

**Public Hearing – Unsafe Building
February 4, 2019**

Present: Jim Seiler, Tom Brown, Al Logsdon, Building Inspector Don Winkler, Attorney Jeff Lindsey, Auditor Autumn Winkler, Plan Commission Administrator Kay Erwin

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

McIntosh

Erwin reported they sent a letter to Nettie McIntosh regarding her trailer and outbuilding in Hatfield. The structure is unsafe and there are people squatting in it, so the building inspector has determined it needs torn down and removed. An estimate was presented for the cleanup. Erwin requested permission for them to proceed with bidding it out after the deadline stated in the letter is passed. Brown made a motion to proceed with bids after the deadline. Logsdon seconded the motion, motion was approved.

Erwin gave an update on the Velotta property and Dohoney property.

*Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 1:07 P.M.*

**Public Hearing – SWMD Property Complaints
February 4, 2019**

Present: Jim Seiler, Tom Brown, Al Logsdon, SWMD Director Samantha Seckinger, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Jim Seiler at 1:26

McCoy

Seckinger reported that McCoy contacted her and stated he will be getting a liver transplant, but has hired someone to work on the property. McCoy contacted Seckinger again on February 1st to inform her he was unable to attend the hearing today, but that he hoped to have everything done before spring and appreciates the counties willingness to work with him. Brown made a motion to grant an extension to April 2nd. Logsdon seconded the motion, motion was approved.

*Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 1:31 P.M.*

**Commissioners Meeting
February 4, 2019**

Present: Jim Seiler, Tom Brown, Al Logsdon, Larry Dale Kenney, Attorney Jeff Lindsey, Auditor Autumn Winkler

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

Minutes

Logsdon made a motion to approve the minutes from January 15th as presented. Brown seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #3991 as presented. Brown seconded the motion, motion was approved.

Hwy Report

Kenney reported that he is waiting on replacing the culvert at St. Peters Church Rd. because there is a lot of rain coming and he doesn't want the road opened up and then possibly have a problem with the culvert. There are still lots of reports of gravel roads in poor shape, they are working on those.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting.

Linda Folz – Business Environment

Brown contacted Folz about getting new furniture for the commissioner's room. Business Environments sales National Office Furniture which is made in the county and provides us with the availability of a government discount program. Funding was put in the budget this year to make upgrades to the room such as new furniture, a drop down projector screen etc. Folz presented a layout and possible furniture options that will improve the functionality and put us in compliance with ADA regulations. Seiler suggested a few different options that Folz will get prices on and we will discuss at a later date.

Mark Heirbrandt – Ameresco

Heirbrandt presented the Energy Savings Agreement for commissioner signature. In November the board approved the agreement pending legal review and council funding, this has all been completed. Heirbrandt gave an update on the anticipated timeline of the project and when work should begin, he feels they will have it completed in about 5 months. Logsdon made a motion to approve the energy savings agreement with Ameresco. Brown seconded the motion, motion was approved.

New Business

Lincoln Heritage Public Library Appointment

Lincoln Heritage Public Library sent a letter requesting the re-appointment of Ken Schaaff to the Lincoln Heritage Public Library board for a four year term. Logsdon made a motion to re-appoint Ken Schaaff for a four year term. Brown seconded the motion, motion was approved.

Conflict of Interest – Ken Schaaf

Auditor Winkler presented the conflict of interest disclosures for Ken Schaaf and the Lincoln Heritage Public Library and Carter Fire District for commissioner approval. Logsdon made a motion to approve the conflict of interest disclosures. Brown seconded the motion, motion was approved.

Town of Grandview

Auditor Winkler presented a letter from the Town of Grandview requesting the county obtain a tax sale certificate for a parcel in Grandview and then transfer the certificate to the town. This would be the same process approved for Richland and Santa Claus at the last meeting. Attorney Lindsey would need to prepare a resolution to proceed. Brown made a motion to approve the request. Logsdon seconded the motion, motion was approved.

Warrick County GIS

Auditor Winkler presented a GIS Data Exchange Agreement between Warrick and Spencer County for commissioner review. The agreement was instigated by the Warrick County Surveyor who feels it would be beneficial to both counties if the parcel information is available on both sides of Little Pigeon Creek. They use WTH Technology for their GIS provider like we do so this is a fairly standard agreement like we normally approve. Brown made a motion to approve the exchange agreement between Warrick and Spencer County. Logsdon seconded the motion, motion was approved.

Judge Dartt - Odyssey

Dartt came to discuss with the board the court and clerk's desire to move from CSI which is our current case management system to Odyssey which is the Supreme Court preferred system. There has been discussion about making a move for a few years, but Odyssey had some bugs and they have been waiting for those issues to be fixed before moving. We are currently paying \$35,000.00 for CSI and this program would be at no cost. Odyssey has also stated that they might upgrade the computers and server in the clerk's office and circuit court at no charge to the county, because they are so old. Dartt presented a resolution Agreeing to Deploy the Statewide Court Case Management System to Spencer County Courts for commissioner approval. A letter from Honorable Loretta Rush, Chief Justice of the Indiana Supreme Court, was also presented for commissioner approval. This letter is a Memorandum of Understanding and Request for Participation in the Statewide Case Management System (CMS) that requires approval from the Judge, Clerk and Board of Commissioners. Logsdon made a motion to approve Resolution 2019-03 as presented and the MOU. Brown seconded the motion, motion was approved. Logsdon made a motion to direct the Judge to sign the MOU. Brown seconded the motion, motion was approved.

Health Dept. – Amended Ordinance

Dr. Tretter and Bill Young came to again discuss the proposed septic ordinance amendments. Young pointed out specific areas in the ordinance that have been amended and stated these are clarifications not additions to the ordinance. There was discussion about whether or not the county should have their own code or just follow the Indiana state code on septic regulations. Brown stated that he had no problem with only following the state code. Brown made a motion to reject the ordinance and continue with what we have in place. Seiler seconded the motion, motion was approved, Logsdon abstained. Logsdon asked what now and Seiler stated he would like to sit down with some of the board and discuss this, not just have something presented when no one has spoke to him.

Victor Ippoliti - Prosecutor

A proposed lease for the prosecutor and child support office has been sent by Lake Mill Properties for commissioner review. Ippoliti came to explain to the board his desire to move from the current location, due to the amount of space for the cost. We are paying \$2,000.00/month for both offices and Ippoliti has been in discussion with another property owner about potentially leasing space from them that is larger for approximately \$1,700.00/month. Lake Mill Properties wants a lease to be signed by February 8th due to interest from another party about leasing the space if we no longer wish to stay there. Logsdon stated that his preference is for the prosecutor to stay in his current location. The proposed lease is for 2 years and Ippoliti expressed that he does not wish to be locked into a 2 year lease in this space. Logsdon asked what happens if we don't sign and Lake Mill Properties says with no lease that we have to move out after February 8th, Ippoliti stated that would be his problem and he would have to speak with the owner of the other property to see when it would be available. The other location needs renovation which the owner has stated he would complete, Ippoliti is just unsure of the timeline for completion of that work. Brown stated he doesn't feel we are ready to sign any lease today. Ippoliti asked that they just give him a little more time.

Dexter Childress – Sun Energy

Childress came to discuss the truck hauling permit he was issued by the highway dept and the county requirements to proceed. Childress was issued a permit by the highway superintendent and was then informed that there were other requirements such as coming before the board to get a transportation plan approved. Plan Commission attorney John Wetherill was in attendance and stated that their meeting with Sun Energy had been continued because the company is required to get a transportation plan approved by the commissioner's before proceeding with further permitting. Sun Energy is planning on hauling on CR 500E which is currently a chip and seal road. Brown asked what happens after the 5 years when the chip and seal road is destroyed; Childress explained that it will be restored to its original state if not better. Brown asked if Sun Energy had to apply for a permit with DNR to which Childress stated they did and a public hearing would be held at the library in Dale the following week. Brown asked if we should approve anything before the DNR permit is approved and Lindsey stated that not only that, but the Plan Commission has some items that they feel are needed to complete the transportation plan. Items required by the Plan Commission are a detailed map showing entrance for workers and haul road to county road, map showing which direction trucks are traveling when they get to county road/state road and a dust control plan for county road when within 100 yards of inhabited dwelling. Logsdon suggested that Childress come back on February 19th with the additional information and it will be after the public hearing. Auditor Winkler will put this on the agenda for the 19th.

Doug Patmore – Cornerstone Dedication

Patmore came to introduce the Grand Marshall, Dennis Schroeder, who will perform the ceremony and announce that they have set the date for October 26th at 11:00 a.m. He will provide more details at a later date.

Judge Dartt

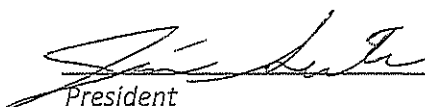
Dartt came to update the board on the request for a magistrate. As previously reported we have ranked 3rd and 4th in the state for need the last two times the rankings came out. The council and commissioners have voted in support of the request and sent letters. Chief Justice Rush sat on the legislative committee that heard our request and they voted unanimously to approve it. Dartt explained that we have our own bill House Bill 1612 and he has been informed that State Representative Bacon and Bartels will not carry the bill for a vote. We have limited time to get this bill passed, because the bill will go in effect July 1st. Dartt is asking that the board reach out to our representatives and he will be contacting the Supreme Court to see what else he can do to push it through.

Animal Control Appointment

Brown stated the he received two names from the Humane Society as recommendations for the Animal Control Board, Teala Morrison and Emily Sigler. Seiler made a motion to appoint Emily Sigler to the Animal Control Board. Logsdon seconded the motion, motion was approved. Brown stated the first organization meeting is scheduled for February 21st at 5:00 p.m.


Logsdon made a motion to approve all claims paid since the last meeting. Brown seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 3:55 P.M.



President

Attest:



Auditor, Autumn Winkler