

**Commissioners Meeting  
October 1<sup>st</sup>, 2019**

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

*Meeting was called to order by President Jim Seiler at 12:00 P.M.*

**Minutes**

*Logsdon made a motion to approve the minutes for September 3<sup>rd</sup> and September 17<sup>th</sup>, 2019 for SWMD and Commissioner meetings as presented. Brown seconded the motion, motion approved.*

**Claims**

*Logsdon made a motion to approve Batch #'s 4172 ,4171, 4174 ,4184 ,4177 ,4182 ,4180, 4179, 4181, 4176, 4178, 4175, as presented. Brown seconded the motion, motion was approved.*

**Kovert Hawkins Bid Opening/Storm/Sanitary Water Separation Project**

*Kovert Hawkins Architects presented a bid from Messmer Mechanical, Inc. for the amount of \$58,500.00 for the Storm-Sanitary Water Separation Project, only one bid was presented. Brown made a motion to take bid under advisement. Logsdon seconded the motion, motion approved. Kovert Hawkins representative reviewed the bid and said it met all specifications of the project. Brown made a motion to accept the bid of \$58,500.00 for Messmer Mechanical, Inc. Logsdon seconded the motion, motion approved.*

**VSO Report**

*Mr. Meredith presented the commissioners with a report of his office activities for the past two weeks. He states the office has been very busy. He states that he has helped provide a few veterans with the CAP-TEL phone. Meredith requests the use of the courthouse rotunda on November 8<sup>th</sup>, 2019 from 11:00 A.M. to 2:00 P.M. for the Veterans Job and Resource Fair. This will be hosted by Lincolnland Economic Development Corporation and the Veterans Office. Brown made a motion to approve the Veterans Job and Resource Fair. Logsdon seconded motion, motion approved.*

**EMA**

*Stephanie Melton with EMA came today to update on the process of the new building. She states she will be needing cable drops for connectivity with the computers. She states she received a quote from Affinity for the amount of \$4000.00 and this will include coroner and solid waste. There will also be a cabling of the telephones and this is an estimate of \$2000.00. This will be for EMA only. There will also be a charge of approximately \$4600.00 for the placement of the towers and antennas. She states she will be requesting approximately \$10,000.00 for additional and transfers from the County Council. Logsdon made a motion to approve the request. Brown seconded the motion, motion approved.*

*Attorney Lindsey prepared a letter to Mayor Lloyd Winnecke, Vanderburgh County Board of Commissioners and Evansville/Vanderburgh County EMA, on behalf of Spencer County, to express our most sincere appreciation for the use of the MEOC during the county's July 3<sup>rd</sup>, lightning strike. With the use of the MEOC it made it possible for dispatch and E911 to continue in the county. Stephanie Melton states she will deliver the letters to the appropriate destinations.*

**PSCI**

*Application to work in County Road Rights of Way was presented for PSCI to bring fiber optics to the county. At the current time the roads would be E CR 1100N, 1200N, 1250N, 1300N, 1350N, 1400N, 1450N, 1475N, and N CR 325E, 350E, 475E, 550E, 600E. Logsdon made a motion to accept the PSCI application for County Roads Rights of Way. Brown seconded the motion, motion approved.*

### **HWY Report**

*Kenney reports that 300N should be finished in a few days. He states that Durcholtz did an excellent job on the bridge. Kenney states they are having trouble keeping some of the equipment running. He stated there is a pipe to be removed from 700E and he is in hopes that will be completed soon.*

*Bernie Strobel requests that the road he lives on be repaired and sealed. Brown states they will look at the project next year, but the funding for that project could be a problem.*

### **Legal Report**

*Resolution 2019-09 was presented by attorney Lindsey which is regarding site plan GTE Mobile Net of Indiana. Brown made a motion to accept resolution 2019-09. Logsdon seconded motion, motion approved.*

*Attorney Lindsey has prepared a letter for "Fire Prevention Week" from the commissioners to be advertised in the local newspapers the week of November 6<sup>th</sup>-12<sup>th</sup>, 2019. This acknowledges the hard work and dedication our local fire fighters have for our county. This years moto is "Not every hero wears a cape." Brown makes a motion to accept the letter as presented. Logsdon seconded the motion, motion approved.*

*Attorney Lindsey presents an insurance agreement with AmWINS for the vaccination coverage in the health department. The state of Indiana previously supplied coverage for the vaccines but will know longer do so. Logsdon made a motion to accept the insurance agreement as presented. Brown seconded motion, motion approved.*

*Attorney Lindsey presents a contract with WTH which provides the parcel splits and updates. This contract is the same as in previous years. Logsdon made a motion to accept the WTH contract as presented. Brown seconded the motion, motion approved.*

*Attorney Lindsey presents the Community Corrections contract with Key Development LLC. Logsdon made a motion to approve contract as presented. Brown seconded the motion, motion approved.*

### **Prosecutor**

*Vic Ippoliti requests that he be able to sign the lease agreement with T4 Properties LLC. This is a five year lease with the rental fee being \$2,500.00 per month for the first twelve months. The landlord reserves the right to increase the monthly rental fee 5% annually, but the monthly rental fee will not exceed \$3,000.00 per month at any time during the five year term of the lease. On the advice of the counsel, Jeff Lindsey the Board of Commissioners could allow the lease to be signed by the prosecutor.*

### **Sheriff**

*Sheriff Reinki states her lease with Martin-Serrin for storage has come due. She is requesting to find a place to rent possibly monthly. She states that the facility at Martin-Serrin is very unhandy with the stairs in that building. She requests to be given permission from the Commissioners to find a different location to rent. Seiler stated to request a one year lease. Reinki states that it is possible the rent goes from \$3,000.00 to \$3,300.00. Reinki states that she has not requested a monthly cost. Reinki states she would like to use the EMA room in the courthouse for storage after the first of the year. On advice of counsel Jeff Lindsey he stated the Commissioners can allow the Sheriff to enter into a contract without the Commissioners signature.*

### **Old Business**

*Brown makes a motion to amend the current ordinance with the planning and zoning board that would allow the county land owners to be able to mine minerals on their land. Three is not a second on that motion. Seiler states he would like to table this until all rules are set out. Seiler states he wants Attorney Lindsey and Attorney Wetherill to meet and present the rules at the next meeting. Seiler makes a motion to table. Brown seconded the motion, motion approved.*

### **New Business**

*Auditor Greene requests that the shrubbery around the courthouse be trimmed. She states there is a rededication for the corner stone of the courthouse planned for October 26<sup>th</sup>, 2019. Brown made a motion for the auditor to contact Walt Robinson to trim the landscaping. Logsdon seconded the motion, motion approved.*

*Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.  
Meeting was adjourned at 1:07 P.M.*

  
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President

Attest:

  
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Auditor, Heidi Greene

  
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