

## Commissioners Meeting June 4, 2024

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

Meeting was called to order by President Gries at 3:00 P.M.

### Minutes

**Seiler made a motion to approve the minutes for the Commissioners Meeting dated May 21, 2024. Brown seconded the motion. Motion carried.**

**Brown made a motion to approve the minutes for the Special Commissioners Meeting dated May 29, 2024. Seiler seconded the motion. Motion carried.**

### Claims

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

### VSO / Butch Meredith

For week of May 6, 2024, total Veterans assisted this week was 8 and phone calls totaled 72.

For week of May 13, 2024, total Veterans assisted this week was 10 and phone calls totaled 72.

For week of May 20, 2024, total Veterans assisted this week was 12 and phone calls totaled 110.

For week of May 27, 2024, Out of Office for Annual Training

Meredith provided a spreadsheet for FY23 Geographic Distribution of VA Expenditures. There are currently 1,315 Veterans in Spencer County.

### Health Department / Mindy Spinks

No report.

### Sheriff's Department / Sherri Heichelbech

No report.

### Highway Department / Dale Kenney

Kenney discussed INDOT's recommendation to reject the bids for Community Crossings and advertise. The bid opening will be July 2, 2024. **Brown motioned to approve rebidding. Seiler seconded the motion. Motion carried.**

There was discussion regarding CDL training and using a promissory note for two (2) years following the certification.

Gries let Kenney know that two (2) people called and expressed appreciation for the work the highway department has done on their roads.

There was discussion regarding the use of vehicles for the County Assessor. The Highway Department is providing a vehicle for the Assessor to do field work. Woolard was under the impression that the County Surveyor's vehicle was another option.

### Optum Renewal / Chris Maynard and Carolyn Beck

The health plan renewal offering is -0.07% at maximum cost, and +0.12% at expected cost. This is basically a flat rate for the County. The renewal includes administrative fees, the stop loss insurance premiums, the claims funding, and transplant policy. **Brown motioned to approve the renewal. Seiler seconded the motion. Motion carried.**

### Legal Report

Claybourn is continuing to update the different boards in the county.

### Old Business

No report.

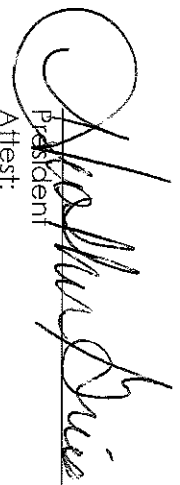
### New Business

There was a discussion regarding the property maintenance ordinance and reviewing the fee schedule.

There was a discussion regarding READI. Gries would like clear communications regarding where things stand. Claybourn will spearhead communications.

There was a discussion regarding budgets and setting a time to meet with those organizations that fall under the Commissioners budget. They would like to meet on Tuesday, June 18, 2024, at 8am to start reviewing.

**Seiler motioned to adjourn the meeting. Brown seconded the motion. Motion carried. The meeting was adjourned at 3:44P.M.**

  
President



Attest:

  
Auditor, Melissa L. Bunner

