

**Public Hearing – SWMD Property Complaints
September 17th, 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 1:30.

Greenwood Property

Winkler reports Mrs. Greenwood has paid the \$100.00 fine to the Auditors office. Winkler states the property has not yet been cleaned up and she has obtained two quotes to have the property cleaned up. The first estimate is from Lush Lawn and Landscaping for \$75.00 and the second is from Complete Lawn Care and it is for \$150.00. Both companies have looked at the property to give the quote on mowing the yard. Winkler also states anything that looks mowed was done by the highway department. Winkler also states the goat is gone from the property. Logsdon made a motion for Winkler to take the lowest bid and get the job done. Brown seconded the motion, motion approved.

Ketchum Property

Winkler states that some improvement has been made and was last inspected on September 16th, 2019. Winkler presents the Finding of Facts with this will be the \$100.00 fine if the commissioners choose. She states there has been some mowing completed but it has exposed more trash. Winkler states it does look like they are trying to work on the property. Mr. Ketchum states that twelve years ago when he purchased the property the prior land owner states that the county had caused the flooding with the work that had been done on the ditch. He states that his yard, garage and barn floods with any amount of rain. He stated that the ditch is full of trash such as strollers and old tires. He does state that he is not exactly sure where the blockage is in the drain. Mr. Ketchum states he spoke with Mr. Faulkenburg regarding the ditch and he stated it was private property.

Brown made a motion to give Mr. Ketchum 30 days to clean and meet compliance. To be readdressed at the October 15th, 2019 meeting. Logsdon seconded the motion, motion approved.

Curl

Winkler states this property shows a small amount of improvement. This property was last inspected on September 16th, 2019. Winkler states when inspecting the property it does look like something is being burned other than wood and she notified the Sheriff's department. Winkler states on September 16th, 2019 she did receive another complaint on the property because of the property owner burning at night. Brown made a motion for Winkler to present the Finding of Facts at the October 15th meeting. Logsdon seconded the motion, motion approved.

Brown made a motion for Winkler to get quotes on cleaning up the property and present at the October 15th meeting. Logsdon seconded the motion, motion approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.

Meeting was adjourned at 1:51 P.M.

**Commissioners Meeting
September 17th, 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 2:00 P.M.

Minutes

None presented.

Claims

Brown made a motion to approve Batch #'s 4164, 4196, 4165, 4168, 4166, 4163, 4162, 4159, 4160, 4161, 4158, 4115, 4157, 4155, 4156 and 4167 as presented. Logsdon seconded the motion, motion was approved.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting. Meredith states he was at the Dale Fall Festival with his "Outreach" booth. Meredith also states he attended the 4th quarter VSO training in Montgomery Indiana. Meredith states he continues to encourage individuals to get the "Cap-Tel" phone and his goal is to reach out to one thousand individuals and veterans.

Highway Bid Openings

CR1050E from CR2160N to SR62

C&R Construction \$316,576.00

J.H. Rudolph \$297,646.00

CR2140N from Monte Casino Road to CR1050E

C&R Construction \$79,878.00

J.H. Rudolph \$74,121.00

CR2160N from 1050E to SR162 State Approach

C&R Construction \$47,316.00

J.H. Rudolph \$43,546.00

TOTALING

C&R Construction \$443,770.00

J.H. Rudolph \$415,313.00

Brown made motion to award bid to J.H. Rudolph in the amount of \$415,313.00. Logsdon seconded the motion, motion was approved.

Highway Report

Kenney states they have been working on 350N and 400W doing chip and seal. Kenney states that on 1050, 2140 and 2160 culverts are being worked on and also the placement of rip rap. Kenney states that Durchoitz is to open the bridge on September 23rd, 2019. They had hoped to have it opened by September 20th but that will not be possible.

Kenney states that there is still a lot of work to be done on some of the roads up north but the men are working hard to get these completed.

Prosecutor

Prosecutor Ippoliti is requesting the approval of the lease agreement with T4 Properties LLC for the housing of the prosecutor's office and the child support division. He states the facility will give them more room and better security. The current rent is \$2000.00 a month and would only increase to \$2500.00 per month. Brown asked if this building would be ADA compliant. Toler states it would be compliant. Brown asks if the utilities would increase and Toler stated that the building was well insulated and the building also has two air conditioning units. Attorney Lindsey asked if the ADA improvements will be made by the landowner. Toler states they will be responsible. Lindsey also addressed the possible 5% rent increase per year and that this is a five year lease. Lindsey also stated that the Commissioners would be entering into this lease not the prosecutor, but the prosecutor could also sign with the commissioners. Logsdon made a motion to take this under advisement and address at the next meeting. Brown seconded the motion, motion approved.

Logsdon states he believes that Mr. Kincaid should receive a notice that the prosecutor and child support could possibly be leaving as a renter. Logsdon states this being a professional courtesy to Mr. Kincaid.

Community Corrections

Chase Fisher with Community Corrections asked the commissioners for the approval to sell 2 vehicles: a 2009 Ford Crown Victoria and a 2010 Dodge Charger. If this is approved, the South Spencer School Corporation would like to purchase the 2010 Dodge Charger for the amount of \$4000.00. Logsdon made a motion to allow the vehicles to be sold. Brown seconded the motion, motion approved.

Legal Report

Attorney Lindsey states he has prepared a letter in regards to the support for Trail Heads-Southwestern Indiana for the proposed Lincoln-Brackenridge Trail located in Spencer and Warrick County. Lindsey stated hopefully this project will come to fruition and add a "Next Level Trail" to the recreational infrastructure in Spencer County. Brown made a motion to approve the letter to Indiana Department of Natural Resources. Logsdon seconded the motion, motion approved.

Animal Control

Tom Brown representing the former Animal Control requests the truck for that facility be sold. Lindsey stated as long as it is under \$1000.00 it would not have to be advertised. Brown states he doesn't believe it is worth more than a \$1000.00. Brown states he will give the vehicle information to the Auditor and she will send out an email to all county departments.

New Business

CountryMark has requested the release of Bond NO. 9194718 in accordance with a Truck Hauling Agreement with Spencer County Board of Commissioners which commenced on September 14, 2015 and was completed on September 26, 2016. CountryMark is requesting to be relieved of all further liability. Brown made a motion to release the Bond NO. 9194718 with CountryMark. Logsdon seconded motion, motion approved.

Cheri Taylor with Indiana 15 Regional Planning Commission is requesting the Commissioners to rescind the Resolution 2015-06. This Resolution was in regards to the demolition of the old jail. Logsdon made a motion to rescind Resolution 2015-06. Brown seconded motion, motion approved.

Melissa Arnold with the Spencer County Visitors Bureau requests the Commissioners approve the Confidentiality Agreement between the Treasurer of Spencer County and the Spencer County Tourism Commission. Brown made a motion to approve the Confidentiality Agreement between the Treasurer of Spencer County and the Spencer County Tourism Commission. Logsdon seconded the motion, motion approved.

Jane Stout with EMS requests that a letter be published regarding "Fire Prevention Week" for the week of October 6th-12th, 2019. This year's theme is "Not all Heroes wear Capes". Logsdon made a motion to approve the letter be prepared and published. Brown seconded the motion, motion approved.

It has been requested by the Sheriff's department and EMA that the courthouse close at 3:00p.m. on November 25th, 2019 for bomb threat training. Logsdon made a motion to approve the closing of the courthouse at 3:00p.m. on November 25th, 2019. Brown seconded the motion, motion approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved. Meeting was adjourned at 2:55 P.M.



President

Attest


Auditor, Heidi Greene




