

**Commissioners Meeting
April 18, 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 2:00 P.M.

Minutes

Logsdon made a motion to approve the minutes from April 4th as presented. Brown seconded the motion, motion was approved.

Highway Report

Kenney reported that work on Bridge #138 has begun and they hope to start driving piling tomorrow. The bridge deck is scheduled to be delivered to the job site hopefully next week. Brown stated that being new to the board he had a question of why we are responsible for certain parts of the job and Kenney stated that we went off the previous bid packet, but he wants us to start including the piling in the bridge packets and it not be the counties responsibility. Kenney reported they have about 2 days left on CR 1400N doing rip/rap, then it will be in good shape to just come back and rock it for blacktop. Kenney reported he has ordered 7,000 ft. of perforated pipe for roads in Brown's district. We received a call that a dump truck load of roofing materials was dumped in the river bottoms so we will have to send a crew down to clean it up with a magnet for nails. Seiler suggested we start contracting out some of the clean up down there instead of pulling guys off the road. Kenney reported they are hoping to hire the part time crew by middle to end of May. The new Road Clerk will begin full time on Wednesday and has done a great job just jumping in when she has been there for training.

Jane Stout – Ambulance Service

Stout announced that we were awarded an AFG Grant, there were 75 awarded and we were the only one in Indiana to receive one. The total grant amount is \$174,410.00 with \$15,855.00 local match. We will receive from FEMA \$158,553.00. This will buy us 4 new cardiac monitors fully loaded. We have never purchased cardiac monitors we have always received them from FEMA. When we receive the new ones we will give 2 of our old ones to a less fortunate county.

Stephanie Melton – Mitigation Plan

Melton explained that we are starting a mitigation plan for the whole county. They get together and identify hazards in the county. We just received grant money of \$17,000.00 to get this started and the county needs a signatory. Melton stated that in many other counties the President of the Commissioner's is the signatory, but she has discussed this with Auditor Winkler and has been told that it's fine for the Auditor to be the signatory. Logsdon made a motion to appoint the auditor as the signatory. Brown seconded the motion, motion was approved.

Legal Report

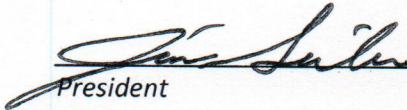
Lindsey presented Resolution 2017-01 and Resolution 2017-02 from the Redevelopment Commission declaring that the AK Steel Rockport Works Economic Development Area be terminated. Lindsey recommended that an Executive Session be scheduled with the Commissioners, Council, and Redevelopment Commission to discuss the AK Steel litigation. An executive session was scheduled for May 4th at 6:30 p.m.

Lindsey presented the proposals for Appraisers and Auction Services for Troy Refinery and we only received one proposal each. We are required to have 2 quotes for appraisal services before we can take action. Lindsey stated he received numerous calls about both RFP's and is surprised we did not receive more. Brown made a motion to not open the quotes and table till next meeting to see if we can possibly get some more quotes in. Logsdon seconded the motion, motion was approved.

Claims

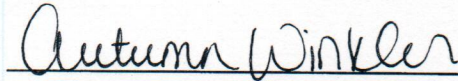
Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 2:35 P.M.



President

Attest:



Auditor, Autumn Winkler

