

**Commissioners Meeting
January 4, 2022**

Present: Jim Seiler, Tom Brown, Heather Gries, Auditor Melissa Bunner, Attorney Jeff Lindsey

Meeting was called to order by President Seiler at 2:03 P.M.

Minutes

Gries made a motion to approve the minutes for December 21, 2021, Special Meeting December 28, 2021, and the Re-Organization Meeting on January 3, 2022. Brown seconded the motion. Motion approved.

Claims

Gries made a motion to approve claim numbers 4821 and 4822. Brown seconded the motion. Motion approved.

Health Department / Kim Hay

There are currently 90 active cases in isolation. Spencer County will be in the high "Orange" tomorrow. They are averaging 27 cases per day. The guidelines for isolation have changed as well. The CDC is shortening the recommended time for isolation to five (5) days followed by five (5) days of wearing a mask to minimize the risk of infecting others.

VSO / Butch Meredith

For week of December 13, 2021, total Veterans assisted this week was 95 and the phone calls totaled 107. For week of December 20, 2021, total Veterans assisted this week was 56 and the phone calls totaled 87.

There was one (1) Veteran that passed away. Mr. Charlie Ball (Army Veteran).

Hwy Report

No Report.

Legal Report

Lindsey presented his terms and conditions to act as Attorney for the Board of Commissioners.

Gries motioned to accept this contract. Brown seconded the motion. Motion approved.

Old Business

No Report.

New Business

Mr. John Stoker came to the meeting to follow up on the task force for the County's Comprehensive Plan. He submitted a list of questions on behalf of the Southwest Indiana Citizens for Quality of Life (SWICQL). The Commissioners let him know the task force has not been formed yet and there are some steps that need to be done first. One is finding an engineering company that has worked with comprehensive plans before and can help navigate us through the process. Another thing to consider is funding. Stoker will return to the 2nd meeting next month to follow up.

The Commissioners reminded the public the meetings will be changing to 3:00 P.M. for the remainder of the year.

There is an open Lincoln Heritage Public Library board position open that will be taken into consideration for the next meeting.

Gries motioned to adjourn the meeting. Brown seconded the motion. Motion approved. The meeting was adjourned at 2:17 P.M.

President



Attest:



Auditor, Melissa L. Bunner

