

**Commissioners Meeting
February 21, 2017**

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

Absent: Al Logsdon, Jason Chapman

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

Minutes

Brown made a motion to approve the minutes from February 7th as presented. Seiler seconded the motion, motion was approved.

Highway Report

Kenney reported that they were contacted by Gigahome BB, Inc. and they are planning to expand their area and asked if they need to increase their bond or fill out another permit, Seiler stated no. They can just add on to what they have already filed.

Work has begun on CR 1400N in between CR 600E and 245. Kenney stated there is a lot of ditch work to be done.

Kenney reported that the new brush cutter has been delivered to the shop and the operator has been working with the machine and reading the book to learn how everything works. They are looking forward to running it; it seems to be a pretty impressive machine.

Brown stated that at the last meeting there was discussion about spraying for weeds and the possibility of getting a side by side or something to spray with. Kenney is working on getting figures together for that.

Dean Bolin with the Spencer County Leader asked Kenney if he has heard a start date from INDOT on the 245 project and Kenney stated he has not heard an official date. Spring is still the expected start time. Bolin stated he has been receiving lots of questions about when the project will begin.

The county received a letter from Amrox stating they are in the process of selling the company and request the road bond be released on CR 700N. Kenney will take a look at the road and come back with a recommendation to the board.

Legal Report

Lindsey provided Ordinance 2017-01 that was presented for first reading at the previous meeting, but had revisions requested. This ordinance addresses the setbacks for advertising devices and was amended to state that they must be at least 5' off county right of way. Brown made a motion to adopt Ordinance 2017-01 as amended. Seiler seconded the motion, motion was approved.

Lindsey stated that AT&T has responded and we need to hold an executive session to discuss how we wish to handle the claims. An executive session was scheduled for March 7th at 12:45 to discuss this matter.

Lindsey stated we have completed the requirements on the Environmental Restrictive Covenants for the Troy Refinery property. We have recorded the documents and sent them back, so now we wait for a confirmation receipt that they received the documents and find out what our next step is.

We had previously discussed hiring Kent Irwin to revise the Personnel Policy and train the department heads on the policy and any changes made to the policy. Irwin quoted us a price of no more than \$7,500.00 to revise the policy and provide training. All were in agreement that this is a good idea and we should proceed with the process. Brown made a motion to contract Kent Irwin to revise our personnel policy. Seiler seconded the motion, motion was approved. Brown made a motion to request an additional appropriation for the revision of the personnel policy. Seiler seconded the motion, motion was approved.

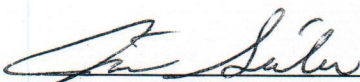
Old Business

Brown asked if anyone had received the RFI for Internet services that the commissioner's paid \$500.00 to have completed, he has heard that it is complete and would like to see a copy of it. No one in attendance has received a copy.

New Business

Brown stated that V.S.O Heathman gave him the bi-centennial flag that was flown last year and stated that the flag could be cleaned if we wish to display it in the courthouse or have it framed. Auditor Winkler stated that we have another brand new flag that was flown over the statehouse with a certificate signed by Governor Pence that states the date it was flown. We can display that flag in the courthouse with the framed certificate and fly the other flag if we wish.

Brown made a motion to adjourn. Seiler seconded the motion, motion approved.
Meeting was adjourned at 2:20 P.M.



President

Attest:



Auditor, Autumn Winkler



