

**Commissioners Meeting  
December 17th, 2019**

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

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

**Minutes**

Brown made a motion to approve the minutes for the November 6<sup>th</sup> and November 21<sup>st</sup>, 2019 meetings as presented. Brown seconded the motion, motion approved.

**Claims**

Logsdon made a motion to approve Batch #'s 4250 and 4249 as presented. Brown seconded the motion, motion was approved.

**VSO Report**

Meredith reports he met with veterans at the Dale Public Library to discuss compensation and claims. He states in the past week he has provided veterans with the information they needed to file for exemptions on their property. Meredith states he went to Woodmont Nursing Home to have documents signed for survivors benefits and also provided information for burial plaques. Meredith states his office has been extremely busy with the end of the year approaching.

**Wayne Blake/PSC**

Mr. Blake reports today that the broadband project is moving forward. He states that to comply with, grants that have been received, Spencer County must have service by 2022. Blake states that there are timeline requirements and the under served part of the county will be the first to be served. The OCRA grant is for 2 years from November 21<sup>st</sup>, 2019. Blake states the first payment from the county will be October 31<sup>st</sup>, 2020 in the amount of 1.5 million. He states there will be payments of 1.5 million and 2 million in 2021. Blakes states they are currently meeting every guideline that has been provided.

**Chris Middleton/Insurance**

Middleton provided the approximant insurance renewal for year 2020. She states that some of the information that had been requested from the Auditors office in October 2019 had yet to be returned from some offices. She stated that the sum of \$210,000.00 had been paid in the recent lightning strike at the jail. She requests that all the information previously requested be provided so that she could get the final renewal completed. She asked that she meet with the commissioners again on December 20<sup>th</sup>, 2019 for finalize this issue.

**HWY Report**

Kenney reports that his crews are currently working on road complaints. He states that the weather has been cooperating and this has helped with finishing up on some roads. Kenney states that a grant for \$976,000.00 has been applied for and hopefully will be received by January 8<sup>th</sup>, 2020.

**Autumn Winkler/SWMD**

Winkler addressed the commissioners regarding the construction of the new building in Chrisney. She stated that after talking to Seifert Construction and Universal Designs she felt that paying one third of the project was too much. She states that she has been budgeted \$155,000.00 and feels that is adequate as her portion. Winkler states the \$155,000.00 is approximately 25% of the project and not one third as previously agreed to. Logsdon made a motion to accept the \$155,000.00 as the SWMD portion towards construction of the Chrisney building. Brown seconded the motion, motion approved.


**Census 2020**

Logsdon reports that the census committee will be held on January 7<sup>th</sup>, 2020 at 11:00 a.m. in the Commissioners room and January 16<sup>th</sup>, 2020 at 9:00 a.m. at the Rockport Spencer County Library.

Logsdon encourages anyone that can help in the 2020 Census please attend the meetings.

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

Meeting was adjourned at 3:03 P.M.

  
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President

Attest:  
  
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Auditor, Heidi Greene

  
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