

**Commissioners Meeting  
June 1, 2021**

**Present: Jim Seiler, Tom Brown, Heather Gries, Auditor Melissa Bunner**

Meeting was called to order by President Brown at 1:00 P.M.

**Planning Commission / Kay Erwin**

Erwin is following up to previously reported complaints about two (2) properties. One is located at 1642 N Orchard Road in REO and the other is located at 10564 McDonald Avenue in Evanston.

The property owner of the Orchard Road location is currently working on her property. She is asking for an extension. **Brown motioned to approve an extension to June 14, 2021. Gries seconded the motion. Motion approved.**

Erwin provided an update on the McDonald Avenue property. As of now, the property owners are ignoring the documentation sent to them. Lindsey is requesting documentation to show the status of the property. Once there is documentation, then contingent upon the results, a public hearing can be held. Erwin will bring this information to the next meeting on June 14, 2021.

Erwin is reporting another complaint. This property is located at 801 N CR 950 W in Richland City. This property has not been inspected yet. Erwin will provide information at the next meeting.

**Gries made a motion to adjourn the meeting. Seiler seconded the motion. Motion approved. Meeting adjourned at 1:18 P.M.**

**Commissioners Meeting**

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

**Minutes**

Gries made a motion to approve minutes for May 18, 2021. Seiler seconded the motion. Motion approved.

**Claims**

Seiler made a motion to approve claim numbers 4637, 4638, 4640, 4642, 4643, 4645, 4647, and 4648. Gries seconded the motion. Motion approved.

**Health Department / Kim Hay**

No report.

**VSO / Butch Meredith**

For week of May 17, 2021, the total Veterans assisted this week was 60 and total phone calls totaled 129. For week of May 24, 2021, the total Veterans assisted this week was 120 and total phone calls totaled 173.

There were three (3) Veterans that passed away. Mr. Richard Somerlott an Army Veteran. Mr. Howard Roger Miller a Navy Veteran and Mr. Troy Burden an Army Veteran.

Meredith provided updates on the courthouse maintenance. The pressure washing project started today. On June 13, 2021, the stripping and waxing the floor project will be done.

**Hwy Report / Dale Kenney**

Kenney reported the Highway Department is currently working in Mariah Hill on a tile project. (Weather permitting).

**Success through Mentoring (STM) / Steve Buse**

STM is having an event on June 19, 2021, around the Courthouse. Buse is asking for use of the parking lots and part of the grounds for inflatables. Seiler motioned to approve the use of the grounds contingent upon all liability insurance certificates up to date and meets the required criteria. Gries seconded the motion. Motion approved.

**Indiana Regional 15 / Luke Thomas**

Thomas came to discuss the drainage issues on 200 North. He presented some project cost estimations.  

Estimated Total Project Cost:	\$3,795,000
Estimated Cost with QBS	\$ 795,000
Estimated Cost without QBS	\$1,195,000

The County is estimated to save \$400,000 by going back through the QBS process. Thomas is requesting approval to move forward. No motion was taken at this time. Request denied.

**Dana Franzman**

Franzman will be at the next meeting.

**Legal Report**

Lindsey presented Ordinance 2021-09 "An Ordinance Clarifying Compensatory Time Procedures".  
Gries motioned to approve Ordinance 2021-09. Seiler seconded the motion. Motion approved.  
This was adopted at first reading because the decision was unanimous.

**Old Business**

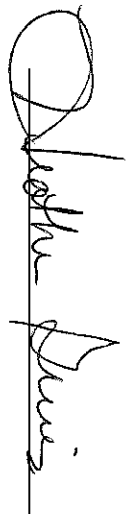
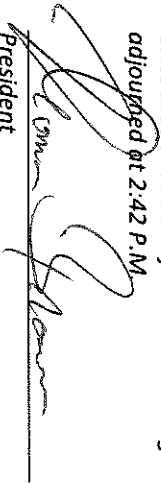
Gries provided the date for the Courthouse dedication. The date will be July 10, 2021.

Cares Act Requests:		
Sheriff's Department	Advanced Radio	\$5,497.00
Auditor's Office	Comp Time	\$2,838.39
Health Department	Mileage	\$ 94.38
Health Department	OT	\$4,154.41
Highway Department	Comp Time	\$5,842.56

Seiler motioned to approve this request with changes to update if needed. Could be more could be less. Gries seconded the motion. Motion approved.

Gries motioned to adjourn the meeting. Seiler seconded the motion. Motion approved. The meeting was adjourned at 2:42 P.M.

President



Attest:



Auditor, Melissa L. Bunner