

**Commissioners Meeting
July 2, 2015**

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

Meeting was called to order by President David Gogel at 3:00 P.M.

Lisa Gehlhausen – Indiana 15

Gehlhausen updated the board on the progress of the OCRA Grant, which will be used to dispose of the Old Jail property located at 201 Main Street Rockport, IN. The deadline to submit the grant is July 10, 2015. This grant is for \$150,000.00, with the county responsibility being \$39,900.00. Gehlhausen presented two resolutions for the Commissioner's approval. The first resolution was Resolution 2015-06, which declares the Old Jail property as blighted. Seiler made a motion to approve Resolution 2015-06. Logsdon seconded the motion, motion was approved. The second resolution was Resolution 2015-07, which authorizes the submittal of the CDBG Grant application to the Indiana office of Community and Rural Affairs and addresses our local match commitment. Logsdon made a motion to approve Resolution 2015-07. Seiler seconded the motion, motion was approved. The county will be notified by the first of September as to whether or not the grant was awarded.

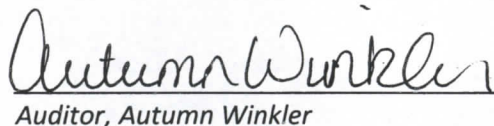
Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.
Meeting was adjourned at 3:07 P.M.



President



Attest:



Auditor, Autumn Winkler



**Commissioners Meeting
July 7, 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.

Claims

Logsdon made a motion to approve Batch # 3156. Seiler seconded the motion, motion was approved. Seiler made a motion to approve Batch #3158. Logsdon seconded the motion, motion was approved.

Highway Report

Painter presented the June 2015 fuel report. Logsdon stated he felt that 1 copy of the fuel report would be sufficient and that copy could be filed in the Auditor's Office for all to review. Majority of the chip and seal CEDIT roads are complete. Chip and Seal district roads are yet to be completed. August 18th will be the next bid opening.

William Deom – Santa Claus

Mr. Deom came to discuss his concerns with CR 600E and the need to open the road that runs into the back side of Christmas Lake Village. Lindsey has done research on this road and it appears that the road is owned partly by the county and partly by the Town of Santa Claus, but is not addressed in the Interlocal Agreement. The road was closed at the boundary of Melchoir and Kaspar when the survey and plat was done for the Christmas Lake Village subdivision, but the remainder of CR 600E that runs into there was never closed. Mr. Deom is planning on building on his land that is located on CR 600E and has done a lot of work to the road himself, due to the necessity of access to his property. But, the responsibility lies on the Town of Santa Claus and the county to maintain the road, because it has not been closed and is jointly owned. Logsdon stated that in the District 2 budget there were funds available to rock some of the road and ask Deom if he would be willing to go speak with Patmore and Luthy about the town paying part also. Deom said he would be willing to speak with Luthy, but was not sure if any progress would be made. Logsdon ask Painter how long it would take to rock the road and Painter stated one day. Gogel suggested we add the road to our inventory and start maintaining it. Logsdon was in agreement with Gogel that we should add this to our inventory and Painter will work on getting the road rocked as soon as weather permits.

Legal Report

Lindsey presented a proposed ordinance on the speed limit for Brewery Street in St. Meinrad. According to statute the speed limit can be dropped to 25 mph without a traffic study, if the street is located in an urban district. After studying the definition of an urban district, Lindsey determined this street did qualify and drafted a proposed ordinance to lower the speed limit to 25 mph. Logsdon made a motion to wave the rules and adopt Ordinance 2015-06 on first reading. Seiler seconded the motion, motion was approved.

Troy Refinery- Survey

Gogel informed the board that we had been given release to get the survey done on the property from Indiana 15. Lindsey will contact Cash Wagner and have them start the process.

New Business

Gogel reported that the AC unit in the building that houses the radio tower equipment is not working and that we need to get someone to repair it. After many suggestions, it was decided that Seiler would contact Eble Heating and Air to come look at and repair the AC unit.

Dan Wilkinson – Lease Agreement

Wilkinson presented a lease agreement for approval between Spencer County Office of Prosecuting Attorney and Dubois-Spencer Counties Publishing, Inc. This lease is for office space located in the Spencer County Leader building located on Main Street in Rockport. This office space will be used to house a child forensic interview site and necessary equipment. The lease amount is \$1.00/year and we provide the necessary liability insurance coverage. Seiler made a motion to approve the lease agreement between Spencer County and Dubois-Spencer Counties Publishing, Inc. Logsdon seconded the motion, motion was approved.

New Business (cont.)

Server – Auditor, Treasurer, Assessor Office

Logsdon made a motion to approve an additional from Cum Cap to purchase a new server that will service the Auditor, Treasurer and Assessor offices. Eck Mundy has issued a quote and made the recommendation for the upgrade. Seiler seconded the motion, motion was approved.

Health Insurance

Pete Franzman presented quotes for the health insurance renewal that is due August 1, 2015. He presented numerous options for partially self-funded as well as fully insured. Quotes were presented from SIHO, GPA, Anthem, Med Ben, and UHC. After much discussion about which plan was the best fit and cost for the county, it was decided upon to renew with SIHO 24/12. HCC will be the reinsurance carrier for this plan. Logsdon made a motion to renew with SIHO 24/12. Seiler seconded the motion, motion was approved. Seiler made a motion to also renew with Fairmont Specialty on our Transplant Policy. Logsdon seconded the motion, motion was approved.

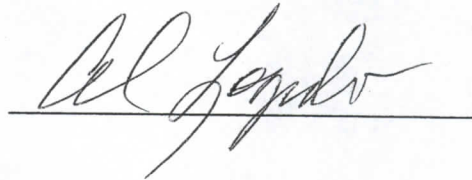
Paul Medcalf

Medcalf presented information to the Commissioner's about a grant that has been issued to the state to assist with reducing diesel emissions. Medcalf wants the county to put together a list of possible vehicles that could be replaced or improved to run on a different fuel source to help in this reduction. A Request for Proposal is due by August 31st to participate in this grant.

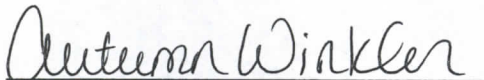
Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 3:26 P.M.



President



Attest:



Auditor, Autumn Winkler



Commissioners Meeting
July 21, 2015

Present: David Gogel, Al Logsdon, Jim Seiler, Attorney Jeff Lindsey, Auditor Autumn Winkler, 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 June 2nd. Logsdon seconded the motion, motion was approved.

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

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

Seiler made a motion to approve the minutes from July 7th. Logsdon seconded the motion, motion was approved.

Hwy Report

Logsdon reported that CR 600E has been rocked leading toward the Deom property. It appears that utility lines have been run down the road also and Logsdon requested that Mike Johannes who was in attendance, inquire with the Town of Santa Claus whether or not these lines would be run underneath the road or alongside it. Logsdon stated that if the lines were to be run underneath the road, he would never be in favor of paving that road. Johannes stated that he will look into it.

INDOT Agreement

Painter presented an unofficial detour to close SR 66 just east of Grandview for a bridge repair. The detour roads will be Old SR 245, 600N, and 550E out to SR 66. It is anticipated that the road will be closed for 21 days. Logsdon made a motion to accept the agreement. Seiler seconded the motion, motion was approved.

CEDIT Plan

Painter informed the Commissioners that after going over the CEDIT plan and budget that he will have to go before the Council and request an additional appropriation. The beginning budget was 2 million and we are now down to around \$602,000.00 with 1 district left to bid out. Painter stated that he would have to request probably \$300,000.00 to complete the roads and finish striping. Painter will get the additional in for the August meeting.

Luce Township Trustee, Sarah Frederick, contacted the Highway Dept. about putting rock in a cemetery and rocking a culvert in Luce Twp. Painter asks if this is the counties responsibility. Logsdon suggested that Lindsey investigate if this is a county requirement and let Painter know.

A 25 mph speed limit sign has been posted on Brewery Street in St. Meinrad.

Painter stated he had a stop sign and dead end sign placed at the end of CR 600E and would speak with Mr. Deom about removing the gate that he has up across the road. Lindsey stated that Mr. Deom has already been told that the gate needed to be taken down and instructed Painter to go ahead and proceed with removing the gate.

Scott Meadors

Meadors stated we need to proceed with getting the radio noise tracked down and move towards getting it fixed. He has spoke with Beau Hoover from Louisiana and his rate is \$150.00 per hour plus travel expenses. Advanced Radio, a local company is confident that they can track it. After a recent Fire Chief meeting, Meadors has discovered that the noise is heard much more in the southern part of the county, than he is hearing it in Dale. He hears the noise maybe once or twice a day and the south is hearing it multiple times a day. It is an external source causing this problem or it would be heard the same county wide. Logsdon ask the owner of Advanced Radio if there has been an advance in technology, because the last time they ask him about this problem he stated it would be like shooting at a moving target. He stated there has not been an advance, but they have tracked interruptions before and he feels that if it's a consistent noise they should be able to find it. Logsdon ask if there is a possibility that the interruption is internal

and was told that everything internal has been checked. The Commissioners were told there would be a \$55.00/hr rate plus mileage expense if they choose to hire Advanced Radio to track it. Logsdon made a motion for Advanced to begin researching the problem with a limit of no more than 20 hours initially and at that time to report back the findings. Seiler seconded the motion, motion was approved.

Mike Johannes & John Bowen – Town of Santa Claus

Johannes and Bowen came to do a presentation about the Town of Santa Claus trails project. This project is a \$10,000,000.00 project with 80% currently funded by State and Federal grants. Construction for this project will begin in late Fall and completion is anticipated by 2017. The hope for this project is that it will become incorporated with the national set of trails across the country. An organization, Trails of Santa Claus, Inc., has been established to assist with soliciting funds to complete the project. It is believed that this trail system will provide a large increase in tourism. Spencer County is well known for its tourism and these trails will only add to that.

4 separate trails are included in this project:

1. Yellig Park to Christmas Lake Trail
2. Lincoln Discover to National Park Trail
3. Westside Connector
4. East Side Connector

Johannes and Bowen are requesting a partnership with Spencer County and seeking \$400,000.00 to do the necessary road completion for CR 1650. CR 1625 is being abandoned and CR 1650 is being extended for this project. They will be in attendance at the County Council meeting to make this request. The tourism season is mainly in the Spring, Summer months and they feel this will cause an increase in the off-season. Bowen and Johannes presented many statistics and a large amount of information regarding this project.

New Business

Stephanie Melton-EMA

Melton stated that the EMA Ford Explorer was in need of a new motor. This vehicle is needed to pull the water rescue boat. Melton explained that the Ford Explorer was hooked up to the boat at all times, due to the necessity of always being ready to just pull out in the case of an emergency. Gogel ask Melton if she had the money for the repair and she stated she did not. They ask her why a separate vehicle was needed to just sit hooked up to the boat, could someone not just pull up and hook on when an emergency occurs. She felt this would take too much time in the event of an emergency, but was told that this might be the necessary option, due to the county not having additional funds for this large of an expense. The Explorer is an old vehicle and it is not practical to put that much money into it. Melton explained that the Explorer holds all of the life jackets and additional materials needed for water rescue, because they can't leave everything in the boat and take a chance of things flying out going down the road. Logsdon suggested that a boat cover be purchased and that all equipment remain in the boat. Melton will look into the cost of a boat cover and put the Explorer up for sale. The only other vehicle remaining, not in use, is the bread truck which has been stripped and will be sold for scrap.

Polling Locations – Gay Ann Harney

Harney presented the Notice to Voters of polling locations for the November 3, 2015 election. Logsdon made a motion to approve the polling locations. Seiler seconded the motion, motion was approved.

Harney requested permission for the use of the courthouse for the Civil War Ball on Sept. 10, 2016. The year 2016 will be the Indiana Bi-centennial and Harney wants to focus on making next year a large event. There will be a torch relay through the state that will end in Spencer County. Harney ask if it would be acceptable to also have a Civil War re-enactment on the courthouse lawn, a possible dance in the parking lot, and maybe a root beer and ice cream social in the Auditorium. The request also included allowing the re-enactment crew to camp on the courthouse lawn. This would all be planned in accordance with the state bi-centennial celebration and would hopefully be a sanctioned event. Logsdon made a motion to approve Harney's request contingent on liability insurance covering the campers and all events. Seiler seconded the motion, motion was approved.

COBRA Rates

Gogel presented the new COBRA rates for approval due to the August 1st renewal. Logsdon made a motion to approve the new COBRA rates. Seiler seconded the motion, motion was approved.

Logsdon suggested that Pharmacy Benefits be put on the August 4th agenda to discuss the possibility of any changes in coverage or company.

September Meeting Dates

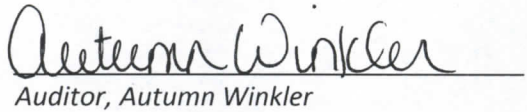
Logsdon requested that both meetings in September be moved to the Friday following the regular scheduled date. This will change the September 1st meeting to September 4th and the September 15th meeting to September 18th. Logsdon made a motion to approve changing the meeting dates. Seiler seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 3:25 P.M.



President
Attest:





Auditor, Autumn Winkler



**Commissioners Meeting
August 4, 2015**

Present: David Gogel, AL Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey,
Deputy Auditor Heidi Greene

Absent: Auditor Autumn Winkler

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

Claims

Seiler made a motion to approve Batch # 3167. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to approve Batch #3170. Seiler seconded the motion, motion was approved.

Highway Report

Painter presented the fuel report for July 2015. There will now be one report each month to be kept on file in the Auditor's Office. Paving for the second set of CEDIT roads is scheduled to begin somewhere between August 10th -13th. The last set of CEDIT roads will be bid out at the September 4th meeting. Work will resume on the Chip and Seal roads just as soon as the CEDIT plan roads are completed.

Painter mentioned that Paul Medcalf, the gentleman that attended the last Commissioner's meeting and provided information about changing one of our vehicles from diesel had come to see him. Medcalf is assisting with a grant through AEP that would give the county \$100,000.00 to purchase a new truck. The requirements are that it be natural gas, propane, bi-fuel, or tier 4 low emissions. The county would be granted the same amount of money if we chose to purchase 1 truck or 10 trucks. Logsdon asked Painter what type of engine would he suggest and Painter stated the tier 4 low emissions engine, due to that being the type of engine that most companies are coming out with now anyways. Logsdon made a motion to proceed with filling out the application for the Vehicle Technology Program. Seiler seconded the motion, motion was approved.

Road closing at Grandview should be opened back up this week. Painter has inspected the road and unless something happens it appears fine to re-open, which will then take care of the unofficial detour.

Brian Malone with INDOT contacted Painter about the road closing to repair slides on SR 66 out of Grandview. INDOT had initially informed us that the work would take place this Fall, but it has now been put off until Spring. Painter informed Malone that he had 2 different roads for runarounds, due to the locations of the slides. Malone told Painter that Rusty Fowler informed him that there would only be 1 allowed runaround. Painter informed the commissioners it would be up to them if they wanted to argue that. Painter anticipates them wanting to sign an agreement in Sept. or Oct.

Painter mentioned that at the last meeting he spoke to them about purchasing an excavator on tracks. He stated that he has the money in his budget, but will have to transfer from lease/rental to equipment. He plans to do the transfer at the September council meeting if all commissioners are in agreement. The new excavator will be used for cleaning ditches, preparing roads and all the same functions as the rubber tire excavator. The rubber tire excavator is getting a lot of hours and can only be used on the road, where as the track excavator can handle off-road jobs as well. Lindsey instructed Painter that he needs to get 3 quotes and the bid will be awarded to the lowest bidder.

Painter had Graber Post come down and give a quote on the cost to put a roof over the salt building. Lindsey will check into whether we need more quotes or to bid it out.

Gogel received a request from the St. Meinrad Fall Festival committee to close 4th street, from Brewery Street south, for the fall festival. The request is to close the road from 8am, September 19th to 8pm September 20th. Logsdon made a motion to approve the closing of 4th street from Brewery Street south on September 19th to 20th. Seiler seconded the motion, motion was approved.

Gogel also received a request to close CR 687E from 1910N to 1930N for the Mariah Hill picnic. The road would need to be closed from noon on August 8th to 8pm on August 9th. This road closing is done annually for the picnic. Logsdon made a motion to approve closing CR 687E for the Mariah Hill picnic. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey reported that he is working on an ambulance services contract that has not been updated since 1983.

Gogel stated he felt that there were term limits for consecutive years on the Animal Control board and had asked Lindsey to check. Lindsey researched the by-laws for Animal Control and did not see any term limits listed.

Painter stated there are still a lot of semis and large trucks using old 231. A county deputy informed him that if we would put up weight limit and no truck signs, he will start pulling over trucks on that road. Logsdon asked if we wanted to post signs and take the risk of trucks then using CR 1250N. Painter stated that the trucks are supposed to stay on state highways, but that old 231 would handle the wear and weight of the trucks better than CR 1250N. Logsdon suggested that we post signs and make it the same load limits as hwy 45 and hwy 245. Painter will check into what those weight limits are and get signs posted.

Michael Meadors

Meadors and neighbors came in to discuss their concerns for CR 1850N and the need for repairs and widening. They presented a petition requesting improvements be made to this road. This road is heavily traveled by cyclists and they feel the road needs to be widened, paved and the ditches cleaned out. Logsdon stated that no guarantees could be made, but he felt the only possibility of having any funds to do anything to the road would be to add it to the CEDIT plan temporarily to make the repairs. This action could not be taken this year, due to CEDIT funds already being allocated, but could be discussed for the future.

Pharmacy Benefit Manager

Logsdon explained that the ACA sets a maximum out of pocket expense on pharmaceutical, which the county is currently not doing. Complying with this mandate to implement the new max out of pocket requires a plan amendment. The proposed out of pocket max listed in the amendment are \$4,600.00 for an individual and \$8,700.00 for a family. This would give us a combined health and pharmaceutical max that is compliant with ACA requirements. The new plan Amendment #7 would go into effect August 1, 2015. Logsdon made a motion to approve Amendment #7 to revise the Summary Plan Description with a retroactive effective date of August 1, 2015. Seiler seconded the motion, motion was approved.

Steve Obermeier

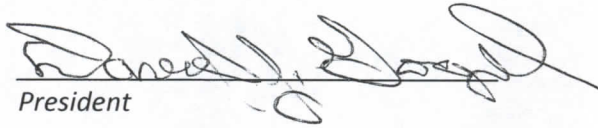
Obermeier and some residents of Hatfield and Eureka came to voice their concerns about the CAFO located outside of Hatfield owned by Mr. Parker. Mr. Obermeier has done lots of research on CAFO's and what the regulations and recommendations are. He explained that there have been 5 cases of C-diff since the CAFO was installed. Edie Weber was in attendance with Mr. Obermeier and stated that she knows of 5 cases in one subdivision located near the CAFO, with 2 cases being in children younger than 2. The individuals affected were told that exposure from the CAFO is a possibility for the illness. The residents feel that the bacteria being distributed in the air from the fans and also being located on stray feathers is the culprit. Another concern is the trucks leaving the plant not being covered and feathers covering the area. They feel this is a health concern. All the residents expressed the issues with smell and Obermeier ask if something like a bag house could be constructed to catch particulates and help with the odor. Logsdon will voice all the comments, concerns and recommendations from the residents to Mr. Houchin with Farbest Foods.

Old Business**Cleaning Position**

Gogel stated that someone requested to go from a part-time cleaning position to a full-time cleaning position. There is not a budgeted full-time position available at this time and with funds being tight it is not practical to create another full-time position. All were in agreement that the part-time position would not be changed to full-time, it was not necessary. The current part-time employee will continue her current schedule and duties, but cannot exceed 29 ¾ hours per week between the combined positions.

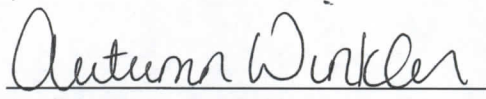
Logsdon made a motion to adjourn. Gogel seconded the motion, motion was approved.

Meeting was adjourned at 3:20 P.M.



President

Attest:



Auditor, Autumn Winkler



**Commissioners Meeting
August 18, 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 1:16 P.M.

Minutes

Seiler made a motion to approve the minutes from July 21, 2015. Logsdon seconded the motion, motion was approved.

Highway Report

Diesel Reduction Grant

Painter explained that after further research he has found out that we will only get 100% of the money if we put a new engine in an old truck. If we choose to purchase a new truck with a cleaner engine, we will only receive 30% of the money and will be required to sign an agreement stating that we will budget the remaining balance from next year's budget. Painter asks if we really want to take the risk of putting a new engine in an old truck, not knowing how much longer it will last. Logsdon asks if it has to be a truck for the grant and Painter stated that it did not, there are a list of items to choose from. Logsdon ask if we could replace the engine in a piece of diesel equipment and Painter stated he did not think we could. It is probably not in our best interest to put a new engine in an old truck. If we were in the market to purchase a new truck next year this grant would be beneficial with a 30% contribution, but we do not plan on purchasing a new truck at this time. Painter will look more into it, but it is possible this grant will not work for us at this time.

Paving for District 1 road's has been completed. Painter was contacted with concerns about CR 350W still being rough and he explained that the road was not complete. He stated that when you start with a rough road and pave it, then put a surface coat on it, he feels confident it will take the roughness out of it.

Painter was contacted by Vectren about an energy savings program they are running and the possibility of savings at the Hwy Dept. Vectren came out to inspect and found that they could put in a whole new lighting system in the shop area at the Hwy Dept. as part of this energy savings program. The county will only be responsible for a very small portion of the expense for this change and Painter stated he already has those funds in his budget. This will be a huge benefit to the highway on their energy cost.

District 2 roads bid opening will be September 4th.

Legal Report

Lindsey reported that he had been contacted about someone illegally dumping oil on CR 400S. He asks Seiler to report what details he had on the situation. Seiler reported that he was contacted by Randy Wangler with Mean Muggin Movers about someone dumping oil on CR 400S making a complete mess. It was assumed that a landowner had paid this company to come oil the road, but apparently that was not the case. The next day when Wangler was doing his garbage run again he saw a Sampson Oil truck on CR 400S getting ready to dump another load. He snapped a picture of the truck and asked the driver what he was doing, the driver informed him that his boss told him to go out there and dump. Stephanie Melton with Spencer County EMA has contacted IDEM, due to it being illegal dumping. Melton was informed that there are 2 types of oil, waste oil and crude oil. Crude oil is allowed to be placed on roads, but that's only with county highway approval. Sampson Oil had not contacted the highway dept and was not putting the oil on the road with booms or sprayers, but just opening a valve and letting it spray out everywhere causing it to go in ditches and form puddles. If an individual chooses to have their road oiled there is a process to prepare the road for this, which was not the case in this event. Lindsey recommended that we put a policy in place at the hwy dept of what steps to follow if you wish to have oil put on your road and compile a list of acceptable vendors to use. The commissioners expressed great thanks to Randy Wangler for getting pictures and videos of the company doing this, so action can be taken against this happening again. Lindsey will work on preparing an ordinance to go in effect January 1, 2016.

Elliot Englert – Indiana 15

Englert came to inform the county and the sheriff's dept of a bike ride they are planning. He is working with the Dubois Co. Visitors Center on their 50 mile bike ride. This is the third year for this ride and it will be held on Sept. 20th from mid morning through afternoon. The ride will start in Ferdinand and run through Perry and Spencer counties. Englert will notify the sheriff's dept of the ride.

Troy Refinery

Englert reported that we have not received a site status letter from the state yet, because soil and water samples were not completed on the land that the EPA cleaned after the contaminated soil was removed. The state will not issue us a site status letter until there are confirmatory soil and water samples done. The national EPA status letter will not satisfy the state, they require samples be done and tested after completion of the cleanup. The plan at this point is to do the necessary ground and water testing through the EPA assessment grant. After approval of these samples, we can anticipate receiving the state site status letter hopefully by year end.

Luce Twp. Residents

Edie Weber and neighboring residents of the turkey farm located in Luce twp. came in to inquire if Logsdon had contacted anyone about the feather situation they had reported at the last meeting. Logsdon reported he had contacted J. Houchin with Farbest Foods about the concern and Mr. Houchin stated he would contact the manufacturer of the coops and express the concerns to them and seek a possible solution. Seiler contacted the owner of the farm and expressed the concerns to him also. He is also willing to look into a possible way to contain feathers while the animals are being loaded.

Stephanie Melton – EMA

Melton came before the commissioners to inform them of the need to close the roads and the bridge from September 11th through the 13th for the air show. Melton introduced Tim Ross, the Director of Public Events for the City of Owensboro. He is the contact person across the river that she is working with on this event. We will put this on the September 4th agenda and have an ordinance signed to close the roads for the air show.

PBM

Logsdon stated that after doing extensive research and speaking with Mr. Gabhart at True Scripts, he felt it was in the counties best interest to make a change and switch PBM's to True Scripts. We are required to give a 30 day termination notice to True-Rx. Logsdon made a motion to change PBM's to True Scripts effective October 1st. Seiler seconded the motion, motion was approved. Lindsey will draft a termination letter to True-Rx.

Old Business

Insurance renewal is approaching and all departments need to look at their list of covered items and see if we are insuring our equipment accurately. We will invite Chris Middleton to attend the September 4th meeting and bring a list of all covered items for review.

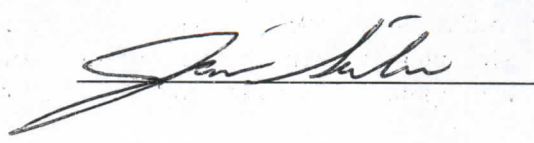
New Business

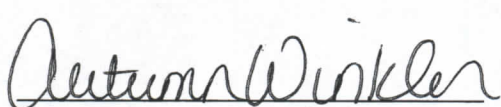
EMS Agreement

An EMS interlocal agreement between St. Mary's and Spencer County was presented for approval. Seiler made a motion to approve the EMS agreement. Logsdon seconded the motion, motion was approved.

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


President
Attest:




Auditor, Autumn Winkler



**Commissioners Meeting
September 4, 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 1:35 P.M.

Hwy Bid Openings

County Roads: 550E, 1350N, 1100N, 360E & 1700N, 150E

Distance of 6.39 miles

1. Metzger Construction	CR 550E	\$58,609.50
	CR 1350N	\$168,126.00
	CR 1100N	\$207,956.00
	CR 360E & 1700N	\$170,528.50
	CR 150E	\$54,451.50
		\$659,671.50 Total
2. J.H. Rudolph	CR 550E	\$53,501.20
	CR 1350N	\$151,003.40
	CR 1100N	\$184,696.00
	CR 360E & 1700N	\$151,514.00
	CR 150E	\$50,040.00
		\$590,754.60 Total
3. E & B Paving	CR 550E	\$66,950.00
	CR 1350N	\$173,150.00
	CR 1100N	\$212,200.00
	CR 360E & 1700N	\$173,600.00
	CR 150E	\$63,600.00
		\$689,500.00 Total

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

Minutes

Logsdon made a motion to approve the minutes from August 4th as presented. Seiler seconded the motion, motion was approved.

Claims

Seiler made a motion to approve claims Batch 3182. Logsdon seconded the motion, motion was approved. Logsdon made a motion to approve claims Batch 3183. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey discussed the illegal oil dumps on county roads and stated that he is working on it, the plan is to have something in place by year end. Seiler stated that Stephanie Melton is also working on this. Lindsey will speak with Melton about her findings. Lindsey presented the monthly services rendered report for commissioner review. Lindsey presented documents from Lochmueller Group requesting the county commissioner's agreement to be consulting agents for mitigation on land. The property addressed in the documents appears to be land in Warrick County and they are notifying us what they are doing with the land. Logsdon made a motion to become consulting agents for mitigation. Seiler seconded the motion, motion was approved.

EMA

Melton presented a document for commissioner approval that would authorize an individual other than the county commissioners to sign grant agreements when receiving money. Most counties putting this in place, list the Auditor as the authorized individual. It is the counties decision who they wish to list as the authorized person/persons. Logsdon made a motion to list the Auditor and Treasurer as authorized agents to sign grant agreements. Seiler seconded the motion, motion was approved.

Public Hearing – Road Closing

This is a public hearing to discuss temporarily closing CR 710S & 310W from September 11th through September 13th for the Owensboro Air Show. Logsdon made a motion to approve Resolution 2015-08 closing CR 710S & 310W temporarily for the air show. Seiler seconded the motion, motion was approved.

Bid Opening – EMA Explorer

Lindsey presented 2 bids for the 2002 Ford Explorer.

Gina Mullen - \$105.00

Steve Garrett - \$100.00

Logsdon made a motion to reject the bids due to them being too low. Seiler seconded the motion, motion was approved.

Hwy Bid

Painter made the recommendation to award the bid to J.H. Rudolph. Logsdon made a motion to approve J.H. Rudolph's bid of \$590,754.60. Seiler seconded the motion, motion was approved.

Laura Harmon – Chamber of Commerce

The Chamber of Commerce is holding their monthly Chamber breakfast on September 24th and is requesting a "State of the County" address from the commissioner's. Gogel and Logsdon will be out of town at the AIC conference, but Seiler agreed to go and update the Chamber on the happenings in the county. They are also requesting use of the auditorium in the courthouse basement to hold the breakfast, stating they feel this space is underutilized. Logsdon made a motion to allow the use of the auditorium on September 24th for the Chamber of Commerce breakfast. Seiler seconded the motion, motion was approved.

Hwy Report

Painter presented the August Fuel report for review. The unofficial detour from the state for repairs to SR 66 was presented and they are only willing to allow 1 road for detour. These repairs will take place just east of Grandview and are scheduled to begin in the Spring. The commissioners will review the unofficial detour and take action at the next meeting.

Excavator Quotes**Diamond Equipment:**

2013	Case	CX160C	Excavator w/36" Tooth Bucket	\$138,500.00
			w/60" Ditching Bucket	Included
			w/Manual Thumb	Included

Erb Equipment:

2013	John Deere	160GLC	Excavator w/36" Tooth Bucket	\$147,738.00
			w/60" Ditching Bucket	Included
			w/Manual Thumb	Included
2014	John Deere	160GLC	Excavator w/36" Tooth Bucket	\$166,100.00
			w/60" Ditching Bucket	Included
			w/Manual Thumb	Included
2012	John Deere	160DLC	Excavator w/36" Tooth Bucket	\$119,000.00
			w/60" Ditching Bucket	Included
			w/Hydraulic Thumb	Included

Whayne Supply Co:

2013	Caterpillar	316E	Excavator w/36" Tooth Bucket	\$149,900.00
			60" Ditching Bucket	\$4,811.00
			Manual Thumb	\$3,587.00
			Total	\$158,298.00
2012	Caterpillar	316EL	Excavator w/36" Tooth Bucket	\$115,000.00
			60" Ditching Bucket	\$4,811.00
			Hydraulic Thumb	Included
			Total	\$119,811.00
2012	Caterpillar	316	Excavator w/36" Tooth Bucket	\$149,900.00
			60" Ditching Bucket	\$4,811.00
			Hydraulic Thumb	Included
			Total	\$154,711.00
2015	Caterpillar	316E	Excavator w/36" Tooth Bucket	\$168,402.83
			60" Ditching Bucket	\$4,811.00
			Manual Thumb	\$3,587.00
			Total	\$176,800.83

Seiler made a motion to take the bids under advisement until the next meeting, so Painter can review them. Logsdon seconded the motion, motion was approved.

Salt Building Roof Bids
40' x 62'

Graber Post Frame	\$28,998.00
B & H Building Inc.	\$29,468.00

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

CEDIT

Painter is requesting an additional appropriation in September from the CEDIT fund to complete the CEDIT road projects and finish striping.

Old Business

Randy Wangler with Mean Muggin Movers informed the board he came in about 1-1/2 years ago and requested that his road be resurfaced. He is approximately ¼ mile from a paved road and is again requesting the county resurface his road. Wangler runs a business from his residence and explained the need for a chip and seal road. Gogel informed Wangler that they would soon begin working on the 2016 CEDIT roads project and that Seiler could make the determination at that time if he wished to include CR 350N on his plan, due to that road being in Seiler's district. Wangler also ask when he could expect compensation for his equipment being covered with oil, when Sampson Oil was illegally dumping. Lindsey stated that he doesn't feel that compensation for Sampson's actions should come from the county. Wangler can seek his own legal counsel if he wishes to receive compensation.

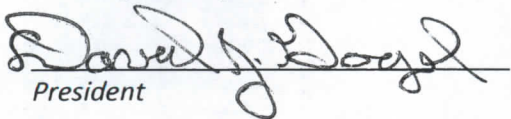
**Janice Weber – Community Corrections
Annual Report**

Weber presented the 2014/2015 Annual Report for the grant year ending June 30, 2015. This Annual Report has to have commissioner approval. Weber explained the details of the report and the number of individuals serviced. Seiler made a motion to approve the Community Corrections Annual Report. Logsdon seconded the motion, motion was approved.

Chris Middleton - Insurance

Middleton came to present insured values and discuss the property and casualty policies. There has been discussion about the possibility of lowering some of the insured amounts or changing coverage on some items. We currently have equipment listed that is insured at full value of when it was purchased and it has greatly depreciated since that time. Middleton recommends that all depts. go down the list of their equipment and determine what value should actually be covered. All information needs to be submitted to Middleton in October for end of year renewal. Middleton also recommends raising the deductible to \$1,000.00 from \$500.00 to assist with cost savings.

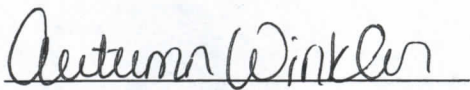
Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved.
Meeting was adjourned at 3:25 P.M.



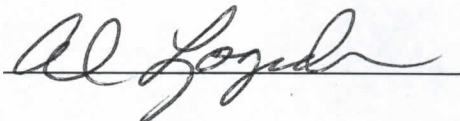
President



Attest:



Auditor, Autumn Winkler



**Commissioners Meeting
September 18, 2015**

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

Meeting was called to order by President David Gogel at 1:16 P.M.

Minutes

Logsdon made a motion to approve the minutes from August 18th as presented. Seiler seconded the motion, motion was approved.

Highway Report

Painter is out of town, but has discussed with Gogel everything that needs action. Gogel presented a permit from CountryMark Energy Resources, LLC to haul on CR 1500N. All necessary paperwork has been completed, the permit just needs approval. Logsdon made a motion to approve the hauling permit for CountryMark Energy Resources, LLC. Seiler seconded the motion, motion was approved.

Excavator

Painter recommends we accept the bid from Diamond Equipment for \$138,500.00. Seiler questioned the hours on the machine from Diamond Equipment and stated he would like to see the difference in this machine versus one of the other pieces with fewer hours. There is not a large difference in cost, but a significant difference in hours on machines. Logsdon made a motion to table the bids, for Seiler to discuss his concerns with Painter, and for us to negotiate with Diamond Equipment to try and get the same warranty as the bid from Erb Equipment. Seiler seconded the motion, motion was approved.

Salt Building

Painter recommends we accept the bid from Graber Post Building for \$28,997.46. Seiler made a motion to approve Graber Post Building, subject to council approving an additional appropriation. Logsdon seconded the motion, motion was approved.

Community Corrections

Dick Hedrick presented a Grant Amendment Application and a Cooperative Plan between Probation and Community Corrections for commissioner approval. Hedrick explained that the state is issuing grants for additional funding to assist with the added case load from laws changing on felony cases. Community Corrections will receive more cases instead of individuals being placed in jails and prisons. Hedrick stated they are requesting funding for a PT Case Manager, a contract with a therapist or mental health worker, additional supplies, and funds to attend staff development workshops. Probation is requesting funding for 2 compliance /field officers to supervise felony offenders. No full time positions are being requested, only part time. Logsdon made a motion to approve the Grant Amendment Application. Seiler seconded the motion, motion was approved. Hedrick then explained the Cooperative Plan, which is an agreement between Community Corrections and Probation to work together on shared clients and actively meet to discuss progress and ways to improve communication. Logsdon made a motion to approve the Cooperative Plan. Seiler seconded the motion, motion was approved.

Gay Ann Harney

Harney requested the use of the commissioner's room on November 2nd and 3rd for the election. The Election Office will need the room beginning at 3:00 p.m. on Monday, November 2nd and all day on Tuesday, November 3rd. Logsdon made a motion to reschedule the November commissioner meeting from November 3rd to November 2nd beginning at 12:00 pm and make sure the meeting is completed by 3:00 p.m. Drainage Board meeting will begin at 11:30 a.m. Seiler seconded the motion, motion was approved.

Harney stated that she was contacted by the Friends of Lincoln Pioneer Village to request the use of the courthouse grounds in 2016 for an encampment to take place during the Indiana Bicentennial. Approval is needed at this time to complete necessary forms that need submitted to the Indiana Bicentennial committee to establish this as a sanctioned event. Seiler made a motion, to approve the use of the courthouse lawn and building. Logsdon seconded the motion, motion was approved.

Legal Report
Ambulance Bid Opening

Emergency Vehicles Plus - \$158,430.00
 Crossroads Ambulance Sales & Service - \$119,656.00

Logsdon made a motion to table and take under advisement until next meeting. Seiler seconded the motion, motion was approved.

Indiana 15

Lisa Gehlhausen came to congratulate us on being awarded the \$150,000.00 Jail Clearance Grant. She explained the details of steps that will be taken from this point forward and what items we will need to provide for the grant agreement. Gehlhausen stated that the board needed to authorize what individuals are allowed to sign documents for the grant, which is usually the President and County Auditor. Seiler made a motion to authorize the President and Auditor to sign documents. Logsdon seconded the motion, motion was approved. Gehlhausen explained that we are required to have a 15 day comment period open to the public. After that 15 day period a form is sent to Indianapolis to request environment release. Logsdon made a motion to approve the Environmental Certification. Seiler seconded the motion, motion was approved.

Tell City Mayor Barbara Ewing

Workforce Development Grant Application

Ewing came before the commissioners to discuss a Workforce Development Grant they are applying for that will develop and further the economic development efforts as a region, recognizing the need for skilled workforce. If awarded the grant, they will partner with a local 501(c)3 organization that is located in Tell City, Perry County Business and Industrial Development Corporation. They would be asked to carry out the workforce goals and objectives of the grant. Ewing is requesting the support of Spencer County and other counties located in the region to actively work together on this grant. Ewing presented a Cooperation Agreement for approval. Logsdon made a motion to approve the Cooperation Agreement. Seiler seconded the motion, motion was approved.

Old Business

EMA

Melton discussed with the board the possibility of needing to put a burn ban in place, if we did not receive rain soon. She has spoken with local fire departments about this and they are discussing when to take action. Logsdon made a motion to give Melton the authority to enact a burn ban whenever necessary in agreement with the 9 township fire chiefs and to publicize it accordingly. Seiler seconded the motion, motion was approved.

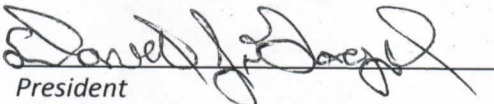
New Business

Gogel stated that an additional appropriation is needed for the salt building at the Highway Dept. and additional health care funding. The salt building additional will come from the MVH fund and Gogel suggested that an additional \$100,000.00 come from MVH for health insurance, due to them only contributing \$100,000.00 so far this year. An additional appropriation is also needed from COIT for health insurance. After discussion, it was determined that \$200,000.00 would be requested from COIT. Logsdon made a motion to request the additional appropriations. Seiler seconded the motion, motion was approved.

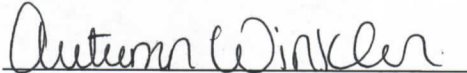
WTH

An Electronic Map Data Application Agreement was presented for approval from WTH for POWER Engineers, Inc. to obtain GIS data. Logsdon made a motion to approve the application agreement. Seiler seconded the motion, motion was approved.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved.
 Meeting was adjourned at 3:15 P.M.


 President

Attest:


 Auditor, Autumn Winkler



