

**Commissioners Meeting
February 18th, 2020**

Present: Jim Seiler, Tom Brown, Al Logsdon, 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 for the January 7th, 2020, January 21st, 2020 and January 24th, 2020 meetings as presented. Logsdon seconded the motion, motion approved.

Claims

Logsdon made a motion to approve Batch #'s 4297 and 4299 as presented. Brown seconded the motion, motion was approved.

VSO Report

Meredith reports the Veterans office continues to be busy. He states every Wednesday there is a Work One Representative in the Veterans office from 8:00 A.M. to 4:00 P.M. He states any Veteran needing a job is encouraged to come by the office and see what Work One has to offer. He states he has attended the CENSUS 2020 meeting at the 4-H center and encourages everyone to complete the census. Meredith states in the past week he has attended the quarterly training on Ethics and Internet. Meredith states in the past two weeks he has met with 32 Veterans and had over 60 phone calls. Meredith states he hopes the numbers keep increasing and his goal is to reach as many Veterans possible.

Mowing Bid Openings 2020

Attorney Lindsey opens the 2020 mowing bids:

Four Seasons:	Courthouse Grounds Weekly	\$80.00
	Courthouse Off Season	\$0
	LEC Grounds Weekly	\$40.00
	LEC Off Season	\$0

Robinson Land Scape:	Courthouse Grounds Weekly	\$80.00
	Courthouse Off Season	\$25.00
	LEC Grounds Weekly	\$60.00
	LEC Off Season	\$10.00

Brown made a motion to award the 2020 mowing to Four Seasons. Logsdon seconded the motion, motion approved.

Aflac-Laurel Seger

Aflac representative Laurel Seger came today to request that the Commissioners give approval for her to have the phone number and address of each person working for the county. She stated Aflac has a new option for the county employees. She stated she would like to have the Aflac account in the county. Seiler stated she could attend the vendor day during open enrollment. Seiler also stated Seger could provide all information she has available regarding Aflac to the Auditors office. At that time the Auditors office will forward to all department heads.

EMS-Stephanie Melton

Melton reported to the Commissioners that EMA has two vehicles that need to be sold and removed from the county's insurance. The vehicles are a 2004 Ford Expedition and a 1971 Truck. Melton states she would like to advertise and open bids on March 17th at the Commissioners meeting. Logsdon made a motion to allow Melton to advertise vehicles and open bids on March 17th, 2020. Brown seconded motion, motion approved.

Legal Report

Attorney Lindsey drafted an amended culvert ordinance that had been requested by the commissioners. Ordinance 2020-04 changes the size of culverts from 12 inches in diameter to 15

inches in diameter. Logsdon made a motion to accept Ordinance 2020-01 for first reading and upon 2nd reading, additions and/or changes can be made at that time. Brown seconded motion, motion approved.

Lindsey also presented an ordinance amending the Spencer County Personnel Handbook. Lindsey states after reviewing the Spencer County Personnel Handbook and the SOP handbook, provided by Sheriff Reinke, changes were made regarding vacation time for the Spencer County Deputies. Brown made a motion for this to be the first reading of Ordinance 2020-02. Logsdon seconded motion, motion approved.

Attorney Lindsey also presented a resolution in support of the Second Amendment, Resolution 2020-02, which the commissioners had requested. Brown made a motion to accept Resolution 2020-02 as presented in support of the Second Amendment. Logsdon seconded motion, motion approved.

New Business

Attorney Lindsey states that the county has received a letter from Chris Middleton stating she needs a letter stating that there are no longer any volunteers working for the Coroner. Logsdon made a motion to have Rachel Gentry, Coroner, provide a letter stating she has no volunteers working under her. Brown seconded the motion, motion approved.

Attorney Lindsey states he has drafted a letter to Kovert-Hawkins regarding the changes in the roof project. Lindsey states the bid was sent out with different specifications than had been presented. The work was completed with the specifications that were sent out for bid. Brown made a motion for Lindsey to prepare a letter to Kovert-Hawkins stating that the specifications and completion of job were not as presented. Logsdon seconded the motion, motion approved.

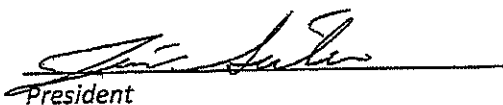
Ron Higginbottom with the Sheriff's department presented three quotes that have been obtained for the preventative maintenance at the jail.

DeBra-Kuempel	\$8226.00 (yearly)
OJS	\$3550.00 (quarterly)
Alpha	\$5800.00 (yearly)

Higginbottom states that DeBra-Kuempel is slightly high in charge but the jail has always received excellent workmanship from DeBra-Kuempel. Logsdon made a motion to accept DeBra-Kuempel quote as presented. Brown seconded the motion, motion approved.

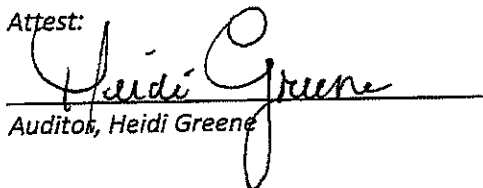
Sheriff Reinke stated she would like to have an active shooter training at the courthouse in April. Reinke stated she would like the courthouse to be closed during the training. She stated April 17th, 2020 from 2:00 P.M. to 4:00 P.M. Logsdon made a motion to approve the closing of the courthouse and active shooter training on April 17th, 2020 from 2:00 P.M. to 4:00 P.M. Brown seconded the motion, motion approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 2:35 P.M.



President

Attest:



Auditor, Heidi Greene



