

**Commissioners Reorganizational Meeting
January 6, 2015**

Present: David Gogel, Al Logsdon, Jim Seiler, Auditor Autumn Winkler

Meeting was called to order by Auditor Winkler at 8:15 A.M.

President

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

Vice-President

Logsdon made a motion to appoint Jim Seiler as Vice-President. After discussion amongst Seiler and Logsdon, Logsdon withdrew his motion. Seiler made a motion to appoint Al Logsdon as Vice President. Logsdon seconded the motion. There were no other nominations, motion approved.

Attorney

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

Courthouse Custodian

Logsdon made a motion to nominate Ruth Selzer as Courthouse Custodian. Seiler seconded the motion. There were no other nominations, motion was approved.

Courthouse Maintenance Supervisor

Seiler made a motion to appoint Milton Pledger as Courthouse Maintenance Supervisor. Logsdon seconded the motion. There were no other nominations, motion was approved.

Veterans Service Officer

Seiler made a motion to appoint Dean Knepper as Veterans Service Officer. Logsdon seconded the motion. There were no other nominations, motion was approved.

Highway Superintendent

Seiler made a motion to appoint Chuck Painter as Highway Superintendent. Logsdon seconded the motion. There were no other nominations, motion was approved.

Chip and Seal Foreman

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

Cum Bridge Foreman

Logsdon made a motion to appoint Charles Lee as Cum Bridge Foreman. Seiler seconded the motion. There were no other nominations, motion was approved.

Office Manager

Logsdon made a motion to appoint Cindy Painter as Office Manager. Seiler seconded the motion. There were no other nominations, motion was approved.

Road Clerk

Logsdon made a motion to appoint Kay Erwin as Road Clerk. Seiler seconded the motion. There were no other nominations, motion was approved.

Building Commissioner

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

Assistant Building Inspector

Logsdon made a motion to appoint Darren Ewing as Assistant Building Inspector. Seiler seconded the motion. There were no other nominations, motion was approved.

EMA Advisory Board (Commissioner Member)

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

Indiana Region 15 (Commissioner Member)

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

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Child Protective Services (Commissioner Member)

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

LEDC (Commissioner Member)

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

LEDC Joint Appointment with Council

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

Redevelopment Commission (3 Members)

Seiler made a motion to appoint Paul Brockman as a member of the Redevelopment Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

Seiler made a motion to appoint Scott Singleton as a member to the Redevelopment Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

Seiler made a motion to appoint Deann Siegel as a member of the Redevelopment Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

Redevelopment Commission (One nonvoting school representative)

Logsdon made a motion to appoint David Waninger as the nonvoting school representative to the Redevelopment Commission. Seiler seconded the motion. There were no other nominations, motion was approved.

Chamber of Commerce (Commissioner Member)

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

Advisory Plan (Commissioner Member)

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

Advisory Plan (1 Citizen Members)

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

Board of Zoning Appeals

No appointments needed.

Solid Waste Board (Incorporated Town Board Member)

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

American Disabilities (Commissioner Member)

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

Interlocal Board (Commissioner Member)

Seiler made a motion to appoint Gogel 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 Tom Fleischman to the ABC Board. Seiler seconded the motion. There were no other nominations, motion was approved.

Tourism Commission (2 members)

Logsdon made a motion to appoint David Lovell and Gary Bentley to the Tourism Commission. Seiler seconded the motion. There were no other nominations, motion was approved.

PTABOA (2 members)

Logsdon made a motion to appoint Jerry Schue and Ron Magnus to the PTABOA. Seiler seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Commissioner Member)

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

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Spencer County Animal Control Board (Humane Society Member)

Logsdon made a motion to appoint Joy Zook as the Humane Society Member to the Spencer County Animal Control Board. Seiler seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Rural at Large Member)

Logsdon made a motion to appoint Susan Waterman as the Rural at Large Member of the Spencer County Animal Control Board. Seiler seconded the motion. There were no other nominations, motion was approved.

Spencer County Board of Health

Logsdon made a motion to appoint Dan Traylor, DVM and Stanley J. Tretter, Spencer County Health Officer, to the Spencer County Board of Health. Seiler seconded the motion. There were no other nominations, motion was approved.

Hearing Impaired

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

Roberts Rules of Order Modified

Logsdon made a motion to conduct meetings following Robert Rules of Order Modified. Seiler seconded the motion, motion was approved.

Meeting Days and Times

Gogel made a suggestion to have all afternoon Commissioner meetings on the first and third Tuesday of the month at 1:15 P.M. Seiler made a motion to approve all afternoon meetings. Logsdon seconded the motion, motion was approved.

The following meeting dates have been changed for 2015:

The first meeting in February will be scheduled on Monday, February 2nd at 1:15 P.M.

The first meeting in December will be scheduled for Tuesday, December 8th at 1:15 P.M.

The last meeting in December will be scheduled for Tuesday, December 22nd at 1:15 P.M.

Logsdon made a motion to approve the updated meeting schedule. Seiler seconded the motion, motion was approved.

2015 Holiday Schedule

Seiler made a motion to remove the Election Day holidays from the 2015 Holiday Schedule, due to this being a city election only. Logsdon seconded the motion, motion was approved. Attorney Lindsey will draft an ordinance to amend the Personnel Manual stating that Election Day holidays are excluded when the election is only for Municipal offices.

Minutes

Logsdon made a motion to approve the December 22, 2014 minutes. Seiler seconded the motion, motion was approved.

Hwy Report

Painter presented the December 2014 Fuel Reports. It was decided at last meeting that we would contract half of the fuel. Painter was able to get Gas at \$1.90/gallon, diesel on-road at \$2.27/gallon, and diesel off-road at \$2.12/gallon. Heritage and Synergy supply the county fuel.

Painter was asked about the salt supply and no salt has been used at this time.

January 6, 2015

Legal Report

Farm Lease

Lindsey presented the Sermersheim Farm Lease with the same lease provisions as the Hurm Lease. This lease states the rent on this ground is 80.00/acre for 7.91 acres with an additional \$1.00 payment for each bushel over 120 bushels/acre for corn or \$2.00 payment for each bushel over 40 bushels/acre of soy beans. This lease is set up on the same schedule as Hurm and can be terminated before October 1. If not terminated, this lease will renew for a 3 year period. Logsdon made a motion to approve the lease. Seiler seconded the motion, motion was approved. Put on agenda for September to discuss if we wish to terminate.

AT&T Lease Agreement

The lease states that AT&T would be responsible for all equipment, service, repairs and 24 hour service for a 10 year period. This lease agreement will be \$552,700.00 lump sum or if financed through AT&T it would be a \$9,000.00 installation fee and \$6,900.00/month. The interest rate on this lease is 6-7% interest. Ron Heady was told by AT&T that it was not necessary for the county to insure the equipment, because it is insured through them. Logsdon advised that the county should have Chris Middleton contact AT&T to ensure that all equipment is covered under the lease and that additional insurance is not needed. Lindsey advised the Commissioner's to approve the lease agreement contingent on the council approving and funding the lease. Logsdon made a motion to approve the lease contingent on the council funding. Seiler seconded the motion, motion was approved.

Lindsey presented December Services Rendered and Year End Analysis.

Bid Opening

Ambulance Re-mount

Crossroads Ambulance Sales & Service, LLC - \$120,396.00

Exception: Completion Date- June 9, 2015

Sentinel Emergency Solutions, LLC - \$127,672.00

Loaner available for use and ambulance will be delivered.

After reviewing both bids, Murray Stout made a recommendation to accept the Crossroads Ambulance Sales & Service, LLC bid.

Seiler made a motion to accept the bid from Crossroads. Logsdon seconded the motion, motion was approved. Logsdon made a motion to designate Murray Stout as our agent to deal with required paperwork to purchase this unit. Seiler seconded the motion, motion was approved.

Union Contracts

Jail/Dispatch

Jailer Overtime

Sheriff McDurmon and the Commissioners discussed if there should be a max overtime limit. There is concern what type of liability it could be on the county having an employee that has worked an excessive amount of hours. Logsdon suggested we have some part time help to fill in when necessary. Auditor Winkler stated it is difficult to keep the jail fully staffed, let alone have part time help. McDurmon and Rick Voyles will discuss possible solutions and re-visit in 2 weeks. Auditor Winkler requested clarification on the Union Contract regarding sick days being paid out at retirement/resignation after 15 years. Voyles stated that is in the Jail/Dispatch Union Contract and it actually states after 10 years of service.

Highway

Sick day proposal – ½ day increments

The union members at the highway department are requesting permission to start taking sick days in ½ day increments. It was discussed what type of concerns this could cause for the Leadmen and Superintendent. Logsdon suggested that Painter and Voyles address the men and express the Commissioners concerns of this being abused, but that they agree to work with them on scheduled doctor appointments. If an employee becomes ill on the job, the employee will be taken back to their vehicle and allowed to go home. Logsdon states that we will re-visit this in 2 weeks after speaking with Cindy Painter and making sure she can do this in her record keeping.

Vacation proposal-additional days

Request for an additional day of vacation every year for 5 years after 15 years of service. Logsdon suggests that Voyles speak to the union members about doing a compromise and them giving a little more during the paving months in exchange for the Commissioners considering the extra 5 days. This will be discussed again in 2 weeks.

Coroner

Robert Fuller requested use of the old extension office on the 1st floor of the courthouse. There are issues with the phone and internet at his current office and he feels this would be a better location with better service. Seiler made a motion to approve the coroner's use of the old extension office. Logsdon seconded the motion, motion was approved.

Old/New Business

Laptops

Still discussing this topic.

Intersection 231 and 62

Gogel stated he feels that the county should contact INDOT and express our concerns about this intersection. Attorney Lindsey will draft a letter to INDOT expressing our concern and asking for suggestions or a meeting with INDOT officials.

Health Insurance

Logsdon requested that health insurance be put on the 1/20/15 agenda at 2:00. He has spoken to SIHO and Franzman Insurance Agency and they will be in attendance to discuss insurance cost.

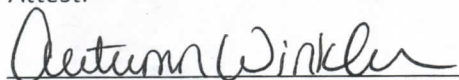
Auditor's Office



Auditor Winkler requested that the drop ceiling in her office be removed to take the office back to original. Milton Pledger has agreed to remove the ceiling and take ceiling as payment for services rendered. Winkler also requested permission to paint after the ceiling is removed. Logsdon stated that Winkler should get quotes on painting. Lindsey will prepare a Hold Harmless Agreement for Pledger to sign. Seiler stated that Winkler should get quotes and proceed with the process.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 11:25 A.M.


President

Attest:


Autumn Winkler

Commissioners Meeting
January 20, 2015

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

No minutes presented.

Highway Report

2014 Rock and Sand Report was presented. Painter ask the Commissioners what type of clean up they would like done at the Troy Refinery. Logsdon suggested that Painter and all Commissioners meet at the property to discuss issues and clean up. All parties will meet on Wednesday, January 21, 2015 at 9:30 A.M. Painter mentioned that a roof was still needed for the salt building. The Commissioners agreed that Painter should work on getting estimates from contractors on different types of roofs. Alan Cron called with a complaint about the railroad track being blocked near him in Gentryville. Logsdon will call the railroad company to discuss them cleaning the blockage.

Legal Report

Lindsey presented Ordinance 2015-01 for first reading. This ordinance will amend the Personnel Handbook to remove Election Days from any year in which only a Municipal Election occurs. Logsdon made a motion to approve the first reading of Ordinance 2015-01. Seiler seconded the motion, motion was approved.

911 Lease Agreement

AT&T Capital has come back with a lowered interest rate of 5.9%. We have been informed that we cannot get a tax-exempt rate, due to this being a lease not purchase agreement. The lease agreement has been approved contingent on the council making a decision on funding.

Community Corrections

Dick Hedrick and Janice Weber came to present their 2015-2016 Grant/Budget. This is only as a courtesy to the county as they have their own board that approves the budget. Logsdon made a motion to approve the Community Corrections budget. Seiler seconded the motion, motion approved.

Kiwanis Bike Race

Dan Rininger informed the Commissioners of a 40 mile bike race the Kiwanis Club is holding as a fundraiser. This event will take place on March 21, 2015 at 9:00 A.M. The Spencer County Sheriff's Department has agreed to assist with traffic at the American Legion at the start of the race. There is no need to close any county roads as this will mainly be held in the river bottoms. Logsdon ask Painter to drive the route and check the roads one week before the event to ensure there were no major road problems.

Health Insurance

The Health Insurance Committee has been having in depth discussions about ways to lower insurance cost and the expense to the county. Carolyn Beck with SIHO, Insurance Services presented a cost sharing analysis that would increase employee deductible and out of pocket maximum. It is at the counties discretion what deductible amounts and out of pocket amounts they choose. Higher deductibles would result in greater savings for the county. Beck also proposed a Health Reimbursement Account that the employees could utilize to help lower their deductible amount. The cost of the insurance is not the huge concern, it is the cost of claims. Pete Franzman with Franzman Insurance Agency came to present quotes on fully insured plans. The quotes presented show higher deductibles and the expense to the county would be about the same as our current maximum liability with the self insured policy. County Council member Steve Winsett was in attendance and is requesting the county get different fully insured quotes.

January 20, 2015

Union Contracts

Jail/Dispatch Contract- Sheriff McDurmon and Rick Voyles have met to discuss the Jailer overtime and they feel this was just a unique situation and that this is not an issue. They are in agreement to wait and see how things go before making any changes. Voyles proposed we keep the same contract. He will send this contract to Attorney Lindsey for review.

Highway Contract- Voyles request that this be re-visited at the February 2nd meeting. He did not feel they were prepared for this meeting.

Office Lease

Prosecutor Dan Wilkinson is requesting his office lease with Lake Mill Properties be renewed for the Child Support and Criminal Division offices. The new lease term is January 1, 2015-December 31, 2018. Seiler made a motion to approve the lease agreement. Logsdon seconded the motion, motion approved.

New Business

2015 Infinity Voting System Agreement

Logsdon made a motion to approve the annual maintenance agreement. Seiler seconded the motion, motion approved.

Appointment-ABC Board

Logsdon made a motion to appoint John Davis to the ABC Board. Seiler seconded the motion, motion approved.

Auditor's Office

Auditor Winkler explained that there was water damage to the ceiling in her office and requested the ceiling tiles be taken down. The county maintenance employee has some health issues and is not sure he will be able to remove the tiles. Gogel suggests we get quotes to remove the ceiling and paint. Logsdon made a motion to move forward with getting quotes on work needed in Auditor's office. Seiler seconded the motion, motion approved.

*Seiler made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 3:37 P.M.*


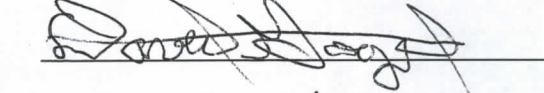


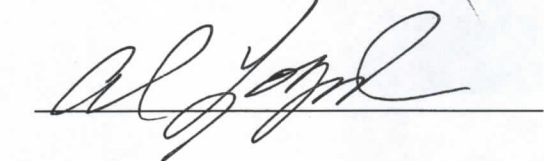
President

Attest:



Auditor, Autumn Winkler



**Commissioners Meeting
February 2, 2015**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Gogel at 1:15 P.M.

Minutes

Logsdon made a motion to approve the January 6th minutes. Seiler seconded the motion, motion was approved.

Logsdon made a motion to approve the January 20th minutes. Seiler seconded the motion, motion was approved.

Claims

Seiler made a motion to approve Batch #3073, excluding claim #72 for Liebermann Technologies. Logsdon seconded the motion, motion was approved.

Hwy Report

Painter presented the January 2015 Fuel Report. Gogel requested a list of vehicles logged on the fuel report. Painter will produce a list for the Hwy Dept. at the next meeting.

Troy Refinery clean up is nearing completion. This property needs to be surveyed and appraised to begin the process of putting it up for auction. Gogel stated he would like to put out for bid getting this property surveyed. Seiler stated he felt the property had possibly already been surveyed before clean up. Lindsey will check with Elliot Englert and see if a survey for the property has been done. Logsdon made a motion to advertise for bids to survey this property if a survey has not been completed. Seiler seconded the motion, motion was approved. Seiler and Lindsey will work together on contacting auctioneers.

Legal Report

Lindsey presented for 2nd reading Ordinance 2015-01 to amend the Personnel Policies Handbook to exclude the Election Day holidays on Municipal only election years. Logsdon made a motion to approve Ordinance 2015-01. Seiler seconded the motion, motion was approved. Gogel stated that we should review the Cum Bridge rate and possibly increase like last year. Logsdon requested this be put on the agenda for the 2-17-15 meeting. Lindsey will work on a resolution.

Time Warner Cable

Matt Kelley a representative of Comcast Corporation came to present a contract between Time Warner Cable/Comcast Corporation. Time Warner Cable will become a subsidiary of Comcast Corporation for a period of about 2 months. Time Warner Cable/Comcast will then transition over to Charter Communications. This transition should not affect service, but only make improvements. Kelley stated that if the contract were not signed and approved by the Commissioners, after a period of time they would act on it on their own. Logsdon made a motion that the minutes reflect that the contract was received. Seiler seconded the motion, motion was approved.

Gogel stated that we should review the Cum Bridge rate and possibly increase like last year. Logsdon requested this be put on the agenda for the 2-17-15 meeting. Lindsey will work on a resolution.

Conflict of Interest

Kenneth Schaaf requested a Conflict of Interest Disclosure Statement be approved for himself with Carter Fire District and Lincoln Heritage Library. Seiler made a motion to approve the Conflict of Interest Statement. Logsdon seconded the motion, motion was approved.

Appointment-Advisory Board

Lindsey has done research on what procedure should be followed to fill the vacancy on the Clay Township Advisory Board. Lindsey stated that a notice needs to be mailed to each Commissioner from the Auditor 10 days in advance of the appointment taking place. This appointment will be placed on the 2-17-15 agenda.

Robert Fuller

Fuller made a request that the ceiling in the Coroner's office on the first floor of the courthouse be fixed. The ceiling has plaster peeling from a previous leak. Gogel ask Fuller if he had contacted Mr. Pledger about this problem and Fuller stated he had not. Gogel instructed Fuller to fill out a form in the Auditor's Office to request Pledger take a look at the ceiling.

Cleaning

Seiler has been contacted by 2 employees who have expressed interest in taking over the cleaning of offices at the courthouse. These employees would clean the offices after hours or on weekends. After further discussion, it was decided that ads would be run for the PT cleaning position and bids for cleaning the offices. Applications will be reviewed and proposals will be opened on March 3rd.

Union Contract

The Dispatch/Jailer contract should be amended to correct the Holidays, according to Ordinance 2015-01.

New Business

Laptops/Tablets- We will continue to research products and what is a good price point. Logsdon suggested that sometime in March we have Radio Shack bring up some products to check out.

Health Insurance

The Health Insurance committee made a recommendation to the Commissioner's to increase the deductible and coinsurance effective April 1, 2015.

Current:	<u>Deductible</u>	<u>Coinsurance</u>
Single :	\$350	\$1000
Family:	\$750	\$3000


April 1, 2015:	<u>Deductible</u>	<u>Coinsurance</u>
Single:	\$500	\$1500
Family	\$1000	\$3500

The annual Wellness Screenings will be held on February 26th and February 27th. Employees would be notified of all changes at that time. Logsdon made a motion to approve the deductible/coinsurance changes effective April 1, 2015. Seiler seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 3:27 P.M.

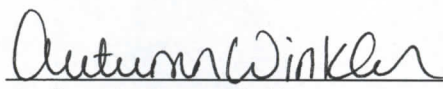


President



President

Attest:



Auditor, Autumn Winkler



**Commissioners Meeting
February 17, 2015**

Present: David Gogel, Jim Seiler, Attorney Jeff Lindsey, Auditor Autumn Winkler
Absent: Al Logsdon, Chuck Painter

The meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

No minutes were presented.

Legal Report

Cum Bridge Rate

Lindsey presented a Notice to Taxpayers of Hearing on Proposed Cum Bridge Fund. Seiler made a motion to approve notice and publish. Gogel seconded the motion, motion was approved.

911 Service Agreement

Lindsey has done continuous research on options to pay for this agreement. He has now been informed of pending legislation that will make it possible to reimburse the county from E 911 funds if the county chooses to pay for this agreement from any other fund. The county has the option to approve this agreement, begin the installation process and be billed at completion. Seiler made a motion to execute the enhanced 911 agreement. Gogel seconded the motion, motion was approved.

Troy Refinery

Research has been done on the property and Lindsey has established that no survey has been done. Lindsey contacted Elliot Englert, who is in agreement that no survey was completed. After speaking with a local licensed surveyor, Lindsey stated there would be a cost of around \$5,000.00 to perform a survey. We will advertise an additional appropriation for funds to survey the property. Gogel stated that the state had an adjoining piece of property that the county could possibly inquire about obtaining. It was discussed that this might increase the value of the property when selling. Lindsey will contact the DNR about the adjoining state property.

Union Contracts

The Commissioners would prefer to discuss the contracts in an Executive Session. The Jail and Highway contracts will be discussed at that time.

Executive Session was scheduled for March 3, 2015 at 10:30 A.M.

Common Wage Appointment-North Spencer Schools

Seiler made a motion to re-appoint Larry Sigler to the Common Wage Board. Gogel seconded the motion, motion was approved.

Lincoln Heritage Public Library Re-appointments

Faye Terry, Director of LHPL Board requested re-appointment of Rev. Chip Jahn for a 4 year term. Seiler made a motion to re-appoint Rev. Chip Jahn for a term from April 30, 2014-April 30, 2018. Gogel seconded the motion, motion was approved.

Terry also requested a re-appointment of Ken Schaaf for a term of May 1, 2015-April 30, 2019. Seiler made a motion to re-appoint Ken Schaaf. Gogel seconded the motion, motion was approved.

WorkOne Southwest-Jim Heck

Heck presented the Local Elected Officials Agreement for approval by the Commissioners. Seiler made a motion to re-appoint Logsdon to WorkOne Southwest. Gogel seconded the motion, motion was approved.

Howard Rudisill-Road Opening

Rudisill requested the county consider opening a private lane right off of 300N, east of 800W. This lane is used as a road for a subdivision, but is being maintained by the residents. He is requesting the county take possession of the lane and maintain it. Gogel told Rudisill that we will look into it.

EMA-Stephanie Melton

Melton presented a TNC Mobile Link grant for approval. This grant is through the Indiana Dept. of Homeland Security and will enhance digital communication. Seiler made a motion to approve the TNC Mobile Link grant. Gogel seconded the motion, motion was approved.

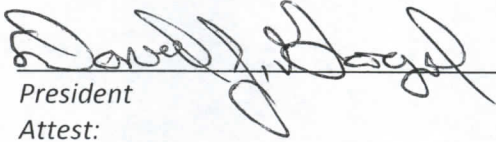
Mowing Contract 2015

Lindsey will revise the bid packets and run advertisement for bids. Bids will be open on March 17th at 2:00 P.M.

Clay Township Advisory Board Appointment

Notice of appointment was sent to each Commissioner by Auditor Winkler. Only request for appointment was from Michael Roos. Seiler made a motion to appoint Mike Roos to the Clay Township Advisory Board. Gogel seconded the motion, motion was approved.

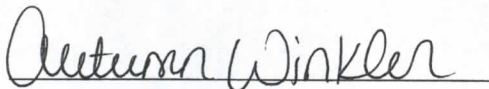
Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 2:34 P.M.



President

Attest:







**Commissioners Meeting
March 3, 2015**

Present: David Gogel, Jim Seiler, Al Logsdon, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

Logsdon made a motion to approve the February 2, 2015 minutes as presented. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve the February 17, 2015 minutes as presented. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch 3083. Seiler seconded the motion, motion was approved. Seiler made a motion to approve Batch 3087. Logsdon seconded the motion, motion was approved.

Highway Report

CDL Physicals

Painter and Lindsey asked if the Commissioner's wanted to set a policy that all county highway workers go to Richland Medical Center for CDL Physicals. RMC will offer the physicals for \$80.00, which is lower than some surrounding facilities. After discussion it was decided that the county would only pay up to \$80.00 for a CDL Physical and if an individual chooses to go elsewhere they will be reimbursed only up to \$80.00. Logsdon made a motion to set the limit at \$80.00. Seiler seconded the motion, motion was approved.

Painter presented the February fuel report and his equipment listing. He stated that if there is any way possible he would still like to replace the 3 International tandem trucks that they keep having problems with. This will be a bidding process that will probably take until summer to complete. Painter has checked into trading them in on new trucks, but the dealer has stated that we would not receive much trade-in value and would be better off auctioning them off.

Lindsey will check on the possibilities of listing online or what our options are and work with Painter on this.

Bridge Inspection

Painter was given a list of small items to address, such as changing signs and checking guard rails. There are no major issues with the bridges at this time.

Troy Refinery Clean Up

The highway workers have started burning brush piles and doing clean up at the property, but rain/snow has caused everything to be too wet to continue at this time. They will proceed with clean up when things dry up.

Legal Report

Troy Refinery

Lindsey contacted INDOT about the adjoining state owned property and was told that not long ago they had checked into getting rid of properties such as this that the state no longer wants. This property was included in that list, but INDOT found issues with getting rid of this particular piece. Lindsey will continue to work on what the county options might be to obtain this piece or inquire about interest from the state to auction it off with our adjoining property.

Video Conferencing

Lindsey spoke with Judge Dartt and Gary Eck from Eck-Mundy about the video conferencing interruptions. Mr. Eck will contact Judge Dartt and Sheriff McDurmon to schedule a meeting and discuss the issues.

AT&T 911 Agreement

Gogel spoke with a local bank about the possibility of interest in funding this agreement and was given the impression a bond would not be necessary. Lindsey will check with local banks about their interest in funding this agreement and if a bond would be needed.

Comcast

No action is needed from the county for the Comcast/Time Warner merger.

PT Cleaning Position

Lindsey suggested the Commissioner's hold an Executive Session on March 17, 2015 at 11:30 A.M. to look over and discuss applications. Seiler made a motion to schedule an Executive Session on March 17th at 11:30 A.M. Logsdon seconded the motion, motion was approved.

EMA-Stephanie Melton

Approval is needed on a Memorandum Agreement between Owensboro and Spencer County. Lindsey reviewed the agreement and saw no issues. Logsdon made a motion to approve the Memorandum Agreement. Seiler seconded the motion, motion was approved. Melton also presented for approval her 2014 Salary Reimbursement. Seiler made a motion to approve the 2014 Salary Reimbursement. Logsdon seconded the motion, motion was approved.

Lamar Conservancy District Appointment

Lenn Stein sent a request to re-appoint Jan Stein to the Lamar Conservancy Board for a 3 year term. Logsdon made a motion to approve the re-appointment of Jan Stein to the Lamar Conservancy Board. Seiler seconded the motion, motion was approved.

Auditor's Office

Auditor Winkler presented 2 quotes for painting and repairing the ceilings and walls in her office.

Jeremy Deeg - \$5,377.14

TH Remodeling-\$7,450.00

Winkler recommended the quote from Jeremy Deeg. Seiler made a motion to approve the Deeg quote. Logsdon seconded the motion, motion was approved.

Scott Meadors-Radio Interference

Meadors spoke with the FCC about the issues we are having with radio interference. They stated they will not seek out the problem, but if we can trace it they will help us prosecute who is doing it. If we can track down where the interference is coming from, we can make them fix their problem and pay the expenses we have incurred tracking it. Even if the interference is occurring by accident, the responsibility falls on whoever is causing it. When ask for suggestions of a contact person, Meadors suggested Eric Wandel. Logsdon will contact Wandel and see if he can be of any service. An additional appropriation for funds to track, will be advertised for the April meeting.

Spencer County Ambulance- Change Order & Financing

An Authorization for Change Order from Crossroads Ambulance Sales and Service, LLC was presented by Murray Stout. This change order is necessary due to a different ambulance breaking down; causing a need to switch which ambulance would be remounted. There is an additional cost of \$920.00 for this change. The new contract amount with Crossroads Ambulance is \$121,316.00. Seiler made a motion to approve the revised contract with Crossroads Ambulance. Logsdon seconded the motion, motion was approved.

Stout sent out a request to all local banks in Spencer County for quotes on funding the ambulance remount. The amount to be financed is \$87,316.00.

Stout received 3 quotes:

Spencer County Bank – 3.95% for 3 years

Old National Bank-1.93% for 3 years

Freedom Bank-1.66% for 3 years

Stout made a recommendation to approve Freedom Bank, due to being the lowest rate and the satisfaction of doing business with them in the past. Logsdon made a motion to approve the Freedom Bank quote of 1.66% for 3 years. Seiler seconded the motion, motion was approved. Logsdon also made a motion to authorize Murray Stout as the agent to sign documents on behalf of the county. Seiler seconded the motion, motion was approved.

New Business

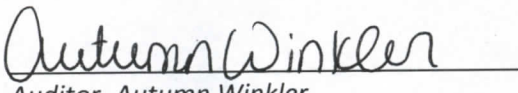
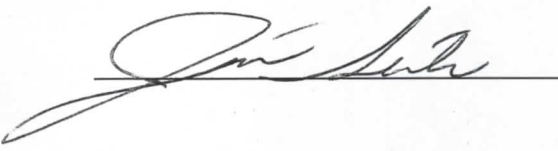
The Commissioner Meeting on April 7, 2015 needs to be changed to 2:20 P.M. due to a conflicting appointment. Logsdon made a motion to change the meeting time to 2:20 P.M. Seiler seconded the motion, motion was approved.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 2:55 P.M.



President

Attest:



Auditor, Autumn Winkler



MINUTES OF THE SPENCER COUNTY
BOARD OF COMMISSIONERS
EXECUTIVE SESSION
MARCH 17, 2015

The Spencer County Board of Commissioners met in Executive Session on Tuesday, March 17, 2015 at 11:30 a.m.

Call to Order

The Executive Session was called to order by President David Gogel.

Discussion

All Commissioners were present along with Chuck Painter, Cindy Painter and Attorney Jeff Lindsey regarding employee issues. No topic other than employment issues under IC §5-14-1.5-6.1(b)(9) were discussed.

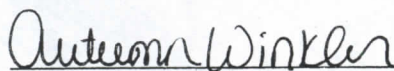
All Commissioners and Attorney Jeff Lindsey were present regarding review of prospective applicants for employment. No other topics were discussed other than the review of prospective applications for employment under IC §5-14-1.5-6(b)(5).

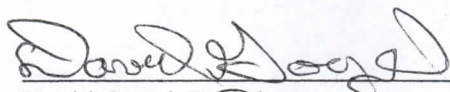
No other topics were discussed other than those topics for which notice was given.

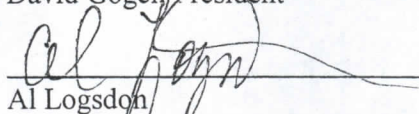
Adjournment.

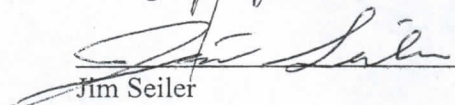
Meeting was adjourned at 12:10 p.m.

ATTEST:


Autumn Winkler, Auditor


David Gogel, President


Al Logsdon


Jim Seiler

**Commissioners Meeting
March 17, 2015**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 1:17 P.M.

Minutes

Seiler made a motion to approve the minutes from the Executive Session. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #3098. Seiler seconded the motion, motion was approved.

Highway Report

Painter handed out the list of 2015 added CEDIT Roads. Painter explained that if the Commissioners planned to move forward with this plan all the roads listed would have to be added to the CEDIT Plan. All roads listed are blacktop and will be covered with a binder base with wedge and level and then covered with a layer of chip and seal. Logsdon made a motion that all county roads listed be added to the 2015 CEDIT Plan on the recommendation of Painter. Seiler seconded the motion, motion was approved. Painter will release the first bid on April 7th for the roads in Fulda. Painter informed the Commissioners he plans to bid more roads out together in hopes of not running so late in the year. This should also help us get better quotes. A Common Construction Wage Hearing needs to be scheduled for the end of May. Lindsey will work on getting a date set up.

Meunier Subdivision – Allen Meunier contacted Painter and told him he hopes to complete the subdivision this year. Painter said the subdivision ordinance states that it is up to the owner to get the roads to county specs before we accept them. Logsdon made a motion to have Painter and Gelarden speak with Meunier about the roads and report back. Seiler seconded the motion, motion was approved.

Mowing Bids

Lindsey presented the one bid that was submitted from Four Seasons Lawn Care.

Courthouse Grounds - \$80.00/wk

Off-season monthly - \$7.50/mo.

LEC - \$70.00/wk

Off-season monthly - \$7.50/mo

Seiler made a motion to approve the bid from Four Seasons Lawn Care. Logsdon seconded the motion, motion was approved.

Cum Bridge Hearing

Gogel gave some background information on why this hearing is necessary and what benefits it can give the county. The Cum Bridge rate has been advertised at the max rate of 0.10/100.00 dollar of assessed value. This rate will stay in place until budget time when the County Council will adjust to whatever rate they feel we can handle. It was then open up for the public to make comments. Lindsey presented Ordinance 2015-02 to establish the Cum Bridge rate at 0.10/100.00 dollar of AV for 1st reading. Logsdon made a motion to approve the 1st reading of Ordinance 2015-02. Seiler seconded the motion, motion was approved.

Legal Report

Union Contract

Lindsey has been in contact with Rick Voyles about the updated union contracts and was told they were to vote on it soon. Changes have been made to the holidays and sick days. We will wait to hear back from Voyles before taking any action.

Troy Refinery

Lindsey has been doing research on the ownership of Lincoln Ferry Park and the adjoining strip of land. He spoke with Kevin Rowland, a surveyor with INDOT, and Rowland stated he shows no record of them holding title for the strip of land. Lindsey will continue to research this, but stated it might be possible to file a quiet title action to notify the public if they have any interest in the property to come forward. If there is no interest, it may be possible for the county to claim the

land. INDOT is interested in possibly getting rid of the park and the strip of land. The county will check and see if any organization has interest in obtaining the Lincoln Ferry Park. It is not in the counties best interest to obtain the park themselves, due to the maintenance required for a park. Lindsey advised the county to move forward with getting a quote to survey the Troy Refinery property.

Engineer

Gogel stated that in the past it was discussed about getting some proposals from Engineers on retaining them as needed for an hourly rate. These services could be paid out of contractual services and would only be utilized on an as needed basis. Lindsey will work on preparing the specs for proposals.

Auditor's Office Furniture

All furniture will be moved to the auditorium and made available for anyone interested. Any furniture remaining will be declared excess. Logsdon made a motion to declare all desks as surplus property. Seiler seconded the motion, motion was approved.

South Spencer Marching Band 5K

The South Spencer Marching Band has requested the use of the courthouse restrooms for a 5k fundraiser; date is yet to be determined. Logsdon made a motion to approve the request, contingent on a county employee being present. Seiler seconded the motion, motion was approved.

Melissa Brockman-Spencer County Visitor's Bureau

Brockman presented the 2014 Annual Report and stated that 2014 was a great year for Spencer County Tourism. There has been a large increase in web traffic and media relations. 2015 is expected to be another successful year.

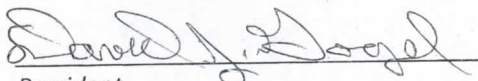
Elliot Englert - Indiana 15

Englert came to present the findings of the Old Spencer County Jail. Lead base paint, asbestos, and some subsurface residue from underground storage tanks were found. The levels are below industrial/commercial, so as long as the property is not used for residential there is really not a big concern. Englert gave the commissioner's information about an OCRA grant that can be used on blighted properties. He stated that Lisa Gehlhausen was our person to contact on this type of grant. There is a \$150,000.00 demolition amount available with a 10% match required on the total project cost. Gogel stated that he feels we need to move forward with demolition if his fellow commissioners are in agreement. We will contact Lisa Gehlhausen about attending the April 7th meeting to start the process of obtaining an OCRA grant. Englert stated he believed the Troy Refinery project will be released in 1-2 months.

Gay Ann Harney

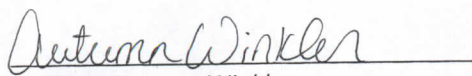
Harney presented a Notice to Voters of polling locations. Logsdon made a motion to approve the list of polling locations. Seiler seconded the motion, motion was approved. Harney also presented a request from the Friends of Lincoln Boyhood to hold their Civil War Ball on September 19, 2015. Seiler made a motion to approve the request. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.
Meeting was adjourned at 3:08 P.M.


President



Attest:


Auditor, Autumn Winkler

