

Commissioners Meeting
July 19, 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 July 5, 2022. Gries seconded the motion. Motion approved.

Claims

Gries made a motion to approve claim numbers 4970, 4985, 4989, 4990, 4991, 4992, 4993, 4994, 4995, 4996, 4997, 4998, 4999, 5000, 5002, and 5003. Brown seconded the motion. Motion approved.

Health Department / Kim Hay and Mindy Spinks

Hay reported approximately thirty (30) positive lab tests. Boosters are coming. Flu shots should be available at end of September.

Hay discussed a letter received from Spencer County Solid Waste Management District (SWMD) regarding sharps containers and sharps disposal for the Spencer County Health Department. At the May 16, 2022 Solid Waste Management Board, they voted to no longer provide these containers or this service. Hay has reached out to Stericycle to perform this service. The Commissioners have requested that she contact SWMD to see what the cost would be for them to perform these services. Then, a comparison can be done with the Stericycle agreement and SWMD to see the best cost.

VSO Report

For week of June 27, 2022, total Veterans assisted this week was 80 and the phone calls totaled 111. For week of July 4, 2022, total Veterans assisted this week was 87 and the phone calls totaled 103.

There was one (1) Veteran that passed away. Mr. Lloyd Southwood was a veteran of the National Guard.

Meredith requesting a veteran event on November 4, 2022 at the Courthouse. There will be invites sent to employers and vendors. **Gries motioned to approve. Brown seconded the motion, motion approved.**

Spencer County Ambulance / Murray Stout

Stout is making the recommendation to accept Crossroads Ambulance Sales & Service, LLC in the amount of \$316,229.00. This bid opening happened at the last meeting and was tabled for review of bids. **Gries motioned to approve Crossroads. Brown seconded the motion, motion approved.**

Mehring Bros. Plastering, Inc. / Ed Mehring

Mehring provided an estimate for removal of damaged plaster, replastering the sanded smooth finish and applying primer and paint to affected areas. The estimate totaled \$44,000.00. There is a possibility the cost could fluctuate, and we would be notified immediately if that happens. **Gries motioned to approve this estimated based on proof of insurance. Brown seconded the motion. Motion approved.**

Hwy Report / Bid Opening

For: BRIDGE 248 ON CR1825N ON CROOKED CREEK	\$139,650.00
Durcholz Excavating & Construction Co., Inc.	\$148,740.00
CLR, Inc.	

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

Mullen provided update on Community Crossings. It is due July 29, 2022.

Notice to proceeds were sent out last week for 500N and Base Road and 400N and 2000N.
August 1, 2022 is projected for 2175 and 2000N
October 2, 2022 is projected for 1300N, 1200N and 600E and 800N

Contracts

Centex (AT&T) phones and fax lines for courthouse. Renewal is \$780.00/month.
Brown motioned to accept this contract. Gries seconded the motion. Motion approved.

Legal Report

The arbitration has been rescheduled for either August 11th or August 16th.

Lindsey is still working on the "interlocal Agreement between Spencer County, Indiana and Town of Santa Claus, Indiana concerning highway construction and maintenance".

Old Business

Nothing to report.

New Business

Auditor Bunner presented a request from Carol Troesch for the St. Meinrad Rocks Fest. They are asking permission to close 2nd Street in St. Meinrad (from the park shelter house, which is south of Brewery Street, to the ballfield area, near the Bristow – St. Meinrad Road) to thru traffic, beginning on Friday afternoon (September 24, 2022) through early Sunday morning (September 26, 2022).

Brown motioned to approve this request. Gries seconded the motion. Motion approved.

Auditor Bunner presented a request from Nancy Graman for the St. Meinrad Parish Fall Picnic. They are asking permission to close 4th Street South of Brewery Street on Saturday, September 17, 2022 at 7:00 A.M. through Sunday, September 18, 2022 at 5:00 P.M.

Gries motioned to approve this request. Brown seconded the motion. Motion approved.

Auditor Bunner provided an update on the burn ban issued at the last meeting. As of Monday, July 18, 2022, the burn ban in Spencer County, Indiana has been rescinded until further notice.

Brown motioned to adjourn the meeting. Gries seconded the motion. Motion approved. The meeting was adjourned at 3:51 P.M.

President



Attest:



Auditor, Melissa L. Bunner

