

**Commissioners Meeting
May 5th, 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

Brown made a motion to approve minutes for March 24th, March 30th, and April 7th 2020 as presented. Logsdon seconded the motion, motion approved.

Claims

Brown made a motion to approve Batch #'s 4356,4358,4359, as presented. Logsdon 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 8 positive case. Hay states that if exposed to COVID you must quarantine for 14 days. Hay states the Health Department is in need of an additional part-time person to cover the entrance of the courthouse. Logsdon made a motion for a part-time person of 29 hours a week be hired by the Health Department. Brown seconded the motion, motion approved. Hay states Dr. Tretter recommends the county continue to follow the guidelines that have previously been set out. Hay states she wanted to remind everyone to continue hand washing and stay at home if at all possible. Hay states she will continue to update the Commissioners at each meeting on the COVID-19.

Legal Report

Resolution 2020-09

Attorney Lindsey presents 2020-09 for signing. Resolution 2020-09 shall continue in effect until further notice. Brown made a motion to accept Resolution 2020-09 as presented. Logsdon seconded the motion, motion approved.

HWY Report


Kenney presents the Local Road and Bridge Grant for signatures. Kenney states that they are currently working on road bid projects. Kenney asked if he should at this time lock in fuel prices. Brown made a motion to lock in $\frac{3}{4}$ of the projected fuel that would be used. Logsdon seconded the motion, motion approved. Kenney presented a bond release from Mehling Construction. Kenney states the construction has been completed and the bond should be released. Brown made a motion to release the bond for Mehling Construction. Logsdon seconded the motion, motion approved.

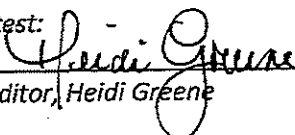
New Business

Notice to Voters was presented for the June 2nd, 2020 Primary Election polling locations. Brown made a motion to approve the Notice to Voters as presented. Logsdon seconded the motion, motion approved.

The Optum Management Transplant Program is up for renewal. The plan's premium rates do not increase from the prior year. This program is offered through United Health Care Insurance Coverage. Brown made a motion to accept the Optum Management Transplant Program as presented. Logsdon seconded the motion, motion approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 3:14 P.M.



President
Attest: 

Auditor, Heidi Greene

