

DECATUR COUNTY REDEVELOPMENT COMMISSION

MINUTES- FEBRUARY 15, 2023

The Decatur County Redevelopment Commission regular meeting was opened at 5:30 pm by President Don Schilling at the Decatur County Courthouse.

County RDC members present were President Don Schilling, Brian Keith, Chris Bower and Danny Peters. Todd Mauer and Matt Miller absent.

Others present: Steve Ruble-Strand Engineering, Rachel Adams-Adams Twp Trustee, Greg Sims, Doug Spitler-Adams Twp Volunteer Fire Department, and Brad Speer-EMS.

Minutes of the meeting from January 18, 2023 were read and approved unanimously.

Steve Ruble with Strand Engineering spoke about the County Highway Garage and said that the foundations were complete and the pre-engineered buildings had been ordered and that the project is on schedule.

Don presented an invoice from Strand Engineering for \$22,500.00. Chris Bower motioned to approve, Danny Peters- second. Approved unanimously.

Brad Speer spoke about the proposed Emergency Management Storage Building. South Ireland Street is the preferred location and possibly by the new Highway Garage as a second site. Strand Engineering could provide conceptual drawings for \$21,500.00. Design fees will be based on the type of building and site selection. Danny Peters recommended that the County Commissioners sign off on the project before moving forward. Chris Bower motioned to approve \$21,500.00 for the conceptual design, Brian Keith-second. Approved unanimously.

Greg Sims with the Adams Twp Volunteer Fire Department inquired about the \$750,000 for the new VFD building that was previously approved by the Board. Don Schilling explained that the RDC put a "hold" on our commitment of \$750,000. Don requested a new estimate and that the property be deeded to the VFD. Chris Bower requested a long term agreement with the Trustee. Agreements are typically redone every year. The Board generally agreed to support the new Adams Twp VFD building.

Annual Meeting date with the overlapping taxing districts is scheduled for April 19, 2023. Baker+Tilley will do a presentation.

The next regular meeting is scheduled for March 22, 2023 at the Courthouse at 5:30 pm.

With no further business, Danny Peters motioned to adjourn, Chris Bower - second, meeting adjourned at 6:18 pm.

Approved: _____
President

Attest: _____
Secretary