

**Commissioners Meeting
June 18, 2024**

**Present: Jim Seiler, Tom Brown, Auditor Melissa Bunner, and Attorney Joshua Claybourn.
Heather Gries was present via Zoom.**

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

Minutes

Brown made a motion to approve the minutes for the Commissioners meeting dated June 4, 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 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 in Indianapolis.

Health Department / Mindy Spinks

"Nursing Update" for May 2024: No report.

Environmental Inspector Report for May 2024:

There were six (6) On-Site Systems Permit issued. There were two (2) spec's issued and a total of fourteen (14) waiting on design. There were twenty-nine (29) OSS permits issued (2023-2024) not installed. There was one (1) OSS installation.

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

Yearly On-Site System Permit Totals:

Residential – Twenty-Three (23)

Commercial – Zero (0)

Residential New: Twenty-One (21)

Residential Repair: One (1)

Residential Replacement: One (1)

There were (2) septic complaints. There was one (1) vector complaint. There was one (1) trash complaint.

Retail Food Establishment Inspection Reports for April 2024:

Routine Inspections: Twenty (20) Follow Up: One (1)

Preoperational: Three (3) Complaints: Two (2)

Car seats issued: Six (6)

Spinks discussed flyers for Matthew 25 offering free HIV and Hepatitis C testing here at the Courthouse Health Department on July 1, 2024 from 10:00 A.M. to 1:00 P.M.

Mike Sisley discussed the concerns and challenges from the Health Department Board in hiring the two (2) open positions. He will be discussing a rate change with the County Council and wanted to discuss a more flexible work schedule. He is going to discuss further with his board and come back if something needs to be done with the handbook or current policies in place.

Sheriff's Department / Scott Richards

There was discussion regarding a Resolution authorizing and permitting disbursements from the Spencer County Sheriff's Commissary Fund as allowed by Indiana Code 36-8-10-21. This has been referred to the County Council.

Highway Department

No Report.

Planning Commission / Kay Erwin

May 2024 Permits issued:
Residential (5) \$1,263,000
Addition / Remodel (3) \$99,021

Accessory Buildings (6) \$133,000
Cell Tower (2) \$30,000

Totals for 2024:

Residential: \$4,466,000
Addition / Remodel: \$600,521
Duplex: \$0

Accessory Buildings: \$1,287,844
Cell Tower: \$30,000
Vacation: \$0

Building Inspector / Todd Hays

"County Inspection Report for May 13, 2024 – June 6, 2024" - Total Inspections:

Four (4) Footers	Five (5) Post Hole	Two (2) Foundations
Seven (7) Framing	One (1) Underground Plumbing	Eight (8) Concrete
Four (4) R.I. Electric	One (1) R.I. Plumbing	One (1) R.I. HVAC
Thirteen (13) General	Five (5) Electric Meter	One (1) Gas
Eleven (11) Final	Zero (0) Temporary Electric	Zero (0) Cell Tower
One (1) Firewall	Zero (0) Waterproofing	Zero (0) Solar
Zero (0) Basement Walls	Zero (0) Tie Down (mobile or modular)	

Mileage driven for month: 748

Economic Development

Claybourn presented a letter outlining the Spencer County READI Representation. This letter specifies there are new appointments which are Heather Gries as a representative of elected officials, Jonathan Blake who is acting as Spencer County's new lead economic development organization, and Tawny Fleischmann with Superior Ag as representative of the county's business community. Seiler motioned to approve appointments. Gries seconded the motion. Brown opposed. Motion carried 2-1.

Claybourn presented a letter drafted to Jeff Lindsey, Melissa Arnold, and Kathy Reinke providing the update to the new READI appointments and to thank them for their ongoing support and trust in the new initiative.

Maria Hill Foundation / Dionne Hanselman

Hanselman has submitted a request to close all or parts of County Road 675 East from 1910 North to 1930 North from 5:00 P. M. Friday August 9, 2024 until 6:00 P. M. Sunday, August 11, 2024 for their annual picnic.

Also, she is requesting the same section be closed from 5:00 P. M. Friday, September 27, 2024 until 12:00 P. M. Sunday September 29, 2024 for a Vintage Baseball game.

Brown motioned to approve the road closure. Seiler seconded the motion. Motion carried.

Phillip Brown / Road Rename

Claybourn has requested additional information from the town of Dale. This is tabled until the information is received and reviewed.

Legal Report

Claybourn provided a draft of the promissory note previously discussed regarding CDL's. This needs further discussion and consideration.

Claybourn provided a draft of Ordinance 2024-08 amending sections 70.15 and 70.99. This ordinance covers the Spencer County Code. **Brown motioned to kick this back to the Planning Commission for review. Seiler seconded the motion. Motion carried.**

Old Business

No report.

New Business

Burner presented the new COBRA rates as of 6/10/24. Historically the County has used the maximum rates. **Brown motioned to approve the maximum rates. Seiler seconded the motion. Motion carried.**

Nancy Graman has submitted a request to close 4th Street South of Brewery Street Saturday, September 14, 2024 at 7:00 A.M. through Sunday, September 15, 2024 at 5:00 P.M. **Brown motioned to approve the road closure. Seiler seconded the motion. Motion carried.**

Brown is asking that the Opioid Task Force bring recommendations for the appropriation of Opioid Funding to the next meeting.

Brown motioned to adjourn the meeting. Seiler seconded the motion. Motion carried. The meeting was adjourned at 3:37 P.M.



President

Attest:



Auditor, Melissa L. Bunner




