

PERRY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
June 24, 2024

The Perry County Board of Commissioners met at 4:00 p.m., as was duly advertised. Commissioners: President Randy Cole (RC) and Rebecca Thorn (RT) were in attendance. Auditor Kristinia Hammack was also present. There was no *Sheriff, Attorney or News Representative* in attendance.

The meeting opened with all present reciting the Pledge of Allegiance.

AGENDA

RT made a motion to approve the agenda as modified, seconded by RC. Motion carried 2-0.

STEVE HOWELL, HIGHWAY SUPERINTENDENT

- a) Howell stated that this year, INDOT is requiring a contract between the County and the contractor, E & B Paving, LLC for Community Crossings.

RT made a motion to execute this contract as presented, seconded by RC. Motion carried 2-0.

- b) RC stated that the County has the opportunity to potentially get another \$500,000 in Community Crossings, which the County will pursue. RT asked Howell when he will know about this second round, and Howell responded the second round will be open during July, and it will probably be September before the County would know anything. The work would not be able to be done this year, as there would not be enough time to get the paperwork done, but would be ready first thing in the Spring. RT asked if Howell would apply again next year, and Howell confirmed this. Howell stated that last year, the County was awarded \$1,500,000, and the bids came in less than that amount. Previously, if you did not use all the money awarded, you could not apply for it the remainder. However, now if the total amount awarded is not used, you can apply for what is left in the second round. RC stated that out of the \$1,500,000, only \$925,000 or \$975,000 was used. There is no guarantee that this amount will be awarded, but the State encouraged the County to apply for it.

COMMISSIONERS

- a) Supplies for Attic Road

Tabled.

- b) **Open bids for Courthouse Project:**

- 1. Arnold & Associates \$653,200.00

RC stated this is for the project, with the only thing being left out is the asphalt. This bid has curbs and sidewalks. Asphalt will be a separate bid as the County is looking to redo the whole parking lot, which will tie it all together, plus with construction, the current parking lot will be affected by the trucks and machinery.

- 2. JK Forever Homes \$698,000.00

RC thanked those who submitted a bid, they will be reviewed, and a decision will be made July 1, 2024.

- c) **Open bids for Ambulance remount:**

- 1. R Enterprises LLC \$187,085

This is to remount a box on a 2025 chassis. Delivery promised by March 1, 2025.

- 2. Crossroads Ambulance Services \$190,855

Delivery promised by December 31, 2025.

RT asked what was the amount that was requested from ARP, and RC stated around \$200,000.

RC stated a decision on this bid will be made on July 1, 2024, to ensure everything is included in the bids that is required.

The meeting was adjourned at 4:19 p.m. CST.
RT made a motion to adjourn, seconded by RC. Motion carried 2-0.

Randy Cole
President

Rebecca Thorn
Vice-President

Randy Kleaving

*Minutes prepared by:
Kristinia L. Hammack, Auditor*