

**Commissioners Meeting  
November 21, 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 2:03 P.M.

**Minutes**

No minutes were presented.

**Surveyor – David Faulkenberg**

Faulkenberg stated that at the last commissioner meeting it was discussed that the county should look into purchasing a trailer rather than paying rent on one. The highway dept. and Surveyor could share the trailer with the Surveyor having priority to use. Faulkenberg presented 3 quotes and stated that he recommended purchasing the trailer from Nally Trailer for \$1,250.00. This trailer is 7,000 lb. gross vehicle weight so it could also be used by the highway department. Kenney stated that he was in agreement to purchase the trailer and pay for it from the highway fund. Logsdon made a motion to approve the highway dept. and Surveyor work together to purchase a trailer. Brown seconded the motion, motion was approved.

**Hwy Report**

Kenney reported that Lutring Brothers installed the 60 ft. pipe on Huffman Mill Road the day before and everything looks good.

The 3 railroad tankers have been installed on CR 600E between CR 1350 and CR 1300 and 2 caution signs have been placed. We will let the road settle and then chip and seal over the top. The crew has been working on culverts and ditch work that had been put off during paving season. They installed 2-40 ft. culverts just north of Midway around the McDaniel's property due to cars running off the road there. They plan to widen the road a little in that area to hopefully help the situation.

Mulzer's will be hauling rock to the shop sometime during the next 2 weeks. They will deliver 1000 ton of #7's and 500 ton of #73's to stockpile for Winter.

Kenney presented the Community Crossings Grant for commissioner president signature.

Kenney presented a copy of the contract for the sign grant for commissioner review. It has been sent to state for approval. Once it is approved by state the county will approve it and we will send a fully executed document back to INDOT.

**Judge Jon Dartt**

Judge Dartt wanted to remind the board that 2018 is the 200<sup>th</sup> anniversary of Spencer County. The Indiana Court of Appeals contacted the Judge and stated they have never held an oral argument in Spencer County, so 2018 might be a great time for that to happen.

Judge Dartt stated that the courthouse space committee has been meeting and presented some notes on possible options. The original thought was to have Court and Probation on the 3<sup>rd</sup> floor, Clerk and all land related offices on the 2<sup>nd</sup> floor, and Election, Veteran's, CASA, and Health Department on the 1<sup>st</sup> floor. In this scenario the Plan Commission and Assessor's office would move to the 2<sup>nd</sup> floor into the Election office and the Commissioner's room. The commissioner's would then have meetings in the assembly room or one of the courtrooms. The Assessor is concerned about having enough space so the possibility was discussed of the Auditor switching to the other office in her office, but nothing has been discussed with the Auditor yet due to her being out for surgery and not being in when the Judge stopped in to speak with her.

The second option was: Assessor to CASA

CASA to Election Offices

Veterans Office to large front office of Health Dept/Sanitation

Plan Commission to large back office of Health Dept/Sanitation

Health Dept/Sanitation to Veterans Office

Coroner back to Chrisney or large back office of Health Dept/Sanitation

Seiler mentioned the possibility of EMA moving to Chrisney also. If Plan Commission goes to Commissioners room then commissioners would meet in assembly room or courtroom.

Assessor Janie McGinnis was in attendance and explained what her needs are for space and the need for connection with the server in the Auditor's office. Dartt stated that a final decision is needed in December, because he needs to get his employees moved in time for e-filing to start in

March. Brown stated that he spoke with a company about a 28 x 40 mobile office to go in the basement. He hopes to have a quote on this by the next meeting. CASA was in attendance and stated that they need room for 4 employees, storage space and a conference room. Confidentiality and security are of great importance as well. Seiler stated that he feels we need to get Tom Schipp with Universal Design involved to assist with this project. Attorney Lindsey feels we will probably need someone to assist with the design of moving offices and estimated cost. The council should be involved also to approve the money that will be needed. Seiler and Lindsey will discuss with the council this evening the possibility of scheduling a joint commissioner/council meeting on November 27<sup>th</sup> at 5:00 p.m. Logsdon made a motion to ask Tom Schipp to be present at the joint meeting to present a proposal for services. Brown seconded the motion, motion was approved.

**New Business**

K&K Tree Division submitted an estimate to remove the tree on the east side of the courthouse, clean up and grind stump for \$522.00. Logsdon stated that we need to have them grind the stump at least 6-7 inches down below surface of the ground. Brown made a motion to approve the estimate to remove the tree and request they grind it to below the surface of the ground. Logsdon seconded the motion, motion was approved.

**Annual Bid Opening – Highway Supplies**

**Package#1 Fuel**

	<u>Gas</u>	<u>On-Road</u>	<u>Off-Road</u>
Synenergy	1.8425/1.92 firm	2.0655/2.0867 firm	2.069/2.0897 firm

**Package #2 Stone & Gravel**

	<u>53 &amp; 73</u>	<u>1,2,4,5,7</u>	<u>11</u>
Mulzer	13.85	13.95	16.05
53's delivered to garage – 15.95			

**Package #3 Pea Gravel & Fill Sand**

	<u>Pea Gravel</u>	<u>Fill Sand</u>
Mulzer	15.60	8.00

**Package #4 Hot Mix**

	<u>#5 Base</u>	<u>#9 Binder</u>	<u>#11 Surface</u>
E&B Paving	49.00	50.00	56.00
J.H. Rudolph	54.00	58.00	62.00

**Package #5 AE**

	<u>AE-P</u>	<u>AE-90</u>	<u>AE-150</u>
Asphalt Materials	2.70 firm	1.70 firm	1.80 firm
Marathon Petroleum		1.82	1.97

**Package #6 Culverts**

	<u>12" 16ga.</u>	<u>18" 16ga.</u>	<u>24" 16ga.</u>	<u>48" 12ga.</u>
Boyd Farms	5.47	9.83	16.88	51.48
Civil Con	7.79	11.68	14.80	50.62
E3 Bridge LLC	7.56	11.37	14.39	28.81
ERI	4.85	9.27	15.00	50.75
Metal Culverts	8.46	12.64	16.91	57.10
St. Regis Culvert Inc.	8.00	12.00	15.30	30.59
Obermeier	5.71	10.56	17.46	57.41

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

**Melissa Brockman – Tourism Commission**

Brockman came before the board to present the 2018 budget. No action is required from the board of commissioners it is just a courtesy. Brockman will attend the council meeting this evening to request budget approval.

**Kay Erwin – Plan Commission**

Erwin presented an updated report on the ADA compliance issues per building and required year of completion. The first year will probably be the most expensive, because we need to pave or chip and seal the parking lot at Animal Control and build sidewalks. We also need to have striping done on parking spaces at all the buildings. Logsdon made a motion to verify they received the updated ADA improvement plan for 2018-2021. Brown seconded the motion, motion was approved.

**Butch Meredith – Veteran Service Officer**

Meredith presented a report of calls and meetings that have occurred with veterans since the last commissioner meeting.

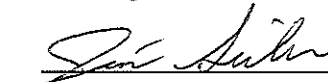
**Jane McGinnis - Assessor**


McGinnis explained that we have received a bill from Tax Management Associates for \$15,000.00, which is half of the amount owed on the approved contract. We have contracted them to do an audit on AK Steel. Attorney Lindsey stated that the Redevelopment Commission approved a resolution to pay TMA out of AK Steel settlement funds, but the commissioners and council have to approve resolutions also to actually expend the funds. A resolution will be presented to the council this evening as well for approval. Brown made a motion to approve Resolution 2017-06 as presented. Logsdon seconded the motion, motion was approved.

**New Business**

Debbie Steinkamp is retiring from the Spencer County Solid Waste District and an Open House is being held on Wednesday, November 22<sup>nd</sup> from 10:00-2:00. All are welcome to attend and wish her well.

Brown made a motion to recess. Logsdon seconded the motion, motion approved.  
Meeting was recessed at 3:42 P.M.

  
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President

Attest:  
  
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Auditor, Autumn Winkler

  
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