

**Public Hearing – Unsafe Building  
December 18, 2018**

**Present: Jim Seiler, Tom Brown, Al Logsdon, 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.

**Joiner**

Erwin reported the Joiner property is cleaned up and presented photos of the finished job. The total bid amount for cleanup was \$15,250.00 with SWMD paying for \$4,000.00 of the project, because it was a joint effort. The county will pay the remaining balance of \$11,250.00.

**Velotta**

Erwin reported that they are making great improvements on cleaning up the property and should have it finished or close to being finished by the new year.

**McIntosh**

Erwin presented a new complaint on the Nettie McIntosh property in Hatfield that SWMD has previously had a case against. The health dept. had the person who lived in the home removed, due to poor living conditions and Erwin reported it appears that someone is now squatting in the home. The structure is unsafe and needs to be torn down. Brown made a motion authorizing Erwin to send a letter to McIntosh notifying her of the need to demolish the structure. Logsdon seconded the motion, motion was approved.

**Bid Opening – Dohoney**

Gruber Industries - \$13,500.00  
24/7 Excavating LLC (Gary O'Risky) - \$8,000.00  
Bosecker Excavating - \$12,500.00  
Erwin Excavating - \$12,000.00

Brown made a motion to accept the bid from Gary O'Risky for \$8,000.00. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.  
Meeting was adjourned at 1:13 P.M.

**Public Hearing – SWMD Property Complaints  
December 18, 2018**

**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 1:30

**Bid Opening – Hamilton**

Gruber Industries - \$3,000.00  
Darrin Meece - \$1,200.00  
Gary O'Risky - \$1,000.00

Logsdon made a motion to accept the bid from Gary O'Risky for \$1,000.00. Brown seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.  
Meeting was adjourned at 1:40 P.M.

**Commissioners Meeting  
December 18, 2018**

**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 December 4<sup>th</sup> as presented. Brown seconded the motion, motion was approved.

**Claims**

Logsdon made a motion to approve Batch #3974, Batch #3973 and Batch #3970 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.

**Hwy Report**

Kenney requested the appointment of John Enlow to the Leadman position recently vacated by Mike Lee. Logsdon made a motion to appoint John Enlow to Leadman. Brown seconded the motion, motion was approved. After the first of the year Kenney will post Enlow's position internally for 1 week then advertise if needed.

**Award Bridge Bid**

Kenney recommended we accept the bid from CLR Construction for Bridge #238 and Quality Craft Construction for Bridge # 259. Brown made a motion to accept the bids as requested. Logsdon seconded the motion, motion was approved.

Kenney mentioned that a list of roads was published in the paper as the 2019 road projects, but those roads have not been finalized yet. They were discussed, but it is not the final list because we have to see what condition all the roads are in after the bad weather. Logsdon and Seiler stated that if they have roads fall apart, they will be changing their 2019 project list. Brown stated that the 3 roads listed for district 3 are the ones he wants done in 2019. Kenney stated those are the roads they will work on in his district. Brown made a motion to approve the 3 roads listed for district 3 as the 2019 road projects. Logsdon seconded the motion, motion was approved.

**Vectren Easement**

Lindsey presented an agreement from Vectren Energy Delivery for a temporary easement for commissioner approval. Lindsey has discussed the easement with Kenney and received his approval. Logsdon made a motion to approve the agreement with Vectren for a temporary easement. Brown seconded the motion, motion was approved.

**St. Meinrad sinkholes**

Brown gave an update on the project and informed the board that Cash Waggner ran a camera and they do not believe the sewer is the main issue for the sinkholes. We probably need to do some more test digs. It is being discussed whether or not we wish to have a contractor do the work or the highway dept. Brown stated his only concern with the highway dept doing the work is if some lines aren't marked and we would cause some damage.

**SRO Agreement**

South Spencer School Superintendent Richard Rutherford and Sheriff Elect Kelli Reinke were in attendance to discuss the proposed School Resource Officer Agreement. The county council has discussed with Attorney Lindsey the need for the school corporation to cover the full expense of the officer, including health insurance and pension. Lindsey has drafted a proposed agreement including the full reimbursement amounts per trained officer with their individual benefit plans. The agreement was constructed using 180 days, 90 days per semester, with payments being due each month on the 15<sup>th</sup>. Rutherford and Reinke discussed different options with the board such as a part time SRO like North Spencer has and Reinke mentioned having multiple officers work the schools instead of one trained School Resource Officer. No agreement has been reached; Reinke and Rutherford will continue to discuss options and report back if they reach a proposed

agreement. Brown made a motion to table the agreement and discuss on January 2<sup>nd</sup>. Logsdon seconded the motion, motion was approved.

### **Insurance Renewal**

Chris Middleton started by informing the board that we went down from 10% to 3% and had the best claim year we've ever had. We are based on a 6 year rolling average and we had a \$34,600.00 loss year drop off and are replaced with a 3% loss. This changed our rolling average from 28% to 19.8%. Middleton explained that typically the end of year and beginning of year always have more claims, due to deer etc., but this year she kept watching until the November 1<sup>st</sup> deadline and no claims came in. Middleton then decided to bid out our insurance, because there is continued discussion about comparing rates and you don't want to miss an opportunity to bid out if you've had a great year. The last few contracts we've signed have been 3 year contracts, so we are currently locked in at 2016 rates; our contract will end at the end of 2019. Middleton thanked the Auditor's office and all dept heads for updating their inventory lists to ensure accurate quotes and informed the board she had each county property appraised to ensure they would be covered correctly. We also received some credit from our annual jail inspection and received a 100% on our risk management assessment of all departments. All these things help with getting the best rates. Middleton presented a list of updated coverage values for 2019 that reflected a \$207,536.00 increase in property value, 3 auto additions valued at a \$285,972.00 increase and an inland marina increase of \$291,393.00. Middleton explained that she bid it out with 6 underwriters and found that our current carrier HCC was the lowest bid at \$184,109.00, the next closest bid was \$197,400.00. This premium reflects an \$8,070.00 decrease from our 2018 premium of \$192,179.00. Brown made a motion to approve the renewal of \$184,109.00 with HCC. Logsdon seconded the motion, motion was approved.

Middleton also presented quotes on cyber liability coverage, because it is such a relevant issue now. This coverage will provide restoration cost to the employee if personal information is compromised, coverage for HIPAA fines if there is HIPAA information accessed, provides security breach response coverage to determine where the leak was and how to fix it, multimedia liability, cyber extortion and pays the ransom to retrieve the stolen information. Middleton provided two quotes, one for \$1,000,000.00 coverage for a premium of \$3,890.00/yr and one for \$2,000,000.00 coverage for \$5,057.00 per year. Logsdon made a motion to approve the \$2,000,000.00 coverage for \$5,057.00. Brown seconded the motion, motion was approved. The board wants all the information provided today to be presented to the council at the next joint insurance meeting.

### **Legal Report**

Lindsey presented ordinance 2018-09.1 An Ordinance Adopting the County of Spencer, Indiana Personnel Policies Handbook for commissioner review. Logsdon made a motion to approve ordinance 2018-09.1 adopting the personnel policy on first reading. Brown seconded the motion, motion was approved.

Lindsey presented ordinance 2018-10.1 Amending ordinance 2008-10 and 2009-06 Regarding Travel and Conference Expenses Incurred by Spencer County Officials and Employees for commissioner review. This ordinance amends the previous ordinances and changes the parking rate to a maximum of \$50.00 per day. Brown made a motion to approve ordinance 2018-10.1 as presented on first reading. Logsdon seconded the motion, motion was approved.

Lindsey presented ordinance 2018-11.1 an ordinance Terminating Ordinance 2007-08 and Establishing the new Spencer County Animal Control Board for commissioner review. This ordinance is similar to ordinance 2007-08 with a few changes such as the board consisting of 9 members instead of 7.

The board structure would be as follows:

(3) members appointed from incorporated communities (city and/or towns)

(1) commissioner

(1) Spencer County Humane Society

(1) Licensed Veterinarian

(1) Rural At-Large member (not a resident of an incorporated community)

(2) other members who reside in the county.

These will be annual appointments with no term limit. The last change is to state that a quorum shall be set at (4) of the (9) member board. Brown made a motion to approve ordinance 2018-11.1 as presented on first reading. Logsdon seconded the motion, motion was approved.

**WTH Agreement**

Lindsey presented a Limited Use Agreement from WTH requesting permission to provide GIS access to Southwest Dubois School Corporation. This is a standard agreement like approved in the past. Logsdon made a motion to approve the WTH Agreement allowing access to Southwest Dubois School Corporation. Brown seconded the motion, motion was approved.

**Old Business**

Logsdon made a motion to request an additional appropriation out of COIT or whichever fund the council chooses for the Ameresco Energy Savings Contract. Brown seconded the motion, motion was approved.

**Claims**

Logsdon made a motion to approve Batch #3976 as presented. Brown seconded the motion, motion was approved.

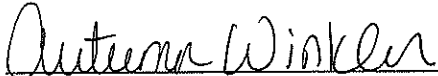
Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.  
Meeting was adjourned at 4:02 P.M.

  
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President

Attest:

  
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Auditor, Autumn Winkler

  
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