

March 19, 2019

A REGULAR MEETING OF THE BOARD OF
PUBLIC WORKS AND SAFETY OF THE CITY OF NEW HAVEN, INDIANA

The Board of Public Works and Safety of the City of New Haven met in the Council Chambers in the City Administration Building on the 19th of March 2019 at the hour of 9:30 a.m.

The meeting was called to order by Mickey Hill who presided. On checking the roll, the following members were shown to be present or absent as follows:

Present: Wayne Doenges, Mickey Hill
Absent: Terry McDonald

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and signed by the board. The vendor checks are dated March 20, 2019 and will be mailed March 20, 2019.

The Title VI Statement

Wayne Doenges moved to approve the minutes of the previous meeting as presented. Mickey Hill seconded the motion and the motion was approved.

Public Works Superintendent Dave Jones presented to the board a sewer adjustment request for 9904 South Country Knoll in the amount of \$25.57. Dave explained they had a leak in their basement under the foundation, which they did tear up and have since corrected the problem. Wayne Doenges made a motion to approve a sewer adjustment request for 9904 South Country Knoll in the amount of \$25.57. Mickey Hill seconded the motion and the motion the motion was approved.

Public Works Superintendent Dave Jones presented to the board a sewer adjustment request for 3631 Norland Lane in the amount of \$9.59. Dave explained they had a hot water heater that broke, he did go out and verify it and they have since corrected the problem. Wayne Doenges made a motion to approve a sewer adjustment request for 3631 Norland Lane in the amount of \$9.59. Mickey Hill seconded the motion and the motion was approved.

Public Works Superintendent Dave Jones presented to the board a sewer adjustment request for 1182 Melbourne Drive in the amounts of \$593.65 and \$597.65. Dave explained this property is under restoration, so they have been working in the house. The water was left on at the property and a pipe froze and broke in the house. The owner explained in an email the heat was left on low but with the renovations going sporadically because of the weather no one saw fit to turn the water off. Dave said he did go out and verify the water didn't go down the sewer, but he feels there is some responsibility for the property owner and manager to check on their house. Mickey Hill agreed and suggested the board give half a sewer adjustment for the first month in the amount of \$593.65. Wayne Doenges agreed there should be some responsibility taken by them also. Mickey Hill made a motion to approve a sewer adjustment request for 1182 Melbourne Drive for the first month in the amount of \$593.65. Wayne Doenges seconded the motion and the motion was approved.

Public Works Superintendent Dave Jones presented to the board a request from Continental Diamond Tool to allow them to be credited for contaminated water which is hauled away. Dave explained Continental Diamond Tool contracts with a local company to haul away several thousand gallons per month of contaminated water which is a byproduct of the tooling process. The water does not go down the drain and they are asking the board to consider approval allowing them to be credited for the contaminated water which is hauled away, thus reducing their sewer charge. Dave said he went out to Continental Diamond Tool and did observe and verify this process they are using. Mickey Hill asked how much money we are talking about for the credit. Utility Office Manger Jill Cain calculated the amount with the invoice provided currently by Continental Diamond Tool to be about \$65.12. Mickey Hill made a motion to approve for Continental Diamond Tool to be credited for the contaminated water which is a hauled away and does not go down the sewer and they will need to provide the proper documentation, and this credit is only for Continental Diamond Tool as these items are handled on a case by case basis. Wayne Doenges seconded the

motion and the motion was approved.

Deputy Police Chief Rod Hormann and Officer Greg Lininger asked for approval of changes to Police Department Uniform and Equipment Policy. The changes are as follows:

I. PURPOSE

The purpose of this policy is to establish written guidelines for the wearing and maintaining of the New Haven Police Uniform.

II. POLICY

The New Haven Police uniform shall be consistent throughout the department. Having all officers with the same uniform shall show the officers of our department and community, our commitment to professionalism and discipline. All uniforms, firearms, clothing, and equipment shall conform to the Specifications as approved by the Board of Public Works and Safety. Those specifications shall include both mandatory and optional items and no other items shall be used or worn.

III. DEFINITIONS

Officer: Shall refer to any member of the New Haven Police Department.

Commanding Officer: Shall refer to the Chief of Police and Deputy Chief of the New Haven Police Department

Command Staff: Shall refer to the rank of Sergeant and above for the New Haven Police Department.

IV. RESPONSIBILITY

A. Uniforms shall be worn as follows:

1. Officers shall have the option to wear either long sleeve winter shirts or short sleeve summer shirts throughout the year while performing patrol duties.

B. Uniform Officers shall conform to the following:

1. All clothing to be clean and pressed.
2. All leather to be blackened and shined.
3. "All nylon to be kept clean and free of debris."
4. All buttons on equipment will be silver and kept polished.
5. All officers shall keep hair neat and trimmed. "No hair coloring which is deemed to be an unnatural color, or which distracts from the uniform is permitted. The Chief of Police or his/her designee will have the final say if issues with hair color come into question."
6. "Earrings for female officers shall be stud earrings only and no gauge style earrings will be permitted. Male officers will not be permitted to wear earrings. Nose or lip rings will not be permitted by any officer. These rules apply while the officer is on-duty, in uniform/plain clothes or working off-duty employment."
7. "Tattoos are prohibited on any part of the hands, neck, face or head. Tattoos that are visible while in uniform or plain clothes shall not exhibit the following:
 - Depictions of nudity or violence
 - Sexually explicit or vulgar art, words, phrases or language
 - Symbols likely to elicit a strong negative reaction in the workplace or public
 - Illustrations, references, symbols, acronyms, etc. That represent criminal, oppressive, prejudicial or discriminatory beliefs or organizations.
 - Political beliefs, political parties, or represent any in a negative light
 - Illustrations, references, symbols, acronyms, etc. that denigrate the United States, State of Indiana or City of New Haven."

8. "Body modifications visible while on-duty, in uniform/plain clothes or working off-duty employment are prohibited. Body modifications include, but are not limited to the following:
 - Tongue splitting or bifurcation
 - Complete or transdermal implantation of any objects other than hair replacement
 - Abnormal shaping of the ears, eyes or nose
 - Outlandish or unnatural contact lens colors or color variations that detract from a professional appearance
 - Gauging or gradually increasing the radius of a surgically induced opening in the flesh in areas such as the ear lobes or lips
 - Branding or scarification
 - Body modifications shall not include those procedures medically necessitated by illness, deformity or injury when performed by a licensed medical professional "

9. ~~All officers shall be clean-shaven. No beards will be allowed. A mustache will be allowed if kept well trimmed. No mustaches will be allowed to extend below the mouth.~~ "Facial Hair will be permitted with the following stipulations:
 - Facial hair must be neat and sculpted
 - Facial hair must not exceed 1/4 inch in length
 - Facial hair on the neck must not exceed 1 ½ inch below the jaw line
 - Cheekbone area must be clean shaven
 - No artificial coloring of facial hair is permitted (exception would be a product such as "Just for Men" designed to match the color of the officer's hair).
 - Approved beards are meant to be of the short beard type as traditional full beards will not be permitted.

Facial Hair Approved

- Mustaches are permitted (must not extend past half the distance from the edge of the lip to the bottom of the jaw line, and the front lip must be visible)
- "Circle Beards" are permitted (what most consider a "Goatee")
- "Short Beards" are permitted
- "Soul Patch" facial hair is permitted

Facial Hair Not Approved:

- No Stubble ("Five O'Clock Shadow" or "Stubble" unless you are in the process of growing a beard or mustache).
- No "Fu Manchu" style mustache that extends to the jaw line
- No "Mutton Chops" style of beard
- No traditional "Full Beards"

The approval of facial hair is not meant to allow an officer to forgo shaving if they are not in the process of growing a beard or mustache and doing so would violate this policy. (Exceptions to this would be cases where an officer is called in for emergency duty, a detective on an extended call-out, or working in a capacity approved by the Chief of Police or his/her designee). Whereas every style of facial hair cannot be listed in this policy the Chief of Police or his/her designee will have the final say on what is approved or not for styles not listed. The Chief of Police or his/her designee will also have final say on disputes over compliance of parameters. Violations of this chapter can result in the loss of facial hair privilege on a temporary or permanent basis."

10. Commanding officers' uniforms shall conform to the uniform code except that the buttons and the accessories of rank shall be in brass.
- C. Officers working plain-clothes detail will dress in the appropriate clothing. They will also be required to be armed.
1. When carrying a weapon while in plain clothes the weapon will be concealed or displayed with a badge of authority.

V. PROCEDURES

A. Department furnished uniform and equipment

1. The City of New Haven shall furnish all uniforms, clothing, arms, and equipment to the new officers during the first full year of service on the department and a record of the original issue of said supplies shall be made a part of the officer's permanent record.

a. Issued Items

- ~~One (1) Class A Summer Shirt~~
- One (1) Class A ~~Winter~~ "Uniform" Shirt
- One (1) Class A Trouser
- One (1) ~~French~~ "Navy" Blue Tie
- One (1) Bullet Proof Vest*
- One (1) Duty Jacket
- One (1) Set of Handcuffs
- One (1) Gun Belt
- One (1) Campaign Style Hat
- One (1) Magazine Pouch
- One (1) Handgun *
- One (1) Flash Light *
- One (1) ~~Full Length~~ "Rain" Coat
- One (1) "Basket Weave" Chemical Weapon Holster ~~(Optional)~~ (Optional)
- ~~One (1) Metal Ticket Book Case~~
- Metal Report Case
- "Four (4) Basket Weave Belt Keepers"
- Two (2) Class ~~C~~ "B" Summer Shirts
- Two (2) Class ~~C~~ "B" Winter Shirts
- Two (2) Class ~~C~~ "B" Trousers
- All Required Buttons
- One (1) Traffic Vest
- Two (2) Badges
- One (1) "Basket Weave" Handcuff Case
- One (1) "Basket Weave" Holster
- One (1) Whistle and Chain
- One (1) Pager * (Optional)
- One (1) Handheld Radio*
- One (1) Flash Light Traffic Cone
- One (1) Baton Holder
- One (1) Flashlight Holder

*- Items to be maintained by the Police Department

2. Replacement or repairs of said issue shall be made during the first year of service unless the damage is due to an act of carelessness or neglect on the part of the officer.
3. Equipment shall adhere to the standards set out in the Uniform Code.
4. Any officer who retires, resigns, or is dismissed from the department shall within ten (10) days after leaving the department, return all city clothing and equipment (issued to the officer) to the Chief of Police. The officer will be charged for any articles which are not turned in.
5. All Officers shall be required to keep their clothing and equipment in good serviceable condition. If replacement is necessary, the officer shall purchase his or her own clothing and non-department maintained equipment out of the clothing allowance.

B. UNIFORM CODE—Police Officers:

1. Command staff shall notify officers of appropriate uniform classification for department functions to ensure uniformity.
2. ~~Unless otherwise advised, officers that are involved in special functions such as DARE or Child Safety will have discretion as to what would be the appropriate uniform to be worn.~~ "School Resource Officers will wear the Class B uniform, and any exception must be approved by their Supervisor."
3. The uniform shall consist of the following.
 - a. Standard Gun belt: Shall be "black" Basket Weave Style with silver snaps for patrol officers ~~and new hires~~ and brass for command.

~~1) Existing styles of gun belt shall be permitted until need for new purchase.~~

- b. **“Nylon Gun Belt: Must be black and may be worn by Officers while on patrol in Class B Uniform.”**
 - c. **Patches:** Shall be worn on all shirts, sweaters, jackets and coats. The city patch shall be on the left and right sleeve 3/4" below the shoulder seam and centered. **“The patch design created in 2019 will be the official city patch. The official city patch will have “Police” written on the top portion with “New Haven” written underneath. The American Flag will be in the background with the State of Indiana outline in the foreground. There will be a white star designating New Haven’s location in the State outline with “1866” written below the star.” This patch will be worn by both Full-Time and Reserve Officers.”**
 - 1) Exception: Officers wearing leather jackets shall not be required to display patches on this style jacket.
 - d. **Jackets:** Shall have shoulder patches and badge only. They must be dark blue police type coats.
 - 1) Officers wearing leather jackets shall wear the Chicago style jacket with a badge of authority. Patches are not required for leather jackets.
 - e. **Sweaters:** Shall be navy blue, button, and zipper or pull over with shoulder patches. ~~and shall not be allowed to show below outer garment.~~
 - f. **Socks:** Are to be black or dark blue if they show.
 - ~~g. **Footwear:** Shall be black shoes (oxford style) or duty style boots. with a minimum of 4" rise. No gym type shoes.~~
 - ~~h. **Turtleneck type accessories** are permitted on a voluntary basis with the class "B" or "C" uniforms. If worn they should be “navy blue with no initials.” dark blue. Initials, if any, must be in gray, standard font of NHPD.~~
 - i. **Rain Coats:** Standard raincoats are permitted with bright colored raincoats available for adverse weather conditions primarily for use while directing traffic.
4. Bullet Proof Vests will be worn at all times by uniform patrol officers while on duty. Administrative personnel will use their own discretion when to wear body armor.
 5. Traffic Vests shall be worn as needed to include traffic control details and extended traffic control on investigations.
 6. Funeral details shall be ~~winter~~ “Class A” uniform unless otherwise directed.

C. Class “A” Uniform

1. *Worn as Official uniform for special occasions such as funerals or public functions or where it would be appropriate to be worn. This uniform should also be worn when the Officer is going to testify in Federal or Felony court. The Chief or Deputy Chief can waive the requirement for the Hat, as listed below, depending on the circumstances for wearing the Class A Uniform. “Command Officers will have the discretion to wear a short sleeve Class A uniform shirt with duty style boots.”*
 - a. **Gun Belt:** ~~Standard~~ **“Basket Weave Duty” Belt.**
 - 1) **“Basket Weave Holster.”**
 - 2) **“Basket Weave Magazine pouch.”**
 - 3) **“Basket Weave Chemical Weapon Holster.”**
 - 4) **“Basket Weave Handcuff Case with flap.”**
 - 5) **(Optional) Basket Weave key holder. The key holder will have a flap that covers the keys. Keys will not be exposed.”**
 - b. **Tie:** ~~French~~ **“Navy” blue, with tie clip (chrome and brass for command)**

c. Hat: Campaign style made by Stratton

- Felt
- Midnight Blue
- Acorns
- Black Strap
- B-56 Badge with colored state seal and black letters

d. Shirt: Shirts will be ~~dark~~ “navy” blue for patrol officers and command. ~~Command will have the option of wearing a white dress shirt for special functions that they deem appropriate.~~ Shirts shall have straps and pocket flaps ~~French~~ “navy” blue. ~~Will be worn with a white "T" shirt.~~

1. Whistle chain, silver or chrome, snake type, small diameter, 15" to 19" long, worn from under the right shoulder strap button to the right corner of the right shirt pocket flap. Buttons shall be silver or chrome with the state of Indiana seal on the entire uniform, and must be buttoned at all times. Brass for command.
2. Badges worn in the designated holes only. Badges will be the B-29 with colored state seal and black or blue letters.
3. The name bar will be chrome, “~~or brass for command,~~” and worn “~~on the top edge of the~~” ~~on~~ the left pocket flap. ~~with the bar 1/4" above the button.~~ The letters shall be standard font ~~either blue or~~ black.
4. Achievement and awards medals are optional. However, if worn they will be ~~on the right pocket flap 1/4" above the button~~ “stacked and centered above the right pocket flap with a spacing of 5 millimeters between each medal.” Only approved achievement awards will be worn on Class A uniforms:
 - Medal of Honor
 - Distinguished Service Citation for Valor
 - Meritorious Service Citation
 - Academy Graduation Bar
 - Firearms Qualification Bar
 - FTO Bar (Current FTOs Only)
 - Instructor Bar (Current Instructors Only)”
5. Collar brass “~~will be chrome displaying~~”~~of~~ NHPD on both collars. “~~Sergeants shall display the chrome three striped opened face chevron. Command shall display their rank in place of the collar brass. All collar brass will be displayed in a diagonal fashion using the tip of the collar as a center point.~~”

e. Trousers: Shall be ~~French~~ “navy” blue with a 1" dark blue stripe down the side of each leg. The length shall not be less than 2 1/2" above the ground at the heel.

f. Shoes: Shall be oxford style black shoe with black laces. The front top and toes of the shoes shall be plain with no enmeshment or stitching designs. Clarino (artificially shiny) shoes are not permitted. Duty style boots will only be permitted in Class A Uniform when authorized by the Chief of Police or his/her designee.”

~~Dress Jacket: Shall be a Flying Cross single breasted jacket dark blue in color and shall have straps and pocket flaps French blue.~~

- ~~1. Whistle chain, silver or chrome, snake type, small diameter 15" to 19" long, worn from under the right shoulder strap button to the right corner of the right top pocket flap. Buttons shall be silver or chrome with the state of Indiana seal on the entire uniform, and must be buttoned at all times. Brass for command.~~

- ~~2. Sleeves shall have a one single French stripe.~~

3. ~~Sleeves for upper policy making officials shall have gold stripes.~~

~~D. Class "B" Uniform~~

1. ~~Worn by personnel that have the primary responsibility of administration for the Police Department. Such as Chief, Deputy Chief, or whenever it is determined to be appropriate. The Deputy Chief will also have the option of wearing the Class C Uniform while performing administrative duties as they are subject to helping with road patrol.~~
2. ~~This uniform is the same as the class "A" only the hat and tie are not required.~~
 - a. ~~Gun Belt: Standard Duty Belt.~~
 - 1) ~~Exception: When officers are assigned to office work they may wear a handgun only without a full duty belt.~~
 - b. ~~Shirt: Dress Shirts will be dark blue for patrol officers and command. Command will have the option of wearing a white dress shirt for special functions that they deem appropriate. Shirts shall have straps and pocket flaps light blue. Will be worn with a white "T" shirt.~~
 1. ~~Whistle chain, silver or chrome, snake type, small diameter, 15" to 19" long, worn from under the right shoulder strap button to the right corner of the right shirt pocket flap. Brass for command.~~
 2. ~~Buttons shall be silver or chrome on the entire uniform, and must be buttoned at all times. Brass for command.~~
 3. ~~Badges worn in the designated holes only. Badges will be the B-29 with colored state seal and black or blue letters.~~
 4. ~~The name bar will be chrome and worn on the left pocket flap with the bar 1/4" above the button. The letters shall be standard font in black.~~
 5. ~~Achievement and awards medals are optional. However, if worn they will be on the right pocket flap 1/4" above the button.~~
 6. ~~Collar brass of NHPD on both collars.~~
 - c. ~~Trousers: Shall be French blue with a 1" dark blue stripe down the side of each leg. The length shall not be less than 2 1/2" above the ground at the heel.~~
 - d. ~~Sweaters: Optional~~
 - e. ~~Turtleneck type accessories: Optional~~

E. Class "C" "B" Uniform

1. Utility uniform used as primary uniform for routine patrol duties and any other occasion where it would be appropriate to be worn.
 - a. Gun Belt: Standard "Basket Weave" Duty Belt "or Black Nylon Duty Belt."
 - b. Hat: (Optional)
 1. Campaign style made by Stratton
 - Felt
 - Midnight Blue
 - Acorns
 - Black Strap
 - B-56 Badge with colored state seal and black letters
 2. Baseball style hat:

- Black or blue in color
- B 29 embroidered badge with colored state seal and black or blue letters.

c. Shirt: Made by *(To be designated by General Order)* in police blue.

1. New Haven Police Department patches on both shoulders.

d. Body Armor Vest Carrier: Made by *(To be designated by General Order)* “The vest carrier is to be worn over the uniform shirt. The vest carrier will be the “Molle Style” and will be black in color. Nametag shall be heat sealed or embroidered in white, standard font with 3/4 inch lettering on the right side of the carrier. B 29 embroidered badge with colored state seal and black letters will be worn on the left side of the carrier. The back of the carrier will have “POLICE” heat sealed or embroidered in white with standard font 3 ½ by 9 ½. Award and merit medals will not be worn on the carrier but will be reserved for Class A and Class B uniforms.” Equipment allowed, and subsequent location for placement on the vest carrier, will be designated by General Order.

e. Pants: Made by *(To be designated by General Order)* police blue.

f. Sweaters: Optional

g. Turtleneck type accessories: Optional

F. Class ~~“D”~~ “C” Uniform

~~±~~ Worn by Officers assigned to bicycle patrol. ~~or when it is determined to be appropriate.~~

a. Cycling pants

1) Pants will be navy blue in color.

2) Pants shall have pleats at the knee, bellows pockets on either side or a stretch black waistband.

b. Gun Belt

1) Black nylon web type with matching accessories.

c. Helmet

1) As stated in Bicycle Patrol Unit Policy

2) The helmet shall be white in color with “Police” in black letters on both sides.

d. Gloves (Optional)

1) Gloves shall be the padded bicycle style gloves.

2) The gloves shall be mostly black in color.

e. Glasses

1) Protective eyewear shall be worn at all times.

2) The glasses shall be of shatterproof construction.

3) Lens color shall be dependent on riding conditions.

f. Whistle

1) The whistle shall be worn at all times around the neck with a Breakaway coach’s style whistle chain.

2) The whistle may be of metal or black plastic construction.

3) Coach's style whistle hung on black string.

g. Shorts

- 1) Shorts shall be navy blue in color and made of supplex nylon.
- 2) The shorts may be with or without the chamois liner.
- 3) Shorts may have belt loops or belt keepers.
- 4) The shorts shall have two (2) zippered hip pockets and back pockets.
- 5) Shorts shall also have two (2) cargo pockets on the side seams and zipper fly.
- 6) Black cycling shorts may be worn under the uniform shorts.

h. Shirts

- 1) Shirts shall be "~~a light blue, three (3) button-down~~" "white" "polo" type shirt. "~~This shirt must not display a company logo and no pocket is allowed on the left side where the badge is placed.~~" ~~of a cotton blend.~~
- 2) The shirt shall display the word "Police" in four (4) inch navy blue letters on the upper back of the shirt and centered.
- 3) The shirt shall also display a badge or badge patch in the proper location.
- 4) In cooler weather, a long sleeved polo shirt of the same "~~color and~~" design may be worn. ~~under a jacket or vest.~~
- 5) In cold weather, a long sleeved navy blue "mock" turtleneck, "~~without initials,~~" may be worn under the long sleeved polo shirt.

i. Socks

- 1) Socks shall be white in color and crew length.
- 2) Ankle or crew length is permissible.

j. Shoes

- 1) Shoes shall be of the mountain bike type construction with muted colors.
- 2) Shoes shall be either "~~white, navy~~", gray, or black in color.
- 3) Black boots may be worn with long pants.

k. Body Armor

- 1) Body armor shall be worn at all times by uniformed patrol officers.

l. Traffic Control Safety Vests.

- 1) Officers shall have a Traffic Control Safety Vest with them at all times for use in instances where they may be directing traffic.

Wayne Doenges made a motion to approve the changes as noted to the Police Department Uniform and Equipment Policy. Mickey Hill seconded the motion and the motion was approved.

Deputy Police Chief Rod Hormann asked for approval to purchase two 2020 All-Wheel Drive Ford Explorer Police vehicles from Tom Kelly Ford in the amount of

\$32,146.00 each and one in the amount of \$32,437.00 for a total of \$96,729.00. Rod explained they used the City of Fort Wayne's ITB #4416 Bid to get the vehicles for these prices, so they did not have to get their own bids. He said the vehicles probably won't be in until the end of July or early August 2019. This purchase will allow them to replace one 2000 Crown Victoria, one 2010 Dodge Charger and one 2012 Dodge Charger which were approved to be auctioned at the February 19, 2019 Board of Works Meeting. Wayne Doenges made a motion to approve the Police Department to purchase two 2020 All-Wheel Drive Ford Explorers at \$32,146.00 each and one 2020 All-Wheel Drive Ford Explorer at \$32,437.00 for a total of \$96,729.00 from Tom Kelly Ford with the City of Fort Wayne's ITB #4416 pricing. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for the Board to rescind approval of invoice #19-1526 from A&Z Engineering for the Landin Road Improvement Project, Designation #1400694, which was approved at the March 5, 2019 Board of Works Meeting in the amount of \$3,827.51. Keith explained there was right of acquisitions listed on the invoice and the service cannot not be prior to March 1, 2019. Wayne Doenges made a motion to rescind approval of invoice #19-1526 from A&Z Engineering for the Landin Road Improvement Project, Designation #1400694, which was approved at the March 5, 2019 Board of Works Meeting in the amount of \$3,827.51. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of revised invoice #19-1526 dated March 14, 2019 to A&Z Engineering in the amount of \$2,714.00 for Landin Road Project, Designation #1400694. Keith explained the right of way acquisitions has been removed from the invoice. Wayne Doenges made a motion to approve revised invoice #19-1526 dated March 14, 2019 to A&Z Engineering in the amount of \$2,714.00 for Landin Road Project, Designation #1400694. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #19-1549 to A&Z Engineering in the amount of \$24,031.46 for Green Road Community Crossing Project, CC-2018-01. Wayne Doenges made a motion to approve invoice #19-1549 to A&Z Engineering in the amount of \$24,031.46 for Green Road Community Crossing Project, CC-2018-01. Mickey Hill seconded the motion and the motion was approved.

Under projects Director of Engineering Keith Schlegel explained last Friday we received our 95 percent competed plans on the Green Road Project. We have not received authorization from INDOT on the funding. We have not bid the project yet and have a few things that need done, which we will start once we have received word on whether we have received our 50 percent funding or not. Keith explained the best information he has received from INDOT is we should receive word from them sometime in March.

Wayne Doenges made a motion to adjourn the meeting. Mickey Hill seconded the motion and the meeting was adjourned.

Brenda Adams
Clerk Treasurer

Mickey Hill
Presiding Officer