

**Commissioners Meeting  
February 20, 2018**

**Present:** Jim Seiler, Tom Brown, Larry Dale Kenney, Attorney Jeff Lindsey, Auditor Autumn Winkler

**Absent:** Al Logsdon

Meeting was called to order by President Jim Seiler at 2:00 P.M.

**Minutes**

Brown made a motion to approve the minutes from January 16<sup>th</sup> as presented. Seiler seconded the motion, motion was approved.

**Highway Report**

Kenney reported they are putting up a lot of high water signs and they are asking people to please not drive around them. There is continued rain in the forecast so we will be dealing with flooding for awhile.

The company we contracted to replace the guardrails on SR 45 was set to begin, but will wait until the weather clears up before starting the project.

Work will begin next week on Bridge #238 on CR 300E and hopefully the following week on the bridge on CR 1300N. The crew will be welding, sandblasting, painting and filling in concrete; those two bridges will then be taken off the list. Kenney will work on getting an estimate for the other two bridges because they require more.

Kenney reported that the roads are still crumbling and in need of a lot of work. When the rain stops they can get the grader out on the gravel roads and pull up rock to improve them.

Brown asked if we have received any of the new equipment yet and Kenney reported the John Deere brush cutter came in today. The rep from John Deere was at the garage showing the employee that will be running the equipment how everything works. The mini excavator will be in possibly sometime next week and the tractor and drag will be the first of April.

**Joy Zook, Susan Waterman, Connie Hargis – Animal Shelter**

Zook began by giving the commissioner's some information about the Animal Shelter and its board. The shelter has been open for 5 years and 3 months and has housed 2,294 animals since it opened in October 2012. The Animal Shelter board is made up of Commissioner Tom Brown, Dr. Kennedy, Ellen Sarver, Joy Brown, Connie Hargis, Joy Zook and Susan Waterman. Since the shelter opened Zook and Waterman have volunteered the administrative services for the shelter but will soon be stepping down. There are two part time employees that work at the shelter caring for the animals, but do not handle the administrative duties. Zook and Waterman volunteer approximately 20-24 hours per week transporting animals, doing paperwork and other necessary duties. They will work with their board to get a plan together on requesting a new position/positions to take their place.

Zook mentioned to the board the great importance of working on getting someone in the county that is trained to handle vicious animals. There is no one trained to deal with these types of animals and someone is going to get hurt. If we could get some officers trained it would only require about a half day of training. They could then be on-call for when a situation arises. Zook stated she knows it's a team effort but she wanted to publicly express her appreciation for Jack Kroeger's support and mentorship with getting an animal control board established and the animal shelter plans going; David Gogel played a huge part in getting the animal shelter constructed and up and running; and Al Logsdon has always been supportive and very appreciative of the job they do.

**Crown Pointe Dance Studio**

Auditor Winkler stated that Crown Pointe was unable to attend the meeting, but sent a letter requesting use of the auditorium and rotunda on May 20<sup>th</sup> from 2:00 – 6:00 p.m. We will contact them with a decision when we know final plans for the auditorium and if it will be available at that time.

### **Tyler Technology Contract**

McGinnis presented the 4 year reassessment contract for commissioner signature. She has reviewed the contract and agrees with the terms. The bid was \$431,180.00 which is just over 0.5% increase from the last 4 year contract of \$406,776.00.

The payment schedule will go as follows:

- \$107,880.00 – year 1
- \$110,855.00 – year 2
- \$98,399.00 – year 3
- \$114,046.00 – year 4

Brown made a motion to approve the 4 year contract with Tyler Technologies. Seiler seconded the motion, motion was approved.

### **Legal Report**

#### Website Agreement

Lindsey presented the Website Agreement with Civic Plus for commissioner signature. Tara Damin with Cash Waggner was in attendance and asked if the contract specifies if a certain software is needed to operate the website or if it is all browser based, the contract does not specify this. We need to clarify this before signing the contract, because if additional software is required it will obviously add additional cost. Brown made a motion to approve the contract contingent on no additional software being needed. Seiler seconded the motion, motion was approved. Auditor Winkler will get clarification on this.

#### Elevator Maintenance Contract

Lindsey presented two maintenance contracts with ThyssenKrupp Elevator Corporation for commissioner consideration. Zeller Elevator Company has done the maintenance for many years but is going out of business. There is a Gold service option for \$225.00/month that includes quarterly maintenance plus full coverage parts and service. The second option is the Bronze service option for \$65.00/month which only covers the quarterly maintenance, we will be charged for any parts and labor needed on service calls. Brown made a motion to approve the Bronze service option for \$65.00/month. Seiler seconded the motion, motion was approved.

#### Universal Design

Lindsey met with Tom Schipp last week about the changes requested by the Judge on the third floor renovations. Schipp had hoped to release quotes to be awarded on February 20<sup>th</sup>, but with the Judge's changes the designs on the third floor had to be redone and cost us some additional time. We will now release quotes to be awarded on March 6<sup>th</sup>. The general contracting and electrical will be quoted together and the millwork will be a separate quote.

#### Troy Refinery

Magnus has finished the appraisal on the Troy Refinery property. Lindsey will have a report at the next meeting.

### **Murray Stout – EAS**

Stout sent out a letter to all the banks in Spencer County requesting rate and payment information on an ambulance lease in the amount of \$109,711.00. The lease will be paid in 3 annual payments beginning July 15, 2019 and funding must be available by the first week in March 2018. All quotes were to be submitted to the Auditor's office by 12:00 on February 20<sup>th</sup>. The following quotes were submitted:

Freedom Bank – 2.76% interest rate with no fees at closing

Hoosier Hills Credit Union – 2.78% interest rate with no fees at closing

Old National Bank – 2.95% interest rate with a \$500.00 processing fee due at closing

Spencer County Bank – 3.95% interest rate

Brown made a motion to accept the quote from Freedom Bank with an interest rate of 2.76%. Seiler seconded the motion, motion was approved.

Brown made a motion to authorize Murray Stout as our representative and to sign on behalf of the county. Seiler seconded the motion, motion was approved.

### **Veteran Service Officer – Butch Meredith**

Meredith gave an update of things he has worked on since the previous meeting.

### **Old Business**

Letters have been sent to the property owners of the 3 unsafe properties inspected by the building inspector. The property owner was given 60 days to complete demolition of the unsafe building on the property, which gives them till April 21<sup>st</sup>. A public hearing has been scheduled for March 20<sup>th</sup> at 1:00 pm for any comments or objections.

**New Business**

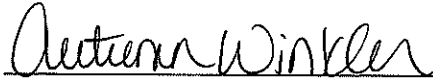
Brown made a motion to move the Coroner's office to Boultinghouse Funeral Home. Seiler seconded the motion, motion was approved.


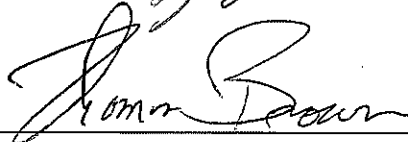
Dave Garmon was in attendance to file a complaint against the sheriff. Lindsey informed Garmon this was not the correct venue for that complaint, the board of commissioners does not have authority over the sheriff.

Brown made a motion to approve all claims paid since the last meeting. Seiler seconded the motion, motion was approved.

Brown made a motion to adjourn. Seiler seconded the motion, motion approved.  
Meeting was adjourned at 2:52 P.M.

  
\_\_\_\_\_  
President

Attest:  
  
\_\_\_\_\_  
Auditor, Autumn Winkler

  
\_\_\_\_\_  
  
\_\_\_\_\_