

Commissioners Meeting
August 3, 2021

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

Unsafe Buildings Public Meeting / Todd Hays

Meeting was called to order by President Brown at 1:30 P.M.

Hays presented a **Finding of Facts** on the unsafe building complaint located at 1564 McDonald Avenue in Evanson, Indiana. He revisited the location on July 7, 2021 and found the property was still in violation. There have been no attempts by the homeowner to secure or repair the property. There has been no communication from the homeowner since this process began. Since this property remains uncompliant to the order sent on March 19, 2021, Hays is recommending that this building be demolished and cleaned up. Gries motioned to accept the finding of facts. He has received some quotes. K & K Dirtworks bid \$5,960.00 to do the work.

Gries motioned to approve the quote contingent upon funds being available. Seiler seconded the motion. Motion approved.

Hays presented an update to the Orchard Road complaint. Sheila Roberts was present to discuss her status. She has completed the utilities removal from the property. Now, the structure needs to be demolished. She explained that she could not financially afford a contractor to do the work. She said she would prefer to do the work herself. She is asking for an extension. **Seiler motioned to approve an extension until the meeting on September 7, 2021. Gries seconded the motion. Motion approved.**

Hays discussed the Richland complaint next. Hays sent a letter to the property owner on July 6, 2021. The letter was received, and this has been verified by a return receipt from the USPS. The property owner did not appear at the hearing. Hays will complete a finding of facts sheet and get quotes for demolition to bring to the next meeting.

Seiler made a motion to adjourn the meeting. Gries seconded the motion. Motion approved. Meeting adjourned at 1:47 P.M.

Commissioners Meeting

Meeting was called to order by President Brown at 2:02 P.M.

Minutes

Seiler made a motion to approve minutes for July 20, 2021. Gries seconded the motion. Motion approved.

Claims

Gries made a motion to approve claim numbers 4687, 4691, 4692, 4693, 4699, 4700, 4701, and 4703.

Seiler seconded the motion. Motion approved.

Public Hearing / Temporary Road Closure

Tim Ross from the City of Owensboro came with Stephanie Melton from EMA. The Public Hearing is for the closure of part of County Roads 710S and 310W on July 27, 2021. Resolution 2021-06 "RESOLUTION FOR TEMPORARY CLOSURE OF COUNTY ROADS 710S AND 310W FOR THE OWENSBORO AIR SHOW" was presented. It states "County Road 710S (River Road) from its intersection with County Road 100W, west to its intersection with County Road 560S, and County Road 310W from its intersection with State Road 161, south to its intersection with County Road 710S shall be closed to accommodate the Owensboro Air Show and practice for that Air Show from August 12 through and including August 15, 2021, on each day from 12:00 P.M. (noon) to 4:00 P.M."

Seiler motioned to approve Resolution 2021-06. Gries seconded the motion. Motion approved.

Hwy Report / Dale Kenney

Kenney is requesting some new roads be added to the CEDIT Road Plan. They are as follows:

District 1:	
Base Road	SR161 to 400W
400N	450W to Richland Limits
District 2:	
2000N	700E to 800E
2175N	700E to Dubois County Line
	Gries motioned to accept the additional roads. Seiler seconded the motion. Motion approved.

In addition, Kenney would like to add to the road inventory the following:
East of SR245 – Extension of 1258N by 259.6 feet south towards dead end.

Gries motioned to approve this addition. Seiler seconded the motion. Motion approved.

Hwy Report / Bid Opening

CR100E from Old US231 Approach to CR1250N

E&B Paving: \$59,004.20
C&R Construction: \$63,375.50
J.H. Rudolph: \$58,119.00
Metzger: \$63,785.50

CR1930N from Water Tower Road to SR62

E&B Paving: \$46,512.00
C&R Construction: \$50,365.00
J.H. Rudolph: \$44,308.00
Metzger: \$57,408.00

Water Tower Rd from CR1930N to 1665 Ft North of SR62

E&B Paving: \$50,502.20
C&R Construction: \$59,520.50
J.H. Rudolph: \$48,444.00
Metzger: \$62,034.50

CR687E from CR1930N to dead end

E&B Paving: \$18,613.60
C&R Construction: \$21,395.00
J.H. Rudolph: \$19,134.00
Metzger: \$25,690.00

CR694E from CR1930N to CR1910N

E&B Paving: \$10,012.80
C&R Construction: \$11,713.00
J.H. Rudolph: \$10,564.00
Metzger: \$13,942.00

CR675E from CR1930N to black top ends

E&B Paving: \$50,128.20
C&R Construction: \$56,535.50
J.H. Rudolph: \$50,149.75
Metzger: \$58,838.50

CR1920N from CR687E to CR700E

E&B Paving: \$ 9,500.00
C&R Construction: \$10,756.50
J.H. Rudolph: \$ 9,639.00
Metzger: \$13,025.50

CR1900N and CR1910N from CR600E to CR700E

E&B Paving: \$132,127.00
C&R Construction: \$154,124.50
J.H. Rudolph: \$124,911.50
Metzger: \$142,468.00

Total Bids:

E&B Paving: \$376,400.00
C&R Construction: \$427,785.50
J.H. Rudolph: \$365,269.25
Metzger: \$437,192.00

Seiler motioned to take the bids under advisement. Gries seconded the motion. Motion approved.

Kennedy awarded the bid to J.H. Rudolph for \$365,269.25. Seiler motioned to approve the award to J.H. Rudolph. Gries seconded the motion. Motion approved.

VSO / Butch Meredith

For week of July 12, 2021, the total Veterans assisted this week was 89 and total phone calls totaled 105. For week of July 19, 2021, the total Veterans assisted this week was 75 and total phone calls totaled 119.

There was one (1) Veteran that passed away. Mr. Charles Small (Army Veteran).

Health Department / Barb Ninke

As of 1:30 P.M. today, there are 2 new cases. This brings total cases to 2,547. There are 27 in isolation. There have been 30 deaths and zero are hospitalized. Ninke reported Perry County Courthouse is closing daily from 12:00 P.M. to 1:00 P.M. for deep cleaning and are requiring masks. Dr. Kleeman is recommending this for public places.

Legal Report

Lindsey was asked to do a Resolution for the READI grant and this will be done by the next meeting.

Lindsey was also asked about a statement that the Commissioners from St. Joseph's County issued regarding vaccinations and masks. He was asked to put something similar together for Spencer County. He will prepare and bring to the next meeting for discussion.

Old Business

Nothing to report.

New Business

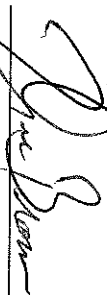
Kay Erwin came to discuss the Solar Ordinance No. 2021-11. There were many parts of this draft ordinance that was discussed such as locations, aesthetics, setbacks, and buffer zones.

Brown motioned to table this Ordinance for now. Seiler seconded the motion. Motion approved.

Commissioner Gries asked Lindsey if she could get the minutes from the July 14, 2021, Redevelopment meeting. She is also asking for information about the survey listed in the newspaper. Lindsey stated it was not a Redevelopment constructed survey, but a member might have created it. She is asking for the responses from the 79 people that attended the meeting. Lindsey said he would ask. Gries is requesting Wayne Blake or someone who can represent the Redevelopment Commission come to the next meeting to hear some of there plans moving forward.

Brown signed the Everest Reinsurance Company Excess Loss Schedule Rider. This is the renewal application for Stop Loss Insurance.

Seiler motioned to adjourn the meeting. Gries seconded the motion. Motion approved. The meeting was adjourned at 3:08 P.M.



President



Attest:



Auditor, Melissa L. Bunner

