

**Commissioners Meeting
April 4, 2017**

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

Meeting was called to order by President Jim Seiler at 2:08 P.M.

Minutes

Logsdon stated that a few roads needed to be added to the District 2 CEDIT road listing in the March 21st minutes. Logsdon provided the additional list of roads to Auditor Winkler. Brown made a motion to approve the minutes from March 21st with revision. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #3538 and Batch #3539 as presented. Brown seconded the motion, motion was approved. Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved. Logsdon made a motion to approve Batch #3546 as presented. Brown seconded the motion, motion was approved.

Highway Report

Kenney recommended that Chandra Sanders be appointed to the position of Road Clerk. Brown made a motion to appoint Chandra Sanders to the position of Road Clerk. Logsdon seconded the motion, motion was approved. Sanders is currently an employee at the Sheriff's department and it was discussed when she could begin work. If she works a shift that allows her to begin some training during the day the board is in favor of that. Auditor Winkler stated that any hours worked would be considered overtime. Logsdon made a motion to approve Sanders working the additional hours at the overtime rate if possible.

Kenney reported he spoke with Blankenbergher Bro. about starting on the bridge on St. Peters Church Rd. and he is going to meet with them tomorrow to begin the work. They want to begin tearing out the bridge at 10:00 a.m. and dispatch has been notified. The new bridge deck will be delivered to the jobsite, so it doesn't have to be handled so many times. The bus garages will be notified so they can take an alternate route.

On CR 1350 there is a culvert issue and they will probably take the culvert out due to the way it's washing the ditch out. Brown asked about a culvert issue just off of CR 1000E and Kenney stated the culvert is too small and mangled on one end and will probably need replaced.

Kenney requested permission to begin working 10 hour days on May 8th and ending on November 10th. All were in agreement that schedule should work fine. Logsdon asked about the possibility if we knew the weather forecast in advance and knew it was going to rain if we could have the guys work something other than a Monday thru Thursday schedule. Brown stated that while getting the roads ready he is in favor of paying overtime to anyone willing to work additional hours. Kenney stated he only has a few that are willing to do that and Auditor Winkler stated we will have to keep an eye on the budget, because there is not a lot budgeted for overtime hours. Logsdon stated that he feels Kenney should have the leverage to move the schedule around with ample notice to the crew if it doesn't violate the union contract.

Kenney stated they have some vehicles at the garage that they don't need and asked how the board would like to handle getting rid of them. All were in agreement to run and add in the paper and have bids delivered to the Auditor's office to be opened in a meeting. Logsdon stated that Kenney should check with McDurmon and EMA to see if they have anything to get rid of also.

Seiler asked Kenney what he is doing on a side by side for spraying and he stated he ordered the one from Ken Shourds. He is looking into getting a 65 gallon low profile tank to go in it and they are currently working on the truck and trailer they will use to haul it. This will be a one man job this year. Logsdon asked about the chemicals they will be spraying and if a second tank would be needed when Faulkenberg uses it, because they use different types of chemicals. Kenney stated that the tank will just need to be cleaned out between uses.

Award Mowing Bid

Logsdon made a motion to award the 2017 mowing bid to Four Seasons Lawn Care. Brown seconded the motion, motion was approved.

Legal Report

After discussion about the mowing bid, the landscape maintenance and snow removal contracts were discussed and we are not currently under contract for either one. Lindsey will prepare specs and we will bid out both contracts.

Lindsey reported that the RFI for the broadband was sent out and stated if there is any other company that the board feels should receive the RFI we can get it sent out to them.

Lindsey reported we have sent out to several companies the RFP for appraisal services and the RFP for auction services.


There was discussion about the county website and the grant money from Access Spencer County that is to be used for upgrading the website. Lindsey will prepare an RFP for upgrading the county website.

New Business

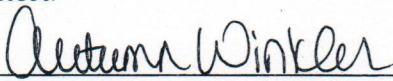
Michael Stevens with SJCA came before the board to introduce himself and provide a business card. They are an engineering and surveying firm that just opened an office in Evansville. They mainly work in the transportation field and do a lot of work for INDOT.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.

Meeting was adjourned at 2:45 P.M.



President

Attest:


Auditor, Autumn Winkler

