

**Commissioners Meeting  
May 21<sup>st</sup>, 2019**

**Present:** Jim Seiler, Tom Brown, Al Logsdon, Attorney Jeff Lindsey, Auditor Heidi Greene, Highway Administrator Gina Mullen, Larry Dale Kenney

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

**Minutes**

Logsdon made a motion to approve the minutes for the Public Hearing, SWMD and Commissioners meeting from May 8<sup>th</sup>, 2019. Brown seconded the motion, motion was approved.

**Claims**

Brown made a motion to approve Batch #4064 as presented. Logsdon seconded the motion, motion was approved.

**Bid Openings- Highway**

CR700W from CR50S Travel South To Gravel:

J.H. Rudolph: \$240,465.50      E&B Paving: \$268,200.00      Metzger Const.: \$222,684.20

Orchard Rd from CR500N to CR150N:

J.H. Rudolph: \$345,734.00      E&B Paving: \$401,300.00      Metzger Const: \$340,974.70

**TOTALS:**

J.H. Rudolph \$586,199.50      E&B Paving: \$669,500.00      Metzger Const: \$563,658.90

Logsdon made a motion to take bids under advisement. Brown seconded the motion, motion was approved.

**Legal Report**

Lindsey presented an Interlocal Cooperative Agreement between the Commissioners of Spencer County, Indiana, acting on behalf of Spencer County, Indiana and the Spencer County Solid Waste Management District for the Commissioners to review. Brown requests that the utility cost be added to the agreement. Discussion held regarding whether it would be the easiest to have separate meters or single meter. Stephanie with EMA states there is already a water meter at that location and she pays a portion of the water bill. Seiler states he believes that a meeting with Solid Waste should be called. Brown made a motion to approve the Interlocal Cooperative Agreement with any changes to be amended at a later date. Logsdon seconded the motion, motion was approved.

Lindsey states he is still researching the hauling of trash and leaky loads that must be securely fastened.

**Board of Zoning and Appeals**

Kay Erwin and John Wetherill are here to represent the Board of Zoning Appeals. Wetherill states they have an application from Sun Energy on surface mining. There have been three meetings on the matter. The third meeting they did not reach a resolution. One member out of the five; Phil Leibring has excused himself. Indiana code states that the Commissioners can appoint a fifth individual for this vote. It would be only a temporary appointment for this one vote. This individual must be unbiased in this matter. Seiler states that they will have someone selected by the June 4<sup>th</sup> meeting.

**Highway Report**

Kenney states that the bid award goes to Metzger Construction with a total bid of \$563,658.90. Brown made a motion to approve the bid to Metzger Construction. Logsdon seconded the motion, motion was approved.

Kenney states that both bridges will be complete in 2 weeks or less. Base Road is finished and so is 200S. Ditch work has been done on 700W and some riprap needs to be finished on Orchard Road. Chip and seal crew has started on 900N and the old Lincoln Truck Stop. Kenney states Gina has finished the annual operations report.

**Cash Waggner**

Bids were opened at the last Commissioners meeting. Mehling LLC bid: \$392,634.00 and Blankenberger bid: \$423,602.75. Mehling LLC has been chosen with the lowest bid. Lindsey states there are 6 property owners regarding this project. Lindsey has prepared the easement documents to obtain the parties' signatures. Brown made a motion to award the bid to Mehling

LLC, upon obtaining the signatures for the easements. Logsdon seconded the motion, with it noted that he is opposed to not having the 5 year warranty, motion was approved. Brown requests that we close a small section of the road in this area while there is construction. There is ample access for the people that live in the area. Brown made a motion to close the road during work hours. Logsdon seconded the motion, motion was approved.

**Acknowledgment of Jane Stout**

Stephanie with EMA read a letter written by Mr. Todd Daming acknowledging Jane Stout and all her hard work and dedication to the medical field. May 19-25, 2019 is National Emergency Medical Services Week. Logsdon, Seiler and Brown made a motion acknowledging Jane Stout for all her hard work and dedication. Logsdon, Seiler and Brown seconded the motion, motion was approved.

**Universal Designs**

Lindsey is reviewing the demolition specifications. They would like to get the bids out so the project moves forward quickly. Logsdon made a motion to send out the bids. Brown seconded the motion, motion was approved.

Stephanie with EMA states she will be able to move her stuff to REO fire department and AEP will also help. There is a 1974 cornerstone that will be removed and given to the highway department and later set for display.

**Sheriff**

Reinke reports that the jail is over capacity with men and women. Brown states that the jail is in need of repairs and remodeling. Reinke states that she needs to have a maintenance person appointed. Reinke requests that Joe Higdon be paid per hour. Logsdon made a motion to approve Joe Higdon as part time maintenance at the jail. Brown seconded the motion, motion was approved.

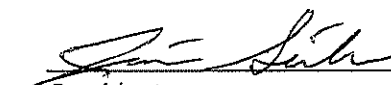

Lindsey asked Reinke to set out how the student engagement fund would be used. Lindsey states that this needs to be set out in an Ordinance. Reinke states that she would like it to be used for equipment.

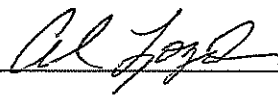
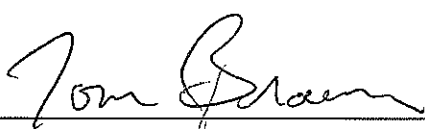
**Old Business**

Brown made a motion to approve the second reading of the sewage systems Ordinance 2019-02. Seiler states that this is to be presented at the first meeting in June. Second ask for by Seiler and again a second asked for. Motion dies for the lack of a second.

Lindsey states the ordinance 2019-02 is dead. Ordinance 2011-09 is still in effect.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved. Meeting was adjourned at 3:10 P.M.

  
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President  
Attest  
  
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Auditor, Heidi Greene

  
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