

**Public Hearing-Unsafe Building
May 8th, 2019**

Present: Jim Seiler, Tom Brown, Al Logsdon, Planning Commission Kay Erwin, Donnie Winkler, Attorney Jeff Lindsey, Auditor Heidi Greene

Meeting was called to order by President Jim Seiler at 1:15p.m.

Erwin explained the Thomas property had been cleaned up and sold. The Wilson barn has been torn down and cleaned. Dahoney property has been cleaned and the McIntosh property in Hatfield is 75% completed with the clean up.

New Complaint

Erwin states there has been a new complaint of the Russell property on hwy 161. The property is basically falling down. The neighbors have called and sent picture of the Russell property. Brown made a motion to send a letter for property to be cleaned. Logsdon seconded the motion, motion approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 1:20 P.M.

**Public Hearing – SWMD Property Complaints
May 8th, 2019**

Present: Jim Seiler, Tom Brown, Al Logsdon, SWMD Director Autumn Winkler, Attorney Jeff Lindsey, Auditor Heidi Greene

Meeting was called to order by President Jim Seiler at 1:28

McCoy

Winkler reports that the McCoy property in Hatfield is being cleaned. The camper is gone. The dump truck has been removed. There has been progress made on the property. Brown made a motion to give them another 30 days on clean up. Logsdon seconded the motion, motion approved.

Winkler will report on the McCoy property the June 4th, 2019 meeting.

Brown has requested an Ordinance be prepared on the hauling of trash that the trash should be covered when hauling. Attorney Lindsey states he will draft an Ordinance by the May 21st meeting.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 1:34 P.M.

**Commissioners Meeting
May 8th, 2019**

Present: Jim Seiler, Tom Brown, Al Logsdon, Larry Dale Kenney, Attorney Jeff Lindsey, Auditor Heidi Greene

Meeting was called to order by President Jim Seiler at 2:08 P.M.

Minutes

Brown made a motion to approve the minutes from April 23rd, 2019 as presented. Logsdon seconded the motion, motion was approved.

Bid Opening– St. Meinrad Project

Mehling Construction LLC:

Bid amount: \$392,634.00

Alternate Bid #1: \$ 5,812.00
Alternate Bid #2: \$ 8000.00
Bid with alternate #1 & #2 TOTAL: \$406,446.00

Blankenburger Brothers:

Bid amount: \$423,602.75
Alternate #1: \$ 9,696.00
Alternate #2: \$ 2,100.00
Bid with alternate #1 & #2 TOTAL: \$435,398.75

Alternate #1: Replacing the storm pipe on top of the hill if needs replacing.

Alternate #2: 5 year warranty cost.

Seiler made a motion to table until further review of bids. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #4058 and #4050 as presented. Brown seconded the motion, motion was approved.

Bid Opening-Lease of Property – Eureka Road West parcel #74-15-27-401-008.003-018

Verizon Wireless: \$700.00 monthly with Initial term of 5 years.

Original bid held in the Auditor's office with all specifications set out.

Logsdon made a motion to approve Verizon Lease as presented. Brown seconded the motion, motion was approved.

AMERESCO

Mark Heirbrandt presents the update on Jail and Courthouse projects. Subcontractors have been contracted and materials have been received. The jail will be going under extensive repairs over the next few weeks along with the HVAC. The lighting in the courthouse is 95% complete. When inspecting we found the lighting will flicker with the operation of the elevator. With the inspection a transformer outside looks damaged. An electrician will trace the problem. The lighting at the jail is about 85% complete. The lighting fixtures at the jail will be cleaned and vents cleaned over the next couple of weeks. The HVAC filters have been pulled at the jail and pulled the filters. The filters are washable filters and have not been cleaned for a very long time. The dimensions have been taken and filters will be replaced with new washable filters. The plumbing will be here within the next couple of weeks and two days training will be set aside just for training alone. Completion should be at the end of July possibly the first of August because of training.

American Legal

Joe McDonough with American Legal Publishing Corporation presented a cost summary for an Ordinance Codification Project Description. This would categorize ordinances, updating and placing on their online library and directly linked to Spencer County Website. All our ordinance with fees, fines and penalties would be reviewed. Out of 92 Indiana counties they cover 50. McDonough provide a sample book which shows how the ordinances can be put in one book and categorized. It will take 4-6 months to prepare a draft. Logsdon made a motion to take under advisement. Brown seconded the motion, motion was approved.

Hwy Report

Kenney reports that Durcholtz Excavating replaced a new post at Huffman Mill Bridge. The post was damaged do to a large tree. This was paid out of the covered Bridge Fund. Kenney states 200S to 600 has been completed and will be starting Friday on Baseroad. Bullucktown road is holding for now. Seiler requests that an engineering firm be called to look at the Bullucktown Road. Gina states there is a possibility of a Federal Grant for old 231, this would be for the fiscal year of 2025. Brown asked if bridge #248 can be started and if so could it be set as a design build bid.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting. Meredith states that the past few weeks have been very busy. He has been able to help several veterans receive hearing aids. Meredith wanted to remind everyone of the "Forever Grateful Friday" on June 7th, 2019 during the Spencer County Fair. Meredith states he continues to work on job fairs to help veterans to find employment. Meredith also states the VA will build wheelchair ramps on site.

Legal Report

Ice Miller has presented a bill for the litigation that has been pending from AK Steel in the amount of \$252,700.00. Lindsey asks the commissioner's if they want to present this to the council to approve funds to pay. Logsdon made a motion to present to council the Ice Miller bill to be paid. Brown seconded the motion, motion was approved.

Lindsey states that Freedom Bank presented a promissory note at 3.1% on the \$300,000.00. This does not have to be signed as of yet. It can be signed when closer to time of needing the money. Lindsey stated that he will prepare a resolution. Logsdon states that asbestos was found in the caulking around the windows of the building in Chrisney from the NESHAP inspection report. Brown made a motion to find a company to remove the asbestos. Logsdon seconded the motion, motion was approved. Logsdon states he would think Universal Design's could find someone to remove this and Lindsey states he will contact them.

Old Business

Mr. Bill Young was not able to attend today's meeting. With respect to Mr. Young the 2nd reading of 2019-02. Lindsey states he does not have a copy of what Mr. Young was going to propose.

New Business

Jane MCGinnis states that it has been a year since her office was damaged by a leak in the ceiling. She states that Eric Winkler came and tried to trace the drains and how this would leak in her office. The balconies on the outside of the courthouse have drains and they are covered in leaves and causes the water to back up and run into her window casing. The balconies need to be cleaned. It will have to be cleaned from the outside using a lift for safety. Seiler states he believes Septre has a lift. Heidi will contact Septre to see if they would be interested in cleaning the balconies.

Universal Design is present to update of the progress of the new building. Elite environmental was contacted about removing the asbestos around the two windows. The total cost of this is \$871.00 for windows to be removed. Logsdon made a motion to move forward and have the windows removed, Brown seconded the motion, motion was approved.

Once the windows are moved you will receive a certificate and present to IDEM. Brown wants to know the fastest way to move forward with this. Brown asks if it would be faster to bid the demolition with the build. The estimated cost of demolition is \$35,000.00. With this being under \$50,000.00 we do not have to advertise for bids. Brown made a motion to get quotes as soon as possible. Logsdon seconded the motion, motion was approved. Lindsey asked if everything be removed. The Universal Design rep. states everything removed and capped. Brown made a motion for Universal Design to bid the project. Logsdon seconded the motion, motion was approved.

Universal Design presents the Commissioners with the specifications for demolition \$4,800.00. Brown made a motion to accept the demolition proposal for \$4,800.00. Logsdon seconded the motion, motion was approved. Universal Designs presents the cost for the building design. Logsdon states he wants Dale Kenney to be notified so the county can have any materials that can be used. Universal Designs presents the agreement for designing the building of \$30,000.00. Brown made a motion to accept the final design engineering with Universal Design of \$30,000.00. Logsdon seconded the motion, motion was approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 3:58 P.M.



President

Attest:


Auditor, Heidi Greene




