

**Public Hearing – Unsafe Building
March 20, 2018**

Present: Jim Seiler, Tom Brown, Al Logsdon, Larry Dale Kenney, Attorney Jeff Lindsey, Auditor Autumn Winkler, Building Inspector Donnie Winkler, Advisory Plan Administrator Kay Erwin

Meeting was called to order by President Jim Seiler at 1:00 P.M.

Attorney Lindsey stated letters were sent out on 3 properties and he wishes to discuss the ones we are not going to hear today.

The first property is owned by Joe and Gretchen Dreiman in Santa Claus just off SR 245. Bruce Cissna contacted Lindsey about the property and Building Inspector Winkler stated that he went up there this morning and they are already making progress. The property owners were not required to take action by the public hearing, the demolition order stated clean up by April 21st. Winkler presented pictures of the progress made. Logsdon made a motion to schedule the public hearing on this property for May 15th at 1:00 P.M. Brown seconded the motion, motion was approved.

The second property is owned by Beverly Velotta and is located on SR 161 right at the end of the blue bridge; we have been in contact with her son Phillip Velotta. He stated that they are in the process of trying to sell the property and the new owner will be responsible for cleaning it up. Velotta requested the public hearing for today be postponed due to him being out of town. Brown made a motion to schedule the public hearing for April 3rd at 1:30 P.M. Logsdon seconded the motion, motion was approved.

The property owner of the third property is deceased and the letter was sent to his parents Bruce and Denise Simmons. Mr. Simmons contacted Building Inspector Winkler and informed him they have no interest in the property and are unable to clean it up. If the county proceeds with cleaning up the property a lien will be placed on the property for all expenses incurred. The structures on this property are unsafe and clean up is necessary. Brown made a motion to show a finding that the order on unsafe premises contained in the letter dated February 20th is approved and the buildings and debris should be demolished and removed from the property at Hatfield and instructed the Building Inspector to get 3 quotes for clean up. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion; motion was approved. Meeting was adjourned at 1:30 P.M.

**Commissioners Meeting
March 20, 2018**

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

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 25th, March 6th, and March 12th as presented. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #3777 as presented. Brown seconded the motion, motion was approved.

Highway Report

Kenney reported they are still working on a lot of wash outs especially in Seiler's district and they've had to replace some culverts. Bridge #239 on CR 300E has been finished; Kenney will take pictures to send to United. Kenney presented photos and recommended maintenance reports on Bridge #174, #203, #204 and #205 and plans to contract this work out so the highway crew can continue to work on the roads. Getting maintenance done on these bridges will improve our ratings.

Logsdon made a motion to take the Bridge Re-inspection contract with United Consulting under advisement until the next meeting. Brown seconded the motion, motion was approved.

Mowing Bids

Robinson Landscape	\$75.00/wk	\$25.00/mo	Alt. Mo.	\$55.00/wk	\$25.00/mo
Four Seasons	\$70.00/wk	\$0.00	LEC	\$50.00/wk	\$0.00
Courthouse			Alt. Mo.		

Logsdon made a motion to take the bids under advisement. Brown seconded the motion, motion was approved. Bids will be awarded on April 3rd.

Courthouse Renovation

Tom Schipp with Universal Design met with the Judge and discussed what items could be removed from the original quote specs and has compiled a list of deletions. The original quotes were significantly higher than anticipated and there is not enough funding appropriated to proceed with those quotes. Schipp recommends that we table the quote on cabinetry and re-quote the project. The deadline for new quotes could be on April 3rd with quotes awarded on that day as well. Brown feels we should reject all the quotes due to the amount of changes in specs and start over with all new quotes. Schipp feels the quote on the cabinetry is the best price we will get. Brown stated that we have \$120,000.00 to work with and we need to make whatever cuts necessary to stay within that budget. Brown made a motion to reject all the quotes. Logsdon seconded the motion, motion was approved. Schipp will revise the specs and draw up new plans. An informational session was scheduled for March 22nd at 9:00 a.m. to review the final plans.

Jane Stout – Medicaid Reimbursement

Stout presented documents for commissioner signature for Medicaid reimbursement. The reimbursement for traditional Medicaid for 2015 is \$5,039.40. When the ambulance service receives the reimbursement check they will write a check to the county for the exact amount received. Logsdon made a motion authorizing commissioner signature for the county to receive Medicaid reimbursements. Brown seconded the motion, motion was approved.

Melissa Arnold – Spencer County Visitor's Bureau

Arnold presented the 2017 Spencer County Tourism Commission annual report. Brown asked if we have a magazine or brochure about Spencer County and Arnold stated they just got new brochures and she will bring some to the county council meeting that night. In the fall of 2017 there were 3 kiosks placed in the county with all the tourism information for the whole county, but we have not been through a peak season yet to see the utilization.

Veteran Service Officer – Butch Meredith

Meredith gave an update of things he has worked on since the previous meeting. Meredith informed the board he wishes to speak with the county council about adding a line in his budget titled Veteran Support and request \$1,000.00 per year to assist veterans with various items. Logsdon stated that \$1,000.00 was not enough he needs to request \$10,000.00. Brown recommended that Meredith also check with all the non-profit organizations that assist veterans when there are specific needs.

Legal Report

Lindsey presented a Notice to Voters of polling places for commissioner approval. Brown made a motion to approve the list of polling places. Logsdon seconded the motion, motion was approved.

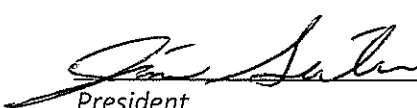
New Business

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

Brown was informed that during the flood there was insurance put on the big truck located at the highway department, because EMA thought they might have to use it. We paid insurance on that vehicle for many years for it to sit with no use and to his understanding we can add or cancel insurance on it at any time. We did not use the vehicle nor is it very safe to drive. Brown made a motion to cancel the insurance on the vehicle. Logsdon seconded the motion, motion was approved.

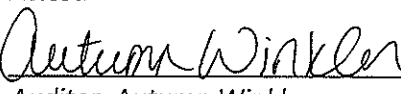
Auditor Winkler asked if the board wishes to request an additional appropriation for design services so it will not be included in the \$120,000.00. We will discuss with Tom Schipp on Thursday what an estimate might be since we are well over the initial approved amount, due to changes and additional work. Logsdon made a motion to approve requesting an additional appropriation for design services. Brown seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion was approved. Meeting was adjourned at 3:23 P.M.



President



Attest:


Auditor, Autumn Winkler