

**Commissioners Meeting
October 5, 2021**

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

Meeting was called to order by President Brown at 2:08 P.M.

Minutes

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

Claims

Seiler made a motion to approve claim numbers 4732, 4741, 4742, 4743, 4744 and 4745. Gries seconded the motion. Motion approved.

Sheriff / K. Reinke

Sheriff Reinke was asked to come to the meeting to discuss the status of the Stanley project. She still has three (3) things she is waiting for them to do. The monitors are not up yet, the wiring is still not done, and some cameras are not pointed in the right direction. Once Stanley states they are done, Brown is requesting a walk through with the Sheriff to ensure everything is done and looks correct.

Stanley submitted a quote for an additional \$9,100. It covers pulling 26 wires and fixing a pedestal outside with a button that when pressed notifies Officers there is someone there. It has not been working. The original quote had a \$10,000 contingency plan. This quote is already incorporated into the original quote through that contingency plan.

Gries motioned to accept this quote. Seiler seconded the motion. Motion approved.

VSO / Butch Meredith

For week of September 13, 2021, total Veterans assisted this week was 71 and the phone calls totaled 108. For week of September 20, 2021, total Veterans assisted this week was 79 and the phone calls totaled 114.

Health Department / Kim Hay

Currently seeing approximately 10 active cases per day. Currently 60 in isolation, 3 hospitalized, and 37 deaths. Have had 3,540 cases since the beginning.

Hwy Report / Gina Mullen

The Commissioners received sealed bids until 2:00 P.M. On Tuesday, October 5, 2021 for the sale of the following:

#4	2005 Chevrolet Colorado Extended Cab
#310	2002 Mack Tandem Dump Truck
#216	1993 Hyd Convyr Belt Spreader
#313	1993 Hyd Convyr Belt Spreader
#410	1990 WE Grace Sheep Roller
#411	1988 Flat Roller Road Ends
#412	1989 Flat Roller Square Ends
#479	1997 Doyle All American Disk
#503	1989 Asplundh Timberwolf Chipper

The following bids were opened:

	Bender	Swanker	Phillips Ent.	Gries	K&K
#4		\$1,501	\$ 700		\$ 300
#310	\$3,000		\$2,700	\$1,000	\$1,000
#216			\$ 50		\$ 50
#313			\$ 50		\$ 50
#410			\$ 400	\$ 500	\$ 300
#411			\$ 300		\$ 50
#412			\$ 300	\$ 500	\$ 50
#479			\$ 100		\$ 150
#503			\$ 400		\$ 250

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

The bid award will be at the next meeting.

Legal Report

Lindsey brought a draft of an agreement for unsafe building services.

Seiler motioned to table this agreement. Gries seconded the motion. Motion approved.

Lindsey is still working on the cell phone policy. Will provide updates as they come along.

Lindsey provided his self-appraisal / performance appraisal to start getting that underway.

Lindsey provided the Auditor's office with the Estate of Wilma Jean Miller information. Brown needed to sign the "Receipt of Distribution and Release" and have it notarized. Then the Auditor's office can proceed with processing it.

Seiler asked Lindsey about the property / grounds next to the blue bridge. The question is if there is an ordinance or something we can do to clean up the mess. Lindsey will investigate the options, if any.

Old Business

No Report.

New Business


Robin Knepper has resigned from the LEDC Board effective October 1, 2021.

Auditor Bunner provided a renewal contract with WTH. WTH will perform all the monthly parcel splits for us in Think GIS.

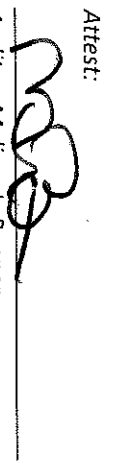
Seiler motioned to renew this contract. Gries seconded the motion. Motion approved.

Darrell Stephens came to discuss the process of reviewing our districts and precincts. In the year immediately after a decennial Census (Headcount performed by the US Census Bureau every ten years) is conducted, all Indiana Congressional and State Legislative boundaries must be redrawn to account for shifts in population. The process of redistricting and reprecincting falls under the County Commissioners. Stephens passed out maps indicating what the census shows and what Spencer County shows and they are different. He discussed the formula for establishing a balanced district / precinct and how they need to be within 10 % of each other. Stephens does not have the capabilities to print the maps he needs so he will be getting estimates on those costs. As new information comes available, he will provide an update.


Gries motioned to adjourn the meeting. Seiler seconded the motion. Motion approved. The meeting was adjourned at 3:02 P.M.




President

Attest:


Auditor, Melissa L. Bunner





Mark Gries