

**Public Hearing – SWMD Property Complaints
July 19th, 2019**

Present: Jim Seiler, Tom Brown, Al Logsdon, SWMD represented by Tara Benton, Attorney Jeff Lindsey, Auditor Heidi Greene

Meeting was called to order by President Jim Seiler at 1:35.

McCoy

Benton reports on the McCoy property in Hatfield. Benton states that two bids had been received on cleaning up the property but both bidders are friends with McCoy so the bidders withdrew. No bids are presented. Benton spoke with Tony today and he was instructed to get everything cleaned by Monday to prevent a lien being placed on the property. Benton states she will revisit the property on Monday to see if it is cleaned. Benton states that she will reach out to other contractors if property is not cleaned by Monday and get more bids. Benton will be at the meeting on August 6th, 2019 to present an update.

Benton states she has new property with a complaint. The property owner is Greenwood. Benton sent the first letter on May 31st, 2019 and contacted the owner that same day. She instructed the property owner that the property was not being mowed. Benton gave Greenwood an extension until June 14th, 2019 to show improvements to the property. Benton re-inspected the property on June 18th, 2019 and no improvements had been made. Greenwood was contacted again and instructed to make improvements to the property. The property was re-inspected on July 17th, 2019 and everything had been mowed except for two strips on the back side of property. The property does now have a goat tied to a tree and a truck camper as a shelter.

Benton states that on County Road 400N there has been a dispute between neighbors regarding how close a person can mow to a property line. Attorney Lindsey stated that the easement can be mowed. This matter was taken under advisement.

Benton states the Fireworks building in REO, owned by Rebecca Autry, is not in compliance to the weed ordinance. The weeds are within one hundred feet of a residence. Benton is requesting that the ordinance be amended to include commercial property along with weeds not being viewable from the road. Lindsey states he would prepare this by August 6th. Brown made a motion for the ordinance be amended. Seiler seconded the motion, motion approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 2:07 P.M.

**Commissioners Meeting
July 19th, 2019**

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

Meeting was called to order by President Jim Seiler at 2:10 P.M.

Minutes

No minutes presented.

Claims

Brown made a motion to approve Batch #4113 and #4110 as presented.
Logsdon seconded the motion, motion was approved.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting. Meredith states that he has been very busy with veterans filing their VA claims and also following up on claims. Meredith states the claims range from new pension claims to change of address. Meredith states he took several old flags to the American Legion for proper disposal.

St. Mienrad-Strom Water Project

Levi stated that during this project a 16 inch corrugated storm pipe 100 foot long was exposed during this project. This pipe was probably used at one time for drainage. When discovered pipe was closed off at both ends. This is going to need a change order per the commissioners. There are two options. A flowable fill can be done at around \$1,000.00 or it can be completely removed for around \$4000.00-\$5,000.00. The home owners will have to sign off stating that this is not a drain for basements. Pictures were provided to the commissioners. Logsdon made a motion for a change order to remove the pipe at the additional cost of approximately \$5,000.00. Brown seconded the motion, motion approved.

Eck Mundy

Joe with Eck Mundy presented an estimate to replace 21 computers with Windows 10. Currently these computers are Windows 7 and will no longer receive security updates starting January 14, 2020. The estimate was \$32,354.00 to replace the 21 computers, tabled at this time.

Affinity

Heath Therber was present to represent Affinity with an estimate to replace the 21 computers with Windows 10. Currently these computers are Windows 7 and will no longer receive security updates starting January 14, 2020. The estimate was \$30,311.83 to replace the 21 computers, tabled at this time.

Affinity-Contract

Heather Therber was here to present a contract form Affinity for IT coverage for the county offices. The yearly contract of \$45,000.00 would start in February. The six month contract would start now and run to February 15th 2020 for \$22,500.00. Brown made a motion to accept the six month contract for \$22,500.00 with Affinity. Logsdon seconded the motion, motion approved.

Universal Design

Brett with Universal Design states he will be getting together with EMA to decided what size of generator and emergency lighting is to be incorporated in the design of the building. Stephanie with EMA states they have applied for a grant for a generator and will advise of the size. Brett states that the soil borings are finished. Borings were done at all four corners of the building and 60 inches were un-compacted fill. The dirt needs to be removed, dried and replaced. This would be 112ft x 5ft of un-compacted dirt. Seiler states he would use fly ash from AEP and Brown states that will crack and he would use clay. Brett also states that a well was found upon removal of the building and has been filled and sealed. Time line was presented and bids will be going out this month. Seiler states there needs to be a bid change. Seiler asks when a bid would be ready? Seiler states he can set a special meeting to approve a bid. Seiler sets a special meeting for July 24th, 2019 at 3:00p.m.

Interlocal Agreement

Lindsey presents the Interlocal Agreement between the Commissioners of Spencer County, Indiana, acting on behalf of Spencer County, Indiana, and the Spencer County Solid Waste Management District. Spencer County shall be responsible for and pay 66.7% of all the design and construction, and subsequent maintenance, costs of the proposed structure with the Spencer County Solid Waste Management District being responsible for the remainder of such costs. Brown made a motion to accept the Interlocal Agreement with the Solid Waste District. Logsdon seconded the motion, motion approved.

Legal Report

Lindsey presents an Ordinance 2019-07, AN ORDINANCE ESTABLISHING PROCEDURE FOR APPOINTING TEMPORARY BUILDING COMMISSIONER. Logsdon made a motion to accept the ordinance 2019-07 as presented on first reading. Brown seconded the motion, motion approved.

Animal Control Board

Lindsey states the Animal Control Board has reached a settlement agreement with Allie Cat Alleys. If the settlement agreement is approved. Then a contract will take place with IT TAKES A

VILLAGE to operate the shelter. Logsdon made a motion to approve and sign the settlement agreement with Allie Cat Alleys. Brown seconded the motion, motion approved.

COBRA INSURANCE

Carolyn sent the Spencer County Employees Proposed COBRA Rates as of July 2019 from SIHO. Logsdon made a motion to accept the maximum cobra rate. Brown seconded the motion, motion approved.

Mariah Hill Picnic

The Mariah Hill Foundation has requested permission to close CR 675E from 1910N to 1930N on Friday, August 9th, 2019 starting at 5:00pm and continuing until Sunday, August 11th, 2019 at 6:00pm. This is for the Mariah Hill annual picnic. Logsdon made a motion to approve the closing of the roads for the annual picnic. Brown seconded the motion, motion approved.

Association of a Better Rockport

The Association of a Better Rockport has requested the use of the courthouse auditorium on December 7th, 2019 for the annual Christmas program. Logsdon made a motion to approve the use of the auditorium. Brown seconded the motion, motion approved.


Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 3:50 P.M.



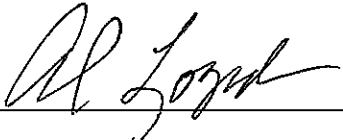
President

Attest:


Auditor, Heidi Greene



Brown



Logsdon