Public Hearing – SWMD Property Complaints July 2nd, 2019

Present: Jim Seiler, Tom Brown, Al Logsdon, SWMD Director Autumn Winkler, Attorney Jeff Lindsey, Auditor Heidi Greene

Meeting was called to order by President Jim Seiler at 1:30.

McCoy

Winkler reports there have not been any improvements since the last meeting. The weeds and grass are out of control. On June 6^{th} , 2019 McCoy stated he had someone that was going to remove the tires. Brown states it's time to get it cleaned up. Brown stated he thinks Winkler should get estimates to clean and remove junk from the property. He states he wants this property in compliance. Brown made a motion for Winkler to get estimates and present at the next meeting. Logsdon seconded the motion, motion approved.

Brown requests that the next commissioners meeting be moved from July 16^{th} , 2019. After discussion it was decided that the next commissioners meeting will be on July 19^{th} , 2019 at 2:00P.M.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved. Meeting was adjourned at 1:40 P.M.

Commissioners Meeting July 2nd, 2019

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

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

Minutes

Brown made a motion to approve the minutes from June 18^{th} and June 24^{th} , 2019 as presented. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #4101, #4099, #4097, #4092, #4100 as presented. Brown 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 attended the Annual CVSO training at Camp Atterbury. He has met with Dan Rininger about the Avenue of Flags program. Meredith states he will be asking the County Council for additional money for travel expenses for veterans to and from appointments.

Hwy Report

Kenney reports that everything is out of the building that is to be demolished. Vectren has been notified to pull the meters. Kenney states that Monday 700W will be started on with the grading and ripping with Metzger to follow with the blacktop. Kenney also states that they continue to work on 350 and 300.

Rob Schulte

Rob Schulte came to the commissioners stating he has ditch issues. He states that he wants to build 11 homes on Base Road. He states that the property, south of the subdivision, upon heavy rains has the homes flooding. He states that a ditch needs to be on the south side of Base Road. Attorney Lindsey states that the City of Rockport is receiving the money for that road and therefore it would be the city's responsibility to put in a ditch. Seiler states that he should speak

with the Surveyor so we can get these homes built. Brown suggested that Schulte speak with Mayor Harney and see if this problem could get resolved.

Affinity-Heath Therber

Therber presented a contract from Affinity that would place Affinity as Spencer County's IT support. This would include all of Spencer County's offices except for the third floor of the courthouse. He states that the jail has used almost all of the hours allotted for them and with this contract the county would save money. Brown made a motion to table this until the July 19th meeting. Logsdon seconded the motion, motion was approved.

Legal Report

Attorney Lindsey states that we will need to think about when we will need the money for the new building. Freedom Bank states that they will release the money in a single disbursement.

Ordinance 2019-05

Attorney Lindsey introduced the second reading of Ordinance 2019-05. Ordinance Requiring The Securing Of Loads Being Hauled In Spencer County. Brown made a motion to accept the ordinance 2019-05 as presented. Logsdon seconded the motion, motion approved. Attorney Lindsey introduced the first reading of Ordinance 2019-06. Ordinance Establishing Spencer County Law Enforcement Student Engagement Fund. Brown made a motion to accept the ordinance 2019-06 as presented on first reading. Logsdon seconded the motion, motion approved.

Attorney Lindsey states that the Perry County Port Authority is applying for funds for the bridge and rail that goes through Spencer and Perry Counties. Lindsey states he has prepared this letter in support and needs approval to send. Logsdon made a motion to approve the letter. Brown seconded the motion, motion approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved. Meeting was adjourned at 2:45 P.M.