

Commissioners Reorganizational Meeting
January 2, 2019

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

Meeting was called to order by Auditor Winkler at 2:00 P.M.

President

First order of business was nominations for President. Logsdon made a motion to nominate Jim Seiler for President. Brown seconded the motion. There were no other nominations, motion was approved. The meeting was turned over to President Seiler.

Vice-President

Seiler made a motion to appoint Tom Brown as Vice-President. Logsdon seconded the motion. There were no other nominations, motion approved.

Attorney

Brown made a motion to appoint Jeff Lindsey as Attorney. Logsdon seconded the motion. There were no other nominations, motion was approved.

Roberts Rule of Order Modified

Logsdon made a motion to approve Roberts Rule of Order Modified. Brown seconded the motion, motion was approved.

Meeting Dates & Times

Brown made a motion to hold the 2019 commissioner meetings on the first and third Tuesdays at 2:00 p.m. Logsdon seconded the motion, motion was approved.

Courthouse Custodian

Brown made a motion to appoint Donna Taylor as Courthouse Custodian. Logsdon seconded the motion. There were no other nominations, motion was approved.

Maintenance Supervisor

Brown made a motion to appoint Eric Winkler as Maintenance Supervisor. Logsdon seconded the motion. There were no other nominations, motion was approved.

Veterans Service Officer

Logsdon made a motion to appoint Martin "Butch" Meredith as Veterans Service Officer. Brown seconded the motion. There were no other nominations, motion was approved.

Highway Superintendent

Logsdon made a motion to appoint Dale Kenney as Highway Superintendent. Brown seconded the motion. There were no other nominations, motion was approved.

Leadman

Logsdon made a motion to appoint Max Talbott as Leadman. Seiler seconded the motion. There were no other nominations, motion was approved.

Leadman

Logsdon made a motion to appoint John Enlow as Leadman. Seiler seconded the motion. There were no other nominations, motion was approved.

Highway Administrator

Brown made a motion to appoint Gina Mullen as Highway Administrator. Logsdon seconded the motion. There were no other nominations, motion was approved.

Road Clerk

Brown made a motion to appoint Chandra Sanders as Road Clerk. Logsdon seconded the motion. There were no other nominations, motion was approved.

Building Commissioner

Logsdon made a motion to appoint Donnie Winkler as Building Inspector. Brown seconded the motion. There were no other nominations, motion was approved.

Assistant Building Inspector

Brown made a motion to appoint Chris Kirkpatrick as Assistant Building Inspector. Logsdon seconded the motion. There were no other nominations, motion was approved.

EMA Advisory Board (Commissioner Member)

Logsdon made the motion to appoint Jim Seiler as the EMA Advisory Board Commissioner Member. Brown seconded the motion. There were no other nominations, motion was approved.

Indiana Region 15 (Commissioner Member)

Brown made the motion to appoint Al Logsdon as the Indiana Region 15 Commissioner Member. Seiler seconded the motion. There were no other nominations, motion was approved.

Child Protective Services (Commissioner Member)

Seiler made a motion to appoint Al Logsdon as the Child Protective Services Commissioner Member. Brown seconded the motion. There were no other nominations, motion was approved.

LEDC (Commissioner Member)

Seiler made a motion to appoint Tom Brown as the LEDC Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

LEDC Joint Appointment with Council

Brown made a motion to appoint Larry Harlen as the LEDC Joint Appointment with Council. Logsdon seconded the motion. There were no other nominations, motion was approved.

Redevelopment Commission (3 members)

Logsdon made a motion to reappoint Paul Brockman, Scott Singleton, and DeAnn Siegel to the Redevelopment Commission. Brown seconded the motion. There were no other nominations, motion was approved.

Redevelopment Commission (One non-voting school representative)

Logsdon made a motion to reappoint David Waninger to the Redevelopment Commission. Brown seconded the motion. There were no other nominations, motion was approved.

Chamber of Commerce (Commissioner Member)

Logsdon made a motion to appoint Jim Seiler as the Chamber of Commerce Commissioner Member. Brown seconded the motion. There were no other nominations, motion was approved.

Advisory Plan (Commissioner Member)

Logsdon made a motion to appoint Jim Seiler as the Advisory Plan Commissioner Member. Brown seconded the motion. There were no other nominations, motion was approved.

Advisory Plan

Brown made a motion to appoint Frank Ingram to the Advisory Plan Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

Solid Waste Board (Incorporated Town Board Member)

Logsdon made a motion to appoint Angie Fischer to the Solid Waste Board as the Incorporated Town Board Member. Brown seconded the motion. There were no other nominations, motion was approved.

American Disabilities (Commissioner Member)

Brown made a motion to appoint Al Logsdon as the American Disabilities Commissioner Member. Seiler seconded the motion. There were no other nominations, motion was approved.

Interlocal Board (Commissioner Member)

Seiler made a motion to appoint Tom Brown to the Interlocal Board as the Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

ABC Board

Logsdon made a motion to appoint Matt Benton to the ABC Board. Brown seconded the motion. There were no other nominations, motion was approved.

Tourism Commission (2 members)

Brown made a motion to appoint Dave Lovell and Jenny Wilkerson to the Tourism Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

PTABOA (2 members)

Logsdon made a motion to appoint Donna Burrows and JW Arnold to the PTABOA board. Brown seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Commissioner Member)

Logsdon made a motion to appoint Tom Brown as the Commissioner Member to the Animal Control Board. Seiler seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board

Brown made a motion to table all other appointments to the Animal Control Board until we receive more letters of recommendation from municipalities and organizations. Logsdon seconded the motion, motion was approved.

Spencer County Board of Health

Brown made a motion to appoint Stanley Tretter and Richard Thomas to the Spencer County Board of Health. Seiler seconded the motion, motion was approved.

Logsdon made a motion to appoint Stanley Tretter as the Health Officer to the Spencer County Board of Health. Brown seconded the motion, motion was approved.

Hearing Impaired

Brown made a motion to appoint Kermitt Lindsey to the Hearing Impaired Board. Logsdon seconded the motion. There were no other nominations, motion was approved.

Mariah Hill Sewer District

Logsdon made a motion to re-appoint Christine Zimmerman for a 3 year term. Brown seconded the motion, motion was approved.

Lamar Conservancy District

Logsdon made a motion to appoint Len Stein and Christine Pyle to the Lamar Conservancy District. Brown seconded the motion, motion was approved.

Minutes

No minutes were presented.

Hwy Report

Kenney explained that things have been pretty slow with lots of guys off using vacation time. They have been putting up high water signs and repairing washouts, fixing culverts, doing some ditch work and opening up the ends of culverts to prevent things clogging up.

Cash Waggner

Cash Waggner has been assisting us on the sinkhole problem in St. Meinrad and stated that our next step is for the highway department or a contractor to do some investigating and dig some more test holes. Brown stated he sent a quote to his fellow commissioners from Gruber for the excavating. The only real advantage to a contractor doing the work is that our employees can be doing something different. Cash Waggner will be in attendance when the dig happens to guide the process. They cannot tell us what the problem is or how to fix it until we do some more digging. Kenney stated that as long as the weather holds out he has some projects he would like to get his guys started on. Brown made a motion to approve Gruber doing the excavating and the county will backfill it. 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.

Legal Report

Lindsey reported he is still working on the Verizon lease and the road usage ordinance.

Maps

Auditor Winkler presented a quote from Indiana 15 for (2) large maps, one for the commissioner’s room and one for the highway department for a total of \$1,050.00. Logsdon made a motion to approve the quote as presented and to pay for the maps out of the MVH fund. Brown seconded the motion, motion was approved.

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

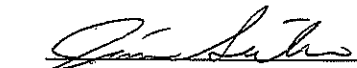
Old Business

Brown asked for an update on the courthouse roof drains; Auditor Winkler stated she is still waiting on a quote from Universal Design. Brown asked for an update on the new website and Auditor Winkler stated that her and Erwin will receive training on January 10th and will determine a go live date after that training.

Personnel Policy

Lindsey will schedule a training session for department heads with Kent Irwin on the new personnel policy.

Brown made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 2:48 P.M.



President

Attest:



