

Public Hearing – Unsafe Building
July 17, 2018

Present: *Jim Seiler, Tom Brown, Al Logsdon, Building Inspector Don Winkler, Kay Erwin, Attorney Jeff Lindsey, Auditor Autumn Winkler*

Meeting was called to order by President Jim Seiler at 1:00 P.M.

Goodwin

Erwin reported that the Goodwin's are signing their property over to Byron Stallings and he would like to wait until crops are out to bring in equipment and clean it up.

Dohoney

Building Inspector Winkler sent a contractor to look at the Dohoney property for a quote and was told after walking around the property it is best to tear down the structure instead of trying to repair it. We do not have enough money budgeted to complete a project like that, so the building inspector will get a quote for demolition and request an additional appropriation.

Velotta

Erwin reported that the company that is supposed to purchase Velotta's did not purchase before July 4th, because they were told if they got a tent license for that property they would have to give one up somewhere else due to a set limit of licenses in the state and they did not want to do that at this time. Erwin spoke with the potential buyer on July 12th and he stated they still intend to purchase the property and asked if there is a specific deadline for cleanup. They plan to begin working on it right away. Erwin informed him she would have to speak with the board, but felt if they were making significant progress the board would be satisfied. Brown stated that we cannot negotiate with a potential buyer we just want the property cleaned up. Erwin and Winkler were instructed to request an additional appropriation for the county to proceed with cleanup.

Dreiman

Brown asked the status on the Dreiman cleanup in Santa Claus. Winkler reported it is not complete, but has been worked on. He will contact them for a status update.

Shelton

A property in Hatfield owned by Larry and Barbara Shelton is in horrible disrepair and needs torn down and cleaned up. Erwin stated you can stand at the front and look out the back of the house. A letter will be sent to Shelton informing them of the violation and need to clean up the property.

Joiner

The building inspector and SWMD are working together on a property in Hatfield owned by Lowell and Ruth Joiner who are deceased. Sharon Phillips is living on the property and has been paying the property taxes, but is not listed on the property. Phillips states that she is Ruth's niece and was told she could live on the property until she passes as long as she pays the taxes. A document was supposedly drawn up by an attorney, but she does not have a copy of it and the county finds no record of it. The offices will work together on the findings and the order for cleanup and demolition. Another public hearing will be held on August 7th.

Brown made a motion to adjourn the public hearing. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 1:25 P.M.

**Public Hearing – SWMD Property Complaints
July 17, 2018**

Present: Jim Seiler, Tom Brown, Al Logsdon, SWMD Director Samantha Seckinger, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Jim Seiler at 1:30 P.M.

McIntosh

Seckinger reported that the property is still not cleaned up and after further discussion with the county attorney it was decided that it was not a good idea to ask Robin Roberts to go on someone else's property. Seckinger plans to take a few SWMD employees to the property and clean it up, which shouldn't take more than an hour. Seckinger will contact the Sheriff's Dept about sending a deputy to accompany them.

Rudisill

Seckinger explained that SWMD began sending letters to Mr. Rudisill in December 2016. He contacted the office and informed them he was trying to get some of the vehicles off the property and a few of them were worth money and will be put inside a fence. The property has been re-inspected with no change and a notice of violation was sent in March 2018. Rudisill contacted the office stating he wants to build a fence but will have to wait for the weather to improve and will remove all other vehicles from the property. Property has been re-inspected with no progress and today is the public hearing. Rudisill was in attendance and requested a 2 month extension to get the property cleaned up. With his work schedule it is hard to find time to work on the property. Brown stated that within 2 months he should be able to get the property into compliance, but should be able to report back in 1 month with some form of progress. Brown made a motion to give a 1 month extension and report back on August 21st for a continuance of the public hearing. Logsdon seconded the motion, motion was approved.

Brown made a motion to adjourn the public hearing. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 1:42 P.M.

**Commissioners Meeting
July 17, 2018**

Present: Jim Seiler, Tom Brown, Al Logsdon, Larry Dale Kenney, Attorney Jeff Lindsey, Auditor Autumn Winkler

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

Minutes

Logsdon made a motion to approve the minutes from July 2nd public hearing as presented. Brown seconded the motion, motion was approved. Brown made a motion to approve the commissioner meeting minutes from July 2nd as presented. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #3864 as presented. Brown seconded the motion, motion was approved.

Hwy Report

Kenney reported they are hoping to have all the paving on District 3 roads complete by Thursday evening. Crews are out replacing culverts from washouts and will work on culverts on CR 750N and CR 900N before paving begins on those roads. We are still trying to catch up on everything from the weather. Kenney is going to ask the mechanics if they will work on Friday to try and catch up on service work and inspections on the trucks.

District 3 CEDIT Plan

200S (SR161 to 600W) -	17,250 ft.
200N (SR161 to 450W) -	7,920 ft.
Base Rd (SR161 to Rockport) -	12,075 ft.
350W (SR66 to 50N) -	2,470 ft.
450W (400N to SR66) -	15,690 ft.
200N (450W to Orchard) -	10,216 ft.

Brown made a motion to approve the District 1 CEDIT plan. Logsdon seconded the motion, motion was approved. It was discussed what day to open bids for district 1; Logsdon made a motion to open district 1 bids on Sept. 4th. Brown seconded the motion, motion was approved.

Brown asked Kenney to look into the intersection at Ebenezer Cemetery and stated it is in Seiler's district, but someone voiced concerns to him about the need for another stop sign.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting and beneficial information he received at his recent training at Camp Atterbury.

School Resource Officer

South Spencer Superintendent Richard Rutherford and Sheriff McDurmon came before the board to discuss the need for a School Resource Officer. The school corporation received a grant and is willing to pay the salary for the officer if the county will cover benefits such as FICA, pension and insurance. The officer has to be employed under the sheriff to have authority and the school corporation would like to share an officer that would be available to work for the county during school breaks and summer vacation. The officer would work for the school corporation 180 days per year and float between all the schools but mainly be stationed at the high school and middle school. The school is willing to work with the county on a vehicle also.

Road Bid Opening

District 2 – 10.01 miles	(500N to 785N)	(100E to Old State)	(Chrisney to 450W)
<u>Bidder</u>	<u>450W</u>	<u>750N</u>	<u>900N</u>
J.H. Rudolph & Co	\$9,240.00	\$241,163.00	\$153,494.75
E&B Paving	\$14,580.00	\$308,178.00	\$204,546.00
Metzger Const.	\$11,800.00	\$291,543.00	\$193,981.00
<u>Total Bid:</u>			
J.H. Rudolph & Co -	\$935,354.00		
E&B Paving -	\$1,196,600.00		
Metzger Const. -	\$1,128,701.00		

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

Radio Communications Committee

EMA Director Stephanie Melton expressed to the board the desire to form a radio communications committee. The committee will consist of representatives from 911, fire depts., EAS, EMS and hopefully elected officials. This committee will work together to make informed decisions on radio equipment, repairs and maintenance. The 911 Communications Director was appointed at the last meeting to oversee maintenance on the radio equipment. She will be a member of this committee and all units can work together on keeping everything up and running.

Jane McGinnis – Assessor

McGinnis and Attorney Lindsey presented Resolution 2018-04 A Resolution Approving Expenditures from AK Steel Settlement Funds. Lindsey included signed contracts and statement of services for Tax Management Associates, Inc., Advisio Appraisal Services and Lindsey Law Office. The Redevelopment Commission has met and approved expenditures of the following amounts: Tax Management Associates, Inc. - \$17,200.00

Advisio - \$6,500.00

Lindsey Law Office - \$3,405.00

Brown made a motion to approve Resolution 2018-04 as presented. Logsdon seconded the motion, motion was approved.

Mid-States Corridor Appointment

An Agreement to Appoint the Board of the Development Authority was presented for commissioner approval. The Mid-States Corridor Regional Development Authority Board is a (5) member board and one member Barry Day with Superior Ag has stepped down. The Development Authority is requesting the appointment of David Drake as Day's replacement. All other entities have approved this appointment and request Spencer County commissioner's approval as well. Logsdon made a motion to appoint David Drake to the Development Authority. Brown seconded the motion, motion was approved.

Road Closing – Mariah Hill Picnic

A request to close all or parts of CR 675 E from 1910 N to 1930 N at 5:00 p.m. on Friday August 10th until 6:00 p.m. Sunday, August 12th for the Mariah Hill church picnic was presented for commissioner approval. Brown made a motion to approve the road closing for the annual Mariah Hill church picnic. Logsdon seconded the motion, motion was approved.

Jared Kleeman – Perry Co Port Authority

Kleeman came to present Resolution 2018-05 Resolution Regarding Hoosier Southern Railroad Bridge 8.1 and Bridge 11.7 Reconstruction. Perry County Port Authority is seeking a grant to rebuild the bridge over Anderson River and the bridge over Crooked Creek. If the grant is received they expect to begin work early next year. This resolution is to show Spencer County's support in their efforts. Logsdon made a motion to approve Resolution 2018-05 as presented. Brown seconded the motion, motion was approved.

Legal Report**AT&T Lease Agreement**

Lindsey explained that the county has been looking into phone options with other vendors in an attempt to save money and stated that Auditor Winkler recommends we approve a 1 year lease agreement instead of 3.

Award Road Bid

Kenney stated after reviewing the bids they recommend the bid be awarded to J.H. Rudolph. Logsdon made a motion to award the bid to J.H. Rudolph. Brown seconded the motion, motion was approved.

Joy Zook & Christina Payne – Animal Control

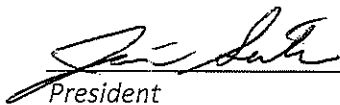
Zook asked the boards permission to get concrete in the fenced area for the dogs. Kevin Waninger an Ameriprise agent in Tell City has offered to have this work done at no cost to the shelter. Ameriprise encourages their employees to give back and do community service, so Waninger and a crew came on a Friday morning and worked from 9:00 till 12:00 cleaning and working around the shelter. Since then Waninger has contacted the shelter and asked permission to have concrete put in the fenced in area as a donation. Brown made a motion to approve allowing concrete to be poured in the fenced in area. Logsdon seconded the motion, motion was approved.

COBRA Rates

Brown made a motion to approve the max cobra rates for 2018-2019. Seiler seconded the motion, motion was approved.

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

Brown made a motion to adjourn. Seiler seconded the motion, motion approved.
Meeting was adjourned at 3:13 P.M.



President

Attest:



Auditor, Autumn Winkler

