

**Commissioners Meeting
June 20, 2017**

Present: Al Logsdon, Jim Seiler, Tom Brown, 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 stated that in the minutes presented for June 6th the discussion about the stray dogs reads that the Sheriff's Dept. will pick up any stray dogs and take them to the animal shelter. That is incorrect; the Sheriff's Dept. will pick up any dogs involved in a bite incident and haul them in. Logsdon made a motion to approve the minutes from June 6th with the above mentioned amendment. Brown seconded the motion, motion was approved.

City of Rockport – Mayor Harney and Sherry Roeder

Roeder and Mayor Harney came to request the county pay for the pump repair that is needed due to the sheet and other debris from the jail destroying the pump. The cost to repair the pump is \$14,371.00. At a previous meeting Roeder explained the damage to the pump and discussed with the board the need for a grinder pump at the jail to grind the debris before it ever reaches the Fifth St. lift station or the need for a grinder at that lift station. There used to be a grinder at the Fifth St. lift station, but it was damaged and the city did not have the money at the time to repair it. Logsdon asked Roeder if the county accepts the liability and pays for this pump repair and the pump gets damaged again who is responsible at that point. Roeder stated that they know pumps go out periodically and the city would repair the pump, unless it is the same situation where they know the pump was damaged due to debris from the jail. It was discussed that there needs to be a grinder put in and the most cost effective place to put it is at the Fifth St. lift station. The board asked the city if they would be satisfied if the county offered to pay half of the pump repair and half of a grinder for Fifth St. and they stated that would be fine. If there is not money already budgeted that the council feels is appropriate to use then an additional appropriation will have to be requested. Logsdon made a motion to pay half of the pump repair \$7,185.50 and half the cost of a grinder no more than \$15,000.00 on the condition of council approving the funding. Brown seconded the motion, motion was approved.

Highway Report

Kenney reported they are working on CR 1400N, Mulzer has been hauling rock for the past few days. They hope to have it finished tomorrow and next Tuesday Rudolph plans to come in. Work will then begin on CR 600E, 2100N, Gries Rd., 500 and 675. The plan is to complete everything so they can move south.

Ditch work and rip/rap is happening on CR 300 and Kenney plans to have Mulzer haul there also. Kenney reported he spoke with Kenny Coultas from INDOT and the engineer with INDOT gave an estimate of \$45,000.00 to replace the damaged guardrails on 45. We are required to maintain those and need to get this finished. Seiler asked if anything came from the insurance companies or the damages and Kenney stated not really and that he feels we need to just pay to get them replaced out of Cum Bridge and then moving forward notify the Sheriff's Dept. that we must be made aware of any accidents out there.

A concerned citizen was in attendance to discuss the intersection of Silverdale Rd and CR 200N and the danger of people running the stop signs. There are fields and woods on all corners and visibility of CR 200N is almost impossible when traveling down Silverdale Rd. There have been many accidents at this intersection due to individuals running the stop signs on CR 200N and flying across Silverdale without stopping or even yielding. Seiler agreed that this is a dangerous intersection that he travels daily and there are numerous school kids that travel it also. It was suggested that this intersection be made a 4-way stop. Logsdon asked Attorney Lindsey what the process would be to make this a 4-way stop and Lindsey stated he would have to look into it, but we would definitely have to have an ordinance. Lindsey will have an ordinance prepared for the next meeting.

The financial commitment letter for the Community Crossings Grant was presented for commissioner approval. Brown made a motion to approve the financial commitment letter. Logsdon seconded the motion, motion was approved.

GES Contract

Auditor Winkler presented the guaranteed energy savings contract from Ameresco for commissioner approval. Logsdon made a motion to approve the GES contract. Brown seconded the motion, motion was approved.

Claims

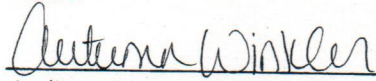
Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 3:30 P.M.



President

Attest:



Auditor, Autumn Winkler

