

**Commissioners Reorganizational Meeting
January 3, 2017**

Present: Al Logsdon, Jim Seiler, Tom Brown, Dale Kenney, Jason Chapman, Auditor Autumn Winkler, Attorney Jeff Lindsey

Meeting was called to order by Auditor Winkler at 9:20 A.M.

President

First order of business was nominations for President. Brown made a motion to nominate Jim Seiler for President. Logsdon seconded the motion. There were no other nominations, motion was approved. The meeting was turned over to President Seiler.

Vice-President

Seiler made a motion to appoint Tom Brown as Vice-President. Logsdon seconded the motion. There were no other nominations, motion approved.

Attorney

Logsdon made a motion to appoint Jeff Lindsey as Attorney. Brown seconded the motion. There were no other nominations, motion was approved.

Courthouse Custodian/Maintenance Supervisor

Logsdon made a motion to nominate Jeffrey Joiner as Courthouse Custodian/Maintenance Supervisor. Brown seconded the motion. There were no other nominations, motion was approved.

Veterans Service Officer

Logsdon made a motion to appoint Jeffrey Heathman as Veterans Service Officer. Brown seconded the motion, motion was approved.

Highway Superintendent

Logsdon made a motion to appoint Dale Kenney as Highway Superintendent. Brown seconded the motion. There were no other nominations, motion was approved.

Highway Assistant Superintendent

Brown made a motion to appoint Jason Chapman as Highway Assistant Superintendent. Logsdon seconded the motion. There were no other nominations, motion was approved.

Chip and Seal Foreman

Logsdon made a motion to appoint Max Talbott as Chip and Seal Foreman. Brown seconded the motion. There were no other nominations, motion was approved.

Cum Bridge Foreman

Logsdon made a motion to appoint Charles Mike Lee as Cum Bridge Foreman. Brown seconded the motion. There were no other nominations, motion was approved.

Highway Administrator

Logsdon made a motion to appoint Gina Mullen as Highway Administrator. Brown seconded the motion. There were no other nominations, motion was approved.

Road Clerk

Brown made a motion to appoint Kay Erwin as Road Clerk. Logsdon seconded the motion. There were no other nominations, motion was approved.

Building Commissioner

Logsdon stated that he felt we should wait on appointing the building inspector until the board was able to meet with the individual requesting appointment and ensure they understood the position and duties. Phil Brown has been working on ADA and Title VI work that is not currently described in the building inspector duties. There has not been a decision made as to if these duties will continue to fall on this position or not. There is currently only money budgeted for the inspection work. Brown made a motion to appoint Donnie Winkler as Building Inspector. Seiler seconded the motion, motion was approved. Logsdon opposed due to the above stated reason.

Assistant Building Inspector

Brown made a motion to appoint Phil Brown as Assistant Building Inspector. Logsdon seconded the motion. There were no other nominations, motion was approved.

EMA Advisory Board (Commissioner Member)

Logsdon made the motion to appoint Jim Seiler as the EMA Advisory Board Commissioner Member. Brown seconded the motion. There were no other nominations, motion was approved.

Indiana Region 15 (Commissioner Member)

Brown made the motion to appoint Al Logsdon as the Indiana Region 15 Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved. Logsdon made a motion to appoint Tom Brown as his proxy. Brown seconded the motion, motion was approved.

Child Protective Services (Commissioner Member)

Logsdon made a motion to appoint Tom Brown as the Child Protective Services Commissioner Member. Brown seconded the motion. There were no other nominations, motion was approved.

LEDC (Commissioner Member)

Logsdon made a motion to appoint Tom Brown as the LEDC Commissioner Member. Brown seconded the motion. There were no other nominations, motion was approved.

LEDC Joint Appointment with Council

Brown made a motion to appoint Larry Harlen as the LEDC Joint Appointment with Council. Logsdon seconded the motion. There were no other nominations, motion was approved.

Redevelopment Commission (3 members)

Brown made a motion to reappoint Paul Brockman, Scott Singleton, and DeAnn Siegel to the Redevelopment Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

Redevelopment Commission (One non-voting school representative)

Logsdon made a motion to reappoint David Waninger to the Redevelopment Commission. Brown seconded the motion. There were no other nominations, motion was approved.

Chamber of Commerce (Commissioner Member)

Brown made a motion to appoint Jim Seiler as the Chamber of Commerce Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

Advisory Plan (Commissioner Member)

Brown made a motion to appoint Jim Seiler as the Advisory Plan Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

Advisory Plan

Logsdon made a motion to appoint Debbie Kroeger to the Advisory Plan Commission. Brown seconded the motion. There were no other nominations, motion was approved.

Board of Zoning Appeals

Logsdon made a motion to reappoint Jimmy Boyd to the Board of Zoning Appeals. Seiler stated that Gary Adams spoke to him about his interest in serving on that board. Auditor Winkler stated she had only received a letter from Jennifer Adams requesting the reappointment of Jimmy Boyd, nothing from Adams. Logsdon stated if he did not submit a letter he must not be too interested. Brown stated that we need to check with Adams, but if he spoke to Seiler about his interest in serving then he makes a motion to appoint Adams to the Board of Zoning Appeals. Seiler seconded the motion, motion was approved with Logsdon opposed.

Solid Waste Board (Incorporated Town Board Member)

Brown made a motion to appoint Kim Litkenhus to the Solid Waste Board as the Incorporated Town Board Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

American Disabilities (Commissioner Member)

Brown made a motion to appoint Al Logsdon as the American Disabilities Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

Interlocal Board (Commissioner Member)

Logsdon made a motion to appoint Tom Brown to the Interlocal Board as the Commissioner Member. Brown seconded the motion. There were no other nominations, motion was approved.

ABC Board

Logsdon made a motion to appoint Tom Fleischman to the ABC Board. Brown seconded the motion. There were no other nominations, motion was approved.

Tourism Commission (2 members)

Logsdon made a motion to appoint David Lovell and Jenny Wilkerson to the Tourism Commission. Brown seconded the motion. There were no other nominations, motion was approved.

PTABOA (2 members)

Logsdon made a motion to appoint Donna Burrows and Ron Magnus to the PTABOA. Brown seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Commissioner Member)

Seiler made a motion to appoint Tom Brown as the Commissioner Member to the Animal Control Board. Logsdon seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Humane Society Member)

Logsdon made a motion to appoint Joy Zook as the Humane Society Member to the Spencer County Animal Control Board. Brown seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Rural at Large Member)

Logsdon made a motion to appoint Susan Waterman as the Rural at Large Member of the Spencer County Animal Control Board. Brown seconded the motion. There were no other nominations, motion was approved.

Spencer County Board of Health

Logsdon made a motion to appoint Bro. Ben Brown, Dr. Charles Wood, and Dr. Arnold Braun to the Spencer County Board of Health. Brown seconded the motion. There were no other nominations, motion was approved.

Hearing Impaired

Brown made a motion to appoint Kermitt Lindsey to the Hearing Impaired Board. Logsdon seconded the motion. There were no other nominations, motion was approved.

Port Authority (2 members)

Logsdon made a motion to appoint Kerry Dougan, Michael Cochenour, and Brooks Holstein to the Port Authority. Brown seconded the motion. There were no other nominations, motion was approved.

Meeting Dates & Times

After discussion it was decided to change the meeting time for 2017. Logsdon made a motion to hold the 2017 commissioner meetings on the first and third Tuesdays at 2:00 p.m. Brown seconded the motion, motion was approved.

Roberts Rule of Order Modified

Logsdon made a motion to approve Roberts Rule of Order Modified retroactive to the beginning of the meeting. Brown seconded the motion, motion was approved.

Hwy Report

Kenney reported that INDOT sent us an unofficial detour for commissioner approval. They will be doing work on SR 66 from Rockport city limits to SR 70 and request the use of old SR 245 as the detour. Logsdon made a motion to approve INDOT's request. Brown seconded the motion, motion was approved. Kenney reported they have the durapatcher out working on some roads in St. Meinrad and have been working on getting roads ready for this year.

Kenney and Chapman have been looking at the union agreement and mentioned that the highway guys will receive the Election Day holidays again this year that other employees do not. Lindsey stated that we don't have much bargaining tools when they are still receiving a pay raise, due to the approval of the salary ordinance. We can ask the council to amend the ordinance to take back the raise until a union agreement is met, but there is a provision in the union agreement that states if a new agreement is not approved the current one stays in effect. Lindsey suggested this be discussed in the upcoming Executive Session. An Executive Session was scheduled for Tuesday, January 17th at 1:00 p.m.

Legal Report

Lindsey mentioned that we discussed cancelling Windstream at the beginning of the year. He will check with the judge to ensure everything is ok and will then send a letter to Windstream to cancel. A meeting with the judge is scheduled for January 10th at 12:00 p.m. in the Jury Room to discuss possible plans for the third floor.

Lindsey stated that we previously discussed having Kent Irwin go thru and revise our Personnel Policy and possibly come do some training with the employees about policy changes. Brown stated that he read through our personnel policy and had many questions and with the laws and regulations changing all the time he is in favor of pursuing that. Lindsey stated that Irwin mentioned \$5,000.00-\$7,500.00 for this work. Auditor Winkler will look to see if we have funds available to pay that and if not we will need to request an additional appropriation. We will discuss again at the next meeting.

Old Business

Laptops

Auditor Winkler informed the board in a previous meeting that 4 laptop computers had been given to the county for the commissioner's to use. Logsdon spoke with Heath Therber from Affinity and asked him if he would be willing to train the board on how to use the laptops properly to get the process started. Therber stated he would be happy to provide training and the cost would be \$65.00/hr as a group or per individual. All were in favor of moving forward with setting up training with Therber. Auditor Winkler will contact Therber about training and have him look at the laptops to see if any software is needed.

New Business

Attorney Lindsey presented his contract for commissioner approval. Logsdon made a motion to approve the contract with Attorney Lindsey. Brown seconded the motion, motion was approved.

Brown asked Auditor Winkler to make sure a name plate is ordered for him.

Sheriff McDurmon mentioned that his contract also needs approval. Logsdon made a motion to renew the same contract as previous years. Brown seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion was approved.
Meeting was adjourned at 10:22 A.M.



President

Attest:






