

**Commissioners Meeting
May 19th, 2020**

Present: Jim Seiler, Tom Brown, Al Logsdon, Attorney Jeff Lindsey, Auditor Heidi Greene

Meeting was called to order by President Jim Seiler at 2:00 P.M.

Minutes

No minutes presented.

Claims

Logsdon made a motion to approve Batch #'s 4371, 4368 as presented. Brown seconded the motion, motion was approved.

Health Dept.- Kim Hay

Kim Hay with the Health Department presented an update on COVID-19. Spencer County currently has 12 positive cases. Hay states that if exposed to COVID you must quarantine for 14 days. Hay states as of May 24th stage 3 will be in affect for Indiana. Dr. Tretter recommends the courthouse require masks to be worn, employees check in and out of the building and department heads decide what work force should return to the individual offices. Hay states she will continue to update the Commissioners at each meeting on the COVID-19.

Judge Jon Dartt

Judge Dartt states that only essential hearings are being held until May 30th. He also stated that there are to be no jury trials held in Indiana until July 1st, 2020 due to COVID-19. Spencer County has a trial scheduled for July 20th, 2020. Judge Dartt states that many things change from day to day.

HWY Bid Openings 2020-02

	E&B Paving	C&R Const.	JH Rudolph
CR700 from Town of Santa Claus to Dubois Co	412,682.90	427,384.00	405,078.80
CR 625E from SR162 to SR245	79,277.10	85,721.00	80,055.80
TOTAL BID	491,960.00	513,105.00	485,134.60

Brown made a motion to take bids under advisement. Logsdon seconded motion, motion approved.

Kenney states after reviewing bids he would like the bid awarded to J.H. Rudolph in the amount of \$485,134.60 Logsdon made a motion to award bid to J.H. Rudolph in the amount of \$485,134.60. Brown seconded motion, motion approved.

HWY Report

Kenney presented the Gas and Diesel contract to be signed along with the annual operations report. Kenney states the department has been busy with sign repairs and road work.

Legal Report

Resolution 2020-10

Attorney Lindsey presents Resolution 2020-10 for signing. Logsdon made a motion to accept Resolution 2020-10 as presented. Brown seconded the motion, motion approved.

Lindsey presented an estimate of \$4,000.00 for the 1st floor on the outside of the courthouse to be pressure washed. Logsdon made a motion to accept the estimate as presented. Brown seconded motion, motion approved.

Attorney Lindsey presented a request from Attorney Andrew Foster to use the courthouse auditorium for depositions on May 26th. Brown made a motion to grant the request from Andrew Foster. Logsdon seconded the motion, motion approved.

Attorney Lindsey presented a letter from the Perry County Port Authority requesting support of the commissioners for a bridge and railroad maintenance grant. This grant would provide maintenance for bridges that are nearly 100 years old and in much needed repair. Attorney Lindsey presents a letter of support to be executed by the Commissioner President. Logsdon made a motion to approve letter as presented. Brown seconded the motion, motion approved.

June 3rd 2020 Meetings

June 3rd meetings are as follows: Drainage Board 2:30p.m.

Commissioners Meeting 3:00p.m.

Joint Commissioner and Council Meeting 5:00p.m.

Executive Meeting immediately following joint meeting.

Brown made a motion to approve said meetings and times. Logsdon seconded the motion, motion approved.

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

Meeting was adjourned at 2:40 P.M.



President
Attest:  MS

Auditor, Heidi Greene




