

**Commissioners Meeting
September 7, 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

Gries made a motion to approve the minutes for August 17, 2021. Seiler seconded the motion. Motion approved.

Claims

Gries made a motion to approve claim numbers 4715, 4717, 4719, 4721, and 4726. Seiler seconded the motion. Motion approved.

Unsafe Buildings / Todd Hays

Hays provided a finding of facts on the Richland property. The final entry states he has visited the property on three (3) occasions (7/13/21, 7/27/21, and 8/16/21) with no changes in the condition of the property. Seiler approved the Finding of Facts on this property. Brown seconded the motion. Motion approved.

Hays discussed the REO property. There are no changes and the property owner's extension ended today. Hays will put together a "Finding of Facts" on this property and bring to the next meeting.

Hays discussed the Evanston property. He is going to send a letter to the new owner of the property. This letter will give the property owner sixty (60) days to take action. The property owner can come to the next meeting as well.

Brown approved this action. Seiler seconded the motion. Motion approved.

Health Department / Kim Hay

Spencer County is in the "Red". 190 are isolated. Hay discussed the need for contact tracers. She is asking for another part time person. She would like to use Chloe, Emma (Door Screeners) and Lisa for the contact tracing and increase the pay to \$16.00/hour. The Commissioner referred her to the County Council for approval.

VSO / Butch Meredith

For week of August 9, 2021, the total Veterans assisted this week was 23 and the phone calls totaled 48. For week of August 16, 2021, the total Veterans assisted this week was 97 and the phone calls totaled 143.

Hwy Report / Dale Kenney and Gina Mullen

Highway Department provided a Notice to Bidders for Highway Department Supplies for 2022. Seiler motioned to approve the supplies list. Gries seconded the motion. Motion approved.

Road Closing / St. Meinrad

St. Meinrad Summer Social – Church Picnic. Requesting road closure from 4th Street to Brewery Street. September 18, 2021 at 7:00 A.M. to September 19, 2021 at 5:00 P.M.

Gries motioned to approve this road closure. Seiler seconded the motion. Motion approved.

Bethel Christian Request

Mark Phillips with Bethel Christian Church is requesting to use the courthouse lawn on September 21, 2021 at 7:00 P.M. for "See you at the Poles". The schools will have the event the next morning at 7:00 A.M.

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

Cares Requests

Health Department Printers / Toner \$535.76

This purchase was for the nurses to be able to work from home. This was not approved.

Health Department

Manila Folders \$ 83.92

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

Legal Report

Lindsey provided Resolution 2021-09. This Resolution is requested by Old National Bank. It shows the Commissioners entering a contract for an ambulance remount. It confirms Murray Stout is the agent for the Spencer County Commissioners and the Board of Commissioners agree to be bound by its terms.

Gries motioned to approve Resolution 2021-09. Seiler seconded the motion. Motion approved.

Old Business

The ARP form is available from the Auditor at Spenceraud@psci.net. Anyone requesting funding will need to send an email. Once the Auditor receives the form back, it will be forwarded to the ARP Task Force for review.

The Commissioners are asking for an update on the Broadband project. The Auditor will reach out to see if they can attend the next meeting.

New Business

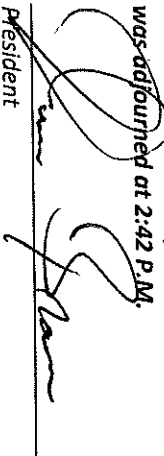
Bunner brought a request from Elaine Jones. Jones is trying to access a Trust Account in the Treasurer's Office. The names on the account are Autumn Winkler, Susan Harris, and Heidi Greene. For Jones to be able to access the account, she needs minutes indicating she is the County Treasurer. **Seiler motioned to confirm. Gries seconded the motion. Motion approved.**

Bunner discussed the Medicare Part D Authorization of Services form. This form indicates we want Deaconess OneCare to test our Plan(s) to determine if the drug coverage(s) is "credible" or "non-credible" and file the determination with CMS. **Gries motioned to approve this request. Seiler seconded the motion. Motion approved.**

Bunner discussed the TrueScripts update of the RX SPD effective 1/1/2022. This is to remain in compliance with ACA mandates, offer greater flexibility to maximize Plan savings and provide additional protection for the Plan. **Gries motioned to approve this request. Seiler seconded the motion. Motion approved.**

Seiler motioned to adjourn the meeting. Gries seconded the motion. Motion approved. The meeting was adjourned at 2:42 P.M.

President



Attest:



Auditor, Melissa L. Bunner