

**Public Hearing – SWMD Property Complaints
April 23rd, 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 1:37

McCoy

Winkler updates on the McCoy property in Hatfield. She provided a detailed listing of events up to date on this property. She has spoken with Mr. McCoy about us getting estimates on finishing the fence and clearing the junk from the yard. Mr. McCoy said he had a contractor to remove the junk and Mrs. Winkler spoke with the contractor and he said it would be removed by April 17th and he would fill in the basement. Mrs. Winkler told him she would be out to re-inspect on April 22nd. She did re-inspect property which shows not much improvement. Contractors have been sent to get estimates on cleaning the property which range from \$2100.00 - \$2500.00. Mrs. Winkler spoke with Mr. McCoy's contractor this morning and was told the basement has been filled in and the neighbors have asked with the wet ground that they not cross their property. Brown made a motion to give McCoy until May 8th to make progress because of the weather we have encountered. Logsdon seconded the motion, motion approved. Mrs. Winkler stated that they had closed 3 properties on April 22nd and they had picked up a few new businesses for recycling.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 1:44 P.M.

**Commissioners Meeting
April 23rd, 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 2:03 P.M.

Minutes

Logsdon made a motion to approve the minutes from April 2nd, 2019 as presented. Brown seconded the motion, motion was approved.

Claims

Brown made a motion to approve Batch #4044 as presented. Logsdon seconded the motion, motion was approved.

Universal Design

Logsdon made a motion to allow Universal Design to contract the clean up on the EMA, Solid Waste and Coroner's building in Chrisney. Brown seconded the motion, motion was approved.

Shawn Mock/MYR Transmission Services, Inc.

New agreement made with name change from Republic Transmission to MYR Transmission. Brown made a motion for the new agreement and name change with MYR Transmission and as presented. Logsdon seconded the motion, motion was approved.

Melissa Arnold

Melissa Arnold with the Spencer County Visitors Bureau presented their 2018 annual report. Melissa states that 2018 was a great year last year. Seiler stated he believes that Melissa has done a wonderful job.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting. Meredith states that the past few weeks have been very busy. He has been able to help several veterans received hearing aids. Meredith wanted to remind everyone of the Forever Grateful Friday on June 7th, 2019 during the Spencer County Fair. Meredith request permission to have prayer at the courthouse on May 2nd, 2019 at 7:30 a.m., for National Day of Prayer. Logsdon made a motion to approve prayer at the courthouse on May 2nd, 2019. Brown seconded the motion, motion was approved.

Dispatch

Mark Lautner states that there have been maintenance issues that needed to be addressed so that there will be single point of contact. Have obtained quotes and replaced computers that needed to be upgraded and replaced. Seiler states he wanted Lautner to know how much he is appreciated by himself and everyone. Lautner states he is not a radio repair serviceman but knows exactly who to call. Lautner states in the future there will be a communication plan set in place with Stephanie.

Kim Fisher with dispatch is wanting to upgrade the current phone system with PowerPhone. Initial cost is \$4995.00 and then \$499.00 per year. She is asking for approval to move forward and appear in front of the council for approval. This system is a more user friendly and has quality assurance. With the current system we do not have that coverage. Brown made a motion to support Dispatch with the PowerPhone program and present it to the Council. Logsdon seconded the motion, motion was approved.

Sheriff

Sheriff Kelli Reinke requests that they start 12 hour shift and not the 8 hours shift. They will be adding a few extra hours but that would be part of their salary. This allows the deputies to have every other weekend off. Currently the deputies have off once every 6 weeks. Attorney Lindsey advises that the deputies would be working extra hours and would have to be paid those hours. The Council sets the salary ordinance every year, but they are set for an hourly rate. Reinke asks if they drop the 8 hours will that work. Seiler states he would back her 100% on the 12 hour shift but he believes this needs to be addressed at the budget hearing later this year.

Reinke states that there are several repair issues at the jail that need to be addressed, such as painting, tiles coming off the floor. There is not a place for a treatment program and there is also not a place in the building for all 17 in the department to meet.

Nick Goodwin – Indiana Regional 15

Nick Goodwin from Indiana Regional 15 was present to present the commissioners the new map of Spencer County. The map was last updated in 1994. Nick requested a picture to be taken with the Commissioners and Highway Department holding the new map.

Hwy Report

Kenney presented the District 1 and District 3 2019 added CEDIT roads. Brown made a motion to add the 2019 CEDIT roads that has been presented. Logsdon seconded the motion, motion was approved.

Attorney Lindsey states he is going to speak with legal council in the town of Dale regarding the 2000N road. The annexed area of this road has not been put into their road plan for reimbursement from INDOT. Lindsey reported that the City of Rockport has annexed the portion of Washington Street area and are responsible for that portion of the road. Lindsey recommends that we work on an inter-local agreement and suspend and further work on the road such as the wedging and leveling. The City of Rockport can assume that responsibility.

Kenney also has a change order on the bridge #259. The wing walls need to be turned north. Allen Muenier explained in great detail the reasoning for the change. Brown made a motion to accept the change order on bridge #259. Logsdon seconded the motion, motion was approved.

Broadband

James Dauby and Allen Muenier with the broadband group were present today to request the support of the commissioners to move forward with applying for grants. Seiler asked if they were requesting any money at this time and they are not, only support to move forward. Attorney Lindsey has prepared a letter in support from the commissioners to move forward with applying for the grants. Logsdon made a motion to support the efforts of getting broadband. Brown seconded the motion contingent on the council approval and how it will be funded, motion was approved.

Legal Report

Attorney Lindsey presents a notice seeking proposals for lease of property on the Eureka road located near the dump. Specifications have been set out in the notice. Commissioners recommended some changes be made to notice before publication attorney Lindsey said he would make those. Bids to be opened on May 8, 2019, during the commissioners meeting. Brown made a motion to accept the notice with changes being made. Logsdon seconded the motion, motion was approved.

The commissioners have been requested by the St. Meinrad chamber of commerce to send a letter of support to the Dollar Store. This is in hopes of a facility being built in the St. Meinrad area. Attorney Lindsey has prepared this letter. Logsdon made a motion to send the letter. Brown seconded the motion, motion was approved.

Freedom Bank was the low bidder on the \$300,000.00 financing for the EMA, Solid Waste and Coroner building. Council had a motion requesting that commissioners enter with the 4 year amortization agreement. Once this is approved attorney Lindsey will contact Freedom Bank. Brown made a motion. Logsdon seconded the motion, motion was approved.

Lindsey states he is the president of Think Lincoln Inc. Think Lincoln Inc. is the owner of four pictures of Lincoln that were drawn by Jack Kroeger. Auditor Greene has requested the pictures be hung out side of the Auditor's office. Brown made a motion for the pictures to be hung outside the Auditor's office. Logsdon seconded the motion, motion was approved.

Beth Packer of the LTRSD has resigned and this is a commissioner appointed position. Logsdon made a motion to accept her letter of resignation. Brown seconded the motion, motion was approved. New appointment will be made during the meeting of May 8, 2019.


Brown had questions regarding the pricing from American Legal referencing the Ordinance and Resolutions. American Legal will be at the May 8, 2019 meeting.

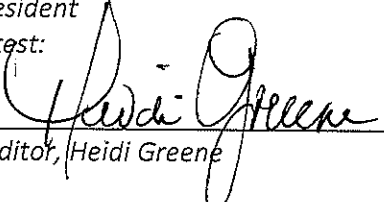
Executive Session to be held tonight at 6:00 p.m.

Old Business

Review Health Board information that was in packet today and take action at the May 8, 2019 meeting.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 3:56 P.M.



President
Attest:


Auditor, Heidi Greene

