

**Commissioners Meeting  
August 1, 2017**

**Present:** Al Logsdon, Jim Seiler, Tom Brown, Larry Dale Kenney, Attorney Jeff Lindsey, Deputy Auditor Heidi Greene

**Absent:** 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 18<sup>th</sup> as presented. Brown seconded the motion, motion was approved.

**Claims**

Logsdon made a motion to approve Batch #3626 as presented. Brown seconded the motion, motion was approved. Logsdon made a motion to approve Batch #3623 as presented. Brown seconded the motion, motion was approved.

**Highway Report**

Kenney reported that the chip and seal crew just finished the overlay on Highland Rd and have moved to St. Peters Church Rd. They hope to have it finished within 3-4 days and move to CR 1400N to put overlay between CR 1600E and SR 245. When that work is complete they will begin on the roads in Dale. The crew has been working on washouts up north from the heavy rain. Deputy Auditor Greene stated that Sherri Dilger called and requested a road be closed for the Mariah Hill church picnic. The request is to close CR 675E from CR 1910N to CR 1930N on August 12<sup>th</sup> and 13<sup>th</sup> from 8:00 a.m. Saturday to 6:00 p.m. Sunday. This is the same request that is approved every year. Logsdon made a motion to approve closing CR 675E on August 12<sup>th</sup> and 13<sup>th</sup>. Brown seconded the motion, motion was approved.

Kenney reported that he has been looking at issues with different bridges and will focus on bridges that have heavy traffic first. Brown reported that Bridge #132 on CR 1025E in his district has a 3 ton load limit, no houses on that road and he feels the bridge should be closed. Lindsey will look into what process we need to follow to close a bridge. Brown made a motion to start the process of closing the bridge and follow due process when Attorney Lindsey gets the specifics. Logsdon seconded the motion, motion was approved.

**Assessor Jane McGinnis – AK Steel**

Assessor McGinnis presented a contract with TMA (Tax Management Associates) for \$30,000.00 to address the 2016 assessment and audit 2016 and 2017 for AK Steel. The assessor is requesting the commissioner's approve the contract then we will discuss with the council how to pay the bill. McGinnis does not have money in her budget and an additional appropriation will be needed. Seiler stated that the council has already committed to paying bills for this process. Time is very important due to the deadlines we must meet on appeals. Brown made a motion to approve the contract with TMA. Logsdon seconded the motion, motion was approved.

**E-Poll Books Contract**

Lindsey presented the contract to approve the purchase of the E-Poll books that were discussed at the last council meeting. Logsdon made a motion to approve the E-Poll books contract. Brown seconded the motion, motion was approved.

**Road Bid Opening**

District 3 – 6.44 miles

CR 2000N from SR 162 to CR 800E, CR 2100N from SR 162 to CR 800E, CR 2200N from SR 162 to CR 875E, CR 875E from CR 2200N to CR 2000N

<u>Bidder</u>	<u>CR 2000N</u>	<u>CR 2100N</u>	<u>CR 2200N</u>	<u>CR 875E</u>	<u>CR 925N</u>	<u>Total Bid</u>
E & B Paving	\$162,813.00	\$134,984.20	\$107,381.10	\$173,186.00	\$82,164.00	\$660,528.30
J.H. Rudolph	\$141,636.25	\$119,458.00	\$94,408.75	\$155,298.00	\$65,388.00	\$576,189.00

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

**EAS – Murray Stout**

Stout presented a contract for commissioner approval on the purchase of a new chassis for the ambulance remount. We will be required to pay \$45,119.00 up front which is the cost of the chassis and will finance the remaining balance as we have in years past. Stout will put a request for bid out to banks to ensure we get the best interest rate. The last ambulance remount we financed we received a 1.9% interest rate. Brown made a motion to approve the contract to purchase the chassis and to authorize Stout as the representative to proceed with getting bids for financing. Logsdon seconded the motion, motion was approved.

**Rooney & Co.**

Deputy Auditor Ann Garrett explained to the board that we have contracted with Rooney & Co. in the past to assist us with filing for Medicaid reimbursements for the ambulance service. We have already filed for 2014 and 2015 and now need approval to proceed with filing for 2016. Logsdon made a motion to approve we proceed with Rooney & Co. for Medicaid reimbursements. Brown seconded the motion, motion was approved.

**Port Authority Vacancies**

Attorney Lindsey stated that there are currently 2 vacancies on the Port Authority board that need appointment. Brown stated that he spoke with George Lynam and he is interested in serving. Lindsey stated that Bill Symon expressed interest in serving and noted that he has Coast Guard experience. Brown made a motion to appoint George Lynam and Bill Symon to the Port Authority board. Logsdon seconded the motion, motion was approved.

**Legal Report**

SIHO sent the cobra rates for the 8/1/17 renewal for commissioner approval. Lindsey stated that it appears we have been going with the max rates in previous years. Logsdon made a motion to approve the max cobra rates. Brown seconded the motion, motion was approved.

**Spy Glass**

A representative from Spy Glass came to present a detailed listing of areas we could potentially save money on our current phone bill. There was a list of phone numbers that they feel are unnecessary along with other things they feel we could save money on. If the county proceeds with every recommendation there is a potential savings of \$23,000.00. This is something that we need to review and check the lines ourselves to see if we deem them necessary and do use them. Spy Glass will email the report to the Auditor and it will be addressed at a later meeting.

**Award Road Bid**

Kenney and Gelarden made the recommendation to award the bids to JH Rudolph for \$576,189.00. Brown made a motion to award the bid to JH Rudolph. Seiler seconded the motion, motion was approved.

**Kay Erwin – Plan Commission**

Erwin and Attorney Wetherill came to present ordinance 2017-04 addressing ag buildings located in a flood plain. In previous years permits were not required for ag buildings, but DNR has stated that permits are now required for all work done in flood plains. Brown made a motion to approve ordinance 2017-04 on first reading. Logsdon seconded the motion, motion was approved.

**New Business****Lamar Conservancy District Appointment**

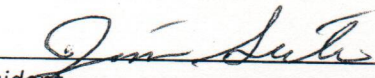
Lenn Stein, President of the Lamar Conservancy District, sent a letter requesting the board re-appoint Robert Mosby Sr to a 3 year term expiring in 2020. Brown made a motion to appoint Mosby for a 3 year term. Logsdon seconded the motion, motion was approved.

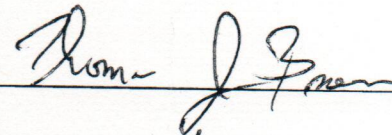
**Ohio Valley Gas**

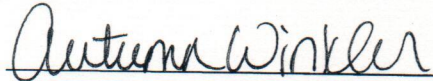
Ohio Valley Gas sent a Right-of-Way Performance Bond for commissioner approval. Logsdon made a motion to approve the performance bond. Brown seconded the motion, motion was approved.

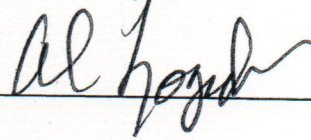
Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.  
Meeting was adjourned at 3:20 P.M.

  
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President

  
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President

Attest:  
  
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Auditor, Autumn Winkler

  
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Auditor