

**COMMISSIONERS' MINUTES**

**OCTOBER 5, 2020**

**PRESENT: ALL**

**BE IT REMEMBERED** that the White County Commissioners held a regular meeting on October 5, 2020, in the White County Building, 2<sup>nd</sup> – floor Commissioners' Conference Room beginning at 8:15 a.m.

Commissioners present were: President John C. Heimlich, Commissioner Steve Burton, and Commissioner David Diener. Also present was White County Auditor Gayle Rogers, White County Attorney George Loy, and the Commissioners' Assistant Donya Tirpak.

Commissioner Heimlich called the meeting to order.

**MINUTES**

- Commissioner Diener made a motion to approve the minutes from the regular meeting on September 21, 2020, seconded by Commissioner Burton. **Vote: Unanimous**

**PAYROLL**

- Commissioner Burton made a motion to approve payroll for October 5, 2020, seconded by Commissioner Diener. **Vote: Unanimous**

**CLAIMS**

- Commissioner Burton made a motion to approve and pay the claims presented for October 5, 2020, seconded by Commissioner Diener. **Vote: Unanimous**

**APPOINTMENT – ALCOHOL BEVERAGE BOARD**

- Commissioner Diener made a motion to accept Gary Hendryx's resignation from the Alcohol Beverage Board, seconded by Commissioner Burton. **Vote: Unanimous**

**CHANGE ORDER – NEW HIGHWAY DEPARTMENT PROJECT**

Alaine Vandeford, Project Manager, submitted in writing the following change orders for the new Highway Garage project.

Crider & Crider Construction	Change Order #1	-\$102,074.37
The remaining balance of unsuitable soil allowance is carried at bid time.		

Hamstra Builders	Change Order #3	\$177,981.87
Added scope for the material storage retaining wall and drive on lift.		

- Commissioner Burton made a motion to approve the change orders from Crider & Crider Construction and Hamstra Builders as presented, seconded by Commissioner Diener. **Vote: Unanimous**

**CHANGE ORDER – REMINGTON/WHITE COUNTY WATER MAIN EXTENSION**

Jon Borgers, Wessler Engineering, submitted in writing Change Order No. 01 for the Remington/White County Water Main Extension project.

The \$9,725 increase in detail as follows:

- |  |             |
|--|-------------|
| 1. Upsize meter to 12-inch:                          | \$ 5,455.00 |
| 2. Additional hydro-excavating at the end of Line A: | \$ 2,400.00 |
| 3. Two additional 90-degree bends on Line B:         | \$ 1,870.00 |

- Commissioner Diener made a motion to accept Change Order No. 1 for \$9,725 on the Remington/White County Water Main Extension project as presented, seconded by Commissioner Burton. **Vote: Unanimous**

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**CHANGE ORDER – CR 1100 PROJECT**

Brian Pohlar, Project Engineer, presented Change Order No. 2 from F & K Construction for \$34,896.40 for the CR 1100 project at the Mid America Commerce Park.

The increase in cost is due to changing the asphalt material on CR 1100 from Intermediate to Intermediate, Virgin Material.

- Commissioner Burton made a motion to accept Change Order No. 2 from F&K Construction as presented, seconded by Commissioner Diener. **Vote: Unanimous**

Mr. Pohlar proposed extending the MAC Park Drive to the west so the Highway Department can access the dirt pile. His estimate is \$33,671. He asked the Commissioners if they would like him to move forward with this change in the project. **PERMISSION GRANTED**

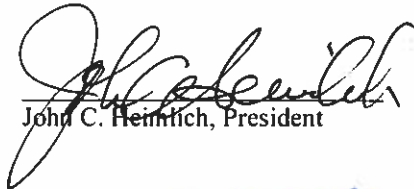
Mr. Pohlar is also still working with F&K Construction regarding the discharge end of the pond to discharge at CR 1000 and get detail and design to connect to the underground drainage tile. His estimate is \$27,725 for this work. He asked the Commissioners if they want him to move forward with the project. **PERMISSION GRANTED**

Mr. Pohlar discussed and presented a drawing of a gate valve near the pond at CR 1000. This will allow the discharge from the pond to be limited by closing or opening the valve. The surrounding farmers requested this. His estimate is \$18,000. He asked the Commissioners if they want him to move forward with the project. The Commissioners decided to hold off on this project for two weeks.

**NIPSCO LUMINARY AWARD**

Commissioner Heimlich recognized and congratulated Randy Mitchell, President of White County Economic Development, as the recipient of the NIPSCO Luminary Award for 2020.

There being no further business to come before the board, their meeting adjourned.

  
John C. Heimlich, President

  
Steve Burton, Vice President

  
David Diener, Member

ATTEST:   
Gayle Rogers, Auditor