

Ripley County Commissioners Meeting

December 30, 2019

Roll Call.

Present: Rodney Stratton, Mark Horstman, Gary Stutler, Auditor Amy Copeland and Attorney John Ertel.

Pledge of Allegiance

Motion: Commissioner Horstman made the motion to approve the minutes from December 16, 2019, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Motion: Commissioner Stutler made the motion to approve the claims. **Action:** Approve, **Moved by** Gary Stutler, **Seconded by** Mark Horstman. Motion passed unanimously.

Discussed the Technology position and MDI, also discussing if the employee position would be exempt or nonexempt.

Jason Smith – Health Board

The Health Board has an open position that they will bring 5 names at the January 27, 2020 meeting so that position can be filled.

Motion: Commissioner Horstman made the motion to appoint Steven Stein to the Ripley County Health Board, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Commissioners are needing to fill a position on the Ripley County Park Board. They are going to advertise the position internally.

Jeff Cumberworth – Sheriff

Mr. Cumberworth brought in a contract for preventative maintenance with Dunlap.

Motion: Commissioner Stutler made the motion to approve Dunlap for preventative maintenance contract for the sheriff department, **Action:** Approve, **Moved by** Gary Stutler, **Seconded by** Mark Horstman. Motion passed unanimously.

Shannon Schmaltz – Court Services

Mr. Schmaltz is wanting to sell the Chevy cavalier that belongs to the Court Services. Mr. Schmaltz is going to put it on the online auction.

Shawn Alvarado – EMA

Mr. Alvarado brought in the contract for CodeRed for the commissioners to sign.

Bids for 2020

Fuel & Lubricant: Accept bid from Laughery Valley Ag

Motion: Commissioner Horstman made the motion to approve Fuel & Lubricant bids from Laughery Valley Ag and the commissioners will reevaluated the contract price on fuel, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Concrete: Accept bids from Raver Ready Mix Concrete **Motion:** Commissioner Horstman made the motion to approve the bid for Raver Ready Mix Concrete, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Liquid Bituminous: Accept bids from Marathon for RS-2 & AE-90. Reject Bid from Terry Material and Asphalt Material for RS2 & AE 90. Accept a bid from Asphalt Material AE150. Reject bid from Terry Material for AE-150. Accept a bid from Asphalt Material for AE-PL. Accept the bid from Asphalt Material for APME. **Motion:** Commissioner Horstman is making motion to accept bids from Marathon for RS-2 and AE-90, Asphalt Material for AE-150, AE-PL and APME, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Stone: Accept the bids from New Point Stone, Hanson Aggregates and U.S. aggregates. **Motion:** Commissioner Horstman made the motion to accept all bids for stone, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Asphalt: Accept bid from Dave O'Mara for #11 Laid Asphalt, #9 Surface Laid, #9 Escalating/De-Escalating, and #11 Escalating/De-Escalating. Reject bid from Paul H Rohe, Inc and Globe. **Motion:** Commissioner Horstman made the motion to approve the bid from Dave O'Mara for #11 Laid Asphalt, #9 Surface Laid, #9 Escalating/De-Escalating, and #11 Escalating/De-Escalating, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

FOB Asphalt: **Motion:** Commissioner Horstman made the motion to accept bids from Dave O'Mara, Hot Mix, Inc, Paul H Rohe Inc, Globe for FOB Asphalt, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Culverts: Accept bids from E&H, E3 Bridge and Civil-Con, Inc **Motion:** Commissioner Horstman made the motion to accept bids for culverts from E&H, E3 Bridge and Civil-Con, Inc, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Guard Rail and Supplies: Accept bids from E&H, E3 Bridge and Civil-Con, Inc **Motion:** Commissioner Horstman made the motion to accept bids for culverts from E&H, E3 Bridge and Civil-Con, Inc, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Bridge Grating Miscellaneous: Accept bid from E&H. **Motion:** Commissioner Horstman made the motion to accept bid from E&H, **Action:** Approve, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.

Laughery Valley Ag attended the meeting talked about the fixed rate and the escalating and non-escalating. Laughery Valley will be back on January 13, 2020 and the commissioners will made a decision on fuel at that meeting.

Motion: Commissioner Horstman made the motion to adjourn, **Action:** Adjourn, **Moved by** Mark Horstman, **Seconded by** Gary Stutler. Motion passed unanimously.


Rodney Stratton, President


Gary Stutler


Mark Horstman

Assts:  Amy R Copeland-Ripley County Auditor