### **Commissioners Reorganizational Meeting** January 2, 2020

# Present: Al Logsdon, Jim Seiler, Tom Brown, Auditor Heidi Greene, Attorney Jeff Lindsey

Meeting was called to order by Auditor Greene at 10:00 A.M.

#### President

First order of business was nominations for President. Logsdon made a motion to nominate Jim Seiler for President. Brown seconded the motion. There were no other nominations, motion was approved. The meeting was turned over to President Seiler.

#### Vice-President

Seiler made a motion to appoint Tom Brown as Vice-President. Logsdon seconded the motion. There were no other nominations, motion approved.

#### Attorney

Brown made a motion to appoint Jeff Lindsey as Attorney. Seiler seconded the motion. There were no other nominations, motion was approved. Logsdon opposed.

### Roberts Rule of Order Modified

Logsdon made a motion to approve Roberts Rule of Order Modified. Brown seconded the motion, motion was approved.

#### **Meeting Dates & Times**

Brown made a motion to hold the 2020 commissioner meetings on the first and third Tuesdays at 2:00 p.m. Logsdon seconded the motion, motion was approved.

#### Courthouse Custodian

Logsdon made a motion to nominate Donna Taylor as Courthouse Custodian. Brown seconded the motion. There were no other nominations, motion was approved.

#### Courthouse Maintenance

Brown made a motion to nominate Eric Winkler as Courthouse maintenance. Logsdon seconded the motion. There were no other nomination, motion was approved.

## Veterans Service Officer

Logsdon made a motion to appoint Martin "Butch" Meredith as Veterans Service Officer. Brown seconded the motion, motion was approved.

## Highway Superintendent

Logsdon made a motion to appoint Dale Kenney as Highway Superintendent. Brown seconded the motion. There were no other nominations, motion was approved.

Brown made a motion to appoint Max Talbott as Leadman. Logsdon seconded the motion. There were no other nominations, motion was approved.

Brown made a motion to appoint John Enlow as Leadman. Logsdon seconded the motion. There were no other nomination, motion approved.

#### **Highway Administrator**

Brown made a motion to appoint Gina Mullen as Highway Administrator. Logsdon seconded the motion. There were no other nominations, motion was approved.

#### Road Clerk

Brown made a motion to appoint Chandra Sanders as Road Clerk. Logsdon seconded the motion. There were no other nominations, motion was approved.

### **Highway Superintendent**

Brown made a motion to appoint Dale Kenney as Highway Superintendent. Logsdon seconded the motion. There were no other nomination, motion approved.

Brown made a motion to appoint Max Talbott as Leadman. Logsdon seconded the motion. There were no other nomination, motion approved.

#### **Building Commissioner**

Brown made a motion to appoint Todd Hays as Building Inspector. Logsdon seconded the motion. There were no other nominations, motion was approved.

## Assistant Building Inspector

Tabled until next meeting.

# EMA Advisory Board (Commissioner Member)

Logsdon made the motion to appoint Jim Seller as the EMA Advisory Board Commissioner Member. Brown seconded the motion. There were no other nominations, motion was approved.

## Indiana Region 15 (Commissioner Member)

Seiler made the motion to appoint Al Logsdon as the Indiana Region 15 Commissioner Member. Brown seconded the motion. There were no other nominations, motion was approved.

# Child Protective Services (Commissioner Member)

Brown made a motion to appoint Al Logsdon as the Child Protective Services Commissioner Member. Seiler seconded the motion. There were no other nominations, motion was approved.

## LEDC (Commissioner Member)

Seiler made a motion to appoint Tom Brown as the LEDC Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

#### LEDC Joint Appointment with Council

# Redevelopment Commission (3 members)

Logsdon made a motion to reappoint Paul Brockman, Scott Singleton, and DeAnn Siegel to the Redevelopment Commission. Brown seconded the motion. There were no other nominations, motion was approved.

# Redevelopment Commission (One non-voting school representative)

Brown made a motion to reappoint David Waninger to the Redevelopment Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

## Chamber of Commerce (Commissioner Member)

Seiler made a motion to appoint Tom Brown as the Chamber of Commerce Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

## Advisory Plan (Commissioner Member)

Brown made a motion to appoint Jim Seiler as the Advisory Plan Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

#### **Advisory Plan**

Brown made a motion to appoint Bill Spaetti to the Advisory Plan Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

#### Board of Zoning Appeals

No appointment needed.

# Solid Waste Board (Incorporated Town Board Member)

Logsdon made a motion to appoint Angie Fischer to the Solid Waste Board as the Incorporated Town Board Member. Brown seconded the motion. There were no other nominations, motion

# American Disabilities (Commissioner Member)

Seiler made a motion to appoint Al Logsdon as the American Disabilities Commissioner Member. Brown seconded the motion. There were no other nominations, motion was approved.

## Interlocal Board (Commissioner Member)

Logsdon made a motion to appoint Tom Brown to the Interlocal Board as the Commissioner Member. Seiler seconded the motion. There were no other nominations, motion was approved.

Logsdon made a motion to appoint Matt Benton to the ABC Board. Brown seconded the motion. There were no other nominations, motion was approved

## PTABOA (2 members)

Brown made a motion to appoint JW Arnold and Donna Burroughs as the PTABOA representative. Logsdon seconded the motion. There were no other nominations, motion was approved.

# Spencer County Animal Control Board (Commissioner Member)

Brown made a motion to appoint Al Logsdon and Tom Brown as the Commissioners Member to the Animal Control Board. Logsdon seconded the motion. There were no other nominations, motion was approved.

## Spencer County Board of Health

Logsdon made a motion to reappoint Bill Young to the Spencer County Board of Health. Seiler seconded the motion, motion approved. Brown opposed.

#### Hearing Impaired

Logsdon made a motion to appoint Kermitt Lindsey to the Hearing Impaired Board. Brown seconded the motion. There were no other nominations, motion was approved.

Logsdon made a motion to appoint Dee Simmons to the LTRSD Board. Brown seconded the motion. There were no other nominations, motion approved.

#### Port Authority

Brown made a motion to appoint Don Foertsch to the Port Authority. Logsdon seconded the motion. There were no other nominations, motion approved.

#### Mariah Hill

Tabled

Lamar Conservancy District

Brown made a motion to reappoint Len Stein and Christine Pyle to the Lamar Conservancy District. Logsdon seconded the motion. There were no other nominations, motion approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 10:38 A.M.

Jan Satur President Attest: Please Green