

**ANDREWS TOWN COUNCIL MINUTES  
OF SPECIAL PUBLIC MEETING HELD FEBRUARY 24, 2017**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on February 24, 2017 at 10:00 a.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

**ROLL CALL:**

Council Members William Johnson, John Harshbarger and Bonnie Walker were present. Clerk-Treasurer Laura Dillon declared a quorum was present and the meeting would continue.

**APPROVAL OF COUNCIL MINUTES**

There were no minutes presented to Council.

**OLD BUSINESS**

President William Johnson opened the meeting and announced this special meeting was called to receive proposals for a grant administrator in preparation to receive OCRA and State Revolving Loan Grants for the new Wastewater Treatment Plant Construction Project. Only one proposal was received by the town from Region 3A of Kendallville, Indiana. Council members reviewed the proposal. Members are each going to call one of the references for Region 3A. Johnson made a motion to set the scoring committee with the three current council members and the Clerk-Treasurer, seconded by John Harshbarger. Motion passed unanimously. The next public meeting will be Monday, February 27, 2017 at 6:00 p.m. to interview the firm (Region 3A), issue notice of award and sign a contract.

**NEW BUSINESS**

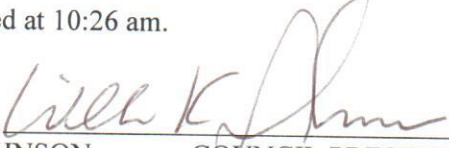
Dillon asked members if she could hire help to manage the fund computer program. A quote from Pen Innovative Consulting LLC was presented. The rate is \$40.00 per hour. Keystone's hourly rate is \$120.00 per hour. Council members were agreeable with Dillon to hire Pen Innovative Consulting.


**DEPARTMENT REPORTS**

No departments attended to report at the special meeting.

William Johnson reported the current paving grant for 2017 has been put on hold by the Indiana legislature while they make changes to the program. The Town of Andrews will proceed forward with the 2016 Local Road and Bridge Matching Grant Fund. Paving contracts will have to be awarded by May 1, 2017. Johnson will be in contact with Jay Stankiewicz from Jones Petrie Rafinski to get the 2016 bidding process underway and completed.

Meeting adjourned at 10:26 am.

APPROVED BY  as  
WILLIAM K JOHNSON COUNCIL PRESIDENT

APPROVED BY  as  
BONNIE WALKER COUNCIL MEMBER

APPROVED BY  as  
JOHN HARSHBARGER COUNCIL MEMBER

ATTEST BY  as  
LAURA A DILLON CLERK-TREASURER