Commissioners Meeting June 14, 2021

Present: Jim Seiler, Tom Brown, Heather Gries, Auditor Melissa L. Bunner

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

Minutes

Meeting on April 6, 2021. Gries seconded the motion. Motion approved County Council Executive Session on March 16, 2021 and the Commissioner / County Council Special Seiler made a motion to approve the minutes for June 1, 2021, and the minutes for the Commissioner /

Claims

the motion. Seiler made a motion to approve claim numbers 4649, 4651, 4652, 4656, 4657, and 4660 Motion approved. Gries seconded

Health Department / Kim Hay

given over 9,000 vaccinations. Cases are down to only 6 in isolation. As of today, the County is in the Blue. The Health Department has

VSO / Butch Meredith

For week of May 31, 2021, the total Veterans assisted this week was 57 and total phone calls totaled 112 For week of June 7, 2021, the total Veterans assisted this week was 79 and total phone calls totaled 108

Hwy Report / Dale Kenney

drivers watching for the highway department working. He is looking out for the safety of his employees out today, and they are fixing washouts. Kenney asked if the media present would post something about Kenney provided updates on some of the work in progress. There is a tile project in Mariah Hill, drags are

Inventory Program. There were five (5) letters of interest submitted by the June 11, 2021, 2 P.M. deadline. They are from Clark Dietz, BLN, United Consultants, McClain, and Lockmueller. The Highway Department advertised for letters of interest for the Countywide Bridge Inspection and

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

Dana Franzman / Carolyn Beck

Beck discussed an overview of our current insurance policy and information pertaining to our renewal which is due June 30, 2021. The Deaconess One Care Health Plan, TrueScripts, Optum and Canarx were discussed. Since the Commissioners were hearing this presentation a day before the County Council, Council will discuss and decide by June 30, 2021. Brown suggested to Beck to meet with the County Council and then the Commissioners and the County

John Wetherill

Presented a Resolution for the town of Grandview to acquire two (2) vacant lots. One is on State Street, and one is on Grand Avenue. They have been vacant for a long time and not selling in the tax sales. Lindsey will review and bring back to the next meeting.

Rebecca Demascus & Rebecca Robling / Public Concern

Demascus has been a Real Estate Broker in Spencer County for 25 years. She received a call a few weeks ago from the Planning Office regarding one of her listings and she feels it was highly inappropriate. The address all their concerns. authority to help with this issue. handled by both Planning and Health. Brown notified them that the Commissioners do not have the having the proper permits. The complaint is about why she was approached with this and how it was call involved one of her current listings and she was notified there were concerns about this property There is a Planning Commission Board and a Health Board that can

LEDC / Valerie Schmidt

create regional development plans that outline strategies to make positive developments in the region's quality of place and quality of life, innovation, entrepreneurship, and talent attraction and development. and quality of place as well as strategies. Next, she discussed the new Regional Economic Acceleration and Development Initiative (READI). Neighboring counties, cities, and towns will identify their regions and Schmidt presented the LEDC Strategic Plan. She discussed the work plan, business growth and support, their regions and to notify the IEDC of their intent to seek funding. economic growth. The timeline of this initiative is short. Indiana regions have until July 1, 2021, to A READI committee will evaluate those plans and make funding recommendations to the IEDC board of Based on those recommendations, the IEDC will award programs and projects that will support

Gries motioned to approve affiliation with SWIDC. Seiler seconded the motion. Motion approved

a certified operator to work the event. **Gries motioned to require the certificate of insurance with the** county named and the certified operator. Seller seconded the motion. Motion approved. insurance was provided. Our insurance carrier is asking for the certificate of insurance, and they will need lawn for an event with an obstacle course. This was previously approved pending certificate of liability Lindsey reported an update to the Mr. Steve Buse (Success through Mentoring) request to use the south

Lindsey will reach out to Mr. Buse to let him know what is needed.

able to cast their vote at any of the 7 locations. The locations are as follows: polling locations into vote centers starting with the 2022 Primary and General Elections. This plan will change the 24 precincts in 14 locations to 24 precincts in 7 locations with voters from any precinct being Lindsey is discussing the new "Vote Center Plan" for Spencer County. This plan consists of making precinct

Grandview Civic Center Ohio Trustee Office (REO) Fulda Sportsman Club Dale Community Center

> Luce Township Government Center Spencer County (Chrisney) Youth & Community Center Santa Claus Community Center

motion. Motion approved. This Resolution is adopted at first reading by unanimous vote. COUNTY AS A VOTE CENTER COUNTY". Seiler motioned to adopt Resolution 2021-05. Gries seconded the Lindsey is presenting Resolution 2021-05 "A RESOLUTION APPROVING THE DESIGNATION OF SPENCER

Old Business

for a quote in writing and details of the conditions of the structure. Evanston — Kay Erwin has received a verbal commitment of \$15,000 to tear down house. Lindsey is asking Todd Hays (Building Inspector) came to discuss the unsafe buildings discussed in past meetings.

something in writing stating her issues with the power company and any other issues that are delaying her power from the house before she can clear the property. **Brown has motioned for an extension to the** next meeting on July 6, 2021. Seiler seconded the motion. Motion approved. Brown is asking for The property owner is working on her property. She is waiting on the utility company to cut the

need to involve Solid Waste. Richland City – needs to inspect to see status. There are also property maintenance issues as well and may

If needs direction, refer to Indiana Code 36-7-9-5. Will update at next meeting.

the call center is ready to go. Kim Fisher provided an update with the 911 center and the costs associated with the project. Currently,

Mariah Hill Foundation is requesting permission to close all or parts of County Road 675 East from 1910 North to 1930 North at 5:00 p.m. Friday, August 6th through 6:00 p.m. Sunday August 8, 2021. **Seiler** motioned to approve this closing. Gries seconded the motion. Motion approved.

Cares Act Requests:

Health Department Health Department Sheriff Department

Phones Supplies Advanced Radio **አ አ አ**

54.64 7.49

Gries motioned to approve the Sheriff's Department and Heath Departments requests. Seiler seconded the motion. Motion approved. Auditor's Office

American Legal \$15,270.00

Seiler motioned to approve the Auditor's request. Gries seconded the motion. Motion approved

Gries motioned to adjourn the meeting. Seiler seconded the motion. Motion approved. The meeting

journed at 4:20 P.M.

President Con

Auditor, Melissa L. Bunner