## Commissioners Meeting June 3<sup>rd</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 3:00 P.M.

#### Minutes

No minutes presented.

#### Claims

Logsdon made a motion to approve Batch #'s 4376, 4377, 4378 and 4379 as presented. Brown seconded the motion, motion was approved.

### Health Dept.- Kim Hay

Kim Hay with the Health Department presented an update on COVID-19. Spencer County currently has 22 positive cases. Hay states that if exposed to COVID you must quarantine for 14 days. June 14<sup>th</sup> will begin stage 4 and face coverings are optional. July 4<sup>th</sup> begins stage 5. Hay states she will continue to update the Commissioners at each meeting on the COVID-19.

#### I FDC

Valerie Schmidt with LEDC requested authorization from the Commissioners to have access of GIS for LEDC. Schmidt provided a document for execution from the Commissioners. Logsdon made a motion to approve said request from LEDC. Brown seconded the motion, motion approved.

### HWY Bid Openings 2020-03

E&B Paving Metzger JH Rudolph

Eureka Rd CR 50S from CR600W to Rockport City 523,894.00 493,780.40 484,676.55

TOTAL BID 523,894.00 493,780.40 484,676.55

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

Kenney states after reviewing bids he would like the bid awarded to J.H. Rudolph in the amount of \$484,676.55 Logsdon made a motion to award bid to J.H. Rudolph in the amount of \$484,676.55. Brown seconded motion, motion approved.

# Insurance-Fire Alarm and Security System/Chris Middleton

Middleton comes today to inform the Commissioners of the requirements that must be met and provided to the insurance company for coverage of fire and security alarms. The guidelines replacement policy states like, kind and quality are to be of equal value. The system must be replaced exactly as it was or better. Three estimates were obtained. Astro Security, INC. \$16,825.00, LB Fire Protection \$10,287.00 and Koorsen Fire and Security \$20,508.91. The previous system was provided by Koorsen. Brown made a motion to accept the bid from Koorsen in the amount of \$20,508.91. Logsdon seconded the motion, motion approved.

Brown made a motion to adjourn. Logdson seconded the motion, motion approved. Meeting was adjourned at 4:04 P.M.

Auditor\Heidi Greene

President Attest: