

Commissioners Meeting
April 21st, 2020

Present: Jim Seiler, Tom Brown, Al Logsdon, 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 4348, 4350, 4351, 4354 as presented. Brown seconded the motion, motion was approved.

Health Dept./COVID-19 – Kim Hay

Hay reports that Spencer County currently has 8 positive COVID-19 cases. Hay states Dr. Tretter recommends the workforce reduction should continue, face masks should be worn by all courthouse employees in their workstations if they deal with the public or coworkers, Courthouse should remain on limited public access and visitors should wear cloth face masks when conducting business in the courthouse.

Resolution 2020-08

Emergency Proclamation Resolution 2020-03 and 2020-07 and COVID-19 EMERGENCY Declaration Resolution 2020-05 all extended through May 5th, 2020. Brown made a motion to accept Resolution 2020-08 as presented. Logsdon seconded motion, motion approved.

Highway Bid Opening 2020-01

	E&B Paving	Metzger Const.	C&R Const.	JH Rudolph
CR1100N ST PETERS CHURCH RD TO SR 245	293,160.00	334,572.85	381,375.50	309,114.50
CR600 SR70 TO SR66	350,000.00	387,481.50	437,017.25	357,667.00
WEDGE & LEVELING CR600E SR70 TO CR1200N	58,540.00	64,146.00	74,967.00	66,873.00
TOTAL BID	701,700.00	786,200.35	893,360.75	733,654.50

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

Kenney states after reviewing bids he would like the bid awarded to E&B Paving in the amount of \$701,700.00. Brown made a motion to award bid to E&B Paving in the amount of \$701,700.00. Logsdon seconded motion, motion approved.

Highway Report

Kenney states the 2020 added CEDIT roads are District 1- 700W, 200N to 400N and District 2 – 1700N, 550E to Cul-de-sac. Kenney asked if the commissioners wanted him to lock in fuel prices at this time. After discussion it was decided not to lock any fuel prices in at this time. Kenney states his crews are continuing to work during COVID-19 and are following safety instructions.

New Business

Susan Harris, Treasurer, informed the commissioners that the tax sale for 2020 would need to be scheduled sometime in the fall. Harris states it would be best the first week of October if she can get it scheduled. Harris also stated that the sale could be conducted online if need be. Logsdon made a motion for Harris to get the tax sale scheduled for the first part of October. Brown seconded the motion, motion approved.


Auditor Greene stated the June 2nd meeting is Election Day and the courthouse is closed. She asked if this meeting should be moved to June 3rd. Brown made a motion to reschedule the June 2nd meeting to June 3rd. Logsdon seconded the motion, motion approved. Brown made a motion to reschedule the May 6th meeting to May 5th as such as the election date has changed. Logsdon seconded the motion, motion approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.

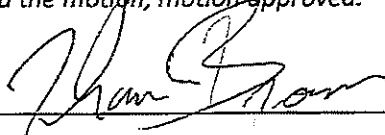
Meeting was adjourned at 2:33 P.M.



President

Attest:


Auditor, Heidi Greene



Tom Brown



Al Logsdon