

**Public Hearing – SWMD Property Complaints
November 6th, 2019**

Present: Jim Seiler, Tom Brown, Al Logsdon, SWMD Director Autumn Winkler, Attorney Jeff Lindsey, Auditor Heidi Greene.

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

Winkler presented a list of the all open cases. She states that since the prior meeting eleven cases have been closed. Winkler also stated that there could possibly be a case for the November 19th, 2019 meeting, but she will have to wait and revisit the property closer to time of the meeting.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 1:34 P.M.

**Commissioners Meeting
November 6th, 2019**

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

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

Minutes

None presented.

Claims

Brown made a motion to approve Batch #'s 4204, 4205, 4203, 4199, 4200, 4202, 4213, 4208, 4201 presented. Logsdon seconded the motion, motion was approved.

Zoning Ordinance 2019-08

An Ordinance Amending the Spencer County Zoning Ordinance Allowing Surface Mining as a Permitted Use In Agricultural Districts.

Seiler explains there will be a three (3) minute time limit for someone to speak in favor of the amendment and opposed to the amendment. Brown made a motion to amend the ordinance. Logsdon seconded the motion. The floor was then open for discussion. Brown speaks in favor of amending the ordinance and Kevin Patmore speaks against amending the ordinance. John Wetherill states that mining can be performed in the county but requires a special exception permit. Vote was taken, Brown voted in favor of amending Ordinance 2019-08. Seiler and Logsdon voted against amending. Ordinance 2019-08. The amending of Ordinance 2019 was denied.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting. He provided a handout that logs each day's activities. This handout can be reviewed at any time in the VSO office.

Award of Annual Highway Bids

BID OPENING October 15, 2019 AWARDED November 6, 2019

PACKAGE #1

VENDOR	GAS (1.8873Firm)	DN-ROAD (2.3805Firm)	OFF-ROAD (2.3835)	
Heritage Petroleum				
Lykins Energy Solutions				
Petroleum Traders				
Synergy	1.6822 1.7251 (Firm)	2.084 1.914 (Firm)	2.089 1.917 (Firm)	Awarded

PACKAGE #2

Rockport Yard- Stone & Gravel				
VENDOR	53 & 73(15.35)	1,2,4,5,&7(16.00)	11(18.30)	Del. to Garage 53's(17.25)
Green Dream				
Mulzer	\$15.80	\$18.50	\$20.00	\$17.70

PACKAGE #3

Rockport Yard		
VENDOR	Pea Gravel(17.60)	Fill Sand(10.90)
Corydon Stone		
Mulzer	\$18.50	\$11.45

PACKAGE #4

VENDOR	Hot Mix #6 Base(67.00)	Hot Mix #9 Binder(69.60)	Hot Mix #11 Surface(67.00)	(Metzgers prices)
E&B Paving				
Hunter Paving				
J.H. Rudolph	\$59.00	\$65.00	\$69.00	Awarded
Metzger Const.				

PACKAGE #5

Oil Delivered				
VENDOR	AE-P(3.236)	AE-90(2.236)	AE-150(2.336)	(Asphalt Materials 2019 prices)
Asphalt Materials	\$3.136	\$2.136	\$2.236	Awarded
Marathon Petroleum				

PACKAGE #6

Pipe				
VENDOR	12" 16ga. (9.84)	18" 16ga. (14.76)	24" 16ga. (18.70)	48" 12ga. (63.96)
Boyd Farms-Plastic				
Civil Con-Metal	\$11.84	\$17.77	\$22.50	\$79.72
37 Pipe & Supply-Plastic				
Erosion Resources Inc-Plastic	\$4.97	\$9.39	\$15.25	\$49.45
Metal Culverts- Non	\$6.80	\$13.30	\$17.80	\$60.17
St. Regis Culvert Inc-				
Obermeyer-Plastic				

(Civil Con 2019 prices) AL-T-2 Round 2-2/3" x 1/2"

PACKAGE #7

All Steel Bridges		No Bids
VENDOR		
E&H Bridge		

PACKAGE #8

Concrete		No Bids
VENDOR		

Brown made a motion to accept the annual bids as presented. Logsdon seconded the motion, motion was approved.

Highway Report

Kenney reports that rock is still being hauled to 1050 and 2160. This should be finished this week. Kenney states that Rudolph should start paving and finish the week of the 18th. This will complete all paving projects for this year.

Sheriff

Sheriff Reinke states she would like the county deputies to start a new schedule. This is referred to as a Panama Schedule. Deputies would be working twelve (12) hour shifts. That would equal 84 hours every two weeks. This would give the deputies more weekends off with their families. Lindsey states he believes that the paid time off and the salaries need to be reviewed before a decision is made. Sheriff Reinke will return on the November 19th meeting to discuss this schedule further.

Legal Report

Amanda Epley has requested a 90 day extension on her FMLA/unpaid medical leave. Logsdon made a motion to approve the 90 day extension. Brown seconded the motion, motion approved.

Lindsey states there has been a proposal made in the executive session regarding the Animal Shelter/Bridgett Woodson case. Logsdon made a motion to approve the proposal. Brown seconded the motion, motion approved.

AMERESCO has recommended DeBra-Kuenpel for the cleaning of the HVAC units at the jail. The contract is for \$3,900.00. Logsdon made a motion for DeBra-Kuenpel contract to be signed. Brown seconded the motion, motion approved.

Commissioner meeting for 12-03-2019 is rescheduled for 12-06-2019 at 2:00pm, Drainage Board at 1:30pm and SWMD at 1:00pm.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved. Meeting was adjourned at 2:46 P.M.



President

Attest:


Auditor, Heidi Greene




