

**Commissioners Meeting
May 15, 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 April 17th as presented. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #3818, 3819 and 3820 as presented. Brown seconded the motion, motion was approved.

Highway Report

Kenney reported that the Community Crossings call for projects will be August 6th.

Kenney presented the Annual Operations Report for commissioner signature.

Approximately 900 ft. of perforated drain tile was installed on Huffman Mill and they've been doing ditch work on 245. They are working on putting some numbers together on Brown and Seiler's roads and found out yesterday that oil prices have gone up again which adds cost to liquid asphalt and aggregate. Good news is a lot of the ditch work they are doing right now is pretty easy, because the culverts are in good shape.

Brown wants traffic counts on some of his roads to help decide on CEDIT roads for next year; former Engineer Tara Lloyd has offered to assist us with this.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting.

Legal Report

Lindsey reported that he and the broadband committee have been working with Vantage Point clarifying everyone's responsibilities in this survey. This information has been added to the contract and Lindsey feels it is ready for approval by the board if they so choose. This survey has been funded by the council and only requires commissioner approval. Brown made a motion to enter into contract with Vantage Point for a feasibility study. Logsdon seconded the motion, motion was approved.

Lindsey presented Resolution 2018-03 for commissioner approval. This resolution is in support of the request made by the Yeager family regarding changes to the intersection of SR 161 and Old SR 45. Logsdon made a motion to approve Resolution 2018-03 as presented. Brown seconded the motion, motion was approved.

Lindsey reported the task force of offices involved in permitting had a very good meeting and will meet again next month.

Lindsey mentioned that we received letters from Jackson Kelly PLLC regarding appointments to the Luce Township Regional Sewer District board and he feels he is not the one to look into this matter due to his history as a former attorney for LTRSD. Lindsey suggested that we reach out to Andrew Foster, County Council Attorney, and ask him to research the IC codes stated in the letter. Logsdon made a motion to have Foster look into the matter. Brown seconded the motion, motion was approved.

Cash Waggoner Contract

Brown made a motion to approve the on-call services contract with Cash Waggoner as presented. Logsdon seconded the motion, motion was approved.

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New Business

Brown stated that he would like to get updated maps made that reflect new 231 and any other changes. Logsdon stated that he would speak with Indiana 15, because he thinks they have the equipment to do that.

Quote to Refinish floors

Auditor Winkler presented a quote from Glenn's Cleaning Service to refinish the floors on the 3rd floor in the newly renovated offices that will house Probation and the new Jury Room. Included in the quote is removing carpet in the Auxiliary Courtroom and glue removal before refinishing. The total quote amount is \$1,380.00. Logsdon made a motion to approve the quote from Glenn's Cleaning Service. Brown seconded the motion, motion was approved.

Covered Bridge

Auditor Winkler presented the Covered Bridge Certification for commissioner approval. We are required to report to the state any covered bridges within the county and we have 1/2 of a covered bridge. Logsdon made a motion to approve the Covered Bridge Certification. Brown seconded the motion, motion was approved.

Congressional School


Auditor Winkler presented the 2018 Congressional School CD balance form for commissioner approval. This information must be submitted to the state each year. Brown made a motion to approve the Congressional School CD balance form. Logsdon seconded the motion, motion was approved.

County Owned Property

Auditor Winkler stated that John Adamic is inquiring if the county would be interested in selling a parcel of land we own on Silverdale Road. The property is adjacent to Mr. Adamic's property and he is interested in purchasing it. Attorney Lindsey will look into the process and report back at the next meeting.

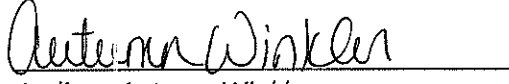
Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 3:13 P.M.



President

Attest:



Auditor, Autumn Winkler

