

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, September 14, 2021

WHITLEY COUNTY GOVERNMENT CENTER
1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS	PRESENT	ABSENT	STAFF	
Jim Argerbright		X	Nathan Bilger	Dale Buuck
Frank Kessler	X		Cami Hippenhammer	Tiffany Deakins
Michael Schrader	X		Brent Bockelman	Jana Schinbeckler
George Schrumph	X	(arrived 8:10)	LEGAL COUNSEL	
Kim Wheeler	X		Andy Boxberger	
Jill Western		X	GUESTS ON-LINE/PHONE	
GUESTS IN ATTENDANCE				
Mike Maggart	Sam Lippy			

CALL TO ORDER

Mr. Schrader called the regular meeting to order at 8:00 a.m.

ROLL CALL

Mr. Schrader read roll call. All members present and absent are listed above.

BID OPENING

One bid was opened for the concrete work to be done at the Impact CNC, Coupled Products location parking lot. Mr. Kessler read the bid was received from Niblock in the amount of \$115,700. The bid was taken under advisement and given to Mr. Lippy of WJ Carey for review by the next meeting.

A&B BORING RETAINAGE RELEASE

Mr. Schrader inquired about the status of the restoration work for A&B boring project in Larwill. Mr. Wheeler stated that the work to be done by A&B Boring had been completed. While not related to A&B Boring's required work, concerns were discussed with the relocation of the electrical panel not being finished at this time. Mr. Boxberger and Buuck discussed the status of this project and are working on relocation of the electrical panel and future resolution with BCS Management.

Mr. Kessler made a motion to release the retainage for A&B Boring in the amount of \$6,112.50 for the work done on the Larwill Sewer project; Mr. Wheeler seconded the motion. Motion passed by roll call vote 3-0.

MISCELLANEOUS MATTERS

Mr. Buuck discussed the fire suppression invoice for Sailrite. He is waiting for it to be invoiced in the name of the Commission, and it should be ready for the next meeting.

Mr. Buuck discussed two interested parties in the remaining Rail Connect property.

Mr. Buuck discussed the Gateway drainage project and the delay in work to be done by NIPSCO. Despite very early notice to them, they still had not completed the utility work. As it stood, the project was estimated to be done in October.

Mr. Bilger introduced Brent Bockelman as a new employee of the department.

CLAIMS

Claims were presented for review. The claims consisted of:

Carson LLP	\$4,937.95
A&B Boring	\$6,112.50

Mr. Bilger stated the Carons LLP amount was the current due. He asked Mr. Boxberger for clarification on the outstanding Carson invoice amount that was shown as previously billed and unpaid in case there were any invoices missed. Mr. Boxberger would research this.

Mr. Kessler made a motion to approve the claims as presented; Mr. Wheeler seconded. The motion passed by roll call vote, 3-0.

Mr. Boxberger stated that a \$6,000 credit was issued for legal fees for the lotron/Sotera bond that the Commission had paid over the past year or so. Ms. Schinbeckler confirmed that the credit had been received.

IN THE MATTER OF MINUTES

Minutes for the August 10th and August 24th were presented for consideration.

Mr. Wheeler made a motion to approve the August 10th minutes as presented; Mr. Kessler seconded. Motion passed by roll call vote, 3-0.

Mr. Kessler made a motion to approve the August 24th minutes as presented; Mr. Wheeler seconded. Motion passed by roll call vote, 3-0.

Being no further business, Mr. Schrader declared the meeting adjourned at 8:12 a.m.

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

James Argerbright, President

Michael Schrader, Secretary