

**Commissioners Meeting
June 18th, 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

Logsdon made a motion to approve the Commissioners minutes and SWMD minutes from June 4th, 2019 as presented. Brown seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #4085 as presented. Brown seconded the motion, motion was approved.

Kovert-Hawkins Architects

Hal Kovert presented the findings for the Storm/Sanitary Water Separation. He states the solution they have developed involves the separation of piping in the building attic. This involves removing a section of pipe from the existing roof drains as a vent for the sanitary plumbing system. New vents will be installed and connected to the existing pipes. The roof drains will be piped across the attic and through the exterior wall. Once through the wall the pipe will dump into a scupper (large metal box) that is connected to a downspout. A new downspout will be installed to the ground where it will empty in the catch basin on the west side catch basin and on the east side of the courthouse. Upon approval from the commissioners the county would need to bid out the project. The estimated cost would be \$109,000.00. Brown made a motion to proceed forward with Kovert-Hawkins proceeding with the bid process. Logsdon seconded the motion, motion was approved.

Bid Opening: 2019-03 Paving Project

	J.H RUDOLPH
CR120N FROM SR245 TO CR600E	215,034.20
CR550E FROM SR70 TO CR600N	225,160.40
CR600N FROM CR550E TO CR575E	30,531.20
VARIOUS W&L CR600E	32,562.00
VARIOUS W&L CR1475N	11,938.00
TOTAL BID:	515,225.80

Logsdon made a motion to take bids under advertisement. Brown seconded the motion, motion was approved.

Kenney states after reviewing the bids he would like to award the bid to J.H.Rudolph with total of \$515,225.80 . Brown made a motion award the bid to J.H.Rudolph with the total of \$515,225.80. Logsdon seconded the motion, motion approved.

Highway Report

Kenney provided the utility bills for highway department for years 2017 to current. He stated the week of July 1st 700W will be started on and Orchard Road will be started in the next couple of weeks.

Tara Lloyd gave a report on the signs that need to be replaced. Usually about 20% of the signs will fail. Spencer County is at 48% failure. One way to approach this is to apply for federal funding in the fall. Gina will be applying for the funding in the fall. Lloyd states a decision does not have to be made today. Brown made a motion for Gina to start the process of applying for the grant. Logsdon seconded the motion, motion approved.

Universal Design-Bid Opening

Demolition of Spencer County Solid Waste Building

Cooper Rail Service, Inc.	\$25,845.00
Seufert Const. & Supply Co.	\$40,592.00
Meadors Construction, LLC.	\$31,749.00
Moonlight Excavating, LLC.	\$24,170.00

Logsdon made a motion to take bids under advertisement. Brown seconded the motion, motion was approved.

The lowest bid is Moonlight Excavating, LLC. with a bid of \$24,170.00. Brown made a motion to award the bid to Moonlight Excavating, LLC. with a bid of \$24,170.00. Logsdon seconded the motion, motion was approved.

Alt & Witzig Engineering, Inc. has given a price of \$3,850.00 for the soil boring process for the Solid Waste Building. This would include four borings.

Autumn Winkler with Solid Waste stated they would advance the \$3,850.00 so this process could start. Logsdon made a motion to let Solid Waste advance this money for the boring process. Brown seconded the motion, motion approved.

Winkler with Solid Waste, stated that Solid Waste wanted their own meter for the electricity.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting. Meredith states that Mr. Bill Nix received a quilt from the Quilt Guild at the National Guard Armory on June 1st. Meredith states that several veterans have been in filing claims. He stated that the Forever Grateful Friday was a success. He is considering having this event next year around Veteran’s Day.

Legal Report

Lindsey states that all easements for the St. Meinrad project have been signed and have to be accepted by the commissioners and signed by the commissioner president and attested by the Auditor. Brown made a motion to accept the St. Meinrad project. Logsdon seconded the motion, motion approved.

Ordinance 2019-04

Lindsey presented an Ordinance For Real Property Endorsement Fee. In 2003 the Commissions imposed a \$5.00 fee per parcel transfer. 2019-04 Ordinance For Real Property Endorsement Fee increases to \$10.00 per parcel transfer. Brown made a motion to accept the ordinance 2019-04 as presented on the first reading. Logsdon seconded the motion, motion approved.

Ordinance 2019-05

Lindsey presents Ordinance 2019-05 Ordinance Requiring The Securing Of Loads Being Hauled In Spencer County. Lindsey suggests that Ordinance 2019-05 have a first reading and have a second reading at a later date. Logsdon made a motion to accept the first reading of ordinance 2019-05 as presented. Brown seconded the motion, motion approved.

New Business

Jane McGuinness presents the current 2019 Tax Management Associates, Incorporated Business Personal Property Audit Services Contract in the amount of \$2,200.00. The \$2,200.00 should come out of the Re-development Fund. That is where it has been paid from before. Logsdon made a motion to accept the 2019 Tax Management Associates, Incorporated Business Personal Property Audit Services Contract based on available funds. Brown seconded the motion, motion approved.

Lindsey presented the Covered Bridge Certification per IC 8-14-1-10. Brown made a motion to accept the Covered Bridge Certification as presented. Logsdon seconded the motion, motion approved.

Old Business


Sceptre Mechanical turned in a quote for hourly rates for maintenance that could possibly be needed at some point in the courthouse. Brown made a motion to accept the Sceptre Mechanical hourly quotes as presented. Logsdon seconded the motion, motion approved.

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

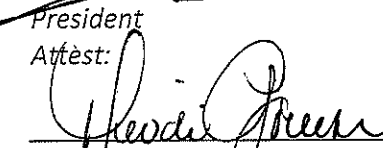
Meeting was adjourned at 3:16 P.M.



President



Tom Brown

Attest:


Auditor, Heidi Greene



Al Joyce