

**Commissioners Meeting
May 21, 2024**

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

Meeting was called to order by President Gries at 2:59 P.M.

Minutes

Brown made a motion to approve the minutes for the Commissioners meeting dated May 6, 2024. Seiler seconded the motion. Motion carried.

Claims

Seiler made a motion to approve claims as presented. Brown seconded the motion. Motion carried.

VSO / Butch Meredith

For week of April 22, 2024, total Veterans assisted this week was 14 and phone calls totaled 101.
For week of April 29, 2024, total Veterans assisted this week was 12 and phone calls totaled 100.

SRI / Tyler and Matt

There was discussion about the deed sale scheduled for July 11, 2024. **Brown motioned to set the pricing at \$150 per deed. Seiler seconded the motion. Motion carried.**

Public Hearing / Vacation 2024-07

The Public Hearing is for the vacation of a portion of Front Street and Platted Alleys in the Town of Enterprise in Luce Township. Jared L. Memering with Morley Corp is present to represent the petitioners. There was no one in the public that opposed. **Seiler motioned to approve the vacation. Brown seconded the motion. Motion carried.**

Health Department / Mindy Spinks

"Nursing Update" for April 2024:

There were less than five (5) animal bites reported. There were eight (8) communicable diseases reported. There were sixty-eight (68) vaccines administered.

There were five (5) School Vaccination Clinics

There was one (1) Business Vaccination Clinic

Environmental Inspector Report for April 2024:

There were three (3) On-Site Systems Permit issued. There were five (5) spec's issued and a total of ten (10) waiting on design. There were twenty-three (23) OSS permits issued (2023-2024) not installed.

There were zero (0) new commercial on-site system permits issued.

Yearly On-Site System Permit Totals:

Residential – Sixteen (16)

Commercial – Zero (0)

New: Fifteen (15)

Repair: One (1)

There was one (1) complaint: Sewage Discharge.

Retail Food Establishment Inspection Reports for April 2024:

Routine Inspections: Ten (10)

Follow Up: One (1)

Preoperational: Three (3)

Complaints: Zero (0)

There was discussion about public restrooms with businesses in Spencer County. Claybourn is looking into it.

Spinks announced her new hire Lisa Neyenhaus for the Community Health Worker position under the HFI funding.

Sheriff's Department / Sherri Heichelbech

Heichelbech discussed an issue with juvenile detention. The Spencer County Jail is not equipped to house minors. They can hold a minor for only 6 hours. If a juvenile needs to

stay, then they need to be transported to another facility. YCC in Evansville has changed the rules and now it is required to have a contract. The contract is for one (1) mde bed. **Seiler motioned to approve the contract. Brown seconded the motion. Motion carried.**

Highway Department / Dale Kenney
Bid Opening for Bituminous Surfacing of North Fulda Shortcut from E 1740N to SR545, N 800E from SR70 to SR66, W 425N from 450 W to Orchard Road, S 200W from Eureka Road to Patronville Road, 600E from Gries Road to 2100N and 1350N from 10W to SR62.

E&B Paving bid	\$1,707,100.00
C&R Construction	\$2,180,393.66
J.H. Rudolph	\$1,758,570.14
Metzger Construction	\$1,927,563.70

Seiler motioned to take these bids under advisement. Brown seconded the motion. Motion carried.

Planning Commission / Kay Erwin
April 2024 Permits issued:
Residential (2) \$500,000 Accessory Buildings (5) \$228,344
Addition / Remodel (4) \$230,000 Cell Tower (2) \$30,000

Totals for 2024:	
Residential: \$3,203,000	Accessory Buildings: \$1,154,844
Addition / Remodel: \$501,500	Cell Tower: \$30,000
Duplex: \$0	Vacation: \$0

Building Inspector / Todd Hays
"County Inspection Report for April 1, 2024 – April 25, 2024" - Total Inspections:
One (1) Footer Five (5) Post Hole One (1) Foundations
Nine (9) Framing Three (3) Underground Plumbing Three (3) Concrete
Four (4) R.I. Electric Four (4) R.I. Plumbing Two (2) R.I. HVAC
Seventeen (17) General Ten (10) Electric Meter Four (4) Gas
Fourteen (14) Final Zero (0) Temporary Electric Zero (0) Cell Tower
Zero (0) Firewall One (1) Waterproofing One (1) Solar
One (1) Basement Walls One (1) Tie Down (mobile or modular)
Mileage driven for month: 1241

Economic Development
Seiler motioned to approve the RJI Solutions contract. Gries seconded the motion. Brown opposed. Motion carried with a 2-1 vote.

Courthouse Maintenance
Bunner discussed the past practice of asking the President of Commissioners to approve courthouse maintenance regardless of price. She is asking if there should be a cost limit to this practice. There is no cost limit on repairs but be sure to communicate with all three (3) Commissioners of repairs.

Midwest Communications
Midwest provided a quote for the meeting room web hosting camera and microphones. The total quote is \$7,689.20. **Seiler motioned to approve the quote. Brown seconded the motion. Motion carried.**

Legal Report
Claybourn presented a letter to LEDC to notify them of the transition of their phone services and the need to obtain a new phone number from an alternative provider by June 1, 2024. **Seiler motioned to approve the letter. Gries seconded the motion. Brown opposed. Motion carried with a 2-1 vote.**

Old Business
No Report.

New Business
Gries discussed the need to appoint a person to for the Solid Waste Board.


Gries discussed Solid Waste Management is having tire recycle days on May 31st and June 1st, 2024.

Seiler motioned to adjourn the meeting. Gries seconded the motion. Motion carried. The meeting was adjourned at 3:39 P.M.

Gries called the meeting back to order. Brown motioned to reopen the meeting. Seiler seconded the motion. Motion carried. This was at 3:45 P.M.

Kenney made the recommendation to approve E & B Paving for the Highway Bid. Brown motioned to approve E&B Paving. Seiler seconded the motion. Motion carried.

Gries motioned to adjourn the meeting. Seiler seconded the motion. Motion carried. The meeting was adjourned at 3:59 P.M.

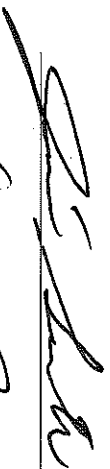


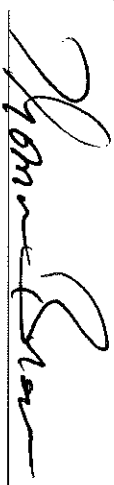
President

Attest:



Auditor, Melissa L. Bunner





Thomas Brown