

**Commissioners Meeting
February 19, 2019**

Present: Jim Seiler, Tom Brown, Al Logsdon, Attorney Jeff Lindsey, Auditor Autumn Winkler, Highway Administrator Gina Mullen

Absent: Larry Dale Kenney

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

Minutes

Brown made a motion to approve the minutes from January 15th and February 4th as presented. Seiler seconded the motion, motion was approved.

Claims

Brown made a motion to approve Batch #4005 as presented. Seiler seconded the motion, motion was approved.

United Consulting – Jack Waltrip

Waltrip came to present the 2018 Bridge Inventory Summary, which lists our top 5 bridges needing replacement and top 2 bridges needing rehabilitation. A complete bridge re-inspection report was also presented.

Cash Waggner

Nathan Waggner presented preliminary estimates for two possible remedies to the storm sewer. The first estimate is to reline the main trunkline and replace all other storm for \$370,353.50. The second estimate is to replace the entire system for a preliminary cost of \$438,251.00. The board will consider both options and hopefully make a decision soon on how to proceed.

Hwy Report

Mullen reported that we received the final reimbursement from FEMA in the amount of \$28,513.81.

There have been lots of roads underwater and some washed out culverts they have been working on. With the freeze and thaw temperatures they are doing a lot of maintenance on the roads.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting.

Jonathan Holbrook - MPW

Holbrook came to discuss the issues they are having with flooding on CR 200N and to request the county raise the elevation of that road. They were shut down for two days, due to the inability to get to their business. MPW and Sceptre Mechanical employ hundreds, so when it floods it affects a lot of people. Seiler stated that we need to check on USDA grants to see if anything is available. Brown mentioned that we would also need to work with the plan commission to follow the correct process. Tara Damin with Clark Dietz was in attendance and stated there are some FEMA and USDA grants we could check into. She will try to get us some more information by the next meeting.

Legal Report

Lindsey presented Resolution 2019-03 a resolution Approving Assignment of Spencer County Tax Sale Certificates held by the Spencer County Commissioners to the Town of Grandview. The town sent a letter requesting the county assign a parcel to them. This is the same type of request previously approved for Richland and Santa Claus. Brown made a motion to approve Resolution 2019-03 as presented. Seiler seconded the motion, motion was approved.

Lindsey presented an Agreement between Owner and Architect from Kovert Hawkins for commissioner approval. Lindsey addressed a concern with Kovert Hawkins about a previous proposed agreement; they changed it to conform to our understanding of the terms. Lindsey approves the terms of this agreement if the commissioners wish to proceed. Brown made a motion to approve the agreement with Kovert Hawkins. Seiler seconded the motion, motion was approved.

Lindsey presented Resolution 2019-04 a resolution of respect for Robert Fuller, our former coroner, who recently passed away. Brown made a motion to approve Resolution 2019-04 as presented. Seiler seconded the motion, motion was approved.

Lindsey presented Ordinance 2019-02 an ordinance governing and regulating On-Site Sewage Systems in Spencer County, IN for first reading. This ordinance revokes all former Spencer County ordinances governing On-Site Sewage Systems and states that the county shall follow all Indiana statutes and codes concerning septic systems. No policy or procedure adopted by the Spencer County Health Board shall place more stringent requirements than Indiana Codes. Brown made a motion to introduce ordinance 2019-02 on first reading. Seiler seconded the motion, motion was approved.

Susan Harris – Treasurer

Bank Bids

	<u>Bid Package #1 rate</u>	<u>Bid Package #2 rate</u>
Freedom Bank	2.0%	0.5%
Hoosier Hills Credit Union	1.85-1.88%	1.85-1.88%
Spencer County Bank	1.375%	1.375%
German American Bank	1.6%	1.6%
Old National Bank	0.5-0.75%	0.5-0.75%

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

Dexter Childress – Sun Energy

Childress presented a transportation plan as requested in the last meeting for commissioner approval. Brown made a motion to accept the transportation plan as presented. Seiler seconded the motion, motion was approved.

Old Business

Brown presented an updated drawing and quote for the new commissioner's room furniture. The new layout is the same as last time except it shows a board table similar to the one we currently have. All audience and press seating will remain the same as the first layout presented. Brown made a motion to purchase the new furniture. Seiler seconded the motion, motion was approved.

Award Bank Bid

Treasurer Harris stated that due to the rate and other services provided they are recommending bid 1 and 2 be awarded to Hoosier Hills Credit Union. Attorney Lindsey stated that for clarification Freedom Bank's rate was a little higher on bid 1 than Hoosier Hills, but they did not offer a courier service as requested in the bid specs. Brown made a motion to award bids 1 and 2 to Hoosier Hills Credit Union. Seiler seconded the motion, motion was approved.

New Business

Auditor Winkler presented a letter from William Fike, an employee at the highway department, that is requesting an unpaid leave of absence for 60 days. Brown stated he would like to get a little more clarification from the department head and asked to have an executive session to discuss this. An executive session was scheduled for Friday, February 22nd at 9:00 A.M.

Zoning Board and Plan Commission Appointment

Auditor Winkler presented a letter from Plan Commission Administrator Kay Erwin requesting a member be appointed to the Plan Commission Board and the Zoning Board. The Plan Commission member must be a Democrat and the Zoning Board member must also be a Plan Commission member. Brown made a motion to appoint Phil Leibring to the Zoning Board. Seiler seconded the motion, motion was approved. Seiler made a motion to appoint Bill Spaetti as a Democrat member to the Plan Commission Board. Brown seconded the motion, motion was approved.

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

Brown made a motion to adjourn. Seiler seconded the motion, motion approved.
Meeting was adjourned at 3:10 P.M.

[Handwritten Signature]

President

[Handwritten Signature]

Attest:

[Handwritten Signature]

Auditor, Autumn Winkler

[Handwritten Signature]

[Handwritten Signature]