

**Commissioners Meeting  
June 16<sup>th</sup>, 2020**

**Present: Jim Seiler, Tom Brown, Al Logsdon, Attorney Jeff Lindsey, Auditor Heidi Greene**

Meeting was called to order by President Jim Seiler at 2:00 P.M.

**Minutes**

Logsdon made a motion to approve minutes for April 21<sup>st</sup>, 2020 and May 5<sup>th</sup>, 2020 as presented. Brown seconded the motion, motion approved.

**Claims**

Brown made a motion to approve Batch #'s 4379, 4387 and 4388 as presented. Logsdon seconded the motion, motion was approved.

**Health Department/Kim Hay**

Kim Hay reports there are currently 26 positive cases of COVID in the county. 20 persons have recovered and 5 are currently in quarantine. Hay states the county is in stage five of the "Back on Track" in Indiana. Hay presented a handout representing a MoonBeam3. This is a disinfectant system for COVID that the Health Department wishes to purchase, one for the courthouse and jail. Logsdon made a motion to purchase two MoonBeam3 systems with the Cares Act Grant. Brown seconded the motion, motion approved.

**VSO Report**

Meredith reports he continues to be busy in the office. Meredith states he has helped veterans with a wide range of claims. Meredith states that over the past two weeks he has met with 81 veterans and had 98 phone calls. Meredith requests that the fund he purchases his flags from be increased to \$5000.00 from \$3000.00. Meredith states there has been an increase in flag sales and he wishes to continue with this service.

**HWY Bid Opening 2020-04**

Bid opening 2020-04 CR700W from Cr200N to Cr400N

	E&B Paving	Metzger	JH Rudolph
	189,802.70	176,484.70	184,193.75
TOTAL BID	189,802.70	176,484.70	184,193.75

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

Brown made a motion to accept Metzger's bid of \$176,484.70 as presented. Logsdon seconded the motion, motion approved.

**Emergency Ambulance Service/Murray Stout**

Murray Stout with the Emergency Ambulance Service comes today to request an advancement of money from August and September's monthly draw to the EMS for their outstanding bills. Stout states that the number of runs have been greatly decreased due to COVID-19. Stout states with the decrease of the runs the revenue has dropped considerably, but outstanding invoices continually need to be paid. Logsdon makes a motion for Stout to make this request to the Council. Brown seconded motion, motion approved.

**Fulda Regional Sewer District/Kathy Seckinger**

Seckinger comes today representing the Fulda Regional Sewer District. Seckinger states they are short on money because of an increase in necessary repairs and have a loan debt of \$97,172.00. It is paid in yearly payment of \$27,480.00 with four payments remaining. She has come today to ask permission from the Commissioners to grant approval for her to request said payments from the Council. She states all individuals on the board are volunteers. Logsdon made a motion to grant approval for FRSD to request money as presented to the Council for approval. Brown seconded the motion, motion approved.

**Substance Abuse Commission/Jenny Thomas**

Thomas comes today to request the release of the Drug Free Fund Money. She presents a breakdown of how the money is to be distributed. Logsdon made a motion to release said money to the Substance Abuse Commission. Brown seconded the motion, motion approved.

**Health Plan Renewal Presentation/Carolyn Beck**

Beck made her presentation of the Health Plan Renewal for 2020-2021. She presented many options that would work for the county's health plan. Brown made a motion to accept option #2 as presented. Logsdon seconded the motion, motion approved.

**Legal Report**

**Koorsen Contract**


Commercial monitoring and alarm services agreement with Koorsen was presented. This is a continuation of a previous contract for the fire alarm services. There is a \$10.00 increase in the monthly contract. This is increasing from \$30.00 a month to \$40.00. Brown made a motion to accept the contract as presented. Seiler seconded the motion, motion approved.

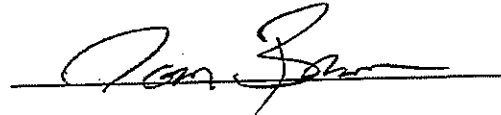
**Resolution 2020-11**

Attorney Lindsey presents Resolution 2020-11 "Emergency Proclamation Resolution 2020-10 reopen the State following the impact of the COVID-19". Brown made a motion to accept Ordinance 2020-11 on the 1<sup>st</sup> reading. Logsdon seconded the motion, motion approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.  
Meeting was adjourned at 3:22 P.M.

  
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President

Attest:  
  
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Auditor, Heidi Greene

  
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