February 22, 2022

Be it ever remembered on the 22st day of February, 2022, the day set by the Commissioners for the holding of their regular meeting at the Newton County Government Center. Comes now Glen "Butch" Cain, Kyle D. Conrad, and Tim Drenth as the duly elected and active Board of Commissioners. Also present were Auditor Tamra M. James, Commissioners' Assistant Ashley Large and Attorney Pat Ryan.

President Butch Cain called the meeting to order with Sharon Domonkos reciting the pledge to the flag.

Payroll

Tim Drenth made a motion, second by Kyle D. Conrad to approve the Payroll and Longevity for February 4, 2022. Motion was passed.

Claims

Kyle D. Conrad made a motion, second by Tim Drenth to approve the claims for February 22, 2022. Motion was passed.

Credit Cards

Tim Drenth made a motion to approve departmental credit cards as presented, second by Kyle D. Conrad. Motion passed unanimously.

AT&T Contract

Kyle Mark came before the board regarding AT & T contract in changing the PRI to fiber. The contract is for two years and the amount is \$693.00 monthly and includes and enhanced package. Kyle D. Conrad made a motion to approve contract, second by Tim Drenth. All in favor, motion passed.

County-wide connectivity quote for installation at \$94,300.00 and a 60 month locked in maintenance contract for \$3500 per month from Midway Communication was discussed. *Tim Drenth made a motion to approve the "green" option as presented and pay the \$15,000 up front, second by Kyle D. Conrad.*

Audio-Video Projector- Discuss held for cost for new AV equipment and cameras would be a separate option. This matter is tabled at this time.

Wessler Engineering/Fairground Septic Project

Two bids submitted as follows: Beisen's Excavating in the amount of \$99,060; and KDM in the AMOUNT OF \$95,995. Discussion held. Kyle D. Conrad moves to award the bid submitted by KDM; Kyle D. Conrad amends his motion to approve the bid contingent that the contract will be completed by county attorney Patrick Ryan, second motion by Tim Drenth. All in favor, motion carries. ** President Butch Cain signed the documentation for Wessler Engineering.

Highway

TJ Firkins initiated discussion regarding town roadways and stated that BLN is currently researching this matter.

INDOT-Sharon Domonkos came before the board to explain that the State of Indiana has required that counties must sign legal documentation through DocuSign as one signer per board for contracts such as bridges, roadways, etc.; and she reminded the Commissioners that there will some contracts that will require DocuSign signature in the near future and provided the information needed for Commissioner to review. Discussion held. Kyle D. Conrad moves to approve the President of the Board of Commissioners will be the authorized official to sign documents through DocuSign, second by Tim Drenth. *Motion carried unanimously*.

Road Cut Applications (Bore only)

Tim Drenth made a motion to approve the road cut (4" bores) application for three road cuts submitted by BSM Groups for Maplenet Wireless, second by Kyle D. Conrad. All in favor, motion passed. This application is for the following addresses:

(E side of 450 E starting at the intersection of 1001 N- Lincoln Twp.)

(290 W Old 41 Road, N 307 W and N 315 W, then stopping at the address of 3281 W 950 N-Lake Twp.)

Along the following county roads: Meridian; W 950 N; N 150 W; W 800 N; 200 W, W 250 N, N 250 W and W 250 S (Lincoln, Lake, McClellan, and Beaver).

TJ Firkins initiated discussion held for the boom mower to use the budgeted funds for trailers to pay the extra out of pocket expense not received from insurance for the boom mower.

Surveyor

Commissioner Cain directed Surveyor Beau Watkins to post the job position of a field person as soon as possible for thereason that if something were to happen to the Surveyor there is no back-up.

NCEDC

Kyle D. Conrad made a motion to approve Bethany Busbroom as a board member for Economic Development, second by Tim Drenth. Motion passed.

Recycling

Diane Gonczy provided the Information for Town Wide Clean up Events and Newton County Tire Policy.

Building Commissioner

Farmington Hills Subdivision plat submitted by Daisy Cicero located on 800N and Meridian for signatures. The Ordinance states that a letter of credit is needed. Building Commission received a letter of Credit from Earl Goldberg and Community State Bank regarding the Phase II roadway for Farmington Hills subdivision. Kyle D. Conrad moves to approve the documentation as presented, second by Tim Drenth. All in favor.

Park Board

Sarah DeYoung provided future events for each Commissioner. Discussion held on non-park board activities.

Maintenance

Jacob Shufflebarger informed the Commissioners that a proposed location for the new clinic at the current building department which will need to be approved by Commissioners. Sinks and drains will have to be installed in that location in the amount of \$6,600 and maintenance will do the majority of the electric for less costs roughly around \$15,000 total costs. Discussion held. Alma Shireman advised that a provider has been selected and a nurse practitioner has been hired. Attorney Ryan informed that there will be an added addendum to the contract for the clinic.

Easter Egg Hunt

Kentland Retail Merchants have requested to use the Courthouse lawn for the annual Easter Egg hunt being held on April 16, 2022. *Tim Drenth moves to approve request, second by Kyle D. Conrad. All in favor, motion passed.*

Other Matters

Eagle Scott Recognition

Board of Commissioners recognized Eagle Scout Anthony LaFlech for his prestigious rank and accomplishment.

HR Position- Commissioners need to be on the Agenda for the next Council meeting.

Floater- Commissioner Butch Cain attended and Council will be hiring an office administrator assistant that will be a floater and Council will be in charge of an employee and the council said we will sue the county if they can't. Attorney Ryan concerned as he is not sure on what the plans are but a council assistant employee will not be able to work for other departments or assist other departments. Discussion held. Kristen Hoskins stated for the record that she will not have no part or interest for a floater if the Council is in charge of this.

County Attorney/County Landfill-EPA permit was approved the methane permit for the deep wells, extending to the Commissioners an invitation to speak with the Landfill.

Attorney Ryan wanted to know if the Interlocal Agreement has been signed by the Council and was advised not at this time. Attorney Ryan also stated that he invited Dennis Otten to attend the next Redevelopment Commission Meeting.

Vertical Acres- Economic Development has received a claim to pay on behalf of Vertical Acres out of budget line.

NEXTera Solar- Coordinate a special public meeting with all the entities at one location.

Adjournment- Kyle D. Conrad moves to adjourn meeting, second by Tim Drenth. All in favor.

Slen "Butch" Cain, President Kyle D. Conrad Tim Drenth

Attest: Juna Machons
Tamra M. James
Newton County Auditor

10 Mobilization / Demobilization / LS 1 \$ \$4500.00 Bonds / Insurance

TOTAL UNIT PRICE BASE QUOTE

Total of All Unit Price Base Quote Item Prices (in figures) \$95,995.00

Total of All Unit Price Base Quote Item Prices (in words) Ninety Live Thousand

wine hundred minety Live and only 100 Dollars

Contractor acknowledges that (1) each Quote Unit Price includes an amount considered by Contractor to be adequate to cover Contractor's overhead and profit for each separately identified item, and (2) estimated quantities are not guaranteed, and are solely for the purpose of comparison of Quotes, and final payment for all unit price Quote items will be based on actual quantities, determined as provided in the Quote Package.

All other Work, shown and specified but not described under the unit price items herein, necessary for a complete project shall be considered incidental. The cost for that incidental Work shall be included in the cost of unit price items herein.

ARTICLE 6 - TIME OF COMPLETION

- 6.01 Contractor agrees that the Work will be substantially complete and will be completed and ready for final payment in accordance with Paragraph 15.08 of the General Conditions on or before the dates or within the number of calendar days indicated in the Agreement.
- 6.02 Contractor accepts the provisions of the Agreement as to liquidated damages.

ARTICLE 7 - ATTACHMENTS TO THIS QUOTE

- 7.01 With each copy of the Quote Package, a Contractor is furnished one separate unbound copy of the Quote Form. The unbound copy of the Quote Form are to be completed, signed, and submitted with the following:
 - A. Evidence of authority to do business in the state of the Project; or a written covenant to obtain such license within the time for acceptance of Quotes;
 - **B.** Financial Statement

ARTICLE 8 - DEFINED TERMS

8.01 The terms used in this Quote with initial capital letters have the meanings stated in the Instructions to Contractors, the General Conditions, and the Supplementary Conditions.

NEWTON COUNTY FAIRGROUNDS SANITARY - PHASE I NEWTON COUNTY COMMISSIONERS WESSLER PROJECT NO. 247321.04.01

QUOTE FORM
QUOTE 00240-4

ARTICLE 9 - QUOTE SUBMITTAL

CONTRACTOR: [Indicate correct name of quoting entity]

K	DM Services LLC
By: [Signature]	Lu Mach
	Keyin Madisov a corporation, a limited liability company, a partnership, or a joint venture, of authority to sign.)
Attest: [Signature]	Valerie Madisi
[Printed name]	Valerie Madison
Title:	owner
Submittal Date:	2-21-2022
Address for givin	g notices:
	703 W. 1731d Ave. Lowell, IN 46356
Telephone Numb	per: 219 690-1234 / 219-746-0209
Fax Number:	219 690 - 1234
Contact Name ar	nd E-Mail Address: Kevin Madison
	KMAD079@yahoo.com
Contractor's Lice	·

NEWTON COUNTY FAIRGROUNDS SANITARY - PHASE I NEWTON COUNTY COMMISSIONERS WESSLER PROJECT NO. 247321.04.01

QUOTE FORM
QUOTE 00240-5

E-Verify Affidavit

Pursuant to Indiana Code 22-5-1.7-11, the Contractor entering into a contract with the Owner is required to enroll in and verify the work eligibility status of all its newly hired employees through the E-Verify program. The Contractor is not required to verify the work eligibility status of all its newly hired employees through the E-Verify program if the E-Verify program no longer exists.

The undersigned, on behalf of the Contractor, being first duly sworn, deposes and states that the Contractor does not knowingly employ an unauthorized alien. The undersigned further affirms that, prior to entering into its contract with the Owner, the undersigned Contractor will enroll in and agrees to verify the work eligibility status of all its new hired employees through the E-Verify program.

(Contractor) KDM Services LLC
By (Written Signature) Valerie) Jacks 62
(Printed Name) Valerie Madisor
(Title) owner
Important - Notary Signature and Seal Required in the Space Below
COUNTY OF Lake SS:
Subscribed and sworn to before me this 21st day of February, 20 22. My commission expires: 11-1-2023 (Signed) Fenny Schmal Residing in Lake County, State of Indiana
PENNY SCHMAL Seal Notary Public - State of Indiana Lake County Notary Public - State of Indiana Lake County

E-VERIFY AFFIDAVIT

00360-1



AT&T Dedicated Internet & Voice Bundle Agreement

Letter of Authorization to Obtain Customer Service Records Only

Customer Name: Newton Comissioners	AT&T	Customer Account #:
Customer Full Address & Zip:	AT&T Full Address & Zip:	Customer Contact: Tel. #: 8886639866
4117 S 240 W STE 100 Morocco IN 47963	225 W RANDOLPH ST CHICAGO IL 60606	AT&T Contact: Tel. #: 8472126076 Email ID: mt200d@exo.att.com
Master Customer No.:	4	AE PID:

 I appoint AT&T as my agent to request Customer Service Records (CSRs) with the Local Exchange Company(s) (LEC) for analyzing Local Service. This appointment shall extend to all service accounts for which customer appears as the customer of record.

2. This Appointment is applicable				
to the following location	Blanket LOA (For all locations in the United States)	⊠ YES	□ NO	
(Choose one)	` , ,			

3. I certify that I am either the customer of record for these lines or that I am authorized by the customer of record to make this decision.

ORDERED BY CUSTOMER: Newton Comissioners	
Signature: A. Can	
Printed Name: Glen A. Cain	
Title: Commissioner - President	
Date: 2-22-2023	

This authorization shall continue in force unless and until revoked by the customer.

V5 - 01/16/2021

AT&T and Customer Confidential Information Page 1 of 1



Lincoln

NAME OF APPLICANT BSM Groups for Maplenet Wireless

DATE 02/08/2022

Permit Number

APPLICATION FOR A PERMIT TO CUT INTO COUNTY ROAD OR COUNTY ROAD RIGHT OF WAY

AUTHORITY—Commissioner's Record 18 Page 201 June 15, 1959 Amended—Commissioner's Record 19 Page 399-400 October 1, 1985 Revised—Commissioner's Record 21 Page 202 April 4, 1995

TO: BOARD OF COMMISSIONERS OF NEWTON COUNTY COURTHOUSE KENTLAND, IN 47951

LOCATION:

Legal Descrip Sec. Twp. N. Rge W.---Township Name Lincoln, Lake, McClettan, and Beaver

Exact Location (Road Numbers) Boring along the E side of N 450 E starting at the intersection of E 1001 N Boring for approx. 1,610' within the right-of-way to the address of 10280 N 450 E.

THE TYPE OF ROAD SURFACE OR COUNTY ROAD RIGHT OF WAY WHERE CUT IS TO BE MADE IS Underground boring in the grass right-of-way.

UG duct placement by directional bore, place 1 - 1 1/4" duct and 144 CT fiber optic cable at a PURPOSE OF OPENING minimum depth of 48".

NATURE OF OPENING TO BE MADE: 4" bore X 1,610' length in ROW X 48" minimum depth
Opening will be 1,810 feet long in the Road Right of Way.
Opening will be feet long in the road surface
Opening will be 48 inches deep.

THERE WILL BE NO EXCAVATING FOR OPEN DITCHES ON COUNTY HIGHWAY RIGHT OF WAY OF MORE THAN THREE FEET BELOW THE GRADE LINE OF THE CENTER OF ROAD UNLESS THE BOARD OF COMMISSIONERS OF NEWTON COUNTY DEEM IT NECESSARY FOR DRAINAGE OF THE COUNTY ROAD.

THERE WILL BE NO EXCAVATING, ERECTING POLES OR STRUCTURES AT A DISTANCE OF LESS THAN THREE (3) FEET OF A SECTION CORNER, QUARTER SECTION CORNER, OR A PROPERTY CORNER.

RESPONSIBILITY: If this application to cut into road surface and roadbed or county road right of way is granted, I hereby agree that: ANY OBJECT BEING TRENCHED THROUGH THE ROAD MUST BE BEDDED IN CLEAN SAND AND COVERED WITH AN APPROPRIATE AMOUNT OF #53 STONE. THIS IS TO BE COMPACTED AND COVERED WITH A LAYER OF GEOGRID AND MORE #53 STONE BEFORE REPLACING THE ASPHALT TO A COMPACTED DEPTH OF THREE (3) INCHES. If a stone road, after bedding with sand, bring to grade with an appropriate amount of #53 stone. The stone is to be compacted even with the top of the traveled road surface and maintained at that elevation for a period of four (4) weeks.

I further agree to erect and maintain all necessary barricades and warning lights required to safely direct traffic over or around the part of the road where the above described work is to be done so long as the work in any way interferes with traffic.

I further agree to move or remove any structures installed under this permit, at applicant's own expense, should future traffic conditions or road improvements necessitate and when requested to do so by THE BOARD OF COUNTY COMMISSIONERS OF NEWTON COUNTY.

I further agree to assume all responsibility for any injury or damage to persons or property resulting directly or indirectly from the work contemplated in this application

Ordinance 02-22-05-A
Ordained and Amended the 22nd day of February, 2005.

I further agree to stop said work at any time upon request of THE BOARD OF COUNTY COMMISSIONERS OF NEWTON COUNTY.

I further agree that said work will not interfere with any existing structure along or across said county road, without permission from owner of said structure.

I further agree that all material used in connection with this work will meet the requirements of THE BOARD OF COUNTY COMMISSIONERS OF NEWTON COUNTY.

I further agree to notify the HIGHWAY SUPERINTENDENT OF NEWTON COUNTY preceding the beginning of the work.

CHARGIS: ATTACHED hereto payment of a minimum amount of One hundred Dollars (\$100.00) or a fee of Twenty Five Cents (\$0.25) per foot for encroachment upon the County Road or county Road Right of Way whichever is greater, covering the cost of this permit. Check or Bank Draft to be made payable to the Treasurer of Newton County.

Applicant shall notify all public utilities before beginning work.

This application will expire after sixty (60) days if work is not commenced.

FAILURE TO COMPLY WITH THE TERMS OF THIS PERMIT OR FAILING TO APPLY FOR A ROAD CUT PERMIT SHALL SUBJECT YOU TO BE A PARTY OF A FINE UP TO THE SUM OF \$1500.00.

SKETCH

* Maxwell

Address: 225 Mulberry St., Seymour, IN 47274

A. A. C.

COUNTY COMMISSIONER COUNTY COMMISSIONER COUNTY COMMISSIONER DATE 2-23-2082

COUNTY COMMISSIONER DATE Z/22/2022
HIGHWAY SUPERINTENDENT DATE
COUNTY SURVEYOR DATE

Ordinance 02-22-05-A Ordained and Amended the 22nd day of February, 2005

BSM #140-094

IAME OF APPLICANT BSM Groups for Ma			
DATE 02/02/2022	Permit Number	Payer	
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AUTHORITY—Commissioner's Record Amended—Commissioner's Record Revised—Commissioner's Record	ord 19 Page 399-400 October 1, 1985		
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Butch Cain • Tim Drenth • Kyle D. Conrad

February 23, 2022

Newton County Council nccouncil@newtoncounty.in.gov

RE: NC Economic Development Board Appointment

At the Board of Commissioners meeting on Tuesday, February 22, 2022 the Commissioners voted to accept the Council's recommendation to replace Shaun Wynn with Bethany Busboom on the Newton County Economic Development Board.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Ashley Large

Newton County Board of Commissioners

Administrative Assistant

February 22, 2022

Information for Town Wide Clean Up Events:

Thank you for hosting Town Wide Clean-Up Events to help your residents and keep your community clean. Please refer to the policy below regarding residential/household year round tire recycling in Newton County.

Newton County Tire Policy

By order of the Newton County Commissioners dated the <u>20th</u> day of <u>May</u>, 2019 Newton County will no longer be accepting large loads of tires.

The following procedure is effective immediately for Newton County resident tire disposal:

- Newton County residents must sign in at Newton County Highway Garage Office prior to tire disposal
- Must show valid Driver's License/ID prior to disposal
- Newton County residents are limited to <u>25</u> tires per calendar year/ per household
- The County Highway Superintendent reserves the right to reject any and all tires.

Tires Accepted:

Truck/Car with rim

Lawn Mower

Bike

Tractor/Trailer

If you wish to offer tire collection at your event, please feel free to contact Liberty Tire at 574-656-3429 to set up your collection event and service.

Newton County residents can bring recyclables requiring special handling such as electronics, appliances, used oil, filters, tires, and antifreeze to the Newton County Highway Garage located at 3653 S 275 W Morocco year round during business hours:

Winter Hours 6:00 a.m. – 2:00 p.m. November 1st – March 31st Summer Hours 6:00 a.m. – 4:00 p.m. April 1st – October 31st

For additional information email: recycling@newtoncounty.in.gov or Call 888-663-9866 x5200.