

**Commissioners Meeting  
January 15, 2019**

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

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

**Minutes**

Brown made a motion to approve the minutes from December 18<sup>th</sup> and January 2<sup>nd</sup> as presented. Logsdon seconded the motion, motion was approved.

**Claims**

Logsdon made a motion to approve Batch #3986 as presented. Brown seconded the motion, motion was approved.

**Highway Report**

Kenney reported that a 4' x 40' culvert was replaced between SR 245 and St. Peter's Church Rd. due to some bad washouts. A railroad tanker 10-1/2' x 48-1/2' was ordered to replace a culvert between CR 1100E and CR 1100N.

There are several roads that need cut out, but they're so wet they are trying to put bottom ash down with a cap of rock and that seems to be working pretty well.

On CR 1200N outside New Boston they have restacked the concrete blocks that washed down the ditch, capped the one side that washed out and are going to put high beams and pour concrete to hold it better.

**Cash Waggner**

St. Meinrad sinkholes

Gruber Industries did some hydra excavating for the county and found that the collars on the pipe joints were loose allowing sand to wash to the bottom of the pipe which is rusted; that's where most of the sinkholes are. The cross pipes that run under the road are clogged and allow no water to get through, so they need jetted out. These are two of the issues that definitely need addressed. It was mentioned that it might be a good idea to form a committee to discuss options to repair the problem. They will try to have a plan by the next meeting.

**Susan Harris – Treasurer / Jacqui Clements - AIC**

Clements did a presentation on the Debt Set Off Program (TRECS) that is now being offered through the AIC. This is a program that will deduct an individual's owed property taxes out of their state income tax refund. The treasurer's office will submit a file of delinquent tax payers, but will not have to go through the process of collecting the taxpayer's personal information or sending the information to the Dept of Revenue. If the county approves the Memorandum of Understanding to begin the program other departments will be able to utilize the program as well, such as Community Corrections and Probation for uncollected fees and the ambulance service if they are part of the county. This program will be at no cost to the county, any fees for the program are collected from the taxpayer or individual that owes the debt. Brown made a motion to approve the MOU as presented. Logsdon seconded the motion, motion was approved.

**Veteran Service Officer – Butch Meredith**

Meredith gave an update of things he has worked on since the previous meeting.

**Rachel Gentry – Coroner**

Gentry requested permission from the board for her and her deputy to attend a conference in Baltimore, Maryland. Any conference that is out of state requires permission from the commissioners if the individual wants the expenses paid by the county. Logsdon made a motion to approve Gentry and her deputy attending the out of state conference. Brown seconded the motion, motion was approved.

**Kay Erwin**

Erwin asked the board if Gary O'Risky could be paid 75% of his quote for work that has been completed on the Dohoney property in Eureka. Everything is complete but leveling and seeding the yard and it's just too wet. Logsdon made a motion to approve paying 75% of the quote. Brown seconded the motion, motion was approved.

**Legal Report**

Lindsey presented a receipt of gift for the Bronze Lincoln Bench donated by Jack and Debbie Kroeger for commissioner approval and signature. Brown made a motion to accept the gift and approve the receipt of gift. Logsdon seconded the motion, motion was approved.

Lindsey presented Resolution 2019-01 Resolution Approving Assignment of Spencer County Tax Sale Certificates Held by the Spencer County Commissioners for commissioner approval. The Town of Santa Claus requested the county assign them a tax sale certificate on a parcel in Santa Claus so they can try to sell the property and get it back on the tax rolls. The resolution is for 1 parcel located on Holiday Blvd in Santa Claus. This parcel has been on the tax sale multiple years and did not sale. Brown made a motion to approve Resolution 2019-01 as presented. Logsdon seconded the motion, motion was approved.

Lindsey presented Resolution 2019-02 Resolution Approving Assignment of Spencer County Tax Sale Certificates Held by the Spencer County Commissioners for commissioner approval. The Town of Richland requested the county assign them a tax sale certificate for 2 parcels in Richland that have not sold on the tax sale. Logsdon made a motion to approve Resolution 2019-02 as presented. Brown seconded the motion, motion was approved.

Logsdon stated he heard that a company was interested in leasing space on the Chrisney tower to install equipment that will assist with expanding internet. Attorney Lindsey discussed some of the process with the board. Logsdon made a motion to proceed with checking on the requirements for leasing tower space. Brown seconded the motion, motion was approved.

**Old Business**

There has been more recommendation letters received for the Animal Control Board, which would complete the board appointments except the Humane Society appointment. Brown made a motion to appoint Christy Mancuso, Ellen Sarver, Keith Kroll, Kevin Kennedy, David Brumfield, Patricia Dugas and Tracy Arndell to the Animal Control Board. Logsdon seconded the motion, motion was approved.

**New Business**

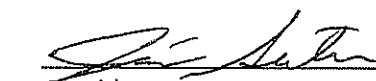
A Professional Services Agreement was presented from Clark Dietz, Inc. for commissioner consideration. Tara Damin that previously worked with Cash Waggner is now employed with this company and this would allow the county to still work with her if they choose. Logsdon made a motion to approve the professional services agreement with Clark Dietz. Brown seconded the motion, motion was approved.

**Courthouse Roof Drains**

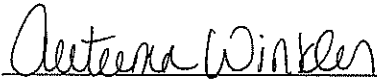
Quotes were presented from Universal Design and Kovert Hawkins for architecture/engineering services to design a plan to remove the courthouse drains from the city sewer. The total cost of the Kovert Hawkins quote was \$13,260.00 and the Universal Design total cost was \$13,500.00. Brown made a motion to approve the lowest bid from Kovert Hawkins for \$13,260.00. Logsdon seconded the motion, motion was approved with Logsdon opposed.

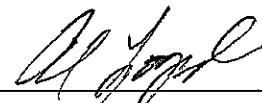
Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved.


Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.  
Meeting was adjourned at 3:02 P.M.

  
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President

Attest:

  
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Auditor, Autumn Winkler

  
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Al Logsdon

  
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Ron Brown