

**Commissioners Meeting
January 21st, 2020**

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

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

Minutes

Brown made a motion to approve minutes for December 6th, 2019, December 17th, 2019, December 20th, 2019 and January 2nd, 2020 as presented. Logsdon seconded the motion, motion approved.

Claims

Brown made a motion to approve Batch #'s 4277 and 4268 as presented. Logsdon seconded the motion, motion was approved.

VSO Report

Meredith reports he continues to be busy in the office. Meredith stated he is helping with the Census 2020. He stated he is trying to get veterans and the general public to participate in the Census 2020. He explained the amount of money the county and state will lose if everyone does not take time to complete the census with accurate numbers. Meredith states he likes having the Veteran's Office open Monday- Friday and he feels the veterans also like the hours. Meredith states he continues to reach out to every veteran possible.

Republic Transmission

Doug on behalf of Republic Transmission states he wanted to give an update on the progress. He states they are currently placing wire in Dubois County. He stated that in the very near future Spencer County would start to see wiring going up. He states that this will start in the northern part of the county and move southward. He states the public will notice helicopters dropping wire and asks that everyone be aware of their surroundings to keep both workers and the public safe. He stated the work would be complete in Spencer County in early May.

HWY Report

Kenney states they have currently been working on the sign grant. He presented the grant for the Commissioners signatures. Kenney states the crews have been working on washouts and culverts. Kenney stated there have been several washouts from the recent heavy rains. Brown asked if the 12 inch culvert is large enough. Kenney stated he would like to see all culverts be at least 15 inches in diameter. He states the water flow is faster and there is more room for debris to pass through.

It Takes A Village/Contract

Attorney Lindsey presents a contract from It Takes A Village. Brown made a motion to accept the contract as presented. Logsdon seconded the motion, motion approved.

Clark Dietz

Tara Damin with Clark Dietz wanted to explain the contract that Attorney Lindsey presents today. It is an open end contract and is the same as the previous contract with only the rates being increased. Brown made a motion to approve the contract as presented. Logsdon seconded the motion, motion approved

Mowing Specifications

Attorney Lindsey presents the mowing specifications for the 2020 mowing season. The specifications will be advertised in the newspaper with bids to be opened at the February 18th, 2020 meeting. Brown made a motion to accept mowing specifications as presented. Logsdon seconded the motion, motion approved.

Logsdon requested that a bi-annual quote be gotten for the shrubbery and landscaping around the courthouse. Greene states she will get that quote.

Sheriff/Reinke

Sheriff Reinke requested the approval for an active shooter training day at the courthouse. Reinke stated it would last approximately 2 hours and she would like to do this in March. Brown stated to get a date and time set. Reinke states she will work on getting that scheduled.

United Health Care

Greene presented the renewal plan from United Health Care. This plan is for the vision coverage only. She stated if they wished to continue with the same coverage as before there is to be no action taken. If there is going to be a coverage change it needs to be within the 20 days prior of the renewal. Brown made a motion to continue with the current plan as presented. Logsdon seconded the motion, motion approved.

Legal Report

Attorney Lindsey states the Sheriff has requested that the Vacation, Holiday and Personal time be paid as day for day. Attorney Lindsey stated he believes this should be discussed in an Executive Session. Lindsey also states there is some pending litigation that needs to be addressed in an Executive Session. Brown made a motion for an Executive Session be on February 4th, 2020 at 12:00 P.M. Logsdon seconded the motion, motion approved.

New Business

Attorney Lindsey states that the Health Department Board has received a resignation of Brother Benjamin Brown effective April 30, 2020. Brown made a motion to appoint Mike Sisley. There was no second. Logsdon stated he would like this position to be advertised in the newspaper. Lindsey stated this should be discussed in the Executive Session on February 4th, 2020.

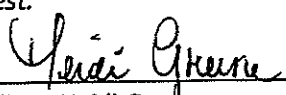
Ordinance Request

Tom Hinton came before the Commissioners today requesting an ordinance be put in place stating that Spencer County Indiana is a Second Amendment Sanctuary County. Brown stated that they would review the proposed ordinance and discussed at the February 4th meeting. The Commissioners requested that Attorney Lindsey review this proposal.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 3:14 P.M.



President

Attest:


Auditor, Heidi Greene



