

**Public Hearing – Unsafe Building
December 4, 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.

Dohoney

Erwin reported there has been no change to the property. Brown made a motion to allow Erwin to get bids to clean it up. Logsdon seconded the motion, motion was approved. Bids will be due December 18th.

Joiner

Gruber began cleanup on the property today. Erwin will report progress at next meeting.

Velotta

Erwin reported that the contractor has begun cleaning on the property.

*Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 1:15 P.M.*

**Public Hearing – SWMD Property Complaints
December 4, 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

Waters

Seckinger presented photos and reported that Waters is still making improvements and he did call and say he was unable to attend the hearing today, but he would have the property cleaned up by the next commissioner meeting date. Logsdon made a motion to grant an extension until December 18th. Brown seconded the motion, motion was approved.

*Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 1:33 P.M.*

**Commissioners Meeting
December, 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

Brown made a motion to approve the minutes from November 20th as presented. Logsdon seconded the motion, motion was approved.

Claims

Brown made a motion to approve Batch #3961 as presented. Logsdon seconded the motion, motion was approved. Logsdon made a motion to approve Batch #3960 as presented. Brown seconded the motion, motion was approved. Brown made a motion to approve Batch #3956 as presented. Logsdon seconded the motion, motion was approved.

Veteran Service Officer – Butch Meredith

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

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Rachel Gentry – Coroner Elect

Gentry requested permission to move the Coroner's office back to the courthouse in the basement. Lindsey will notify Boultinghouse that we are moving and request 1 month of rent in 2019.

Hwy Report

Kenney reported that Bullocktown Rd in Hatfield is complete and now open. We have been getting numerous complaints on roads and due to how wet it is, the crews have been cutting out the holes and adding rock instead of working the whole road. JH Rudolph is finishing the shoulder stone on CR 200N and the wedge and level on Base Rd. They have been backed up due to weather and requested permission to finish the roads in the spring. It's really just been too cold and we don't want to take any chances. Kenney is fine with them waiting till spring, it's about 6 days worth of work. Brown asked Kenney to provide the list of roads we discussed doing in 2019 to the papers, so constituents know what our plans are. Kenney said he did not have that information with him and asked if he could contact the newspapers by phone when he had the information available, Brown stated that was fine we just want to get the information out there. The first call for the Community Crossing grant is in January and Kenney is planning on requesting the full one million dollars. If we do not receive the full amount we can make a request for the remainder at the second call.

Award Annual Hwy Bids

Package #1 – Fuel

Kenney recommended we award the fuel bid to Synenergy.

Package #2 – Stone & Gravel

Kenney recommended we award the bid to Mulzer Crushed Stone.

Package #3 – Pea Gravel & Fill Sand

Kenney recommended we award the bid to Mulzer Crushed Stone.

Package #4 – Hot Mix

Kenney recommended we award the hot mix bid to Metzger and J.H. Rudolph.

Package #5 – Oil

Kenney recommended we award the oil bid to Asphalt Materials.

Package #6 – Culverts

Kenney recommended we accept Civil Con's bid for metal culverts due to their ability to provide 24 hour delivery and the plastic culvert bid to ERS, because of pricing.

Package #7 – Bridge Packet

Kenney recommended we accept the bid from E&H Bridge for the bridge packet

Brown made a motion to accept all the recommended bids. Logsdon seconded the motion, motion was approved.

Kenney reported we will award the bridge bids at the next meeting.

Legal Report

Lindsey has reviewed the lease proposal from Verizon and stated the only issue he has is where paragraph #29 discusses the most favored lessee. Lindsey will contact Mr. Brooks to discuss this issue.

There was discussion about the current Animal Control ordinance and possible changes. Lindsey will have a proposed amended Animal Control ordinance for the next meeting.

Old Business

Auditor Winkler is waiting on a quote from Indiana 15 for the large maps.

New Business

Auditor Winkler informed the board there was discussion at the council meeting about amending the ordinance on parking rates, but it is actually a commissioner approved ordinance so it is their decision if they wish to increase the parking rate as discussed at the council meeting. Brown made a motion to amend the ordinance to state a parking rate allowable up to \$50.00 per day. Logsdon seconded the motion, motion was approved.

The historical society is doing a 50 year time capsule and asked if the county would be in favor of displaying it in a case in the courthouse rotunda. We need more information on the specifics, such as the size of the case and where they wish for it to be located.

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

Doug Patmore – Courthouse Cornerstone Dedication

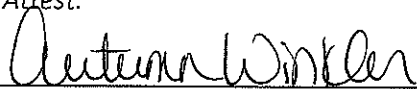
Patmore came before the board requesting permission for the Grand Lodge of Indiana to come do a rededication on the courthouse cornerstone in 2019. The original cornerstone was laid in 1919 and the Grand Lodge of Indiana came down and blessed it, they would like to do a rededication next year. Patmore stated that they have discussed doing the ceremony at the end of September or beginning of October 2019. Patmore mentioned the lodge would like to hold a dinner for elected officials and masons hosted by all the Spencer County lodges in the courthouse rotunda. Logsdon made a motion to allow the Grand Lodge of Indiana to come in and do a rededication of the courthouse cornerstone in 2019. Brown seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 3:06 P.M.



President



Attest:


Auditor, Autumn Winkler