# Commissioner Reorganization Meeting January 4, 2021

Present: Jim Seiler, Tom Brown, Heather Gries, and Auditor Melissa L. Bunner Location: Commissioner's Meeting Room, 2<sup>nd</sup> Floor, Courthouse

Meeting was called to order by Auditor Bunner at 12:00 P.M.

#### President

First order of business was nominations for President. Seiler made a motion to nominate Tom Brown as President. Gries seconded the motion. Motion was approved.

#### Vice-President

Brown made a motion to nominate Jim Seiler as Vice-President. Gries seconded the motion. Motion was approved. The meeting was then turned over to President Brown.

#### **Council Attorney**

Seiler made a motion to nominate Jeff Lindsey for council attorney. Gries seconded the motion. Motion was approved.

#### Custodian

Gries made a motion to re-appoint Donna Taylor as Custodian. Seiler seconded the motion. Motion was approved.

#### Maintenance Supervisor

Seiler made a motion to re-appoint Eric Winkler as Maintenance Supervisor. Gries seconded the motion. Motion was approved.

## Veteran Service Officer

Seiler made a motion to re-appoint Butch Meredith as Veteran Services Officer. Gries seconded the motion. Motion was approved.

# Highway Superintendent

Seiler made a motion to re-appoint Dale Kenney as Highway Superintendent. Gries seconded the motion. Motion was approved.

#### Leadman

Seiler made a motion to re-appoint Max Talbott as Leadman. Gries seconded the motion. Motion was approved.

# Leadman

Seiler made a motion to re-appoint John Enlow as Leadman. Gries seconded the motion. Motion was approved.

# **Highway Administrator**

Seiler made a motion to re-appoint Gina Mullen as Highway Administrator. Gries seconded the motion. Motion was approved.

#### Road Clerk

Gries made a motion to re-appoint Chandra Sanders as Road Clerk. Seiler seconded the motion. Motion was approved.

# **Building Commissioner**

Seiler made a motion to re-appoint Todd Hays as Building Commissioner. Gries seconded the motion. Motion was approved.

# Assistant Building Commissioner

Tabled at this time.

# **EMA Advisory**

Brown made a motion to re-appoint Jim Seiler to EMA Advisory. Gries seconded the motion. Motion was approved.

## Indiana Region 15

Seiler made a motion to appoint Heather Gries to Indiana Region 15. Brown seconded the motion. Motion was approved.

#### Port Authority

Brown made a motion to re-appoint Don Foertsch to Port Authority. Seiler seconded the motion. Motion was approved.

#### Port Authority

Brown made a motion to re-appoint Michael Cochenour to Port Authority. Seiler seconded the motion. Motion was approved.

## Port Authority

Brown made a motion to appoint John Bowman to Port Authority. Seiler seconded the motion. Motion was approved.

## Chamber of Commerce

Gries made a motion to re-appoint Tom Brown to the Chamber of Commerce. Seiler seconded the motion. Motion was approved.

#### Advisory Plan

Brown made a motion to re-appoint Jim Seiler to the Advisory Plan. Gries seconded the motion. Motion was approved.

## **Zoning Appeals**

Seiler made a motion to re-appoint Gary Adams to Zoning Appeals. Brown seconded the motion. Motion was approved.

#### Solid Waste (Incorp Town)

Seiler made a motion to appoint Darrell Wilson to Solid Waste. Gries seconded the motion. Motion was approved.

# Child Protective Services

Seiler made a motion to appoint Heather Gries to Child Protective Services. Brown seconded the motion. Motion was approved.

#### LEDC

Seiler made a motion to appoint Heather Gries to LEDC. Brown seconded the motion. Motion was approved.

#### LEDC Joint Appt w/Council

Brown made a motion to re-appoint Robin Knepper to LEDC. Seiler seconded the motion. Motion was approved.

# Redevelopment Commission

Seiler made a motion to re-appoint Paul Brockman to Redevelopment Commission. Gries seconded the motion. Motion was approved.

# Redevelopment Commission

Seiler made a motion to re-appoint Scott Singleton to Redevelopment Commission. Gries seconded the motion. Motion was approved.

# Redevelopment Commission

Seiler made a motion to re-appoint David Waninger to Redevelopment Commission. Gries seconded the motion. Motion was approved.

# Economic Development

Seiler made a motion to re-appoint Paul Giles to Economic Development. Gries seconded the motion. Motion was approved.

## American Disabilities

Brown made a motion to appoint Heather Gries to American Disabilities. Seiler seconded the motion. Motion was approved.

#### Interlocal Board

Seiler made a motion to re-appoint Tom Brown to Interlocal Board. Gries seconded the motion. Motion was approved.

#### ABC Board

Tabled at this time.

#### **Tourism Commission**

Seiler made a motion to appoint Kayla Morris to the Tourism Commission. Gries seconded the motion. Motion was approved.

#### **Tourism Commission**

Gries made a motion to appoint Karen Gries to the Tourism Commission. Seiler seconded the motion. Motion was approved.

#### PTABOA

Seiler made a motion to re-appoint Donna Burrows to the PTABOA. Gries seconded the motion. Motion was approved.

#### PTAROA

Seiler made a motion to re-appoint JW Arrnold to the PTABOA. Gries seconded the motion. Motion was approved.

#### **Animal Control Board**

Brown indicated this board was not needed since Spencer County contracts It Takes a Village. Should something change, the Board can be reinstated.

## Board of Health

Seiler made a motion to appoint Adam Haaff to the Board of Health. Gries seconded the motion. Motion was approved.

#### **Board of Health**

Seiler made a motion to re-appoint Arnold Braun to the Board of Health. Gries seconded the motion. Motion was approved.

#### Hearing Impaired

Seiler made a motion to re-appoint Kermitt Lindsey to Hearing Impaired. Brown seconded the motion. Motion was approved.

# Roberts Rule of Order Modified

Seiler made a motion that we follow Roberts Rule of Order Modified.. Gries seconded the motion. Motion was approved.

## Meeting day and time

No change.

#### New Business

Jeff Lindsey presented his contract for 2021. He wanted to clarify a couple of things. The salary remained the same and has remained the same for the past six (6) years. All benefits will remain the same. Although the compensation is described as "salary" with County benefits, the position is actually a contract position that will allow him to engage in other representation as a legal practitioner and not as a full time County employee. He also clarified that he would be the attorney for the County Commissioners only, but will also represent the County and its officials, employees, and agents in County matters if he determines the representation is appropriate. Seiler motioned to accept Lindsey's contract. Gries seconded the motion. Motion approved.

Seiler motioned to adjourn meeting. Gries seconded the motion. Motion approved. Meeting was adjourned at 12:24 P.M.

Président

Attest: Auditor, Melissa L. Bunner