

**Commissioners Meeting
December 7, 2021**

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

Meeting was called to order by President Brown at 2:05 P.M.

Minutes

Seiler made a motion to approve the minutes for November 16, 2021. Gries seconded the motion. Motion approved.

Claims

Gries made a motion to approve claim numbers 4780, 4782, 4783, 4784, 4786, 4787, and 4788. Seiler seconded the motion. Motion approved.

Health Department / Kim Hay

There are currently 110 active cases in isolation. There has been one (1) additional death and two (2) are hospitalized. The Health Department continues to have COVID Clinics every Wednesday.

VSO / Butch Meredith

For week of November 8, 2021, total Veterans assisted this week was 73 and the phone calls totaled 127. For week of November 15, 2021, total Veterans assisted this week was 87 and the phone calls totaled 143.

Hwy Report

Lindsey provided a copy of Resolution 2021-11. This Resolution recognizes the State of Indiana has awarded Spencer County for the 2021-2 call for projects for Community Crossing Grants (CCMG). It designates the President of the Board of Commissioners to be the single individual authorized to sign for INDOT LPA contracts and CCMG Agreements. **Seiler motioned to approve Resolution 2021-11. Gries seconded the motion. Motion approved.**

Danita Grosvenor

Grosvenor came to discuss the Catastrophic Inmate Medical Insurance plan for 2022. To stay in the same plan option we have right now, the cost will be \$20,139.84. **Brown motioned to accept "Option 2" for the \$20,139.84 cost for 2022. Gries seconded the motion. Motion approved.**

Legal Report

Lindsey presented Resolution 2021-12. This Resolution approves assignment of Spencer County Tax Sale Certificates held by the Spencer County Commissioners. **Seiler motioned to table this Resolution until the next meeting. Gries seconded the motion. Motion approved.**

Lindsey provided a copy of a proposal from Taylor Siefker Williams Design group to help with the Comprehensive plan. The proposal was welcomed but they would like some other proposals to review and ask those submitting to come and make a short presentation.

Old Business

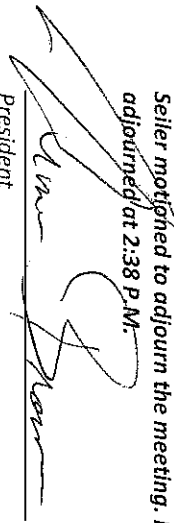
Gries would like to discuss the property maintenance ordinance at a future meeting and discuss possible improvements. She would also like to look at the subdivision ordinance and discuss possible improvements to it as well.

Assessor / Bid Opening follow up. At the last meeting, there was a bid opening for the Assessor. There was one (1) bid received from Tyler Technologies. This bid is for the Spencer County 2022 – 2026 Cyclical Reassessment and Annual Adjustment. The bid was for \$475,608.00. It is at the recommendation from Jane McGinnis that we accept this bid. **Gries motioned to accept this bid. Seiler seconded the motion. Motion approved.**

New Business

No Report.

Seiler motioned to adjourn the meeting. Brown seconded the motion. Motion approved. The meeting was adjourned at 2:38 P.M.


President

Attest:


Auditor, Melissa L. Bunner

