

WHITELAND BOARD OF FINANCE
February 14, 2017

Council members present

Kent Beeson	
President	<u> x </u>
James Klenner	
Vice President	<u> x </u>
Scot Ford	
Member	<u> x </u>
Andy Brock	
Member	<u> x </u>
David Hawkins	
Member	<u> </u>

Other town officials present

Debra L. Hendrickson	
Clerk-Treasurer	<u> x </u>
Norm Gabehart	
Town Manager	<u> x </u>
Joe Csikos	
Planning & Zoning Director	<u> x </u>
Rick Shipp	
Town Marshal	<u> x </u>
Steve Burden	
WWTP Superintendent	<u> x </u>
Stephen Watson	
Town Attorney	<u> x </u>

Call to order

Beeson called the meeting to order at 7:05pm.

Pledge

Roll call

Invocation – Norm Gabehart

Adoption of the order of business for the day

Minutes from the January 10, 2017 meeting. Ford made a motion to approve the 1-10-17 minutes. Brock seconded the motion.

Passed 4-0.

Voucher Packet 02-14-17. Klenner inquired about paying for the street lights for HOA's. Gabehart reported he would look at the last billing statement for the addresses inquired about. Brock made a motion to accept the Voucher Packet 01-01-17. Ford seconded the motion.

Passed 4-0.

Financial Reports – Hendrickson reported the balances of the operating balances with the disbursements and receipts. Brock inquired about the payroll fund balance. Hendrickson stated the payroll was created in one month and disbursed in another month because of it being at the end of the month. Klenner inquired about Fund 204 Park and Recreation and if there were any plans for the money. Gabehart reported the Town is looking at the options we have to use the money to create a park.

Old business – None

New Business - 2017 Paving Overlay Quote opening bids on Centerline (Sawmill Rd). and Emerson Ave.

- Dave O'Mara Contractors, Inc. – Total Bid \$174,169.50
- Rieth Riley Construction Co. Inc. – Total Bid \$197,127.94
- Milestone Contractors, L.P. – Total Bid \$170,759.70
- E & B Paving, Inc. – Total Bid 154,735.00
- Grady Bothers, Inc. – Total Bid 159,124.47

Klenner inquired if these bids were supposed to be read to the public. Watson replied yes, the bids can only be opened at a public meeting. Ford inquired if there was a warranty on the project. Gabehart explained how we gave our minimum requirements to make sure the job is done correctly. Gabehart asked for approval to award the bid tonight. Ford made a motion to approve the E & B Paving, Inc. bid at \$154,735.00 on contingent that Gabehart will verify the specs. Klenner seconded the motion.
 Passed 4-0

Gabehart wanted to report he would like to possibly have a plan in the future to pay off the B.A.N., which is less than \$194,000, before it comes to maturity. If the House Bill 1002 passes like we think it will, we could be in a more positive place.

Department Heads Reports

Rick Shipp – Town Marshal

- For the month of January 270 runs, with 34 runs out to the Annex at 17 hours 44 minutes. A lot of thefts in the Semi trucks. Reserve hours were 112.75 for January.
- Our department assisted on a bank robbery in Edinburgh.
- We have a new full time officer (Scott Doss) starting sooner than expected.

Steve Burden – Wastewater Supt.

- January 20.313 million gallons we treated with 7 days over capacity. 4.33 inches of rain. 98.2% BOD, 92.3% suspend solids removal, 98.7% ammonia removal, 78% plant capacity.

Joe Csikos – Planning Director – a lot still going on in the community interest. Working on pavement management plan for grants from INDOT. Ford inquired about the average cost of the homes being built in Millstone. Csikos replied around \$250,000.

- 8 building permits
- 3 addition permits
- 15 inspections

Norm Gabehart – Town Manager

- The 1782 reported the Town had a total uncut budget and was fully funded.
- State of address still has no date
- A report was created from the Census bureau from 2004 – 2015. An average for a new home in:

○ Bargersville -	\$163,417.45	Total 833permits
○ Franklin -	\$132,894.45	Total 1232permits
○ Greenwood -	\$135,449.27	Total 5129 permits
○ New Whiteland -	\$115,805.15	Total 295permits
○ Whiteland -	\$195,146.89	Total 75permits
- The Trailways committee has received a grant through Purdue Extension. We are really enthused to take this challenge on.
- New items to declared as surplus to be disbursed as deemed necessary:
 - Vermeer BC1800A Chipper – no longer being utilized
 - Small trailer
 - Pressure washer

Ford made a motion to declare the items as surplus. Brock seconded the motion.
 Passed 4-0.

The Town is currently working on revisions for the handbook. Gabehart passed out redlined revisions copies to Council. Some of the revisions are just legalities.

Debra L. Hendrickson - Clerk Treasurer – had nothing to report

Public comment - None

Meeting adjourned at 8:03pm.