

**Commissioners Meeting
June 7, 2022**

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

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

Minutes

Gries made a motion to approve the minutes for May 17, 2022 and May 26, 2022. Brown seconded the motion. Motion approved.

Claims

Brown made a motion to approve claim numbers 4933, 4934, 4935, 4937, 4939, 4940, 1942, 1945, 4953, and 4956. Gries seconded the motion. Motion approved.

Health Department / Kim Hay

There are currently eight (8) in isolation. According to the CDC, Spencer County is considered "Low Risk".

VSD Report

For week of May 9, 2022, total Veterans assisted this week was 122 and the phone calls totaled 148.

For week of May 16, 2022, total Veterans assisted this week was 119 and the phone calls totaled 143.

For week of May 23, 2022, total Veterans assisted this week was 108 and the phone calls totaled 131.

Meredith provided the FY21 Geographic Distribution of VA Expenditures (GDX) report for informational purposes.

Meredith also discussed his budget request for 130-4399.10 (flags). He is asking for an additional \$1,000.00 for this budget line. This will be considered at budget time.

Hwy Report / Dale Kenney

Kenney discussed some of the work being done at this time. Some culvert work, ditch work and a clean up of tree debris from the recent storm.

There was discussion of a bid from Jamniczky Contracting for the Demo and Replace Sidewalks, Curbs, and ADA Ramps on Brewery Street in St. Meinrad. The bid package proposes, for \$29,270.00, to furnish and supply, pursuant to the terms set forth on the last page of the proposal, the labor, equipment, supervision, and materials to complete the following improvements in connection with the Project:

Labor, materials, and equipment to demo and replace sidewalks, curbs, and ADA ramps to make them ADA Compliant. Includes 218' X 5" sidewalk, 187' of curb and gutter, (3) 5' wide ADA ramps, 10 tons of Asphalt for misc. patching, (1) load of stone, and 4,000 PSI fiber mesh reinforced concrete.

Brown motioned to approve the proposal. Gries seconded the motion. Motion approved.

Kenney will contact Jamniczky and question the 7% tax included since we are tax exempt. It was also discussed using the ARPA funding the Highway Department received to pay for this project.

Kenney is requesting the approval to seek bids for a new BOMAG roller. **Brown motioned to approve the request for Kenney to get three (3) quotes. Gries seconded the motion. Motion approved.**

Legal Report

Lindsey presented a copy of the draft for the ordinance establishing fixed asset capitalization policy. Auditor Bunner will review and bring back to the next meeting.

Lindsey provided a copy of the specifications for the ambulance. The Request for Bids will be advertised three (3) consecutive weeks with the bid opening on July 5, 2022 at the Commissioners meeting. **Gries motioned to approve the specifications. Brown seconded the motion. Motion approved.**

Anyone requesting a copy of the specifications can contact the Auditor's office for a copy.

Old Business

Auditor Bunner provided an update on the Budget Hearings. The dates have been changed to August 17, 18, and 19th, 2022.

New Business

No report.

Dan Knepper came to the meeting to present the Redevelopment Budget requests. He is looking for a little more money for next year as they have projects they would like to pursue. He provided his budget worksheet for consideration at budget time.

Gries motioned to adjourn the meeting. Brown seconded the motion. Motion approved. The meeting was adjourned at 3:18 P.M.

President



Attest:



Auditor, Melissa L. Bunner

