

**Commissioners Meeting
October 15th, 2019**

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

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

Minutes

None presented.

Claims

Logsdon made a motion to approve Batch #'s 4185, 4192, 4194, 4196, 4183, 4186, 4188, 4190, 4191, 4189, 4187, 4195, 4197, 4198 as presented. Brown seconded the motion, motion was approved.

Veteran Service Officer – Butch Meredith

Meredith reports that his office has been very busy. He states the he has been asked to speak at the Veterans Day program at St. Bernard and Miller's Merry Manor on Veterans Day. Meredith states he has been helping a veteran transfer his information from Texas to Indiana. He has met with a veteran who just returned from the Honor Flight. Meredith states he continues to try and help every veteran that he can in or out of Spencer County.

Hwy-Annual Bid Opening

Bids were provided by: J.H. Rudolph
Erosion Resources Inc. Plastic
Mulzer Crushed Stone
Synenergy
Pipes Civil Con
Asphalt Materials Inc.
Metal Culverts Inc.- Non responsive

Logsdon made a motion to take all bids under advisement and award at the Commissioners meeting on November 6th, 2019. Brown seconded the motion, motion approved.

Hwy Report

Kenney reports that CountryMark has requested the release of Bond No. 9194718. Brown made a motion to release Bond No. 9194718. Logsdon seconded the motion, motion approved.
Kenney reports that they are trying to finish up on 1050 and 2160. Culverts have come in today and will hopefully go in tomorrow. Kenney reports 2100N and 600E were finished this week with chip and seal.
Debbie Steincamp has requested that a 4-way stop sign be placed at 200W and Base Road. She states that this intersection is a 2-way stop currently. Because of the hill on Base Road it is very difficult to see on coming traffic. Mullen states that there is someone to follow up on this request.

AMERESCO

Mark Heirbrandt is here representing AMERESCO with a follow up on the jail project. Mark states that all eleven of the HVAC units at the jail need to be cleaned in order to get better air flow. Mark states this cost would be \$3,900.00 and would be completed by an outside contractor. Mark also states he doesn't see any additional costs at this time. Mark states that over the past 15 years the jail is the cleanest he has ever seen it. Brown made a motion to move forward and have the HVAC units cleaned for the \$3,900.00. Logsdon seconded motion, motion approved.

Animal Control Truck-Bid Opening

Attorney Lindsey states there are two bids for the 1998 Ford.

Bids: Gina Mullen \$407.00
Michael Meyer \$1625.00

Logsdon made a motion to award the bid to Michael Meyer for the amount of \$1625.00 and to remove the truck from the county insurance. Brown seconded the motion, motion approved.

Rededication of Courthouse Corner Stone

Doug Patmore comes today representing the Masonic Lodge. Patmore requests the use of the courthouse on Saturday October 26th, 2019 from 8:00 A.M. to noon. This is for the rededication

of the corner stone of the courthouse. Patmore requests that commissioner Seiler be the Superintendent of this program. Patmore also requests that a rededication plaque be placed above the cornerstone. Brown made a motion to allow the use of the courthouse for said time. Logsdon seconded the motion, motion approved.

Legal Report

Attorney Lindsey states that the Spencer County Plan Commission voted on a proposed Ordinance to allow surface coal mining as a permitted use in all areas zoned agricultural. The Plan Commission did not receive a majority of votes to recommend passage of the proposed Ordinance. Lindsey states that the Indiana Code states the Commissioners vote on this within 90 days of the receiving the notice from the Plan Commission. Lindsey asks what day the Commissioners would make this vote. Lindsey also states that the next scheduled meeting is on November 5th, 2019 which is election day. Brown made a motion to move the meeting to November 6th, 2019 at 2:00 P.M. Logsdon seconded motion, motion approved. Brown made a motion to vote on the ordinance on November 6th, 2019. Logsdon seconded the motion, motion approved.

Lindsey presents the paper work on the loan of \$300,000.00 from Freedom Bank regarding the construction of the EMA, Solid Waste and Coroner building. Brown made a motion to approve the loan with Freedom Bank for the amount of \$300,000.00. Logsdon seconded the motion, motion approved.

Lindsey presents the GTE wireless lease for the tower on Eureka Road. This lease will be recorded because it is in length of more than three years. Logsdon made a motion to approve the lease. Brown seconded the motion, motion approved.

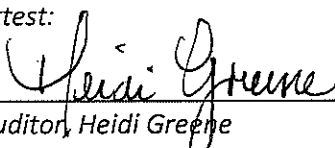
New Business

Auditor Greene requests that the bicentennial plaque be place on the front lawn at the north entrance on the east side of the sidewalk. Brown made a motion to place the plaque in said place. Logsdon seconded the motion.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 2:52 P.M.



President

Attest:


Auditor, Heidi Greene

