

**Commissioners Meeting  
July 21<sup>st</sup>, 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**

No minutes presented.

**Claims**

Logsdon made a motion to approve Batch #'s 4413 as presented. Brown seconded the motion, motion was approved.

**Health Dept.- Kim Hay**

Kim Hay with the Health Department presented an update on COVID-19. Hay states that most cases have been traced to exposure from churches, gatherings or places of employment. Hay states that with the school going into session, there could possibly be an increase in positive cases in the school system. Hay states the school systems are working diligently in trying to keep social distancing and hand washing in place. Hay states there will be free COVID testing on 7/28, 8/1, 8/2, 8/4 and 8/8 at the Chrisney 4-H building. Hay states she will continue to update the Commissioners at each meeting on COVID-19.

**HWY Bid Openings-Truck(Chip-n-Seal)**

Southern Equipment Company	\$177,356.04
Brandies	\$186,779.00

Logsdon made a motion to take bids under advisement. Brown seconded motion, motion approved.

Kenney reviewed bids for truck and requested the bid go to Southern Equipment Company in the amount of \$177,356.04. Logsdon made a motion to accept the bid from Southern Equipment Company in the amount of \$177,356.04. Brown seconded the motion, motion approved.

**HWY Bid Openings-Interest Rate on Truck Loan**

Freedom Bank	3 year	2.28%	4 year	2.45%
German American Bank	3 year	2.6%	4 year	2.67% (with \$50.00 documentation Fee)
Hoosier Hills	3-4 year	3.24%		

Brown made a motion to take under advisement. Logsdon seconded the motion, motion approved.

After discussion Brown made a motion to request to the Council that Freedom Bank with the interest of 2.285 or 2.45% be selected for the loan regarding the purchase of the highway truck. Logsdon seconded the motion, motion approved.

**Radius/Jeff Quyle**

Jeff Quyle with Radius Indiana, Economic Development in Southern Indiana, came with a presentation from Ball State University. Quyle states this study shows the over all tax revenue in 2020 will be down 3.8% to 10.9% below 2019. It assumes over all Indiana tax revenue in 2021 will be down 3.7% to 9.45 below 2019. Quyle states full recovery is not expected before 2022. Quyle also gave 2020 and 2021 revenue reduction projections.

**Republic Transmission/Shawn Mock**

Mock comes today to request the Commissioners sign a Mutual Settlement Agreement and Release. This agreement states there is approximately \$36,500.00 on road damages from Republic Transmission. The amount paid by Republic Transmission is increased to Spencer County in the amount of \$67,001.00. Upon the county receiving this amount the Commissioners will execute the Mutual Settlement Agreement. Upon said execution the Commissioners will release the bond in its entirety to Republic Transmission. Mock states this agreement constitutes the entire agreement between parties.

**Legal Report**

Attorney Lindsey presents Resolution 2020-12 "Proclamation Regarding Use Of Masks In Public Spaces Where Social Distancing Isn't Possible". Brown made a motion to accept Resolution 2020-12 as presented. Logsdon seconded the motion, motion approved.

Attorney Lindsey presents Ordinance 2020-04 "An Ordinance Amending ordinance 2008-14, Property Maintenance Ordinance". Logsdon made a motion to accept this Ordinance as presented and accept on the first reading. Brown seconded the motion, motion approved.

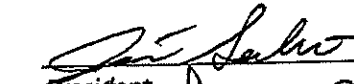
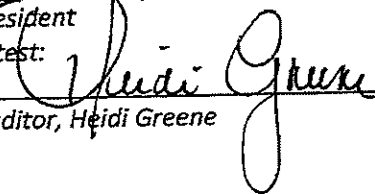
Auditor Greene presented a letter from the Mariah Hill Foundation requesting to close all or parts of the CR 675E from 1910N to 1930N at 5:00 p.m. on August 7<sup>th</sup>, 2020 for the annual picnic. Logsdon made a motion to approve the Mariah Hill Foundation request for the closing of the roads on August 7<sup>th</sup>, 2020. Brown seconded the motion, motion approved.

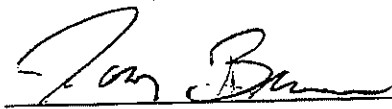
Sheriff Reinke comes today to request to keep the east entrance to stay as the only entrance to the building. Reinke is requesting this to stay in effect after the COVID-19 restrictions are lifted. Brown made a motion to accept the request from the Sheriff. Logsdon seconded the motion, motion approved.

**New Business**

Surveyor Faulkenberg requests the Drainage Board Meeting be held on August the 3<sup>rd</sup>, 2020 at 12:00 noon and not on the date set for August 4<sup>th</sup>, 2020. Logsdon made a motion to accept this request from Faulkenberg and make the date change. Brown seconded the motion, motion approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.  
Meeting was adjourned at 3:03 P.M.

  
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President  
Attest:   
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Auditor, Heidi Greene

  
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