

BOARD OF WORKS  
SEPTEMBER 19, 2011  
4:30 P.M.


Mayor Randy Strasser opened the meeting. Carolyn Pearson and Randy Strasser were present with Bob Conner absent. Quorum is established with two members present.

Carolyn Pearson made the motion to approve the minutes from the meeting held on September 7, 2011. Second by Mayor Strasser. Motion carried.

Claims were presented in the amount of \$239,670.46. Carolyn Pearson questioned the claim for housing 2 dogs at a cost of \$200.00 per dog. Mayor Strasser explained that the dogs were a problem in the neighborhood and no other option was available. Mayor Strasser questioned the ink purchased by the street department and will have Marilyn McKnight look into prices and possibly ordering for all departments. Carolyn Pearson motioned to pay the claims as presented in the amount \$239,670.46. Second by Mayor Strasser. Motion carried.

Mike Turchi from Butler Fairman gave an update on construction and bidding in regard to HHH. The bypass bridge contract C Phase 2 has been awarded to F & K Construction with VS Engineering doing the inspections. Contract A was awarded to Thieneman and may have a start date of September 26. 2 C, east of town should be ready for bid work around Christmas time. There is a possibility of extending the bidding process. Plans and costs turned in to INDOT for lift station to east end should be reimbursable other than some right of way costs. Cook and Wabash project will receive bids in the Clerk's office by the 28<sup>th</sup> of September and bids will be taken under advisement and reviewed. The results will be given during the BOW meeting on the 3<sup>rd</sup> of October. OCRA will provide authorization upon acknowledgement from Workforce Development. Carolyn Pearson made the motion to execute documents and agreement once OCRA authorizes release. Second by Mayor Strasser. Motion carried.

Meeting adjourned at 5:10 P.M.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

  
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Leanne Aldrich, Clerk Treasurer