

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, October 23, 2018
WHITLEY COUNTY GOVERNMENT CENTER
1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS PRESENT

Jim Argerbright
George Schrupf
Frank Kessler
Michael Schrader
Jill Western

LEGAL COUNSEL

Andy Boxberger

ABSENT

Kim Wheeler

STAFF

Jon Myers
Jennifer Shinabery
Nathan Bilger

GUESTS

Lana Beregszazi – BCS Management
Steve Western

CALL TO ORDER:

Mr. Argerbright called the meeting to order at 8:02 am and read roll call.

IN THE MATTER OF MINUTES:

The minutes for the October 9, 2018 regular meeting were presented for approval. Mr. Schrader made a motion to approve the October 9, 2018 regular meeting minutes as presented; Mr. Kessler seconded. The motion passed unanimously.

SDI-COLUMBIA CITY SEWER PROJECT UPDATE:

Ms. Beregszazi reviewed the status of the project. Topics of discussion were: the five bids received for the Force Main (Contract B), the status of the signing of the Definitive Agreement, Lift Station construction planning, the urgency of acquiring the remaining easements and land, and expenditures to date.

2019 MEETING SCHEDULE:

Mr. Bilger presented the meeting schedule for the year 2019. Mr. Schrupf made a motion to approve the schedule as presented; Mr. Schrader seconded. The motion passed unanimously.

MISCELLANEOUS MATTERS:

Mr. Myers discussed the companies interested in the Spec Building at Rail Connect Business Park. He informed the Commission of a potential new internet service provider currently in the investigation phase.

Mr. Bilger informed the Commission that Substantial Completion was granted to HRP Construction, Inc. for the US-30 Sewer Crossings project and Final Completion is expected mid-November. Attorney Boxberger stated he would prepare a Resolution for the transfer to Columbia City to consider at the next regular meeting. Mr. Bilger discussed an invoice received for administrative work that is possibly more appropriate to be paid by the Auditor's office. Attorney Boxberger confirmed that the bill should be redirected. Mr. Bilger discussed a new

requirement for an annual RDC informational meeting. He suggested the Commission hold this meeting in December of this year and in May every subsequent year.

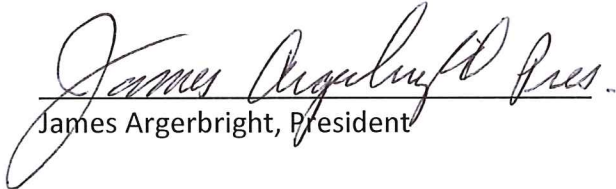
IN THE MATTER OF CLAIMS:

Claims for the check run dated September 26, 2018 were reviewed and consisted of: BCS Management, Inc. for \$6,617.50; Donohue & Associates, Inc. for \$3,436.89 and \$39,570.97; and HRP Construction, Inc. for \$257,823.00. Claims for the check run dated October 10, 2018 were reviewed and consisted of: BCS Management, Inc. for \$4,545.50 and \$6,617.50 (replacing lost check); Jim Argerbright for \$300.00; and Michael Schrader for \$200.00. Claims for the check run dated October 18, 2018 were reviewed and consisted of: Whitley County Treasurer for \$80,000.00; Carson LLP for \$270.00 and \$1,665.00; and Donohue & Associates, Inc. for \$4,955.36. The claim for the check run dated October 22, 2018 was reviewed and consisted of: H.J. Umbaugh & Associates for \$3,500.00. Mr. Kessler made a motion to approve the claims; Mr. Schrader seconded. The motion passed unanimously.

There being no further business or public comment, the meeting was adjourned at 8:53 a.m.

Whitley County Redevelopment Commission

Attest:


James Argerbright, President


Michael Schrader, Secretary