

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, November 9, 2021

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

MEMBERS	PRESENT	ABSENT	STAFF	
Jim Argerbright	X		Nathan Bilger	Scott Wagner
Frank Kessler	X		Brent Bockelman	Tiffany Deakins
Michael Schrader	X		Cami Hippenhammer	
George Schrumpf	X			
Kim Wheeler	X			
Jill Western	X			
GUESTS IN ATTENDANCE			LEGAL COUNSEL	
Steve Western			GUESTS ON-LINE/PHONE	
			Lana Beregszazi	

CALL TO ORDER

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

ROLL CALL

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

MISCELLANEOUS MATTERS

LARWILL SEWER UPDATE

Ms. Beregszazi reminded the Commission of the dilemma with the Jackson pump control panel location. She stated that the cost estimate was \$2,080 to relocate the panel to a more agreeable place. Mr. Buuck stated that the Jacksons had received a lot of benefits at no expense through this project, unlike many similar sewer projects, and so he felt that providing special treatment was not appropriate. Mr. Schrumpf concurred that doing so could set a precedent for the future. Mr. Buuck stated that since the County Commissioners and Redevelopment Commission could not pay for the relocation of the panel, the EDC could spend special project funds in the interest of finishing the project. There was discussion about this idea, with the Commission having concurrence on Mr. Buuck's proposal. Mr. Boxberger stated that a release of liability would need to be signed by the Jacksons upon completion of the relocation.

Ms. Beregszazi stated that Red Star was now connected and operational, so the primary goal of the project was achieved. The former Studebaker property was not connected, but it could be Red Star's obligation to connect it in the future. She stated that the REMC was awaiting an INDOT permit to finish connections; she was notified the permit was received before the end of the meeting.

She added that septic systems still needed to be decommissioned, which would be the last major component of the project.

Ms. Beregszazi stated that AB Boring had requested release of the 10% retainage held by the Commission from prior invoices. Mr. Kessler asked if the lawn restoration had been completed. She stated that it was not completed since the septic closing could further disturb the lawns. The

Commission's consensus was to hold the retainage until the restoration was completed, as previously discussed.

CLAIMS

Claims were presented for review. The claims consisted of:

Engineering Resources, Inc.	\$1,300	(Gateway Park Drainage Improvements)
Mike Schrader	\$300.00	
Frank Kessler	\$300.00	
Sailrite	\$2,148.22	()
BCS management	\$1,408.78	(Larwill sewer, Project Management)

Mr. Schrader made a motion to approve the claims as presented; Mr. Kessler seconded. The motion passed by roll call vote, 5-0.

IN THE MATTER OF MINUTES

Minutes for the October 26th meeting were presented for consideration. Ms. Western suggested corrections be made in a few areas for clarification. Corrections were made to the minutes.

Mr. Schrader made a motion to approve the minutes with corrections. Mr. Schrumpf seconded the motion. Motion passed by roll call vote, 5-0.

With there Being no further business, Mr. Argerbright declared the meeting adjourned at 8:30 a.m.

WHITLEY COUNTY

REDEVELOPMENT COMMISSION

ATTEST:

James Argerbright, President

Michael Schrader, Secretary