

**Commissioners Meeting
July 1, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 8:15 A.M.

Minutes

Logsdon made a motion to approve the minutes from June 17th as presented. Seiler seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch # 2983. Seiler seconded the motion, motion was approved. Seiler made a motion to approve Batch #2986. Logsdon seconded the motion, motion was approved.

Highway Report

Painter reported that we were having a Common Wage Construction Meeting on Thursday, July 3rd at 11:00 in the Commissioners Room.

Painter asked if we run out of money for John Gelarden, can we transfer a little more to keep him working as long as we are still paving. Commissioners didn't see a problem with this if it needed to be done.

Lindsey reported that he had talked to Rusty Fowler with INDOT concerning the drainage problems on old 231. Fowler had provided a list of problems that INDOT was willing to fix to take care of the drainage problems. Lindsey said we need to identify current problems and double check with that list they provided to see if we in any way agree. Lindsey will talk to Fowler again and ask him to attend a meeting so we can get these problems resolved.

John Waldroup-Bridge Inspections

Waldroup with United Consulting spoke to the Commissioners about the cost of the Bridge inspections. He explained that he knew they were high but INDOT has added additional inspections. He said any proposal we do will be covered 80-20 by INDOT. Our cost per bridge is in line, we have nothing extra added, everything that is in there needs to be done. Since there were numerous concerns associated with the cost, Logsdon asked for a meeting to be set up to negotiate the price. Waldroup said he would set up the meeting but they would be talking to either Jay Ridens or Jon Clodfelter and he would also ask Laura Lewis with INDOT to attend the meeting. He will contact Painter when he has a meeting date and time set. Logsdon said we need to get everybody on board including LTAP to let them know we can't keep up with these increases.

Jim Heck-Workforce One

Heck invited everyone to the annual breakfast meeting on Friday, September 6, 2014 at Vincennes University, Ft. Branch Campus. Heck then explained Hoosier Initiative for Re-entry, the goal for this program is to help employ Hoosiers that have had issues with law enforcement; or have spent some time in prison. In January they hired Jodie Gomez and since then she has found employment for 175 of these people.

Heck then explained that we need a Business Representative from Spencer County on the Workforce Investment Board. Some of the names given for Heck to contact were Ken Mulzer Jr, Cindy Bettag Smith and Barry Schaefer.

Stephanie Melton

Melton explained that she needed signatures on the CEMP Promulgation page that shows we have changed our CEMP. Basically we added the annex that we voted on at the Advisory Council which was the Medical Countermeasure Dispensing Plan. Logsdon made a motion to approve the Spencer County CEMP in keeping with Indiana Code 10-14-3. Seiler seconded the motion, motion was approved.

Melton said the Mutual Aid Agreement with Owensboro and Daviess County Kentucky had been signed.

Melton then explained that she is going to ask for a new vehicle at budget time and has received a lead on a truck for EMA for the price of \$26,000. She has some money coming back in the form

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of reimbursements and intends to approach the Council about using that money toward the purchase price of the vehicle. Gogel said if we could come up with about \$20,000 we could take care of the vehicle situation for EMA.

Jim Ferguson-PSC

Jim Ferguson and Darren Brown were both in attendance and Brown spoke to the Commissioners explaining that they have an upcoming project in the Northeast part of Spencer County, Harrison Township. They basically need easements to work in the county right-of-way. This project is about improving our broadband and high speed internet. CSU will be our contractor with an anticipated start date of hopefully sometime in July. Logsdon made a motion to approve the application and issue a permit according to plans and specifications. Seiler seconded the motion, motion was approved.

Jonathon Holbrook-MPW

Jonathon Holbrook and Matt Foster were both present. Holbrook said when the water is up on CR 200N on the east side of the railroad it provides a challenge for us to keep the business going. When we get people in there, if we have any emergency that also presents a challenge so we are hoping we can get something done to raise the road to help alleviate the flooding problem. Painter said we would have to buy right-of-way from Hurm's and work with the railroad in order to raise that road. We would need an engineer to make sure the water way stays efficient. Logsdon said we don't have an engineer on staff right now, and we don't have the cash flow to take care of that now. Is there any chance we could work together and get this project done? Commissioners will start looking into this to see what all needs to be done and you guys see what the corporate office of MPW will do and keep in touch and keep us informed so we can get a handle on this.

Jane Stout

Stout reported that the air conditioner unit in the County Ambulance Service building on 66 went out on Saturday. Stout had contacted Gogel and he instructed her to get some cost estimates. The unit is 21 years old and it needs to be replaced, it can no longer be repaired; because of the age of the system it was decided to replace both the air and heating at the same time. Stout said she had several estimates, three good ones which were Eble at \$6,900, Hulsman at \$7,260, and Hasty at \$7,200. Eble proposed the lowest estimate, but couldn't get to the project until July 10th or 11th due to a previous commitment. Stout said she felt we needed to get the air in there as soon as possible. Due to the fact that Eble couldn't get to the work any sooner Logsdon made a motion to award the project to Hasty for \$7,200. Seiler seconded the motion, motion was approved.

Old Business

Phil Brown presented his proposal to the Commissioners to act as the County ADA Coordinator. Seiler made a motion to accept Brown's proposal. Logsdon seconded the motion, motion was approved.

Legal Report

Lindsey handed out his summary of services rendered in June. He reported that he had went back over the proposed Ordinance concerning tobacco products and amended it to include vehicles, owned or operated by Spencer County. He also did a short Ordinance to amend the personnel handbook Provision 5.8 entitled Smoking that I have revised to include electronic cigarettes and to include any use of tobacco products is prohibited. Logsdon made a motion to have a first reading of Ordinance 2014-11 regarding use of tobacco products in county buildings and Ordinance 2014-13 amending the personnel policy handbook with additions to Section 5.8. Seiler seconded the motion, motion was approved.

New Business

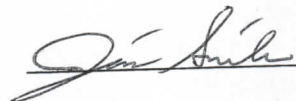
Painter said the fuel pump at the county garage needs to be replaced, we can put in a new system where anyone who gets gas would have to swipe a card which would by wireless remote connect to computers in the office showing time, date, gallons and would also keep track of what's still in the tank. Commissioners decided to have Painter do an additional out of COIT and go before the Council concerning the new fuel system.

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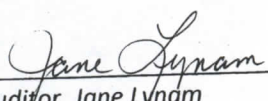
We need to also do an additional from Cum Bridge for the price of the Bridge Inspections.
Logsdon made a motion to adjourn. Gogel seconded the motion, motion was approved.
Meeting was adjourned at 11:10 A.M.



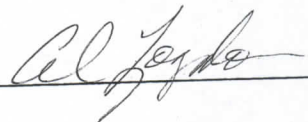
President



Attest:



Auditor, Jane Lynam



**Commissioners Meeting
July 16, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Attorney Jeff Lindsey, Auditor Jane Lynam

Absent: Chuck Painter

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

Minutes

Seiler made a motion to approve the minutes from July 1st. Logsdon seconded the motion, motion was approved.

Bridge Inspections

Gogel explained that the Commissioners had met with United, Chuck Painter, and Laura Lewis with INDOT and negotiated the price of the inspections; United proposed dropping the price from \$269,900 to \$251,200. Gogel said we either accept this proposal or continue to negotiate per INDOT.

Jack Waldroup, representative from United, explained that at the meeting, we discussed how we came up with the numbers, agreed to drop some senior engineers and not charge for meetings. We took this back to the company and those numbers are what they came back with. Gogel said I now realize the most important part of this procedure is when you fill out that first form. After much discussion Logsdon said based on the procedures that were laid before us we had no idea that we even dealt with the figures, based on that rationale I'm going to make a motion to approve this contract.

Seiler said he understood the federal regulations, but he didn't feel we were doing a good service to the taxpayers of the County if we accept this contract. Logsdon said we need to have the figures out in from of us before we start this process again in four years.

Gogel said out of respect to taxpayers he would like to go back one more time and see if we can negotiate a better price.

Logsdon then said out of respect for Spencer County taxpayers he would withdraw his motion and let Waldroup take it back to the Company and see what they can do.

Seiler said he would like to see the number someplace between \$180,000 and \$200,000.

Waldroup will take this information back to the Company and see what their response is and get back to the Commissioners at the next meeting.

Bid Openings CR 350E, 1675N and Base Road

John Gelarden was present and gave the County Estimate as: CR 350E \$164,647, CR 1675N \$148,449, and Base Road \$209,149 for a total of \$522,245 for a length of 3.5 miles

Bidder	CR 350E	1675N	Base Road	Total
1. E&B Paving	\$167,005.60	\$152,974.75	\$209,719.65	\$529,700.00
2. Metzger Const.	\$164,724.50	\$151,256.00	\$207,359.50	\$523,340.00
3. JH Rudolph	\$148,629.20	\$136,790.50	\$187,589.50	\$473,009.20

Logsdon made a motion to take the bids under advisement. Seiler seconded the motion, motion was approved.

Tractor Bids (2 New Tractors)

Bidder	Gross	Trade in	Net	Vehicle Make
1. Blesch Brothers	\$138,215	\$26,000	\$112,215	New Holland TS6-140-2015
2. Wright-Stemle	\$210,000	\$13,000	\$197,000	John Deere 6150R-2014
3. Whayne Supply	\$169,528	\$18,000	\$151,528	Agi Co MT485-2014
4. Ken Shourds	\$135,000	\$15,000	\$120,000	Ford New Holland TS6-140-2014

Logsdon made a motion to take the bids under advisement until Painter has time to study them. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey explained that we have two Ordinances to do second readings on. Ordinance 2014-11 is an amendment to Ordinance 2003-07 and 2006-8 regarding use of tobacco products in county buildings; adding e cigarettes, electronic cigarettes as a prohibited tobacco product. Logsdon made a motion to approve Ordinance 2014-11 regarding tobacco products in county buildings specifically e-cigarettes on second reading. Seiler seconded the motion, motion was approved.

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Ordinance 2014-13 is an Ordinance amending the County of Spencer, Indiana Personnel Policies Handbook to include electronic cigarettes. Seiler made a motion to approve as revised on the second reading Ordinance 2014-13. Logsdon seconded the motion, motion was approved.

Randall Nick-Butler Fairman & Seufert

Nick explained that they are doing a project with the State of Indiana called a Height Modernization Project. We have a monument in Spencer County that needs to be reset; it won't actually be reset, because the current one is adjacent to a rail corridor, which causes interference. We will be able to collect vertical and horizontal data from this monument. The funding is a combination of federal and state funds; we have a contract with INDOT. Our concern is we might have to use County right-of-way and that's why I am talking to you today, to get your permission. We have a site picked out in Lincoln State Park, but we aren't sure that we can use this particular site; so we also have three other sites that can be used if we need to use them. After much discussion concerning the different locations Nick said he would get back to the Commissioners at the next meeting and by then hopefully they will have a site nailed down, he will call Attorney Lindsey and let him know which location they will need to use.

Road Bids

Gelarden had checked over figures on all the bids presented and JH Rudolph was the low bidder. Logsdon said based on Gelarden's calculations he would make a motion to approve the bid of JH Rudolph in the amount of \$473,009.20 for pavement on County Roads 350E, 1675N and Base Road. Seiler seconded the motion, motion was approved.

Teresa Cail-RV Camper Ordinance

Cail explained that the Plan Commission finalized their recommendation to the Commissioners on May 29, 2014 for recreational vehicles to stay on the property for 180 days to be used for residential purposes. If they are there longer than 180 days they would need to apply for and be granted a Special Exception. This is the same wording that is used for the Flood Plain area, we had no regulations if they were outside the Flood Plain, so we took those regulations and made them county wide. Seiler made a motion for a first reading on Ordinance 2014-14. Logsdon seconded the motion, motion was approved.

New Business

Reo Water-Wellhead setbacks

Reo Water Board Members present were: Janet Goldman, Arna Rice, Alisha Shelton, Jim Ahl, Bill Morgan and Sam McNeeley. Attorney John Wetherill represented the group and spoke to the Commissioners. Wetherill explained that they had an Ordinance prepared and passed out copies to the Commissioners to look over. Wetherill said that IDEM establishes a standard isolation radius of 200 feet sanitary setback area; in our Ordinance we established a radius of 600 feet. After discussion Wetherill said what he presented was merely a draft and they wanted the Commissioners to read over it and bring up concerns they may have at the next meeting. We think we have presented possible ways to move forward with the Ordinance establishing a wellhead protection zone for real property located outside municipal boundaries.

Gogel said we will put it on the agenda for a first reading on August 5th

Legal Report

Gogel said we talked about putting the property up for sale on the back of the EMS building on Highway 66 so do we want to continue to rent it or do we want to sell it? Attorney Lindsey said we have been renting it and we gave the current renter notice this year that we would put it up for bids for 2015; so we need to make the decision whether we want to sell or rent. After some discussion the Commissioners decided to consider which way to go and make a decision on what to do later.

Old Business

Interlocal governmental agreement mutual aid for emergency medical services between Perry County, Indiana, Perry County Memorial Hospital, Spencer County, Indiana and Spencer County Emergency Ambulance Service, IN. After discussion Logsdon made a motion to approve the Interlocal Governmental Agreement. Seiler seconded the motion, motion was approved.

New Business

Mike Phillips called and asked for the Commissioners to appoint someone for a Common Construction Wage meeting dealing with Patoka Lake on August 7th at 11:00 A.M.

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Commissioners said to ask Larry Sigler to fill that position.

Air Conditioner and Furnace for EMS Building

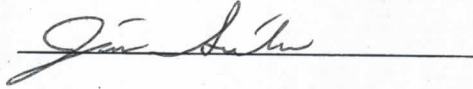
Need to increase the amount on the project by \$400.00. The original motion was for \$7,200 for a 14 seer and they ended up putting in a 16 seer and the cost was \$7,600. Seiler made a motion to approve the additional \$400.00. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.

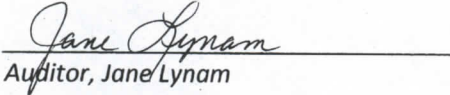
Meeting was adjourned at 3:37 P.M.



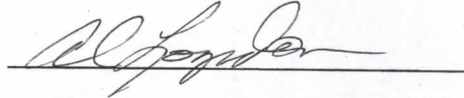
President



Attest:



Auditor, Jane Lynam



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**Commissioners Meeting
August 5, 2014**

**Present: David Gogel, AL Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey,
Auditor Jane Lynam**

Meeting was called to order by President David Gogel at 8:17 A.M.

Minutes

Logsdon made a motion to approve the minutes from July 16th as presented. Seiler seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch # 2997. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve Batch #2996. Logsdon seconded the motion, motion was approved.

Highway Report

Painter reported that the first set of roads were complete except for the striping. Getting ready to start paving on the second set of roads tomorrow; will begin with 350, then 1625 and last for this set will be Base Road.

Painter asked Logsdon to check on some work being done on CR 1625 E and see what he thought about what they were doing. Painter said they need to stay 24 feet from the center of the road; 21 feet from the center of the road for the ditch and three more feet before they install the fence.

On the tractor bids, Painter recommended going with Blesch Equipment because they were the lowest bid. Logsdon made a motion to award the bid to Blesch Equipment. Seiler seconded the motion, motion was approved.

Painter reported that he had received two bills from AT&T where the mowers had hit their boxes and they had to be repaired; one bill was for \$1,056 and the other one was for \$770.17. Painter asked if we were responsible for this when there are weeds so high the boxes aren't visible.

Logsdon asked to have a representative from AT&T come to the next meeting and explain why their equipment isn't marked any better. Logsdon then asked Lindsey if we could have an Ordinance in the county where the AT&T boxes would have to be marked for better visibility. Lindsey said the county could do an ordinance if they wanted.

Painter said Don Frakes from Gohmann had called and asked if we would take more sand, we had agreed to take 3,000 ton at \$1.50 a ton, if we take what is left they will reduce the price to \$1.00 per ton. They have estimated there are 14,000 tons remaining at the site. Logsdon said if you have the money in your budget and room to store it we would be foolish not to take it. Painter said just to let you know salt prices have almost doubled; last winter I paid \$54.00 a ton and this year it is \$95.50 per ton.

Logsdon reported that a Mr. Beier had contacted him about CR 1725 N and asked if we could do some dust abatement there due to the heavy traffic.

Bid Openings-Trucks

Painter explained the bids were to be on two single axle trucks only, no beds.

1. Truck Centers Inc. 2-2015 single axle Freightliner Brand trucks at \$164,752.00
2. Banner Truck Sales 2-2015 single axle Mack Brand Trucks at \$182,000.00

Logsdon made a motion to take the bids under advisement and award the bids at the next meeting. Seiler seconded the motion, motion was approved.

Gogel said the Mariah Hill Picnic Committee would like to have permission to close a two block section of 687E from 1910N to 1930N at times between noon on Saturday the 9th of August until 6:00 P.M. on Sunday, August 10th. Logsdon made a motion to grant permission to the Mariah Hill Picnic Committee on their request. Seiler seconded the motion, motion was approved.

Property Maintenance Hearing

Debbie Steinkamp reported that this was a follow up on a property located in Hatfield. Property owner was notified in regards to cleaning up the property. There is a little bit of good news, there was some effort made to mow and clean up; the trash has been thrown in the back of a

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pick-up parked there. I would like to finish up with getting someone in there to transfer the trash from the pick-up to a disposal and get rid of it. I think this is as good as we're going to get it. Lindsey said there are three aspects to the property maintenance ordinance, since the weeds have been cut, the main concern is the trash. The abandoned vehicle we won't worry about. Steinkamp said she was asking for an order to go ahead and affirm that the fine of \$100.00 be imposed and to go ahead and order the cleanup of the property as of today's hearing date. Logsdon made a motion to approve the findings of fact and order as presented and go forward with the process of ordering the cleanup. Seiler seconded the motion, motion was approved.

EMA-Task Force Application

Stephanie Melton explained that this application was for training for herself and Cassie Parker to become task force members where they would be deployed in case of a disaster if needed. She and Cassie are both taking training for resource training leader and incident management team. Seiler made a motion to approve Melton and Parker to be task force members. Logsdon seconded the motion, motion was approved.

Melton explained that they have been doing school plans for each school, this is pre-planning for staging sites for responders in case of an emergency. In North Spencer all the media will meet at the Lincoln Amphitheatre and for South Spencer we would like to use the Courthouse Assembly Room for the media to gather if needed. Seiler made a motion to approve EMA using the Courthouse Assembly room. Logsdon seconded the motion, motion was approved.

Legal Report

Sara Arnold explained that the Legislature in a combined effort with the Assessors, Treasurers and Auditors had changed the date for assessment from March 1st to January 1st starting in 2016. We need your signatures on the addendum showing you are aware of the change so we can send it back to the State. Logsdon made a motion to approve the addendum to the Assessment contract. Seiler seconded the motion, motion was approved.

Old Business

Sheriff Lindsey spoke to the Commissioners about the Sheriffs' office cell phones. They have had some expensive overages and are working on trying to pinpoint exactly who has the overages. We are currently using Verizon, but AT&T is offering a good deal, so we are in discussion trying to get the best deal along with the best service/coverage. We have not signed a contract; we are strictly working on a month to month basis.

John Wetherill spoke to the Commissioners about the Wellhead Protection Ordinance that was discussed at the July 22nd meeting. No one had received any comments concerning the Ordinance. Wetherill said his recommendation along with Plan Commission Administrator Theresa Cail was to send it to the Plan Commission and get their input so everyone knows what is going on.

Logsdon made a motion to have the first reading of Ordinance 2014-14 establishing a Wellhead Protection Zone for real property, for Reo Water, located outside municipal boundaries. Seiler seconded the motion, motion was approved.

Bridge Inspections

Chris R. Pope, Vice President of United, spoke to the Commissioners. He explained that in June their original quote to the county was \$269,900 for a four year contract. We re-negotiated in mid July, cut out some things that you felt you didn't need and came back with the figure of \$251,200. Since then we have reached out to Merrill Dougherty with INDOT, who manages state wide bridge inspections between INDOT and the federal highway administration and expressed your concern of the cost increase and we asked for the minimum scope of work that United could provide to Spencer County and still comply with the hard and fast rules of the federal highway administration. We have a new contract to present to you today at \$227,400 if you choose to accept it. This contract takes out the face to face meetings and we will do them by phone with Jack Waldroup and we will present a flash drive with information instead of the big book. You will have a priority schedule for bridges in the county, but there is no commitment level for the county that you have to adhere to. With this contract you will be fully compliant for all State and Federal requirements. This proposal meets all requirements, with no extras included.

Logsdon made a motion to approve the contract with United for 4 years at \$227,400. Seiler seconded the motion, motion was approved.

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Legal Report

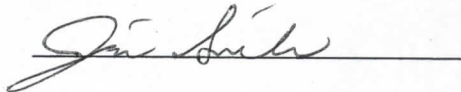
Gay Ann Harney explained that the Election Board was proposing to eliminate Harrison 3, actually combining it with Harrison 1, leaving two precincts in Harrison instead of three. The Election Board all agreed this was a good thing to do; it will save a little money by eliminating a few election workers. If the Commissioners agree and sign off on it, it still has to go to the State Election Committee for their approval. Gogel made a motion to approve the recommendation of the Election Board to combine Harrison 1 and Harrison 3. Seiler seconded the motion, motion was approved.

Lindsey presented a summary of services to the Commissioners for their consideration. He explained that we are still considering the sale of county owned property, but we need to have further discussions before we decide to do anything.

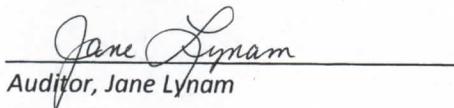
Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 10:31 A.M.




President



Attest:



Auditor, Jane Lynam



**Commissioners Meeting
August 19, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, John Gelarden, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 1:18 P.M.

Minutes

Under Highway Report CR 1625E needs to be changed to 625 E. Logsdon made a motion to approve the minutes with that correction. Seiler seconded the motion, motion was approved.

Highway Report

Painter said we needed to go through the bids on the trucks that were tabled on August 5th. Freightliner, Western Star of Evansville bid \$164,752 for two new trucks and Banner Mack Trucks from Evansville bid \$182,000 for two new trucks. Freightliner was the lowest bid and Painter recommended the Freightliner bid be accepted. Seiler made a motion to accept the bid from Freightliner. Logsdon seconded the motion, motion was approved.

John Gelarden reported that the first set of CEDIT Roads was complete; the bid was \$454,536.50 and we actually spent \$451,210.43. The second set will be completed as of today, but we don't have all the bills for them yet.

Bid Openings---CR 700 N, 1550N and 1850N

Length 3.2 miles, County Estimated Cost: \$527,844.00

Bidder	CR 700N	CR 1550N	CR 1850N	Total
1. Metzger Construction	155,204.	167,642.	271,182.	527,844.
2. J.H.Rudolph	145,246.50	136,728.20	221,448.20	503,422.90
3. E&B Paving	161,143.30	154,931.60	241,925.10	558,000.00

There was no public comment. Logsdon made a motion to take the bids under advisement. Seiler seconded the motion, motion was approved.

Logsdon asked what was happening with the Bridge Inspection process. Painter said all the papers have been sent to Laura Lewis at Vincennes. Logsdon then asked Painter how the meeting with INDOT went; were they as concerned about the drainage problems at Old 231 and CR 1000 as we are. Painter replied that they said they would take care of it, on both sides of the pipe. Logsdon asked about the problem just south of those culverts, all that erosion. Painter said he felt that once the large culverts were cleaned out that problem would be eliminated.

Phil Brown-ADA Coordinator

Brown reported that he and Mr. Logsdon attended a workshop at Region 15. One thing they stressed was that we have to have an Ordinance saying who the ADA actually is. Brown had a draft for the Ordinance and Logsdon suggested having Lindsey go over it before we do anything with it. Brown also reported that the restaurant and hotel buildings at the old 231 Plaza have been removed.

Legal Report

Lindsey said Bob Grewe had sent an email asking for Limited Use GIS Agreement, prepared by WTH, for a municipal project. Logsdon made a motion to approve the Limited Use GIS Agreement between Spencer County and Lochmueller Group for their project in Rockport. Seiler seconded the motion, motion was approved.

Lindsey said we had received the Road Transfer Amendment with INDOT, how do we want to handle that? INDOT will be doing everything; from my point of view they aren't going to hurt us. Logsdon said he felt that there should be a sheet that Rusty Fowler and Painter should have to sign off on to make sure the repairs are done to our specifications. Lindsey said the agreement states on **page 2, #5 under Inspections: The County shall be permitted to have an inspector of its choosing present during the project alongside INDOT's inspector. INDOT shall provide at least (5) business day's advance notice of the commencement of any repairs.**

#6 Acceptance: The County will accept transfer of the Repairs according to the terms of this Agreement at 12:01 am the day following final inspection and acceptance of the last phase of construction of the Project by both INDOT and the County's inspector.

Lindsey said he felt these two paragraphs would take care of Logsdon's concerns. Logsdon said the County Inspector needs to be Painter.

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Logsdon said we need to table this until the next meeting and let Painter read through it and make sure the County's interest are protected.

Cobra Rates

Gogel said we need to adopt Cobra Rates for 2014. Logsdon made a motion to adopt the maximum Cobra Rates retroactive July 21, 2014. Seiler seconded the motion, motion was approved.

Gogel explained we had an addendum to the health insurance plan on fully insured transplant coverage that needs a formal motion. Logsdon made a motion to accept the addendum for fully insured transplant coverage presented by United States Fire Insurance Company through SIHO and ratifying Gogel's signature as of July 30, 2014. Seiler seconded the motion, motion was approved.

Notice to Voters

Gogel said we needed to approve the designated polling places. Seiler made a motion to approve the Notices to Voters. Logsdon seconded the motion, motion was approved.

Bids

Painter said they had checked the numbers on the bids and Rudolph was the lowest bidder; so his recommendation was to go with Rudolph. Logsdon made a motion to accept the bid from Rudolph at \$503,422.90. Seiler seconded the motion, motion was approved.

Commissioners discussed hiring a new engineer to replace Lloyd. It was decided to put this on the agenda For next month and set a time table to get this done.

Town of Santa Claus-Trail Projects

Mike Johannes and Kevin Burke both City Councilmen, Attorney Kevin Patmore and Kendall Thompson with the Lincoln Boyhood were present. Johannes presented a Summary of Town of Santa Claus Projects and a map to show the location of the 4 projects currently scheduled for construction. Johannes said we are here to educate you as to what is going on because we will eventually come back and ask for money.

Kevin Patmore explained the 4 projects and said that the total for the projects is \$8,011,200. We received commitments from INDOT and FHWA of \$6,208,230. We have received local business commitments of approximately \$125,000 which reduced the need to complete projects to about 1.3 million. We are continuing to seek funding and have several requests out at this time. We wanted you to know what we have planned and we would like to form a partnership with the county and have a representative from the Commissioners and Council to help decide how much money the county could reasonably put into these projects because we will be asking for some money in the future.

New Business

Larry Blair

Blair asked to speak to the Commissioners because he was concerned about the fact that he couldn't replace his septic system because he is within 300 feet of an existing sewer line. He asked for clarification from the Commissioners as to why he couldn't put that septic system in.

Lindsey said you want a new system, but you are within 300 feet of the sewer line and our current ordinance requires that you connect to the sewer system. Gogel said so he can continue to use the old tank and the old system, but if he abandons that and tries to put in a new one, he can't legally do that. Lindsey said that is correct because the County Ordinance would require him to connect. Lindsey said he would look at the State Statute and the County Ordinance and make a report at the next meeting.

Bethel Church

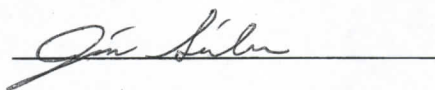
Bethel Church requested to use the courthouse lawn for Meet Me at the Pole on Thursday, September 23rd at 7:00 P.M. Logsdon made a motion to approve Bethel Church's request. Seiler seconded the motion, motion was approved.

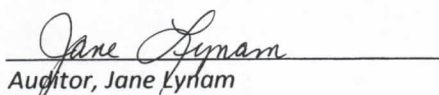
Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved.

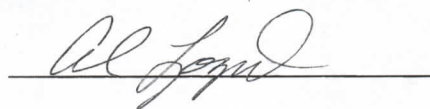
Meeting was adjourned at 3:40 P.M.


President

Attest:




Auditor, Jane Lynam



**Commissioners Meeting
September 2, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 8:17 A.M.

Minutes

Logsdon made a motion to approve the minutes from August 19th as printed. Seiler seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve both Batch 3005 and 3006. Seiler seconded the motion, motion was approved.

Highway Report

Painter said they had received both of the new tractors. He reported it would take approximately another week to get the last set of CEDIT roads ready for paving. All of the CEDIT Chip and Seal roads are done, but they still have some patching to do. Logsdon asked Painter to check on the intersection of county roads 1850 and 225.

Gogel asked about Candy Castle Road and Painter said Pioneer Oil was working for Country Mark and made a mess on that road; he has talked to them and they have agreed to repair any damage they did. Logsdon asked about our permit process and what could be done when someone doesn't follow that procedure. Lindsey will check the Ordinance and see what recourse we have in that situation.

Legal Report

Lindsey discussed the Road Transfer Agreement on Old 231. We discussed at our last meeting, the list of repairs and corrections, as to whether it would be sufficient. Painter was going to check and make sure that what INDOT was proposing would take care of the problem at CR 1000 N, and north of that at the big double pipes.

Painter explained that once all the dirt above there is removed and we put in a couple more loads of rip rap I don't feel there will be a problem; we will have to make sure that we keep it cleaned out in the future.

Logsdon asked Painter to make a master list of important things that need to be taken care of so his successor can check it each year.

After more discussion Logsdon made a motion to approve the Road Transfer Agreement on recommendation of legal counsel. Seiler seconded the motion, motion was approved.

Septic Issue

Lindsey explained that the issue raised earlier by Larry Blair was now a mute issue. On August 22nd Blair sent a letter to the Health Department withdrawing his application for a new septic system. Any further questions concerning this issue should be addressed to the Health Department.

Cleaning Services

Lindsey explained that we are working on requirements for the cleaning contract. Logsdon suggested each department head have input as to what they want done and go from there.

Lindsey suggested taking the waxing out of the cleaning contract, and suggested discussing this issue further at the next meeting after we get suggestions from other department heads.

Lindsey presented a summary of services to the Commissioners for their consideration.

Old Business

Gogel explained we needed to do a second reading on the RV Ordinance. Logsdon made a motion to approve on second reading Ordinance 2014-14A. Seiler seconded the motion, motion was approved.

New Business

Stephanie Melton presented the EMPG Salary Reimbursement Grant for the Commissioners signatures. Seiler made a motion to sign the EMPG grant. Logsdon seconded the motion, motion was approved.

Ferdinand Folk Fest

Gogel explained that during the Ferdinand Fest they were having a 2 day Bike Ride; on day 2 they

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will be riding through Spencer County. Elliot Englert had emailed a map of the route they will be using so the Commissioners could view the route they will be using.

County Engineer

Commissioners discussed the County Engineer Position. Logsdon said he had spoken to Bob McCullough, program manager with LTAP and he said once we determine what we want an Engineer to do, what the job description would be, and have an idea what the salary will be, they will advertise it for us and work with us to help us get what we need. Logsdon said he felt they should determine pay rate by the level of training and experience of the applicant. After further discussion it was decided to take applications until October 15th and the latest date being November 1st. Interviewing would start on November 15th and have someone on the payroll no later than January 1 2015.

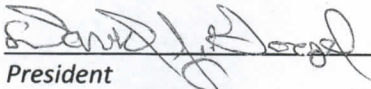
Seiler said we also need to work on getting an assistant for the Highway Superintendent, this is something we need to think about getting done in the near future.

Community Corrections Grant Amendment

Seiler made a motion to approve signing the Amendment to the Community Corrections Grant. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.

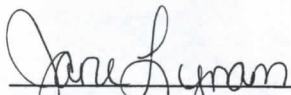
Meeting was adjourned at 10:24 A.M.



President



Attest:



Auditor, Jane Lyham
Autumn Winkler

**Commissioners Meeting
September 16, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 1:18 P.M.

Minutes

Logsdon made a motion to approve the minutes from September 2nd as presented. Seiler seconded the motion, motion was approved.

Highway Report

Painter said he had received one letter of interest for the Engineers position. The Auditor's Office will start a file to keep all information together.

Painter explained they are currently working on the last road for the CEDIT road project; hopefully we will be done by the middle of next week.

Gogel asked Painter how he wanted to proceed with looking for an Assistant Superintendent. A meeting was set for Monday, September 29th at noon to discuss how to proceed.

Gogel then asked Painter to check on CR 500 E because of a problem that had been brought to his attention and also a tree in St Meinrad across from the Catholic Church that might need to be removed. Painter will check both locations and see what needs to be done.

Legal Report

Lindsey reported that in his research of how to handle someone that didn't follow the procedure on bonding roads, we can issue a citation for the violation. Lindsey will send a letter to Country Mark and let them know they are in violation and are responsible for fixing that section of CR 1550 N.

Old 231

Lindsey explained that we needed to talk about the Agreement concerning drainage problems on old 231. The date they used was incorrect and INDOT changed it so we need to accept it with the corrected date of May 31, 2015

Logsdon made a motion to accept Amendment 1 for the Road Transfer Agreement between INDOT and Spencer County for transfer of old 231. Seiler seconded the motion, motion was approved.

Courthouse Cleaning

Lindsey explained that we had received a few suggestions regarding the cleaning. Cleaning the windows was one thing that was suggested, but that would have to be separate from the actual cleaning contract. Other suggestions were cleaning the elevator on a daily basis and office cleaning during normal hours of operation. Lindsey also suggested the waxing be a separate contract other than cleaning. Logsdon suggested doing an RFP both ways, during normal business hours, and after hours and we can discuss it further at the next meeting.

Since there was an issue in the Boiler Room, it was suggested that anytime, other than normal business hours that the door should be kept locked.

Stephanie Melton

Melton explained that the Owensboro Air Show is scheduled for October 3rd and 4th between the hours of 12 noon and 3 P.M. They would like to close CR 710 S during those hours. Seiler made a motion to temporarily close CR 710 S as we did in Resolution 2012-09 for the October 3rd practice and October 4th for the Air Show.

Festivals

Melton and Jane Stout with EMA would like to have information about Festivals and Parades in advance so they will know what is going on and when. Commissioners have no way of knowing this information, other than what is published in the county papers.

Threat Within

Melton said the Committee for this would like for Spencer County EMA to manage the funds this year. After discussion the Commissioners said they would give it some thought and let her know what they decide.

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Storage Issues

Melton said the building at the 4-H Center, Vendor City, will no longer be available for us to store anything. They are going to be using this building for archery year round, so we need to find someplace else to use for storage.

Steve McManaway

McManaway said he was speaking on behalf of several concerned citizens and they wanted the Commissioners to know that the officials of the Town of Santa Claus are looking to create several buffer zones around the Town of Santa Claus. Quoting from the minutes' McManaway said the areas included are 1350 to 231, 162 past the school, through the memorial, to 700 then follow the town boundary to 62 over to Troesch's Junction. McManaway quoted several different excerpts from minutes of the Santa Claus Town meeting. He asked that the Commissioners check IC 36-7-4-205 and if the Town of Santa Claus brings before you a request to establish and extend the territory jurisdiction of the Town of Santa Claus we respectfully request that you decline that request. Gogel said they would have Attorney Lindsey check the Indiana Code that McManaway quoted.

New Business

Logsdon said he would not be able to attend the October 7th meeting.

ABR

Gay Ann Harney explained that she was asking for permission to use the Courthouse for the Christmas Festival Craft Show in conjunction with the ABR Christmas Pageant.

Logsdon made a motion to approve the request for ABR to use the Courthouse for the Christmas Festival Craft Show on December 5th, 6th and 7th. Seiler seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.

Meeting was adjourned at 2:30 P.M.



President



Attest:



Auditor, Jane Lynham

