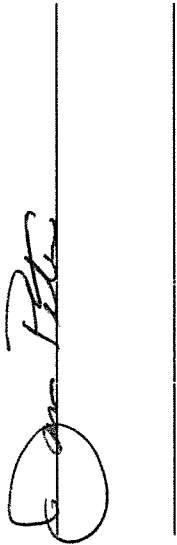
#4 Board Reports

Grant updated information on the school endowment project. The corridor is estimated at 5 to 8 million and they asked if we would waive the building permit fee, typically costing around \$10,000.00 or the cap of \$2,000.00. Jerry and Jamie both asked if Mr. Hite would come before the Commission to request this waiver.

No other business from Jerry and Jamie.

With no further business to come before the board, Jerry made a motion to adjourn, seconded by Jamie and the motion carried. The meeting adjourned at 6:20 p.m.

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Attest:  _____
H. Yvette Emmich, Auditor
Switzerland County, Indiana