

Town of Sellersburg
Town Council Special Meeting
(These minutes are not intended to be verbatim)

DATE: November 13, 2017

CALLED TO ORDER:

President Paul J. Rhodes called the meeting to order at 5:26 p.m. at the Sellersburg Town Hall, 316 E Utica Street, Sellersburg, Indiana.

ROLL CALL:

President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

Council Member William J. Conlin was absent.

PRAYER: PAUL J. RHODES

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA:

To add Joe Olson as #1 under unfinished business:

Motion: Webster Second: LaMaster Vote: 4-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Webster Second: LaMaster Vote: 4-aye, 0-nay, motion approved.

UNFINISHED BUSINESS

1. Annual Health Insurance Renewal

Joe Olson, Agent of Record, presents Medical Plan NPOS from Humana for approval:

Motion to approve NPOS Network plan as presented:

Motion: LaMaster Second: Webster Vote: 4-aye, 0-nay, motion approved.

2. 2018 Employee Salary Ordinance

Paul Rhodes presents Ordinance 2017-OR-027.

Motion: Webster Second: LaMaster

Brad Amos amends the motion as follows:

To increase the Building Commissioner's salary to \$55,000, exempt:

Motion: Amos Second: None, dies for lack of second.

To increase the maximum Billing Clerk hourly amount to \$17.11 per hour:

Motion: Amos Second: LaMaster Vote: 3-aye, 1-nay by Webster, motion approved.

To amend Sergeant's pay to \$866.22:

Motion: Webster Second: LaMaster Vote: 4-aye, 0-nay, motion approved.

Martina Webster makes a motion to approve on first reading the original motion as amended:

Motion: Webster Second: LaMaster Vote: 3-aye, 1-nay by Amos, motion approved.

Town of Sellersburg
Town Council Special Meeting
November 13, 2017

NEW BUSINESS

1. PARADISE AVENUE EMERGENCY WASTEWATER REPAIRS RATIFICATION

Assist Public Works Director Lori Kearney presents proposals/quotes for emergency repairs to 450' of 12" sewer main on Paradise Avenue.

Cristiani: \$199,500.00 Southern Indiana Excavating Corp: \$256,600.00

Motion made to declare an emergency for these repairs:

Motion: Webster Second: LaMaster Vote: 4-aye, 0-nay, motion approved.

2. BILLING OFFICE SOFTWARE SOLUTIONS

Motion to approve proposal from Ampstun in the amount of \$20,875.00 for the Utility Data

Management Software with Basic Data Conversion with a twenty-five percent down payment of \$5,218.75.

Motion: Webster Second: Amos Vote: 4-aye, 0-nay, motion approved.

ADJOURN:

Motion: Amos Second: Webster Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 6:21 p.m.

Paul J. Rhodes, President

James H. LaMaster, Council Member

Brad J. Amos, Vice President

William J. Conlin, Council Member

Martina P. Webster, 2nd Vice President

Attest: Michelle D. Miller, Clerk Treasurer

Attachments:

Agenda

Humana Proposal

Paradise Avenue Emergency Repair Quotes/Proposals

Ampstun Proposal

**TOWN OF SELLERSBURG
TOWN COUNCIL WORKSHOP
316 E. UTICA STREET SELLERSBURG, INDIANA 47172**

**Agenda for
November 13 at 5:15 p.m.**

CALL TO ORDER AND ROLL CALL OF MEMBERS

PRAYER

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED

COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person)

ORDINANCES AND RESOLUTIONS

UNFINISHED BUSINESS:

1. 2018 Employee Salary Ordinance (Paul Rhodes, Town Council President)

NEW BUSINESS:

1. Paradise Avenue Emergency Wastewater Repairs – Ratification (Lori Kearney, Assistant Public Works Director)
2. Billing Office Software Solutions – (Councilwoman Martina Webster)

GENERAL COMMENTS FROM THE PUBLIC (limited to 15 minutes total)

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2
William Conlin, District 4
Brad J. Amos, District 3
Martina Webster, District 1
Paul J. Rhodes, At-Large
Michelle Miller, Clerk-Treasurer

ADJOURN



Medical Proposal

Proposal for: Town Of Sellersburg
Group #: 531220
State/county: IN - Clark
SIC: 9221 - Police Protection
Location type: Single Site

Renewal contact: ANDREW J NAGEL 855-330-8127

Alternate quote #: 820800701-001
Reference #: 18
Effective: 1/1/2018

Agent/agency:
Writing agent(s): Joseph G Olson
Joseph G Olson

Prepared: 11/6/2017

Medical Plan: IN NPOS 18 Copay OPT 15 Gold

Network: NPOS-OA
Coinsurance %(in/out): 70/50
Deductible single (in/out): 2000/6000
Out of pocket (in/out): 6000/18000
Office copay PCP/Specialist: \$30/60
Pharmacy: \$10/40/75/25%
Association: N/A
24 Hour coverage: No

Count	Coverage type	Rate	Total
21	Employee	\$430.54	\$9,041.34
3	Employee/spouse	\$861.08	\$2,583.24
8	Employee/child	\$796.50	\$6,372.00
2	Family	\$1,227.04	\$2,454.08
34	Subtotal:		\$20,450.66
Total monthly premium:			\$20,450.66

Options Included in monthly total

Employee	Employee/ spouse	Employee/ child	Family	Total

Options not included in monthly total

Employee	Employee/ spouse	Employee/ child	Family	Total
Religious Contracept OPT Out			(Rate reflected as a monthly total only)	\$0.00

Humana's Wellness Engagement Incentive program cuts costs up to 15%, reducing your monthly charges to \$17,383.06. Contact your Humana representative to learn more.



DAN CRISTIANI EXCAVATING CO., INC.
1221 Cl d Hwy. 31E
P. O. Box 2427
Clarksville, IN 47131-2427
PHONE (812) 282-9866 Fax (812) 282-9908



PROPOSAL

To: Town of Sellersburg
Attn: Lori Kearney
Date: November 9, 2017
JOBSITE: Paridise Ave

Proposal to replace approximately 450' of 12" sewer main on Paridise Ave as described below.

Option #1

Furnish equipment and labor
Furnish and install approximately 450' of 12" SDR 35
Furnish and install (11) lateral connections
Sawcut street
Stone backfill and install 3" asphalt trench patch
By pass pump sewage as needed
Furnish barricades
Connect to outside of existing manholes

\$ 89,750.00

Additional option #2

Furnish and install approximately 365' of 12" SDR 35
Connect to existing pipe outside of manholes
Furnish and install (10) laterals connections

\$ 109,750.00

Total of both Options \$ 199,500.00

Excludes: No permits or bonds No testing
No manhole replacement

Acceptance to constitute a contract between us. This bid to hold for a period of 30 days from date. Terms: Net 15 days following date of invoice.

DAN CRISTIANI EXCAVATING CO., INC.

ACCEPTED

BY Dale Graf

BY _____

DATE 11/12/17

J:\ESTIMATES\2017 ESTIMATES\DG SELLERSBURG PARIDISE SEWER REPAIR Proposal . docx

Equal Opportunity Employer

Southern Indiana Excavating Corp.
P.O. Box 257
Sellersburg, IN 47172
Phone: (812) 246-2329 Fax: (812) 246-9399

November 9, 2017

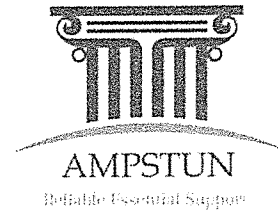
Town of Sellersburg Sewer Department
C/O Ms. Lori Kenrey
Town Hall
Sellersburg, IN 47172

Re: Price Quote For The Following:

1. Replacing app. 815' of 12" gravity sewer on Paradise Street with 12" SDR-35 PVC.
2. Installing 3 new manholes.
3. Re-Connect 21 existing laterals.
4. Paves Paradise full width when done.
5. Pump-around to be done by Town if needed.
6. All Trench to be backfilled as per Town Of Sellersburg Specs.

Price: \$256,600.00

Ampstun Corporation
PO Box 784
Richmond, KY 40476-0784
1-888-252-4784



Ampstun Utility Data Management Software Proposal
Prepared for Town of Sellersburg – with Basic Data Conversion

November 8, 2017

Utility Billing Software

Ampstun Web Based Billing Module 15,000.00
-Online Payment Center for credit card payments.
-eBilling Option for electronic billing
Includes first year's annual support fee.

Utility Billing Basic Data Conversion based on 7300 accounts

Utility Billing basic data conversion programming included.
Includes accounts, locations, meters, and beginning balance per account, ,
with no transaction history.
See proposal notes for further details and additional data options.

On-Site Support Services See proposal notes for additional details 5,875.00

Trip#1 – Utility Billing Software Training (3 days)
Balancing, data refinement, training
Includes travel time and living expenses on site.
Travel expense for air fare and or rental car.

Trip#2- Utility Billing Software Follow Up Training (2 days)
Balancing, data refinement, training
Includes travel time and living expenses on site.
Travel expense for air fare and or rental car.

Proposal Total: \$ 20,875.00

25% Down Payment \$5,218.75

Sign: _____

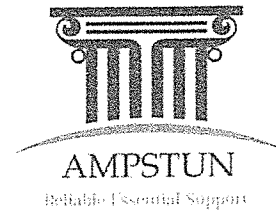
Date: _____

11/13/2017

PO#: _____

Proposal valid until 3/31/2018

Ampstun Corporation
PO Box 784
Richmond, KY 40476-0784
1-888-252-4784



Proposal Notes

If refresher training is utilized for the existing system, Ampstun will reduce the cost of this proposal total by the amount paid, \$2,500.

Payment Terms

Unless other payment terms are arranged, final payment for the proposal is due at the beginning of the training visit. Ampstun also requires a twenty-five percent down payment and one of the following with the acceptance of this proposal - a valid purchase order, or a letter of intent stating the proposal has been accepted and payment will be made in full when the system is installed.

Proposal Acceptance

The Ampstun proposal total cost is based on the understanding that the entire proposal and all components are accepted as presented. Both parties agree that this written proposal constitutes the complete and exclusive statement of the agreement between them which supersedes all proposals, oral or written, and all other communication between them relating to the proposal scope and content. Both parties agree that all Ampstun software is provided subject to the standard Ampstun Software License Agreement shown below.

Ampstun, Inc. grants to you a non-exclusive, non-transferable license to use the software programs and related documentation in this package (collectively referred to as the "Software"). Any attempted sublicense, assignment, rental, sale or other transfer of the Software or the rights or obligations of this Software License Agreement, without the prior written consent of Ampstun, Inc., shall be void. This agreement will be governed by the laws of the Commonwealth of Kentucky.

This Software and documentation are copyrighted. Unauthorized copying, reverse engineering, decompiling, disassembling, and creating derivative works based on the Software are prohibited. Title to the Software is not transferred to you by this license. Ownership and title to the Software and to the actual contents of this package, including the copy of the Software and the media on which it is stored and the associated documentation, are retained by Ampstun, Inc. This agreement sets forth the entire agreement between parties. The terms herein may not be changed or modified except by an instrument in writing duly signed on behalf of both parties.

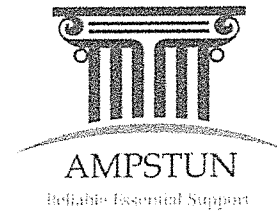
Ampstun, Inc. does not warrant that the Software will be free from error or will meet your specific requirements. You assume complete responsibility for decisions made or actions taken regarding selection of the Software to achieve your intended results. Ampstun, Inc. shall not be responsible for incidental, special, or consequential damages resulting from the use of this Software.

Ampstun Annual Support Fees

Software updates, unlimited toll-free phone support, and remote modem support are provided to users who remain on support with Ampstun. This fee is due on the installation anniversary each year. Current pricing for East Pendleton County Water annual support fees:

Utility Billing Software \$1,875.00 per year

Ampstun Corporation
PO Box 784
Richmond, KY 40476-0784
1-888-252-4784



On-Site Support Services

When the proposal includes Ampstun software without the sale of personal computers, the customer is responsible for installing all software prior to the on-site training visit. Ampstun phone technical support is available to assist a local vendor with the installation. By accepting this proposal, you agree to have your computer-networking expert(s) on site for a minimum of the first two hours (or longer if problems warrant) of the Ampstun Representative's on site "going live" visit. Any issues related to computers, networking, modem, or printing problems can be resolved quickly and efficiently. Failure on your part to meet this requirement could have a negative impact on the amount of training time that is actually available to your staff during the time allotted for the on-site visit.

When the proposal includes Ampstun software and personal computers Ampstun will deliver the computers with the software installed. These procedures help to protect the on-site time for training-conversion purposes. If they are not observed then there will be a negative impact on training time.

The on-site training-conversion visit is designed to address three equally important tasks, 1) training, 2) data refinement and, 3) account balancing. In most cases these functions are carried out simultaneously throughout the on-site visit. There will always be the need for both data refinement and account balancing activities during the on-site visit.

A preliminary, tentative, planning only date for the on-site visit will be established at the time that the proposal is prepared. When there is data conversion included in the proposal the final confirmed date for the on-site visit will not be established until after the customer has signed for the acceptance of the first data conversion.

The total number of on-site days for this service is indicated in the On-Site Support Services pricing section of this proposal. If additional days of conversion support and training might be desirable, these additional days can be added to the proposal before acceptance. Additional support days can also be requested during the software conversion visit. These days are charged at a rate of \$875.00 per day plus travel time and travel expenses. Lodging, meals and transportation costs for installation and training services are included in the proposal. If hand held meter reading computers are included in this proposal the amount of training for these items is included with their pricing. The on-site time quoted in this proposal is our best estimate of what will be required and should not be considered a guarantee.

In some cases, the travel expense dollars included in the proposal includes an amount for airplane tickets. To get a lower fare, and to save you money, we usually purchase the ticket well in advance of the planned trip. If it becomes necessary to change the dates of travel you agree to pay the additional charges associated with the change of tickets and plans.