

**Commissioners Meeting
August 20, 2024**

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

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

Minutes

Brown made a motion to approve the minutes for the Commissioners meeting dated August 6, 2024, and the minutes from the Executive Session on August 13, 2024. Seiler seconded the motion. Motion carried.

Claims

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

VSO / Butch Meredith – No Report.

Health Department / Mindy Spinks

Environmental Inspector Report for July 2024:

On-Site Systems Permit issued: Two (2) Total number of spec's issued: One (1)

Total number of OSS permits issued (2023-2024) not installed: Zero (0)

Completed OSS installations: Six (6) full and one (1) partial

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

New: Twenty-two (22)

Repair: One (1)

Replacement: Three (3)

Complaints: Meth, Septic, Vector, and Other

Retail Food Establishment Inspection Reports for July 2024:

Routine Inspections: Twelve (12) Follow Up: Two (2)

Pre-operational: Two (2) Complaints: One (1)

Spinks hired two (2) nurses – Ashley Hagan and Haley Brown. Carol Keller has been hired as the Administrative Assistant from the HFI funding.

Sheriff's Department / Sherri Heichelbech

Heichelbech is requesting a backfill of Deputy positions in support of School Resource Officer. **Brown motioned to take the request to the County Council. Seiler seconded the motion. Motion carried.**

Highway Department / Dale Kenney

Claybourn followed up with the request regarding weight limits. He was questioning whether it was Fulda only or countywide. He will update the ordinance and bring back.

Planning Commission / Kay Erwin

July 2024 Permits issued:

Residential (2) \$830,000

Addition / Remodel (3) \$62,000

Accessory Buildings (3) \$140,000
Cell Tower (0) \$0

Totals for 2024:

Residential: \$5,296,000

Addition / Remodel: \$712,521

Duplex: \$0

Accessory Buildings: \$1,649,844
Cell Tower: \$30,000
Vacation: \$0

Building Inspector / Todd Hays

"County Inspection Report for July 3, 2024 – August 1, 2024" - Total Inspections:

Two (2) Footers

Eight (8) Framing

Four (4) R.I. Electric

Twenty-Five (25) General

Thirteen (13) Final

Zero (0) Firewall

One (1) Basement Walls

Mileage driven for month: 1387

Four (4) Post Hole

Three (3) Underground Plumbing

Six (6) R.I. Plumbing

Seven (7) Electric Meter

One (1) Temporary Electric

Zero (0) Waterproofing

Zero (0) Tie Down (mobile or modular)

Four (4) Foundations

Seven (7) Concrete

Four (4) R.I. HVAC

Zero (0) Gas

Zero (0) Cell Tower

Two (2) Solar

Economic Development

RLL is working on the housing projects that were funded under the READI 1.0, including the "Back 9" and "Orchard Estates". They have been actively engaging in conversations with stakeholders through the county over the past two months along with other meetings in the county.

Courthouse Event

Mark Phillips with Bethel Christian Center is requesting to use the Courthouse Lawn for the Annual See You At The Pole event. It is scheduled for September 24, 2024 from 6:30 P.M. to 7:30 P.M. They have provided the insurance liability certificate. **Brown motioned to approve. Seiler seconded the motion. Motion carried.**

St. Bernard's PTO is holding the St. Bernard Walk-a-thon this year. The event will be held on Wednesday, August 25, 2024 and is asking approval to use the courthouse lawn for activities for the students. It will begin at 8:30 A.M. and all groups will be back to school by noon that day. **Seiler motioned to approve. Brown seconded the motion. Motion carried.**

Owensboro Air Show

The Air Show is scheduled for September 12, 2024 to September 15, 2024. Melton provided Resolution 2024-04 for "Resolution For Temporary Closure Of County Road 710 S (River Road) For The Owensboro Air Show. **Seiler motioned to approve. Brown seconded the motion. Motion carried.**

There will also be a public hearing on Tuesday, September 3, 2024 for anyone to attend to discuss the road closures.

Eck-Mundy / Gary Eck

In October of 2025, normal channels will no longer receive technical support from Microsoft. They will no longer release functional fixes or security fixes. The life of a PC is typically 5 – 6 years. The Auditor's Office has compiled a report of workstations, laptops and printers that need to be replaced. **Seiler motioned to take the quote to County Council. Gries seconded the motion. Brown opposed. Motion carried.**

Legal Report

Ordinance 2024-09 Draft "Ordinance Of The Spencer County Commissioners To Amend The Investigator Report Accident Fee" was presented. **Brown motioned to approve. Seiler seconded the motion. Motion carried.**

Ordinance 2024-08 "Amendment to Section 36.01 (linkkeepers)." **Seiler motioned to approve. Brown seconded the motion. Motion carried.** This was approved at the second reading.

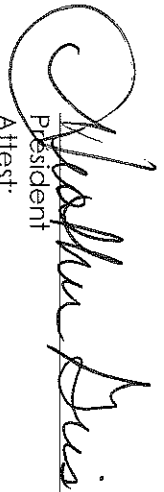
Old Business

Gries discussed the ordinance for battery storage and electrical storage at home. It is believed to be at the Planning Commission for review.

New Business

No Report.

Brown motioned to adjourn the meeting. Seiler seconded the motion. Motion carried. The meeting was adjourned at 3:46 P.M.


President

Attest:


Auditor, Melissa L. Burner



