

BOARD OF WORKS
DECEMBER 19, 2011
1:00 P.M.

The meeting was opened by Mayor Randy Strasser. Carolyn Pearson and Bob Conner were present for the meeting.

Mayor Strasser brought up the issue with paying employees who had not used their vacation time. The city attorney, Abigail Deiner offered her opinion. She referenced our current policy manual and stated that vacation and comp time is not governed by Fair Labor Policy Manual. Although payment had been made in the past, Abigail suggested rolling over the excess time. Bob Conner made the motion to roll over the 8 extra days for Brook McCain with the condition it can be expensed in the next year budget. Second by Carolyn Pearson. Motion carried. It was agreed that comp issues need addressed in the policy manual.

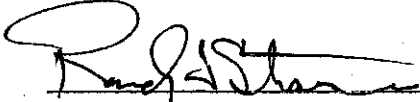
The purchase of land was discussed with Abigail Deiner explaining the codes that determine the establishment and duties as well as powers of a Board of Aviation. The Board of Aviation can negotiate contracts as well as make applications for grants. Mrs. Deiner explained that a contract for purchasing land from Mr. Kelly had been negotiated as well as an administrative settlement. Mr. Kelly will be allowed to farm the land in 2012, 2013 and possibly 2014. Mrs. Deiner has been told that a fax was sent to her office informing her of this transaction, but she did not receive this fax. Debbie Lowe of Carroll County Comet requested grant information. Will the land be owned by the Airport? Who owns the hangers and other land? How will this additional land be titled? Who has debt responsibility? Mrs. Deiner explained the land will be owned by the Airport and debt responsibility belongs to the City of Delphi.

Claims were presented in the amount of \$850,604.89. This amount is adjusted from the docket amount due to not presenting claim 5505 and 5524 for payment. Carolyn Pearson made the motion to approve the claims in the amount of \$850,604.89. Second by Bob Conner. Motion carried.

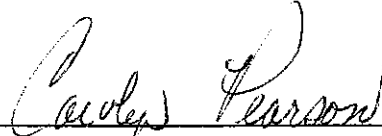
Darrell Sterrett, Fire Chief, questioned why he was still receiving utility bills for the Stone Barn. They had moved their truck by the 1st of November. Darrell also noted that he would be happy to make an agreement to help with utilities that water and street pays for the back section of the city building. It was decided that utilities would be turned over to the Stone Barn. Carolyn Pearson also noted that she feels Anita Force, Park Superintendent, should move her office out of the Stone Barn.

The next BOW meeting will be held on the 28th of December at 1:00 P.M.

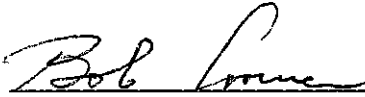
Meeting adjourned at 2:10 P.M.



Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich, Clerk Treasurer