

**Commissioners Meeting
June 21, 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 June 7, 2022. Gries seconded the motion. Motion approved.

Claims

Gries made a motion to approve claim numbers 4936, 4957, 4959, 4960, 4961, 4962, 4964, 4965, 4966, 4967, 4968, and 4969. Brown seconded the motion. Motion approved.

Health Department / Kim Hay and Mindy Spinks

Hay reported there are currently seventeen (17) active cases. Ten (10) others have been reported by home testing.

Spinks is asking for approval for the Health Department to enter into an agreement with the Council on Aging. This agreement is for the Health Department Nursing staff, immunization supplies and equipment to be transported to and from school immunization clinic sites by a van and driver provided by the Council on Aging. Since the Council on Aging is not charging for this service, the Health Department is asking for a donation to be given for this service. **Brown motioned to take this under advisement. Gries seconded the motion. Motion approved.**

VSO Report

For week of May 30, 2022, Meredith traveled to VSO Training in Indianapolis.
For week of June 6, 2022, total Veterans assisted this week was 130 and the phone calls totaled 142.

Sheriff's Department / K. Reinke and Kim Fisher

First item is regarding a grant opportunity. This grant will reimburse deputies overtime pay for additional road enforcement. For example, speeding, seat belt violations, and driving under the influence. This is a reimbursable grant. The information has not been received yet but the projected time to get this done is July.

Reinke presented information on "The Destructor Junior". At this time, there is limited space in the Sheriff's evidence locker / storage areas. This incinerator can be used for evidence disposal and animal carcasses. She is asking permission to put it at the Highway Garage next to the tower so she can tap into the propane tank that is already there. There only needs about a 5' x 5' area and it will need to be tarped to protect it from the weather. She is estimating to use this only a couple of times a year and is paying for all of it through her commissary fund. **Brown motioned to approve the purchase and installation of "The Destructor Junior". Gries seconded the motion. Motion approved.**

Reinke discussed the need for a place to go to get qualified for their firearms. She is proposing to use the property behind the county garage. She is looking at a small five (5) man range that will be used after hours and weekends only. **Gries motioned to table for consideration. Brown seconded the motion. Motion approved.**

Fisher discussed the current recording system NICE and the option to keep it or switch to EVENTIDE. She is requesting approval to switch to EVENTIDE. NICE was a five (5) year contract, signed in 2018, and is up this year. EVENTIDE is the payment with an annual maintenance agreement. **Brown motioned to approve the switch to EVENTIDE. Gries seconded the motion. Motion approved.**

Hwy Report / Bid Opening

For: BITUMINOUS SURFACING OF CR400N FROM CR900W TO RICHLAND CITY LIMITS AND CR800W FROM SR66 TO CR50S (EUREKA ROAD)

CR400 from CR900W to Richland City Limits		CR800W from SR66 to CR50S (Eureka Road)	
E&B Paving:	\$310,719.00	E&B Paving:	\$340,730.00
C&R Construction:	\$396,904.00	C&R Construction:	\$419,493.00
J.H. Rudolph:	\$296,440.00	J.H. Rudolph:	\$314,136.00
Metzger:	\$292,337.00	Metzger:	\$317,963.00
Total Bids:			
E&B Paving:	\$651,449.00		
C&R Construction:	\$816,397.00		
J.H. Rudolph:	\$610,576.00		
Metzger:	\$610,300.00		

For: BITUMINOUS SURFACING OF CR1300N FROM SR245 TO GRAVEL, 1300N FROM ST PETERS CHURCH TO CHIP SEAL, 1200N FROM SR245 TO ST PETERS CHURCH RD, CR600E FROM SR245 TO SR62 AND CR800N FROM CR100E TO OLD STATE

CR1300N from SR245 to gravel
E&B Paving: \$108,161.00
C&R Construction: \$128,967.40
J.H. Rudolph: \$93,215.20

CR1300N from St Peters Church to CS
E&B Paving: \$201,240.50
C&R Construction: \$251,046.25
J.H. Rudolph: \$167,131.75

CR1200N from SR245 to St Peters Church
E&B Paving: \$322,860.50
C&R Construction: \$362,778.50
J.H. Rudolph: \$266,518.00

CR600E from SR245 to SR62
E&B Paving: \$383,181.30
C&R Construction: \$474,773.60
J.H. Rudolph: \$315,312.00

CR800N from CR100E to Old State
E&B Paving: \$259,556.70
C&R Construction: \$282,010.60
J.H. Rudolph: \$210,055.50

Total Bids:
E&B Paving: \$1,275,000.00
C&R Construction: \$1,499,576.35
J.H. Rudolph: \$1,052,232.45

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

For project CR400 from CR900W to Richland City Limits and CR800W from SR66 to CR505 (Eureka Road), Kenney makes the recommendation to award the bid to Metzger Construction Company. **Brown motioned to award the bid to Metzger Construction Company for a total bid of \$610,300.00. Gries seconded the motion. Motion approved.**

For project CR1300N from SR245 to gravel, CR1300N from St Peters Church to CS, CR1200N from SR245 to St Peters Church, CR600E from SR245 to SR62, and CR800N from CR100E to Old State, Kenney makes a recommendation to award the bid to JH Rudolph & Co. **Gries motioned to award the bid to JH Rudolph for a total bid of \$1,052,232.45. Brown seconded the motion. Motion approved.**

Mariah Hill Foundation

Auditor Bunner presented the request for Mariah Hill Foundation. They are requesting permission to close all or parts of CR675E from 1910N to 1930N at 5:00 P.M. from Friday, August 12, 2022 until 6:00 P.M. on Sunday, August 14, 2022 for their annual picnic.

They are also requesting permission to close the same section of road - CR675E from 1910N to 1930N at 5:00 P.M. from Friday, September 23, 2022 until 12:00 P.M. on Sunday, September 25, 2022 for a Vintage Baseball game.
Gries motioned to approve these requests. Brown seconded the motion. Motion approved.

Santa Claus / Don Vogel

Vogel is asking consideration for another Commissioner's Certificate Tax Sale. This will be taken into consideration maybe next year. This will be determined at a later date.

EMA / Stephanie Melton

Melton is presenting information about a training grant that is coming soon. It is due July 15, 2022 and will send the information as soon as she gets it.

Melton provided an update on the new EMA truck. It is in and ready to be picked up on Friday. She is asking for permission to sign for the truck on behalf of the Commissioners. **Brown motioned to authorize Melton to sign for the vehicle on behalf of the Commissioners. Gries seconded the motion. Motion approved.**

Melton provided an update regarding the grant on salary reimbursement. The reimbursement is for \$21,902.00.

The Commissioners asked Melton about the status of the security grant (FOBS). She is currently waiting on Mr. Shipley to provide training but in the meantime a process needs to be developed.

Budgets

Jane Lynam, Spencer County Ambulance, presented her requests for consideration.

John Bowman, Spencer County Port Authority, presented his requests for consideration.

Heidi Young, LEDC, presented her requests for consideration.

Luce Sewer / Don Phillips

Phillips discussed the need for repairs in five (5) lift stations. He has applied for funding in the past with no success. He is applying for a different grant that will work as an 80/20 match. He provided a list of project information including the needs and estimated costs; however, he does not have any grant information yet.
Brown motioned to table this until more information can be considered. Gries seconded the motion. Motion approved.

Legal Report

Lindsey presented an updated copy of the draft for the Ordinance 2022-04 "An Ordinance Establishing A Fixed Asset Capitalization Policy". **Gries motioned to approve. Brown seconded the motion. Motion approved.**
This Ordinance was adopted at first reading.

Lindsey presented a draft of the "Interlocal Agreement between Spencer County, Indiana and Town of Santa Claus, Indiana concerning highway construction and maintenance". There was discussion about who is responsible for what roads. This will be reviewed and brought back for further discussion.

Old Business

Nothing to report.

New Business

Nothing to report.

Gries motioned to adjourn the meeting. Brown seconded the motion. Motion approved. The meeting was adjourned at 4:43 P.M.

President

Attest:

Auditor, Melissa L. Bunner

