

LYNNVILLE TOWN COUNCIL

JANUARY 2, 2019 MEETING AGENDA

CALL TO ORDER: PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: DEC 18, 2018

APPROVAL OF CURRENT BILLS: DEC. 19. 2017 THRU JAN 2, 2018

OLD BUSINESS: JERRY JOHNSON UPDATE

NEW UTILITY CLERK UPDATE

NEW BUSINESS: ELECTION OF PRESIDENT FOR 2018

WEBINAR-TRAINING NEWLY ELECTED

RESOLUTION 2019-1 - MVH

RESOLUTION 2019-2 - LRS

RESOLUTION 2019-3 – PARK

RESOLUTION 2019-4 – RAINY DAY

PEABODY BLASTING

SIGN PAPERS FOR BANK SO LAURI CAN SIGN CHECKS

ADJUSTMENTS: PENNEY SIMPSON

SUE GUDERMUTH

REPORTS: STEVE BAILES, WATER/SEWER

SARAH KOLLEY, PARK

BRYAN FLOWERS, TOWN MARSHAL

J. WM. BRUNER, ATTORNEY

CORRESPONDENCE:

ADJOURNMENT:

NEXT MEETING: JAN 15, 2018 AT 6:00 P.M.

ANY AND ALL OTHER BUSINESS TO PROPERLY COME BEFORE THE LYNNVILLE TOWN COUNCIL

LYNNVILLE TOWN COUNCIL

JAN. 2, 2019 – 6 P.M.

PRESENT: Doris Horn, Eric Erwin, Stacy Tevault, J. Wm. Bruner, and Lauri Stockus

Pledge of Allegiance

Eric Erwin voted in as President. Doris Horn made the motion. Stacy Tevault seconded. All voted aye. Motion carried.

Eric asked Lauri for a Treasurer's Report.

Beginning Balances

Water - \$835,204.35

Sewer - \$365,868.63

Fire - \$251,364.04

New Sewer Construction - \$1,758,273.44

Doris makes motion approve Treasurer's Report. Stacy seconds the motion. All voted aye. Motion carried.

Current Bills – Doris makes the motion to approve current bills for Dec. 19, 2018 – Jan. 2, 2019. Stacy seconded the motion. All voted aye. Motion carried.

New Business – Webinar requested by Lauri- \$25 for members. Stacy makes the motion to approve. Doris seconded. Motion carried.

Resolution 2019-1 MSH Fund	All voted aye.	Motion carried.
Resolution 2019-2 LRS Fund	All voted aye.	Motion carried.
Resolution 2019-3 Park Fund	All voted aye.	Motion carried.
Resolution 2019-4 Rainy Day Fund	All voted aye.	Motion carried.

Eric asks for a representative from Peabody Blasting. None is present. Stacy explains that the community has expressed an interest in having a public forum/meeting on mine blasting. Stacy has assured the individuals in the community that the request would be on the minutes and discussed with the council. Council discussed who should be contacted for the meeting. Eric asked J.Wm. Bruner to send a letter requesting a public meeting. Meeting to be held at the community center or park. Both mines to be addressed. Council discussed putting information on website for community members to keep track of blasts felt.

Doris makes a motion that Lauri is a signatory on accounts. Stacy seconded. All voted aye. Motion carried.

Waste water adjustments – Penney Simpson \$52.72 and Sue Gudermuth \$25.24

Doris made the motion to approve and Stacy seconded. All voted aye. Motion carried.

Delinquent water bills – Motion made by Stacy to be shut off on cut off date if delinquent amount is not paid. Seconded by Doris. All voted aye. Motion carried.

Jerry Johnson update – Eric has tried to contact him. Outside work looks fine. Concern is inside. Work needs to be approved before a check is written. Keys need to be made. Doris makes the motion that the roof and door jambs of tan building are approved that Lauri is allowed to present Mr. Johnson with a check. Stacy seconded. All voted aye. Motion carried.

New Utility Clerk update – have applications and set up a date to hold interviews needs to be done. Must have computer skills. 20-25 hours per week. Payment processing. Utility billing. Lauri is currently handling all of this but needs help. Doris asks what other responsibilities would the Utility Clerk have. Lauri explains besides billing he/she would also enter readings, run the bills, when bills come in payments need to be entered, filing and entering of personal information, then getting bills ready for the next month. Wm.J.Bruner states that Lauri does have the authority to hire a deputy clerk if she feels she needs one. Eric states that it is under the boards approval to pay for a deputy clerk. Eric states that he is not opposed to hiring someone should the need arise but he would like to see how the new computerized system helps. Lauri states that she could get her job done with the addition of a Utility Clerk to handle those responsibilities. Hours for a Utility Clerk may start at a certain number of hours but may be less in the future possibly. Eric makes it clear that the Utility Clerk will be responsible for only his/her job and not the job of the Clerk. Lauri expressly agrees. Interview before next council meeting. 5 p.m. 1/15/19.

Brian Flowers asked Mr. Bruner about the parking lot on Cherry St. being used for Semi Truck parking. Should a letter be sent to the School Corp. Police and Fire Dept. are complaining. Lynnville School should be contacted. This is school property. Mr. Bruner questions if the town has a right of way. No tax money has been used to maintain this property. Eric says he would take pictures and email to the superintendent of the school corporation.

Mr. Bruner asked Lauri about the leases of Karen Reibel. Lauri did not have any update. Mr. Bruner called but didn't receive an answer. The check has been deposited. Does not know if the lease has been signed. He needs to know the current status to proceed. Lauri states she will call Sarah. Lauri will then call or email Mr. Bruner.

Steve Bailes – maintenance issues- Computer hard drive fried and had to be replaced. Lab equipment needs to be updated. Everything is running well and is safe for consumption. Sampler is not getting electric. Two pumps are down. Should be operational soon. Manifold is having issues but Steve believes he can fix this himself. Doris asks if all of the incubators on the list are needed. Steve states he is making due with what we have, but they will not keep constant temp anymore. They are still in state compliance range. Both types of incubators are needed. Keep current incubators as backup. Old Petersburg Rd lift house pipe is eroded. It is still functioning but it is getting bad. It is 8 feet in the ground. It would be good to get pricing on replacement. This has been discussed with Marcus. Sleeving could also be a possibility. Cameras have been installed. Need 2 at the tower and 4 to cover the garage. Doris makes the motion to replace lab equipment. Stacy seconded. All voted aye. Motion carried.

Eric states that ditches and crossover pipes need to be watched. When Gary is out and about keep an eye out for them. Clean them out. Road shoulders must be fixed. Water should not be standing in the roads. Old Petersburg Rd and 4th St water is causing an issue. The catch basin is getting covered with leaves. Haul gravel in if needed. The driveways are not the Town's responsibility but the crossover pipes are. Put gravel in the mud at the lift station. 'No parking' signs need to be put up at the fence of the sewer plant. Extra sets of keys for the water plant need to be made. 2 lock key boxes need to be purchased. 1 needs to be at Town Hall and 1 at the park. Cold Patch needs to be kept on hand. Bob will take down Christmas decorations next week. Lauri asked about totes for decorations. Need more

electrical outlets outside. Eric let Steve know that Bob is available to help him when needed. Jake McMurtry has put voice enabled software on Lauri's computer to help her while she is having issues with her hand injury. He let her know that her computer monitor is going out. He also said she needs a microphone to use the voice enabled software. Stacy makes the motion that Lauri be allowed to get a new monitor and a microphone for her computer. Doris seconded the motion. All voted aye. Motion carried.

Doris- Shutters will be put up this spring. Counter top bids are being worked on.

Stacy- Tecumseh Trails grant is being worked on there may be issues with the roads in the park. May have to extend road or add a sidewalk. Stacy discusses with Doris the possibility that Community Crossings may be able to help. Stacy mentions that Doris might discuss with them the trail coming through there and resubmitting a bid with a sidewalk addition.

Eric- Gatehouse cleaned out and stripped down. Will be hauled off without windows and doors. Doris makes the motion for Travis Bailey to haul it off. Stacy seconded. All voted aye. Motion carried.

John will start on speed bumps at playground area and work his way up. Rock from camp site 1 to boat ramp needs to be hauled in. It has been previously approved. Bob and John above and below spillway will be cleaned out. Schedule will be made for Bob's hours. Motion for rules and regulations for races made and seconded. All voted aye. Motion carried.

Motion made to adjourn. Motion seconded. Meeting is adjourned. This is the 1st meeting of 2019.

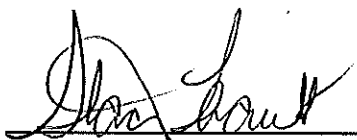
Lynnville Town Council:




President



Council Member



Council Member

Attest: 

Clerk-Treasurer

January ~~2~~ 2019

SERRY WBSAIR?

Remmie Erwin

Irish Erwin

Mudd Foster

tootie Foster

John Edwards

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ACCOUNTS PAYABLE VOUCHER REGISTER SUMMARY

TOWN OF LYNNVILLE

GOVERNMENTAL UNIT

AGENCY

APV Register Batch - January 2, 2019 Board Meeting

Page 1 of 2 Pages

Installed by the TOWN OF LYNNVILLE-2018

General Form No. 364 (1997) APVREGISTER_SUM.FRX

NOTES:(1) Use both sides of the form if needed. Signatures of governing board should appear only on the final page of each meeting in which accounts payable vouchers are allowed.
(2) The Memorandum is for entering action on accounts payable vouchers if disallowed in whole or in part, if continue to a later meeting of governing board, or for other pertinent information.

Check Date	Vendor	Name of Claimant	Office Department	Amount of Voucher	Amount Allowed	Warrant	Check/Memorandum (See Note (2) Above)
/ /	1203	LYNNVILLE UTILITIES	COMM	22.19			Monthly service-1/2 total of bill
12/18/2018	202	BRUNER, J.WM., ATTORNEY	SEWER	2303.00	2303.00	1001	J. WM Bruner-Sewer Project
12/18/2018	14	CALLAHAN CPA GROUP, PC	SEWER	30000.00	30000.00	1002	Sewer construction project
12/18/2018	15	ICE MILLER	SEWER	16694.50	16694.50	1003	Sewer construction project
12/19/2018	1207	LNB COMMUNITY BANK	SEWER	227273.04	227273.04	1005	Payoff sewer loan
12/20/2018	200	WEX BANK	FUEL FOR	404.53	404.53	1214	Monthly service
12/28/2018	1	VECTREN ENERGY DELIVERY	NATURAL GAS	395.46	395.46	1215	Monthly service
12/28/2018	31	DUKE ENERGY	ELECTRIC	179.61	179.61	1216	Monthly service
12/28/2018	191	A T & T MOBILITY	PHONE /	19.95	19.95	1217	Monthly service
01/02/2019	87	FIRE SERVICE, INC.	TOOLS	201.00	201.00	1218	Freight charges for tools on invoice 47114
01/02/2019	151	NICHOLS FIRE & FLEET INC.	VEHICLE	255.00	255.00	1219	Repair lights
01/02/2019	152	FRONTIER	PHONE /	121.74	121.74	1220	Monthly service
01/02/2019	803	HOOSIER FIRE EQUIPMENT	VEHICLE	8192.80	8192.80	1221	Equipment for new truck
01/02/2019	1203	LYNNVILLE UTILITIES	WATER / SEWER	22.19	22.19	1222	Monthly service -1/2 total of bill
12/28/2018	31	DUKE ENERGY	COMM	62.32	62.32	2106	Monthly service
01/02/2019	99999	LINDA BUCKS	COMM CNTR -	150.00	150.00	2107	Deposit refund for Community Center rental
12/19/2018	1214	LYNNVILLE SEWER UT	TRANSFERS	1162.79	1162.79	2952	Sewer portion of utility bills
12/18/2018	191	A T & T MOBILITY	MISC EXPENSE	79.49	79.49	2953	Monthly service
12/18/2018	210	B-HIVE PRINTING	MISC EXPENSE	19.31	19.31	2954	Ship water samples
11/08/2018	1214	LYNNVILLE SEWER UT	TRANSFERS	2313.21	2313.21	2955	Rest of Sewer portion of utility bills-shorted
12/26/2018	1214	LYNNVILLE SEWER UT	TRANSFERS	884.75	884.75	2956	Sewer portion of utility bills-12/21/2018
12/28/2018	1203	LYNNVILLE UTILITIES	CUSTOMER	100.00	100.00	2957	Meter Deposit applied to final bill
12/28/2018	1203	LYNNVILLE UTILITIES	CUSTOMER	66.81	66.81	2958	Meter deposit applied to final bill
12/28/2018	99999	RANDY REED	CUSTOMER	33.19	33.19	2959	Refund of meter deposit minus final bill
12/28/2018	1602	PAYROLL	SALARIES	2547.30	2547.30	2960	Water Wages
12/28/2018	1	VECTREN ENERGY DELIVERY	PURCHASED	111.62	111.62	2961	Monthly service
12/28/2018	284	STEVE BALES	MISC EXPENSE	70.00	70.00	2962	HEP vaccinations
12/28/2018	1214	LYNNVILLE SEWER UT	TRANSFERS	306.98	306.98	2963	Sewer portion of utility bills
01/02/2019	152	FRONTIER	MISC EXPENSE	108.21	108.21	2964	Monthly service
01/02/2019	297	ALL AMERICAN LOCKSMITH &	MISC EXPENSE	1390.00	1390.00	2965	Install camera system-1/2 total bill
01/02/2019	1605	PATOKA LAKE REGIONA W &	PURCHASED	7085.68	7085.68	2966	Monthly service
01/02/2019	2101	USA BLUE BOOK	MATERIALS AND	180.84	180.84	2967	Deionized water
12/18/2018	191	A T & T MOBILITY	MISC EXPENSE	79.48	79.48	3376	Monthly service
12/18/2018	152	FRONTIER	MISC EXPENSE	90.09	90.09	3377	Monthly service
12/28/2018	1602	PAYROLL	SALARIES AND	2850.04	2850.04	3378	Sewer Wages
12/28/2018	1	VECTREN ENERGY DELIVERY	PURCHASED	2888.62	2888.62	3379	Monthly service
12/28/2018	31	DUKE ENERGY	PURCHASED	258.61	258.61	3380	Monthly service
12/28/2018	284	STEVE BALES	MISC EXPENSE	70.00	70.00	3381	HEP vaccinations
01/02/2019	16	HYDROMAX USA,LLC	PROFESIONAL	2208.75	2208.75	3382	Skim top of chambers
01/02/2019	152	FRONTIER	MISC EXPENSE	173.59	173.59	3383	Monthly service

ACCOUNTS PAYABLE VOUCHER REGISTER SUMMARY

TOWN OF LYNNVILLE

GOVERNMENTAL UNIT

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APV Register Batch - January 2, 2019 Board Meeting

Page 2 of 2 Pages

Installed by the TOWN OF LYNNVILLE-2018

General Form No. 384 (1997) APVREGISTER_SUM.FRX

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Check Date	Vendor	Name of Claimant	Office Department	Amount of Voucher	Amount Allowed	Warrant	Check/Memorandum (See Note (2) Above)
01/02/2019	297	ALL AMERICAN LOCKSMITH &	MISC EXPENSE	1390.00	1390.00	3384	Install camera system-1/2 total of bill
12/28/2018	59	INTERNAL REVENUE SERVICE	PAYROLL FICA	296.39	296.39	5628	Penalty increase-Failure to make a proper
01/02/2019	20	AFLAC	PAYROLL-AFLAC	415.02	415.02	5629	Monthly service
12/18/2018	191	A T & T MOBILITY	PARK-OPERATIN	79.48	79.48	5820	Monthly service
12/18/2018	205	FIRST ADVANTAGE	TOWN	235.00	235.00	5821	New Clerk Treasurer Bond
12/20/2018	13	WHITLEDGE TREE SERVICE,	CC/BUILDINGS	2700.00	2700.00	5822	Large oak and stump removal
12/28/2018	1602	PAYROLL	GEN-BOARD	3416.83	3416.83	5823	Gen Council
12/28/2018	1	VECTREN ENERGY DELIVERY	PARK-NATURAL	495.55	495.55	5824	Monthly service
12/28/2018	31	DUKE ENERGY	PARK-ELECTRIC	163.66	163.66	5825	Monthly service
12/28/2018	99999	ANNA EVANS	PARK-OPERATIN	311.04	311.04	5826	Park lease refund
12/28/2018	255	DORIS HORN	PARK-PARKS	460.01	460.01	5827	Park playground repair and sptlies
01/02/2019	94	BAILEY SERVICE, LLC	PARK-ROADS /	800.00	800.00	5828	Blacktop milling and rock
01/02/2019	115	PETTY CASH	OFFICE SUPPLIES	113.45	113.45	5829	Petty cash
01/02/2019	152	FRONTIER	PHONE /	196.35	196.35	5830	Monthly service
01/02/2019	205	FIRST ADVANTAGE	TOWN	75.00	75.00	5831	Notary bond
01/02/2019	243	MENARDS - EVANSVILLE	MISC. REPAIRS /	28.77	28.77	5832	Llghtbulbs
01/02/2019	288	JACOB MCMURTRY	PROFESSIONAL	20.00	20.00	5833	Website changes and uploads
01/02/2019	292	AIM	MEMBERSHIPS /	50.00	50.00	5834	2019 Dues
01/02/2019	297	ALL AMERICAN LOCKSMITH &	PARK-MISC.	4480.00	4480.00	5835	Install camera system - workshop
01/02/2019	1203	LYNNVILLE UTILITIES	WATER / SEWER	409.21	409.21	5836	Monthly service - 312 Church St
01/02/2019	99999	KAREN MIDDLETON	PARK-OPERATIN	100.00	100.00	5837	Deposit refund for Tan Building rental
11/06/2018	245	APPROVAL PAYMENT	PARK-OPERATIN	222.60	222.80	13777	Monthly service
11/27/2018	1602	PAYROLL	PAYROLL STATE	2452.22	2452.22	13778	Withholding
12/28/2018	1602	PAYROLL	PAYROLL	6310.67	6310.67	13797	Net Entry
		Checks: 0- 13797		336597.94	336575.75		

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6

112 2019






Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

TOWN OF LYNNVILLE

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 2 pages and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of \$ 336697.94.

Dated this 2nd day of January 2019

Eric Edwin
Stacy Terault
Doris Horn

Signatures of Governing Board

Department Head signature

Installed by the TOWN OF LYNNVILLE-2018

Fund Report

All Funds

For the month of January 2018

Grouped By Bank

Ordered By Bank, Fund

FUND TITLE	BALANCE BEG OF YEAR	REVENUE YTD	DISBURSED YTD	BALANCE BEG OF MONTH	REVENUE MTD	DISBURSED MTD	CURRENT BALANCE
**Bank 0							
101 GENERAL	93995.67	1998.34	13461.79	93995.67	1998.34	13461.79	82532.22
201 MVH - MOTOR VEHICLE HIGHWAY	247044.16	3595.05	605.54	247044.16	3595.05	605.54	250033.67
202 LRS - LOCAL ROADS AND STREET	33503.95	1232.46	1399.00	33503.95	1232.46	1399.00	33337.41
204 LYNNVILLE PARK	263924.16	4731.50	9463.55	263924.16	4731.50	9463.55	259192.11
217 PARK DONATION	460.01	0.00	0.00	460.01	0.00	0.00	460.01
218 BALL PARK DONATIONS	240.00	0.00	0.00	240.00	0.00	0.00	240.00
251 RAINY DAY FUND	15905.07	6624.87	0.00	15905.07	6624.87	0.00	22529.94
401 CCI - CUMULATIVE CAPITAL IMPROVEMENTS	43652.11	0.00	0.00	43652.11	0.00	0.00	43652.11
405 LOIT - LOCAL INCOME TAX	11634.61	0.00	0.00	11634.61	0.00	0.00	11634.61
446 EDIT - ECONOMIC DEVELOPEMENT INCOME TAX	124844.61	3920.50	27750.00	124844.61	3920.50	27750.00	101015.11
SubTotal Bank 0	835204.35	22102.72	52679.88	835204.35	22102.72	52679.88	804627.19
**Bank 1							
601 WATER CASH OPERATING-DAILY DEPOSITS	197090.70	21088.02	19324.42	197090.70	21088.02	19324.42	198854.30
602 WATER-BOND/INTEREST	14728.14	500.00	0.00	14728.14	500.00	0.00	15228.14
603 WATER-DEPRECIATING	54433.13	500.00	0.00	54433.13	500.00	0.00	54933.13
604 WATER-CUSTOMER DEPOSITS	49288.60	900.00	0.00	49288.60	900.00	0.00	50188.60
605 WATER-OPERATING/MAINTENANCE	50328.06	1000.00	0.00	50328.06	1000.00	0.00	51328.06
SubTotal Bank 1	365868.63	23988.02	19324.42	365868.63	23988.02	19324.42	370532.23
**Bank 2							
308 DEBT SERVICE RESERVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
606 SEWER CASH OPERATING-DAILY DEPOSITS	221400.85	39924.83	19580.80	221400.85	39924.83	19580.80	241744.88
607 SEWER-BOND/INTEREST	30842.08	0.00	14728.75	30842.08	0.00	14728.75	16113.33
608 SEWER-DEPRECIATING	43733.62	0.00	0.00	43733.62	0.00	0.00	43733.62

Installed by the TOWN OF LYNNVILLE-2018

Fund Report

All Funds

For the month of January 2018

Grouped By Bank

Ordered By Bank, Fund

FUND TITLE	BALANCE BEG OF YEAR	REVENUE YTD	DISBURSED YTD	BALANCE BEG OF MONTH	REVENUE MTD	DISBURSED MTD	CURRENT BALANCE
609 SEWER-OPERATING/MAINTENANCE	9813.49	6650.00	6650.00	9813.49	6650.00	6650.00	9813.49
611 TECUMSEH SCHOOL LINE	350.00	0.00	0.00	350.00	0.00	0.00	350.00
SubTotal Bank 2	306140.04	46574.83	40959.55	306140.04	46574.83	40959.55	311755.32
**Bank 4							
701 PAYROLL	-303.62	16596.56	14829.89	-303.62	16596.56	14829.89	1463.05
SubTotal Bank 4	-303.62	16596.56	14829.89	-303.62	16596.56	14829.89	1463.05
**Bank 5							
231 COMMUNITY CENTER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SubTotal Bank 5	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**Bank 6							
208 FIRE TERRITORY EQUIPMENT	40467.09	0.00	0.00	40467.09	0.00	0.00	40467.09
209 FIRE PROTECTION TERRITORY	210896.95	22.37	10917.14	210896.95	22.37	10917.14	200002.18
SubTotal Bank 6	251364.04	22.37	10917.14	251364.04	22.37	10917.14	240469.27
**Bank 8							
610 SEWER CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SubTotal Bank 8	0.00	0.00	0.00	0.00	0.00	0.00	0.00
*** GRAND TOTAL ***	1758273.44	109284.50	138710.88	1758273.44	109284.50	138710.88	1728847.06

SECTION 2

That Section 3(b) of Ordinance No. 2-1981, as amended, is hereby further amended to read as follows:

- (b) For residential users of the sewage works that are not metered water users or for whom accurate meter readings are not available, the monthly charge shall be as follows:

TOTAL	<u>Monthly Charge</u> \$73.57
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Non-residential unmetered users shall be charged a rate based upon estimated monthly usage to be determined by Town officials on an individual basis.

SECTION 3

The foregoing amendments to Ordinance No. 2-1981, as amended, shall be in full force and effect upon passage of and adoption of this ordinance. Any and all ordinances or parts of ordinances in conflict herewith are hereby repealed insofar as the conflicting portions thereof are concerned.

SECTION 4

That pursuant to the provisions of West's A.I.C. §36-9-23-26, notice of the public hearing setting forth the above stated rate changes, at which users of the sewage works, owners of the property served or to be served by the works, and other interested persons were to be heard, was published in accordance with West's A.I.C. §5-3-1.

PASSED AND ADOPTED by the Town Council of the Town of Lynnville, Indiana,
on this 7th day of November 2018.

Debra Horn
President

Paul Quinn
Member

Donna Choult
Member

ATTEST:

Sheridan Jones
Clerk-Treasurer

RESOLUTION NO. 2019-2

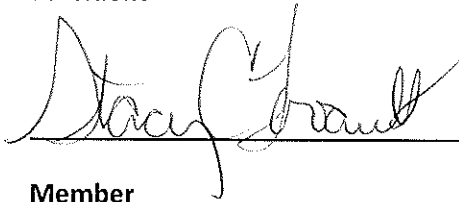
ENCUMBRANCE OF FUNDS WITHIN THE 2018

LRS BUDGET

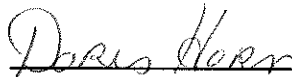
WE NEED TO ENCUMBER THE FUNDS FROM THE 2018 LRS BUDGET FOR ROAD REPAIRS IN ORDER TO HONOR OUR CONTRACT WITH METZGER CONSTRUCTION CO., INC. FOR THE REPAIR OF THE ROADS IN THE TOWN OF LYNNVILLE THAT WILL NOT BE ABLE TO BE COMPLETED UNTIL THE SPRING OF 2019 BECAUSE OF THE WEATHER IN THE AMOUNT OF \$21,188.00.



President




Member



Member

ATTEST:



Clerk- Treasurer

DATED THIS 2nd DAY OF January, 2019.

Installed by the TOWN OF LYNNVILLE-2018
Appropriation Account Detail
 All History

APPROPRIATION	TITLE	TOTAL APPROP	ENCUM YTD	EXPEND YTD	EXPEND ON	UNENCUM BAL	UNEXP BAL						
202001361.000	LRS-STREET REPAIR	51666.00	0.00	18407.27	FWD AMTS	33258.73	33258.73						
TYPE	VENDOR # NAME	DATE	CHECK # INV DATE	INVOICE #	DESCRIPTION	PO #	APV #	AMOUNT	LIQUIDATED	ADD/TR/	EXPENDED	AMOUNT	BALANCE
A	99999 JOHNY DIMMETT	01/18/2018	5336 01/16/2018		SNOW REMOVAL FOR 1/13		12288	0.00	0.00	0.00	900.00	0.00	21023.00 V
A	102 AIGNER HARDWARE	01/19/2018	5345 01/19/2018	65883	SIGN POSTS FOR STOP		12310	0.00	0.00	0.00	399.00	0.00	20624.00 V
A	99999 JOHNY DIMMETT	01/25/2018	5354 01/16/2018	12418	SNOW REMOVAL FROM		12328	0.00	0.00	0.00	100.00	0.00	20524.00 V
A	99999 JOHNY DIMMETT	06/01/2018	5336 / /		SNOW REMOVAL FOR 1/13		12288	0.00	0.00	0.00	-900.00	0.00	21424.00 V
A	102 AIGNER HARDWARE	06/01/2018	5345 / /		SIGN POSTS FOR STOP		12310	0.00	0.00	0.00	-389.00	0.00	21823.00 V
A	99999 JOHNY DIMMETT	06/01/2018	5354 / /		SNOW REMOVAL FROM		12328	0.00	0.00	0.00	-100.00	0.00	21923.00 V
M		11/20/2018			2017 Encumbered Funds			0.00	0.00	0.00	0.00	0.00	51666.00
A	290 HUNTER PAVING & CONSTRUCTION, INC	11/13/2018	5787 10/26/2018	2234	Road paving		13641	0.00	0.00	0.00	18407.27	0.00	33258.73
A	141 OETH FARM SERVICES, INC.	12/04/2018	5796 11/20/2018	18-541	Ice melt and rock salt		13661	0.00	0.00	0.00	735.00	0.00	32523.73
Appropriation # 202001361.000						Sub-Total	0.00	29743.00	19142.27				

*** GRAND TOTAL ***

21923.00 budgeted
735.00 spent


21,188.00 Bal. to be
encumbered \$ 735.00
from Budget

RESOLUTION NO. 2019-1

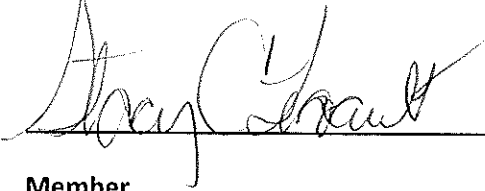
ENCUMBRANCE OF FUNDS WITHIN THE 2018

MVH BUDGET

WE NEED TO ENCUMBER THE FUNDS FROM THE 2018 MVH BUDGET FOR ROAD REPAIRS IN ORDER TO HONOR OUR CONTRACT WITH METZGER CONSTRUCTION CO., INC. FOR THE REPAIR OF THE ROADS IN THE TOWN OF LYNNVILLE THAT WILL NOT BE ABLE TO BE COMPLETED UNTIL THE SPRING OF 2019 BECAUSE OF THE WEATHER IN THE AMOUNT OF \$27,161.00.



President




Member



Member

ATTEST:



Clerk- Treasurer

DATED THIS 2nd DAY OF January, 2019.

Proposal



655 N Center Rd
Boonville, IN 47601
PH 812.925.7544 FX 812.925.7545

Town of Lynnville
207 N Main Street
Lynnville, IN 47619

9/21/2018

ATTN: Doris Horn

RE: Various Road & Drainage Improvements for The Town of Lynnville

1

Red Sage Ln - Pave Intersection from SR68 approach to the north 100'x20' avg width				
TREATMENT	grade edges and pick up debris, mill starts and stops for proper tie-in (butt joints), apply tack coat, install riser rings to be furnished by town on manholes and valve boxes, full depth patch major broken up areas with 5" of hot mix base, hot mix pave 1 1/2" of 9.5mm surface mix over street			
<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNITS</u>	<u>UNIT PRICE</u>	<u>SUBTOTAL</u>
Prep for Paving	1	LUMP SUM	\$250.00	\$250.00
Tack Coat	21	gallon	\$2.85	\$59.85
Full Depth Patching 5"	13	ton	\$190.00	\$2,470.00
Transitional Milling	1	LUMP SUM	\$500.00	\$500.00
1 1/2" 9.5mm Surface mix	21	ton	\$110.00	\$2,310.00
				\$5,589.85

2

Peach St - S of 2nd St Street to address 452 - 1,225'x17'				
TREATMENT	grade edges and pick up debris, mill starts and stops for proper tie-in (butt joints), apply tack coat, install riser rings to be furnished by town on manholes and valve boxes, wedge and level as needed, hot mix pave 1 1/2" of 9.5mm surface mix over street			
<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNITS</u>	<u>UNIT PRICE</u>	<u>SUBTOTAL</u>
Prep for Paving	1	LUMP SUM	\$500.00	\$500.00
Tack Coat	195	gallon	\$2.85	\$555.75
Wedge and Level 1"	10	ton	\$95.00	\$950.00
Transitional Milling	1	LUMP SUM	\$500.00	\$500.00
1 1/2" 9.5mm Surface mix	190	ton	\$95.00	\$18,050.00
				\$20,555.75

3

Third St - 220 ft East of Peach St to SR 61 (Main St) - 930'x18'				
TREATMENT	grade edges and pick up debris, mill starts and stops for proper tie-in (butt joints), apply tack coat, install riser rings to be furnished by town on manholes and valve boxes, wedge and level as needed, hot mix pave 1 1/2" of 9.5mm surface mix over street			
<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNITS</u>	<u>UNIT PRICE</u>	<u>SUBTOTAL</u>
Prep for Paving	1	LUMP SUM	\$500.00	\$500.00
Tack Coat	196	gallon	\$2.85	\$558.60
Wedge and Level 1"	33	ton	\$95.00	\$3,135.00
Transitional Milling	1	LUMP SUM	\$500.00	\$500.00
1 1/2" 9.5mm Surface mix	153	ton	\$95.00	\$14,535.00
				\$19,228.60

4

Oak Street - Third to SR 68 - 1,322'x16' avg width				
TREATMENT	grade edges and pick up debris, mill starts and stops for proper tie-in (butt joints), apply tack coat, install riser rings to be furnished by town on manholes and valve boxes, wedge and level as needed, hot mix pave 1 1/2" of 9.5mm surface mix over street			
<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNITS</u>	<u>UNIT PRICE</u>	<u>SUBTOTAL</u>
Prep for Paving	1	LUMP SUM	\$500.00	\$500.00
Tack Coat	233	gallon	\$2.85	\$664.05
Wedge & Level 1"	29	ton	\$95.00	\$2,755.00
Transitional Milling	1	LUMP SUM	\$500.00	\$500.00
1 1/2" 9.5mm Surface mix	197	ton	\$95.00	\$18,715.00
				\$23,134.05

5

Vine Street - SR68 to W 1st (Includes Intersection @ 1st) - 430'x16' & 60 SYS Intersection				
TREATMENT	grade edges and pick up debris, mill starts and stops for proper tie-in (butt joints), apply tack coat, install riser rings to be furnished by town on manholes and valve boxes, wedge and level as needed, hot mix pave 1 1/2" of 9.5mm surface mix over street			
<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNITS</u>	<u>UNIT PRICE</u>	<u>SUBTOTAL</u>
Prep for Paving	1	LUMP SUM	\$250.00	\$250.00
Tack Coat	85	gallon	\$2.85	\$242.25
Wedge & Level 1"	13	ton	\$100.00	\$1,300.00
Transitional Milling	1	LUMP SUM	\$500.00	\$500.00
1 1/2" 9.5mm Surface mix	68	ton	\$100.00	\$6,800.00
				\$9,092.25

6

Petersburgh Rd - SR 61 to County Line - 2,155'x18.5 avg width (does not include parking area along cemetery)				
TREATMENT	grade edges and pick up debris, mill starts and stops for proper tie-in (butt joints), apply tack coat, install riser rings to be furnished by town on manholes and valve boxes, wedge and level as needed, hot mix pave 1 1/2" of 9.5mm surface mix over street			
<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNITS</u>	<u>UNIT PRICE</u>	<u>SUBTOTAL</u>
Prep for Paving	1	LUMP SUM	\$600.00	\$600.00
Tack Coat	487	gallons	\$2.85	\$1,387.95
Wedge & Level 1"	92	ton	\$88.00	\$8,096.00
Transitional Milling	1	LUMP SUM	\$750.00	\$750.00
1 1/2" 9.5mm Surface mix	365	tons	\$88.00	\$32,120.00
				\$42,953.95

7

Petersburg Rd Ditch - Repair ditch, approximately 135' of repair				
TREATMENT	add fill dirt as needed to reshape washed out ditch, place geotextile fabric under rip-rap, place rip-rap each side of ditch, approximately 135'x10' area to be rip-rap, not to exceed 85 tons of rip-rap without additional cost			
<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNITS</u>	<u>UNIT PRICE</u>	<u>SUBTOTAL</u>
Repair Ditch Per Treatment	1	LUMP SUM	\$9,160.00	\$9,160.00
				\$9,160.00

8

Terry Ln - 1,551'x12' & 170 SYS Intersection				
TREATMENT	grade edges and pick up debris, mill starts and stops for proper tie-in (butt joints), apply tack coat, install riser rings to be furnished by town on manholes and valve boxes, wedge and level as needed, remove 20' of failed 24" CMP and replace with 24" CMP, backfill pipe with #8 stone and place 6" of HMA base over #8 stone, hot mix pave 1 1/2" of 9.5mm surface mix over street			
<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNITS</u>	<u>UNIT PRICE</u>	<u>SUBTOTAL</u>
Prep for Paving	1	LUMP SUM	\$500.00	\$500.00
Tack Coat	219	gallon	\$2.85	\$624.15
Wedge & Level 1"	28	ton	\$95.00	\$2,660.00
Remove & Replace 24" CMP Backfill with #8 stone, and patch with 6" of HMA base	1	LUMP SUM	\$2,800.00	\$2,800.00
Transitional Milling	1	LUMP SUM	\$500.00	\$500.00
1 1/2" 9.5mm Surface mix	184	ton	\$95.00	\$17,480.00
				\$24,564.15

9

2nd Street - 4th to Elm - 576'x10'				
TREATMENT	grade edges and pick up debris, mill starts and stops for proper tie-in (butt joints), apply tack coat, install riser rings to be furnished by town on manholes and valve boxes, wedge and level as needed, hot mix pave 1 1/2" of 9.5mm surface mix over street			
<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNITS</u>	<u>UNIT PRICE</u>	<u>SUBTOTAL</u>
Prep for Paving	1	LUMP SUM	\$300.00	\$300.00
Tack Coat	73	gallon	\$2.85	\$208.05
Wedge & Level 1"	15	ton	\$95.00	\$1,425.00
Transitional Milling	1	LUMP SUM	\$500.00	\$500.00
1 1/2" 9.5mm Surface	53	ton	\$95.00	\$5,035.00
				\$7,468.05

Church Street - 2nd to 3rd Street - 412'x varying width, 1,040 sqyds paving				
<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNITS</u>	<u>UNIT PRICE</u>	<u>SUBTOTAL</u>
TREATMENT	grade edges and pick up debris, mill starts and stops for proper tie-in (butt joints), apply tack coat, install riser rings to be furnished by town on manholes and valve boxes, wedge and level as needed, hot mix pave 1 1/2" of 9.5mm surface mix over street			
Prep for Paving	1	lump sum	\$250.00	\$250.00
Tack Coat	20	gallon	\$2.85	\$57.00
Transitional Milling	1	lump sum	\$750.00	\$750.00
Wedge & Level 1/2"	24	ton	\$95.00	\$2,280.00
1 1/2" 9.5mm Surface	85	ton	\$95.00	\$8,075.00
				\$11,412.00

TOTAL ESTIMATED COST 1 THRU 10

\$173,158.65

Note:

1. Unit Prices are firm for the 2018 construction season.
2. Final cost based on actual materials used time unit prices above.

Submitted By:

Timothy W. Metzger

Accepted By:

Doris Horn

x President

Date: 9/21/2018

Date: 12-18-18

RESOLUTION NO. 2019-3

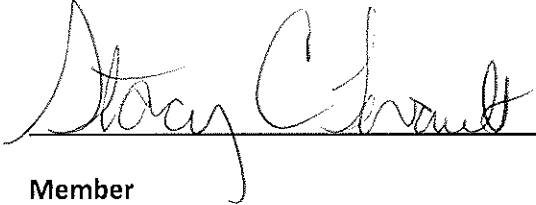
ENCUMBRANCE OF FUNDS WITHIN THE 2018

PARK BUDGET


WE NEED TO ENCUMBER THE FUNDS FROM THE 2018 PARK BUDGET FOR ROAD REPAIRS IN ORDER TO HONOR OUR CONTRACT WITH METZGER CONSTRUCTION CO., INC. FOR THE REPAIR OF THE ROADS IN THE TOWN OF LYNNVILLE THAT WILL NOT BE ABLE TO BE COMPLETED UNTIL THE SPRING OF 2019 BECAUSE OF THE WEATHER IN THE AMOUNT OF \$14,859.31.



President




Member



Member

ATTEST:



Clerk- Treasurer

DATED THIS 2nd DAY OF January, 2019.

Vendor Detail History

Date : 12/20/2018 11:36:44 AM

VEND_HISTORY.FRX

Show Federal Tax ID
Vendor # From 141 thru 141

Park

VENDOR #	NAME			YTD BALANCE			
141	OETH FARM SERVICES, INC.			2511.88			
APPROPRIATION	DATE	APV #	CHECK #	PO #	INVOICE #	DESCRIPTION	AMOUNT
204001431.000	01/09/2018	12274	5330		14943	ROCK 53'S 9.57 T.@ \$27.00	268.39
204001431.000	04/05/2018	12544	5450		15041	# 9 ROCK	242.20
204001431.000	04/24/2018	12593	5474		15055	#9 ROCK	236.88
204001221.000	07/03/2018	12844	5587		15153	Rip Rap for campsites	202.77
204001223.000	08/08/2018	13034	5628			#9 rock	244.44 v
204001223.000	08/08/2018	13034	5628			#9 rock	-244.44 v
204001431.000	08/08/2018	13034	5628			#9 rock	244.44
204001431.000	10/02/2018	13340	5709		15239	Rock for roads	298.48
204001431.000	10/16/2018	13451	5732		152734	Rock for roads	293.72
202001361.000	12/04/2018	13661	5796		18-541	Ice melt and rock salt	735.00
	Vendor # 141	SubTotal					2511.88
*** GRAND TOTAL ***							2511.88

18 000.00 Budgeted
3140.69 spent

14859.31 Bal. to be encumbered

3140.69 from 2018 Budget

RESOLUTION NO. 2019-4
TRANSFER OF FUNDS WITHIN THE 2018
PARK BUDGET

10% OF 2018 OPERATING BALANCE TO THE RAINY DAY FUND

\$ _____

LYNNVILLE TOWN COUNCIL



President

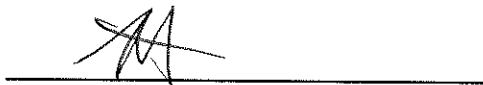


Member



Member

ATTEST:



Clerk-Treasurer

DATED THIS 2nd DAY OF January, 2019.

Appropriation Account Detail

All History

Date: 12/20/2018 09:31:35 AM

APPROP_ACCT_DETAIL.FRX

APPROPRIATION	TITLE	TOTAL APPROP	ENCUM YTD	EXPEND YTD	EXPEND ON	UNENCUM BAL	UNEXP BAL	
201001363.000	MVH-STREET/ALLEYS REPAIR / MAINTENANCE	66355.87	0.00	46118.67	FWD AMTS	20237.20	20237.20	
TYPE VENDOR # NAME	DATE	CHECK # INV DATE	INVOICE #	DESCRIPTION	APV # AMOUNT	ENCUMBERED LIQUIDATED	ADD/TR/ EXPENDED	AMOUNT BALANCE
A 99899 JOHNY DIMMETT	06/01/2018	5336 01/16/2018		SNOW REMOVAL FOR 1/13	12288	0.00	0.00	900.00 36200.00
A 102 AIGNER HARDWARE	06/01/2018	5945 01/19/2018	65883	SIGN POSTS FOR STOP	12310	0.00	0.00	399.00 37801.00
A 99999 JOHNY DIMMETT	06/01/2018	5354 01/16/2018	12418	SNOW REMOVAL FROM	12328	0.00	0.00	100.00 37701.00
A 287 WILCOX EARTHWORKS, INC	11/07/2018	5762 10/21/2018	1007	Maintenance on Old	13481	0.00	0.00	1440.00 36261.00
M 290 HUNTER PAVING & CONSTRUCTION, INC	11/20/2018	5787 10/26/2018	2234	2017 Encumbered Funds	13641	0.00	0.00	27255.87 63516.87
A 290 HUNTER PAVING & CONSTRUCTION, INC	11/13/2018			Road paving		0.00	0.00	27266.87 36250.00
A 290 HUNTER PAVING & CONSTRUCTION, INC	11/01/2018	5694 / /		Road Grant -Dep made	13332	0.00	0.00	16012.80 20237.20
Appropriation # 201001363.000 Sub-Total					0.00	27255.87	46118.67	

**** GRAND TOTAL ****

46118.67

27255.87

0.00

0.00

46118.67

27255.87

0.00

0.00

46118.67

30899.00 budgeted JS 39.00 spent
2839.00 spent
27161.00 bal to be encumbered
2018 Budgeted

Proposal



655 N Center Rd
 Boonville, IN 47601
 PH 812.925.7544 FX 812.925.7545

Lynnville Park
 405 IN-68
 Lynnville, IN 47619

12/3/2018

ATTN: Doris Horn

RE: Paving road in campgraound within Lynnville Park Per attached map

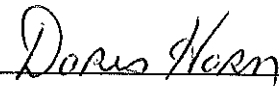
1

Road Paving per area marked in red, approximately 355'x18' total paving area				
TREATMENT	grade and roll existing stone base, add #53/#73 stone as needed, hot mix pave 2" of HMA Intermediate over paving area, apply tack coat, hot mix pave 1 1/4" average of HMA surface over intermediate			
DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	SUBTOTAL
Prep for Paving	1	LUMP SUM	\$1,250.00	\$1,250.00
#53/#73 Shaping Stone	42	ton	\$38.00	\$1,596.00
2" HMA Intermediate	81	ton	\$125.00	\$10,125.00
1 1/4" HMA Surface	53	ton	\$135.00	\$7,155.00
				\$20,126.00

Note:

1. Unit Prices are firm for the 2018 construction season.
2. Final cost based on actual materials used time unit prices above.

Submitted By:
 Timothy W. Metzger

Accepted By:

 x President

Date: 12/3/2018

Date: 12-18-18

LYNNVILLE UTILITIES
ADJUSTMENT FORM

NAME: Penney Simpson

DATE: 1/2/18

ACCOUNT # 10212 900

Water or Wastewater (Circle One)

Reason for Adjustment:

Amount of Adjustment requested: 52.72

Amount of Adjustment approved: _____

Board Signatures:

[Signature]

[Signature]

Doris Kern

Date approved: 1/2/18 2019

77.02
96.53
89.34
262.89

Ar J
8.7.163

LYNNVILLE UTILITIES
ADJUSTMENT FORM

NAME: Suzanne Guetermuth

DATE: 1/2/18

ACCOUNT # 1328000

Water or Wastewater (Circle One)

Reason for Adjustment:

Amount of Adjustment requested: 25.34

Amount of Adjustment approved: _____

Board Signatures:
[Signature]
[Signature]
Doris Hoar

Date approved: 1/2/2019

48.26
33.88
42.10
124.24

Avg 41.41