

**Public Hearing – SWMD Property Complaints  
June 4<sup>th</sup>, 2019**

**Present: Jim Seiler, Tom Brown, Al Logsdon, SWMD Director Autumn Winkler, Attorney Jeff Lindsey, Auditor Heidi Greene**

Meeting was called to order by President Jim Seiler at 1:30.

**McCoy**

Winkler reports there has not been any contact with Mr. McCoy since the last meeting. Winkler also states that there has been some progress made on the property but there are still tires along the back of the property. Brown made a motion to give them another 30 days on clean up. Logsdon seconded the motion, motion approved.

Winkler will report on the McCoy property the July 2<sup>nd</sup>, 2019 meeting.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.  
Meeting was adjourned at 1:38 P.M.

**Commissioners Meeting  
June 4<sup>th</sup>, 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**

Brown made a motion to approve the minutes from May 21<sup>st</sup>, 2019 as presented. Logsdon seconded the motion, motion was approved.

**Claims**

Logsdon made a motion to approve Batch #4068, #4075 and #4076 as presented. Brown seconded the motion, motion was approved.

**Veteran Service Officer – Butch Meredith**

Meredith gave an update of services rendered since the last meeting. Meredith states that he will be out of the office for training June 10<sup>th</sup> -12<sup>th</sup>. Meredith wanted to remind everyone of the "Forever Grateful Friday" on June 7<sup>th</sup>, 2019 during the Spencer County Fair. Meredith states he continues to work on job fairs to help veterans to find employment.

**Hwy Report**

Kenney reports that the project on 900N needs to have a soil test about 30 feet below stream level, it could need a retaining wall. Kenney states he will be getting a second opinion. Currently riprap is being put down on 550. Old 231 and 100E is being chip and sealed. The culvert work continues to be worked on. Trying to get the roads ready for the bidding process. Kenney asked if the commissioners would be available to come to the highway and work together on the budget on June 17<sup>th</sup> at 8:00 a.m. at the highway department for budget workshop. Bridge on 300 was opened this morning. Kenney stated he will be in process of getting bids for the bridge 248. Kenny states he has an opening for two more part time employees.

**Bid Opening: 2019-02 Paving Project**

	E&B Paving	Metzger Const.	J.H RUDOLPH
CR725N FROM ORCHARD RD TO CR775N	132,900.00	106,699.70	108,609.00
ORCHARD RD FROM WARRICK CO LINE TO CR900N	89,900.00	72,335.50	72,905.00
CR450W FROM CR900N CR785N	133,900.00	107,168.30	109,396.00
CR1000N FROM CR100E SR231 APPROACH	110,900.00	89,281.60	90,097.50
VARIOUS W7L CR1200N	50,700.00	41,599.50	40,115.00
VARIOUS W7L OLD STATE RD	68,600.00	58,974.85	56,192.50
<b>TOTAL BID:</b>	<b>586,900.00</b>	<b>476,059.45</b>	<b>477,315.00</b>

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 Metzger Construction with total of \$476,059.45. . Brown made a motion award the bid to Metzger Construction with the total of \$476,059.45. Logsdon seconded the motion, motion approved.

#### **Legal Report**

Lindsey states the commissioners need to appoint someone to the LTRSD to replace Beth Packer. This is a four year appointment, unsure of when Beth was appointed. Dee Simmons has requested to be appointed. Logsdon made a motion to appoint Dee Simmons to the LTRSD board. Brown seconded the motion, motion approved.

Seiler states that with the custodian we currently have in the courthouse that Tabatha's cleaning service is no longer needed. The offices that are currently being cleaned by Tabatha have agreed to clean their offices with the assistance of the current courthouse custodian. Tabatha's cleaning has been used since 2015. Lindsey advised there is a 30 day notice that must be given. Brown made a motion to give Tabatha's cleaning a thirty day notice. Logsdon seconded the motion, motion was approved.

Verizon tower lease is ongoing and we are making progress getting that lease signed. The St. Meinrad easements have been prepared and Lindsey states he is working on getting them signed.

Brown nominated Mike Roos to be temporarily appointed to the planning commission board to replace Phil Leibring. This appointment is only for the one vote that Mr. Leibring has abstained from. Brown made a motion to appoint Mike Roos as a temporary position to the planning commission. Logsdon seconded the motion, motion approved.

Lindsey asked when we need to get the papers signed with Freedom Bank regarding the new building. Brown states he feels we should move on it now. Lindsey states he will talk to the bank. Lindsey states he will be preparing an ordinance for the use of the student engagement fund. The sheriff has requested this money be used for equipment.

Lindsey states that he has an audit letter of response. For every year we get audited, Lindsey said he has to reply with any pending litigation by June 15<sup>th</sup>, 2019 and he will have that prepared. Lindsey states we are currently still working with the animal control board but has nothing to report on that at this current time.

Lindsey states he is working on an Interlocal agreement with Rockport regarding baseroad and county road 2000.

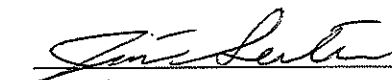
#### **Ordinance 2019-03**

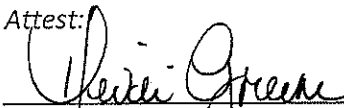
Mr. Bill Young presented the ordinance 2019-03 On-Site Sewage Disposal Systems. There was discussion of omissions and additions to the ordinance. Brown made a motion to accept the ordinance 2019-03 as presented. Logsdon seconded the motion, motion approved.

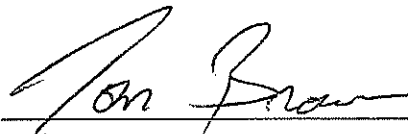
#### **SRI Contract**

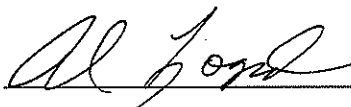
SRI contract cost of sale increase from \$75.00 to \$100.00. Logsdon made a motion to accept the SRI sale increase from \$75.00 to \$100.00. Brown seconded the motion, motion approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.  
Meeting was adjourned at 2:56 P.M.

  
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President

Attest:  
  
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Auditor, Heidi Greene

  
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Tom Brown

  
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Al Ford