

**Commissioners Meeting
January 18, 2022**

Present: Jim Seiler, Tom Brown, Heather Gries, Auditor Melissa Bunner, Attorney Jeff Lindsey

Meeting was called to order by President Seiler at 3:00 P.M.

Minutes

Brown made a motion to approve the minutes for January 4, 2022. Gries seconded the motion. Motion approved.

Claims

Gries made a motion to approve claim numbers 4829 and 4830. Brown seconded the motion. Motion approved.

Health Department / Lynn Varble and Bill Young

Today there have been 55 positive cases reported. To date 4,836 total cases. At home tests will be available so testing can be done at home. There was discussion about contact tracing, positive cases being reported, and isolation / quarantine timelines.

VSO / Butch Meredith

For week of December 27, 2021, total Veterans assisted this week was 0. Vacation and Holiday week. For week of January 3, 2022, total Veterans assisted this week was 123 and the phone calls totaled 187.

There was one (1) Veteran that passed away. Mr. Gerald Lovell (Vietnam Veteran).

Hwy Report

Highway Opening Bid / Dale Kenney

The bids are for the Bituminous Surfacing of CR1600N from Fulda Shortcut (1175E) to Santa Claus Limits and Short Johnnytown to SR545 Various Wedge & Levels Only.

CR1600N from Fulda Shortcut (1175E) to Santa Claus Limits	
E & B Paving:	\$334,100.00
C & R Construction:	\$352,409.75
J.H. Rudolph:	\$369,885.05
Metzger:	\$470,179.00
Calcar Paving:	\$352,785.75

Short Johnnytown to SR545 Various Wedge & Levels Only

E & B Paving:	\$100,800.00
C & R Construction:	\$105,086.50
J.H. Rudolph:	\$114,283.00
Metzger:	\$145,132.00
Calcar Paving:	\$107,063.00

Total Bids:

E & B Paving:	\$434,900.00
C & R Construction:	\$457,496.25
J.H. Rudolph:	\$484,168.05
Metzger:	\$615,311.00
Calcar Paving:	\$459,484.75

Brown motioned to take the bids under advisement. Gries seconded the motion. Motion approved.

Kenney made the recommendation to award the bids to E & B Construction for \$434,900.00. Gries motioned to approve this recommendation. Brown seconded the motion. Motion approved.

Legal Report

Lindsey provided an update to the ARPA. The final rule has been received and it is approximately 437 pages. He will review and provide more information at a later date.

Mr. Donald Schulte brought a request to have two (2) roads added to the County Road inventory. These roads were built by J.H. Rudolph Co. from October of 2001 to May of 2002. The roads are Plaza Blvd and Ridgeway Drive in Country Ridge Plaza.

Brown motioned to accept these roads into the County Road inventory. Gries seconded the motion. Motion approved.

New Business

The May 3rd Commissioner meeting is a county holiday (Primary Election Day).

The meeting will be moved to Monday, May 2, 2022 at the same time.

Transcripts provided a language amendment to revise the Plan Documentation and Summary Plan Description, dated January 2, 2021 of the Spencer County Employee Benefit Plan effective January 1, 2022.

Brown made a motion to accept this amendment. Gries seconded the motion. Motion approved.

Burner brought the 2021 SIHO Insurance Bank Log showing all deposits and disbursements for 2021 for the Commissioners to review. For 2022, this will be reviewed monthly.

Old Business


Gries would like to review the lawn care bid specifications and expectations at the next meeting.

Brown motioned to adjourn the meeting. Gries seconded the motion. Motion approved. The meeting was adjourned at 3:40 P.M.

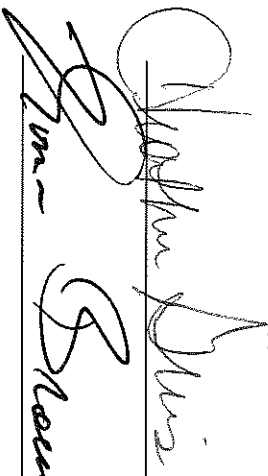


President


Attest:



Auditor, Melissa L. Burner



Stephen Davis



Burner