

**Public Hearing – SWMD Property Complaints
November 20, 2018**

Present: Jim Seiler, Tom Brown, Al Logsdon, SWMD Director Samantha Seckinger, Auditor Autumn Winkler, Attorney Jeff Lindsey

Meeting was called to order by President Jim Seiler at 1:30

McCoy

Seckinger explained that the county had given McCoy until December 1st to clean up the property and he has begun building a fence and is in attendance requesting an extension. McCoy explained that he is not dragging his feet; he is in poor health and is working on it as much as he is able. There is quite a bit of fence completed, but he needs some more time to finish. McCoy was granted an extension to January 2, 2019.

Hamilton

Seckinger reported that Hamilton did not pick up the certified mail so notice was not received. Lindsey suggested the sheriff deliver the letter and another certified letter be mailed. An extension was given until December 4th and then Seckinger will get quotes for the December 18th meeting.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved. Meeting was adjourned at 1:39 p.m.

**Commissioners Meeting
November 20, 2018**

Present: Jim Seiler, Tom Brown, Al Logsdon, Larry Dale Kenney, Attorney Jeff Lindsey, Auditor Autumn Winkler

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

Minutes

Logsdon made a motion to approve the minutes from November 7th as presented. Brown seconded the motion, motion was approved.

Claims

Brown made a motion to approve Batch #3949 and Batch #3951 as presented. Logsdon seconded the motion, motion was approved.

Brown stated that due to the large number in attendance for the proposed resolution he makes a motion to change the agenda and go to legal report at this time. Logsdon seconded the motion, motion was approved.

Seiler made a motion to allow 1 representative from each side, for and against, 5 minutes to speak. Brown seconded the motion, motion was approved.

Legal Report

Lindsey read the proposed Resolution 2018-07 Resolution in Favor of Air Permit Approval for Riverview Energy Corporation.

Tom Utter spoke in favor of the project and the economic benefit it could be to the county.

Mary Hess spoke against the project and explained the concerns she and others have with pollution and health concerns from this project. The concerned citizens requested that Commissioner Brown recuse himself from voting on the proposed resolution, due to a conflict of interest with Brown sitting on the LEDC board. Brown addressed the concern and stated he does not feel it is a conflict of interest.

Brown made a motion to approve Resolution 2018-07 as presented. Seiler seconded the motion, motion was approved with Logsdon opposed.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting.

Highway Report

Kenney reported that J H Rudolph is set to start the wedge and level on Base Rd tomorrow from SR 161 to Rockport.

If weather permits they hope to finish CR 200N next week. There are a few joints they will have to mill out and resurface.

Kenney stated they are getting a lot of complaints on holes in the roads and they are hoping to cut out some of the potholes and get some rock in them. They can't run a grader on a lot of them right now, because they're just too wet.

Legal Report

Lindsey presented Resolution 2018-08 a Resolution Approving Expenditures from AK Steel Settlement Funds. The proposed resolution is to pay a bill from Ice Miller for legal services on the AK Steel appeal, the amount to be considered is \$70,960.98. The remaining balance of the bill will be considered as an additional appropriation tonight at the council meeting. Logsdon made a motion to approve Resolution 2018-08 as presented. Brown seconded the motion, motion was approved.

Lindsey mentioned that he discussed with Brown possibly doing a new Animal Control ordinance as a fresh start. We would include parts of the current ordinance and could request recommendations to the board from cities and towns, but the seats would be appointed by the commissioners. The current ordinance is setup that way, but it has not been done that way. Commissioner Seiler and Logsdon will attend the next Animal Control board meeting to discuss the ordinance with the current board.

Annual Bid Opening – Highway Supplies

Package#1 Fuel

	<u>Gas</u>	<u>On-Road</u>	<u>Off-Road</u>
Synenergy	1.6860/1.8873 firm	2.3255/2.3805 firm	2.3305/2.3835 firm

Package #2 Stone & Gravel

	<u>53 & 73</u>	<u>1,2,4,5,7</u>	<u>11</u>
Mulzer	15.35	16.00	16.05
53's delivered to garage –	17.25		
Green Dream	22.86	23.83	23.83
53's delivered to garage –	20.11		

Package #3 Pea Gravel & Fill Sand

	<u>Pea Gravel</u>	<u>Fill Sand</u>
Mulzer	17.60	10.90

Package #4 Hot Mix

	<u>#5 Base</u>	<u>#9 Binder</u>	<u>#11 Surface</u>
Metzger Const.	57.00	59.50	67.00
J.H. Rudolph	63.00	69.00	71.00

Package #5 AE

	<u>AE-P</u>	<u>AE-90</u>	<u>AE-150</u>
Asphalt Materials	3.236	2.236	2.336

Package #6 Culverts

	<u>12" 16ga.</u>	<u>18" 16ga.</u>	<u>24" 16ga.</u>	<u>48" 12ga.</u>
Civil Con	9.84	14.76	18.70	63.96
E3 Bridge LLC (Plastic)	5.76	11.11	18.53	59.94
ERI (Plastic)	4.97	9.39	15.25	49.45
Metal Culverts	8.90	13.30	17.80	60.17
St. Regis Culvert Inc.	10.50	15.75	19.95	70.85

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

Package #7 All Steel Bridges

E & H Bridge	24' x 20' = 31,925.00	24' x 25' = 40,216.00
	24' x 30' = 47,115.00	24' x 35' = 57,095.00
	24' x 40' = 70,105.00	24' x 45' = 81,585.00
	24' x 50' = 93,156.00	24' x 55' = 99,100.00
	24' x 60' = 116,998.00	24' x 65' = 121,775.00
	24' x 70' = 144,699.00	

Logsdon made a motion to amend the last motion and include bid package #7. Brown seconded the motion, motion was approved.

Bridge Bid Opening	Bridge #238	Bridge #259
E& B Paving	535,538.98	246,819.92
Blankenbergher Brothers	354,300.00	168,740.00
CLR Inc.	343,232.40	143,906.70
C & R Construction	377,000.00	237,000.00
Quality Craft		131,655.65

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

Melissa Arnold – Tourism Commission

Arnold came before the board to present the 2019 budget. No action is required from the board of commissioners, it is just a courtesy. Arnold will present the budget to the council this evening.

Ameresco – Energy Savings

Mark Heirbrandt and Garrin Evans presented an Energy Savings Project proposal for commissioner review. The proposal outlined the scope of work and the anticipated cost and savings. A majority of the work would be at the Detention Center, but the proposal does include a lighting retrofit at the courthouse as well. The work listed for the detention center includes a lighting retrofit, retrofit of plumbing fixtures, removal of HVAC controls from Johnson Controls to a new system and recommissioning the HVAC units. The total project cost is listed at \$264,700.00. They will present the proposal to the council this evening. Logsdon made a motion to accept the proposal and recommend it to the council. Brown seconded the motion, motion was approved.

Old Business

Auditor Winkler reported that Indiana 15 is working on a quote for a new map.

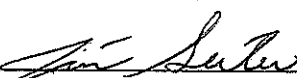
New Business

Auditor Winkler asked the board if they wished to proceed with the Vectren/Deig Bros. energy savings project; Brown stated that what was just presented by Ameresco would take care of that. They are in favor of other facilities such as EAS or Solid Waste proceeding with the project out of their own budgets if they wish.

Mat Brooks with Brooks Development Solutions LLC contacted Auditor Winkler to inform the county that our location was chosen for the Verizon tower if we wish to proceed. Brooks gave a presentation and requested permission to submit our location in May of this year. The proposal at that time was to lease the property for 30 years. Brown made a motion to proceed contingent on the county attorney reviewing and approving of the lease. Logsdon seconded the motion, motion was approved.

Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 3:55 P.M.



President

Attest:



Auditor, Autumn Winkler

