

Commissioners Meeting
January 30, 2024

Present: Jim Seiler, Tom Brown, Heather Gries, Auditor Melissa Bunner, Attorney Joshua Claybourn

Meeting was called to order by President Gries at 3:06 P.M.

Minutes

Seiler made a motion to approve the minutes for the Commissioners Meeting dated January 16, 2024. Brown seconded the motion. Motion carried.

Claims

Brown made a motion to approve claims as presented. Seiler seconded the motion. Motion carried.

VSO / Ricky Biggs

No Report.

Health Department / Mindy Spinks

Spinks presented an update on the Legacy Funding going toward the Core Services provided through Community Partners. There is \$77,565.00 to date.

Also, included in this update is a contract required by the State for the Health Department to be able to partner with these organizations. She is seeking approval to use the contract and attach the request form / funding amounts that outlines the services that the partner has agreed to provide under the funding they will be receiving. **Seiler motioned to approve the contract. Brown seconded the motion. Motion carried.**

Sheriff's Department / Sherri Heichelbech

The project to replace / install the doors is completed. Now they just need paint.

The proposed collective bargaining agreement was presented for January 2024 through December 2026. **Seiler motioned to approve. Brown seconded the motion. Motion carried.**

Highway Department / Dale Kenney

No report.

Spencer County Emergency Ambulance Service / Jane Stout

At the October 17, 2023 Commissioners Meeting, Mindy Spinks with the Health Department proposed a vaccine transport insurance. One recommendation was to contact SCEAS to see if they could help. Stout has come to request approval for SCEAS to provide this service. They have insurance that will cover these transports. They also have a right to bill for costs, if necessary. There will be a contract to review later. For now, the Commissioners are ok with the idea of entering into an agreement but need to see the contract before approving.

On January 28, 2024 there was an ambulance dedication to Dr. Ted Troyer, MD. He was the Medical Director from 1988-2021. It was held at the St. Meinrad Fire Department.

Stout also wanted to thank the Commissioners for being progressive in ordering a new ambulance. The new one is expected to come in 2025.

Stout discussed the State of Indiana has a Mobile Integrated Health Program and she is looking to apply and be certified with this program. This certification will open new opportunities for grants.

Building Inspector / Todd Hays

There are two (2) property complaints being presented.

12015 N Old State Road, Gentryville, Indiana 47537
County Road 500 N, Chrisney, Indiana 47611

Brown motioned to direct Hays to send letters to both residents. Selier seconded the motion. Motion carried.

Commissioner Meeting Dates

There are two (2) meeting dates in 2024 that conflict with a holiday. They are Tuesday, May 7, 2024 and Tuesday, November 5, 2024. **Selier motioned to move both meetings to the Monday before the holiday (Monday, May 6, 2024 and Monday, November 4, 2024). Brown seconded the motion. Motion carried.**

There was discussion regarding the Solar Eclipse on April 8, 2024.

Legal Report

Claybourne has reached out to Santa Claus to try and find an appointment to replace Loretta Ball. He will also reach out to the state for clarification on her classification.

Old Business

The concrete project with TFS has been scheduled for February 7th and 8th, 2024.

New Business

Burner provided the Bronze Service Agreement for TKE Elevator. This will change the current agreement from a quarterly visit to a monthly visit and will include a monthly Firefighters' Service Testing. **Brown motioned to approve the Service Agreement. Selier seconded the motion. Motion carried.**

There was discussion regarding the condition of the elevator and getting an idea of a quote for a new one at budget time.

Chris Middleton came to discuss the Notice of Nonrenewal of Insurance and the steps she is taking to get us a quote. She provided a list of our total loses for the past six (6) years. She will provide the quotes at the March 19, 2024 meeting. **Brown motioned to have the Property and Liability Insurance bid out. Selier seconded the motion. Motion carried.**

Brown motioned to adjourn the meeting. Selier seconded the motion. Motion carried. The meeting was adjourned at 3:58 P.M.


President



Attest:



Auditor, Melissa L. Burner

