

BOARD OF WORKS
JANUARY 3, 2011
6:00 P.M.

Mayor Randy Strasser called the meeting to order.

Bob Conner and Brian Garrison were present for the meeting.

Brian Garrison made the motion to approve the minutes from the December 20, 2010 meeting. Second by Randy Strasser. Motion carried.

Bob Conner made the motion to approve the minutes from the special meeting held on December 29, 2010. Second by Randy Strasser. Motion carried.

The bids submitted by Veolia and Clinton County were discussed.

Veolia	73,602
Clinton Co.	76,715

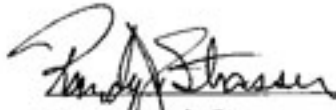
Ms. Huffer reported the bids were in order and noted that Veolia carries a higher insurance coverage. There is amnesty after Xmas and town clean up as handled in the past two years.

Bob Conner made the motion to accept the bid submitted by Veolia for \$73,602 for 2011. Second by Brian Garrison. Motion carried.


Aaron Lyons appeared before the board to discuss roof issues. The roof is leaking once again on the west and east ends. Aaron has been in touch with Hinshaw Roofing and they will honor the bid they had presented in April of 2010 for \$30,000+. The plastic roof will be removed and they can move on this quickly. All information on the settlement with the previous roofing company will be disclosed at the next meeting. Mayor Strasser assured the board the settlement is for more than our cost invested in the repairs done to the roof.

Bret Can and Pam Leaman presented a bid for insurance coverage. They are part of Regions Bank. They did a complete analysis and their bid includes all properties, buildings, contents, vehicles as well as worker's comp. All will be underwritten with Traveler's. Their bid is for \$58,880 and this includes the properties and equipment with the airport. Their main office is in Kokomo and they would have a designated team to work with us. Extensive training is available to our department heads as well as employees. Consideration will be taken and a comparison with present carrier will be looked at is the consensus of the board.

Meeting adjourned at 6:50 P.M.



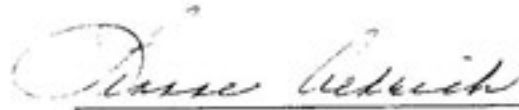
Mayor Randy Strasser



Bob Conner



Brian Garrison



Leanne Aldrich Clerk Treasurer