

Commissioners Meeting
April 17, 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

Logsdon made a motion to approve the minutes from April 3rd as presented. Brown seconded the motion, motion was approved. Brown made a motion to approve the Joint Commissioner/Council meeting minutes from March 20th as presented. Logsdon seconded the motion, motion was approved.

Appointments

Lincoln Heritage Public Library

Lincoln Heritage Library requested the appointment of Gayle Jahn to the Board of Trustees. Logsdon made a motion to appoint Gayle Jahn to the Lincoln Heritage Public Library Board of Trustees. Brown seconded the motion, motion was approved.

PTABOA

Assessor Jane McGinnis requested the appointment of Donna Burrows and JW Arnold to the Property Tax Board of Appeals. Brown made a motion to appoint Donna Burrows and JW Arnold. Logsdon seconded the motion, motion was approved.

Mid-States Corridor

Lindsey presented an agreement to Appoint the Board of the Development Authority for the Mid-States corridor. The Development Authority will be governed by 5 individuals from within Dubois and Spencer County and the cities of Jasper and Huntingburg. The following individuals meet the criteria as defined under the Act:

Mark Schroeder
Scott Blazey
Barry Day
Sue Ellspermann
Ken Mulzer Jr.

Brown made a motion to appoint Ken Mulzer Jr. to the board from Spencer County. Logsdon seconded the motion, motion was approved.

Custodian

Brown made a motion to appoint Donna Taylor as the new full time custodian. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #3800 and 3802 as presented. Brown seconded the motion, motion was approved.

Highway Report

Kenney reported they are still working with EMA on disaster relief information from the flooding.

Kenney and Gelarden met with Brown to discuss CEDIT roads and the plan for district 3. Brown stated that they decided to put a 2" overlay on Huffman Mill, Monte Casino, CR 1360, and Old SR 245 and that cost was estimated somewhere around \$800,000.00. There should be more funding later in the year and if so they will look at putting an overlay on other existing blacktop roads. A lot of the chip and seal roads are crumbling, but Brown doesn't want to put a lot of money into that if they are roads we are going to pave next year. Brown made a motion to add the above listed roads to the CEDIT plan. Logsdon seconded the motion, motion was approved. Logsdon and Seiler are going to wait on their plan to see what happens with all the roads damaged this winter. It is possible they will only do maintenance on existing roads this year; not build any new ones.

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Public Hearing – Solid Waste Property Violation

Solid Waste Director Samantha Seckinger presented finding of facts on the Waters property in Luce Township. After many attempts at contact with Mr. Waters there has still been no contact and nothing cleaned up. Due to the property still being in violation, Waters could be subject to a fine and the cost of removal of any trash/junk in violation. Brown made a motion to adopt the finding of facts. Logsdon seconded the motion, motion was approved. Seckinger asked if the board wished to allow one more extension for the problem to be corrected and if not corrected Seckinger will solicit quotes for trash/junk removal. Brown made a motion to grant an extension to April 30th and if no action is taken authorizes Seckinger to proceed. Logsdon seconded the motion, motion was approved.

Mike Yeager

Mike Yeager came before the board to request support for an intersection change at SR 161 and Old State Rd 45. Yeager explained that his daughter was recently killed at the intersection and there have been numerous other accidents there. Yeager has filed a petition with INDOT to change the intersection and is requesting nothing from the county except support. Brown made a motion of support for Yeager's request. Logsdon seconded the motion, motion was approved. Attorney Lindsey will draft a resolution of support for commissioner signature.

Health Department – Amended Ordinance

Bill Young and Dr. Stanley Tretter came before the board to present an amended ordinance with proposed changes from the last meeting included for commissioner review. There was discussion between the Health Board and the Board of Commissioners about other concerns in the ordinance. Recommendations were made and the Health Board will continue to work with their attorney on this matter. A suggestion was made to create a Task Force that would include Staff and Board from the Health Dept., Plan Commission, Building Inspector, Commissioners and Solid Waste. The task force would work together to ensure everyone agrees and is on the same page regarding permits, etc. Logsdon made a motion to form the Task Force. Brown seconded the motion, motion was approved. Seiler made a motion to appoint Brown as the representative for the commissioners to the task force. Logsdon seconded the motion, motion was approved. Logsdon made a motion to table the discussion on the ordinance. Brown seconded the motion, motion was approved.

Legal Report

Lindsey drafted a letter to Vantage Point to clarify some parts of the Broadband RFP that it states the county is required to do. Nathan Weber with Vantage Point has not responded to Lindsey's letter at this time.

Unsafe Building Complaints

Building Inspector Winkler has received complaints on 2 properties in Eureka. The first property is owned by Teddy & Deborah Dohoney on Eureka Rd and has a front porch falling down on the house and debris. Winkler stated that the house could be salvaged, but they need to tear down the porch, board up the house and clean the property up. The second property is owned by the Goodwin family on CR 550N and is unsafe and Winkler recommends the house and mobile home be demolished. Brown made a motion for Winkler to send a letter instructing the owners of what needs to be done and to schedule a public hearing. Logsdon seconded the motion, motion was approved.

New Business

Crown Pointe Dance Studio Recital

Logsdon made a motion to approve the use of the auditorium on May 12th for the dance recital. Brown seconded the motion, motion was approved.

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

Robin Roberts

Robin Roberts is a citizen of Hatfield and came to express his thanks for the work the county is doing on getting properties cleaned up. Progress is being made and after sitting through the meeting he can see that the board is concerned and working on the problems. Roberts goes around Hatfield and picks up trash and debris in an effort to clean up the town. It was suggested that Roberts speak with Community Corrections about getting community service members involved in the clean up to serve their time. The board expressed their great appreciation for Roberts and the work he is doing to clean up his community.

Floor Quotes

Quotes to refinish the floors in the rotunda and the newly remodeled Assessor's office. 3,323 sq. ft.

American Heritage – \$5,867.00
\$0.60/ft. strip \$0.90/ft. refinish

Glenn's Cleaning Service - \$1,727.96
\$0.52/ft.

Brown made a motion to approve the quote from Glenn's Cleaning Service for \$1,727.96. Logsdon seconded the motion, motion was approved.

Maintenance Position

Brown made a motion to appoint Eric Winkler as the maintenance man for \$20.00/hr. Logsdon 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.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved. Meeting was adjourned at 3:45 P.M.



President

Attest:


Auditor, Autumn Winkler


