

Commissioners Meeting April 2, 2024

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

Meeting was called to order by President Gries at 3:00 P.M.

Minutes

Seiler made a motion to approve the minutes for the Commissioners Meeting and Executive Session both dated March 19, 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

For week of March 18, 2024, total Veterans assisted this week was 7 and phone calls totaled 70.

For week of March 25, 2024, total Veterans assisted this week was 9 and phone calls totaled 83.

Health Department / Mindy Spinks

No report.

Sheriff's Department / Sherri Heichelbech

Heichelbech discussed the Flock Camera Safety System contract. The County Council has approved advertising for \$28,000 at the meeting on March 19, 2024. **Brown motioned to approve the contract. Seiler seconded the motion. Motion carried.**

Claybourn presented Ordinance 2024-05 "Amendments to Sections 70.15 and 70.99" regarding traffic regulations with respect to highways under its jurisdiction. **Brown motioned to suspend the rules regarding passing an ordinance on first read. Seiler seconded the motion. Motion carried.**

Brown motioned to approve Ordinance 2024-05. Seiler seconded the motion. Motion carried.

This ordinance is adopted at first reading by unanimous vote.

Highway Department

No Report

Circuit Court / Michaela Claise

Claise presented the 2025 Family Recovery Court Estimated Budget. **Seiler motioned to approve. Brown seconded the motion. Motion carried.**

Granite

Bunner presented an agreement with Granite to move the toll-free phone lines plus one analog line (Elevator) to this vendor for a reduced price. **Seiler motioned to approve. Brown seconded the motion. Motion carried.**

NUSO

Bunner presented an agreement with NUSO for the Highway Department. This is an agreement to move four (4) phone lines to a wireless plan. **Brown motioned to approve this agreement. Seiler seconded the motion. Motion carried.**

Mowing Bids

The following bids were opened for the 2024 Spencer County Mowing season:
Red Clay Lawn Care, Robinson Landscaping, and Redline Landworks, LLC. **Brown motioned to take under advisement. Seiler seconded the motion. Motion carried.**

Community Corrections / Sylvia Holbrook

Holbrook presented the CY2025 Community Corrections & Justice Reinvestment Grants. These grants were approved by the Spencer County Advisory Board on March 12, 2024. **Seiler motioned to approve. Brown seconded the motion. Motion carried.**

Legal Report

Claybourn presented Resolution 2024-02 "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF SPENCER, INDIANA, REGARDING ECONOMIC DEVELOPMENT REVENUE BONDS FOR SAINT MENRAD ARCHABBEY PROJECT." **Brown motioned to adopt Resolution 2024-02. Seiler seconded the motion. Motion carried.**

Claybourn discussed House Bill 1158 that will allow Commissioners to adopt and ordinance to require certain items in all contracts.

Old Business

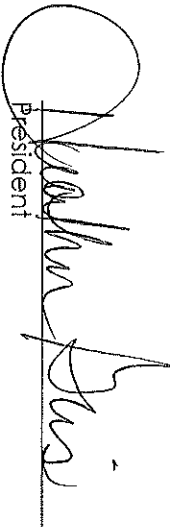
No report.

New Business

No report.

Seiler motioned to adjourn the meeting. Brown seconded the motion. Motion carried.

The meeting was adjourned at 3:26 P.M.



President

Attest:



Auditor, Melissa L. Burner



Donald S. Brown



Seiler