

**Public Hearing – Unsafe Building  
November 7, 2018**

**Present: Jim Seiler, Tom Brown, Al Logsdon, Building Inspector Don Winkler, Attorney Jeff Lindsey, Auditor Autumn Winkler, Plan Commission Administrator Kay Erwin**

Meeting was called to order by President Jim Seiler at 12:55 P.M.

**Bid Opening – Joiner**

Gary O’Risky / 24-7 Excavating - \$30,000.00

Gruber Industries - \$15,250.00

Logsdon made a motion to approve the bid from Gruber Industries in the amount of \$15,250.00. Brown seconded the motion, motion was approved.

The contractor will be given a 60 day deadline to complete the project. If they are unable to complete the project in that time frame they can contact the board to request an extension.

**Velotta**

Erwin reported that the new owners are getting bids for cleanup and she encouraged them to speed up the process a little bit.

**New Business**

Erwin informed the board that she was contacted by IDEM and they are requesting permission to flag an area on GIS where the old Barmett plant was located just off of CR 200N outside of Rockport. There is salt left in the ground from when the plant was there and IDEM would like to flag from the plant site to the river notifying individuals that though it is not hazardous, if they dig a well in that area it could have salt in it. Logsdon made a motion to authorize IDEM flagging the area on GIS. Brown seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.  
Meeting was adjourned at 1:03 P.M.

**Public Hearing – SWMD Property Complaints  
November 7, 2018**

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

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

**Deweese**

Seckinger presented the property maintenance record for the Deweese property in Hatfield and informed the board it was his second violation within a year. A letter was sent on September 18<sup>th</sup> informing Deweese of the violation and Seckinger called and left Deweese a voicemail as well. The property was re-inspected with no change; another letter was sent with no response or change to the property. Notice of violation was sent on October 5<sup>th</sup> stating the property must be cleaned up by October 29<sup>th</sup> or report to the hearing authority on November 7<sup>th</sup>. Property was re-inspected with no change and Deweese is not in attendance at today’s hearing. The only violation is that the property needs to be mowed. The usps tracking for the certified letter shows it could not be delivered. Due to the letter being undelivered, we will have letters served to both property owner names listed on the property, since one lives at a different address. We will revisit this property on December 4<sup>th</sup> for updates.

**Hamilton**

Seckinger reported that there has been no change to the property since the last hearing when Hamilton was in attendance and requested an extension, it may actually be a little worse. Brown made a motion to adopt the finding of facts and enter the order enforcing the \$100.00 fine and showing that if the property is not cleaned up by November 20<sup>th</sup>, the SWMD will solicit quotes from contractors for cleanup. Logsdon seconded the motion, motion was approved.

**Waters**

Seckinger reported that Waters is making improvements on the property and called on October 31<sup>st</sup> requesting an extension. Waters is actively working on 3 properties and making progress on all of them. Seckinger recommends granting an extension to December 4<sup>th</sup>. Logsdon made a motion to grant an extension to December 4<sup>th</sup>. Brown seconded the motion, motion was approved.

**Curl**

Seckinger reported that Miller, the contract buyer for the Curl property, is making improvements on the property and recommends an extension be granted. Brown made a motion to grant an extension to December 4<sup>th</sup>. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.  
Meeting was adjourned at 1:49 P.M.

**Commissioners Meeting  
November 7, 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 2:01 P.M.

**Minutes**

Logsdon made a motion to approve the minutes from October 16<sup>th</sup> as presented. Brown seconded the motion, motion was approved.

**Claims**

Logsdon made a motion to approve Batch #3936, Batch #3941 and Batch #3942 as presented. Brown seconded the motion, motion was approved.

**Hwy Report**

Kenney reported that J.H. Rudolph will start tomorrow on CR 200N from CR 450W to SR 161, then move to Base Rd and finish with CR 200S.

Kenney and Gelarden installed the railroad tanker at CR 1800N and CR 700E, did some ditch work and installed rip/rap about a week ago.

Vectren and Reo Water have informed Kenney they will cap their lines on CR 900W within the week, so we can proceed with installing the new pipe and finishing that project.

Kenney reported that with all the rain we are continuing to do ditch work and work on washouts.

**Veteran Service Officer – Butch Meredith**

Meredith gave an update of services rendered since the last meeting and invited the board to attend the Job Fair being held in the courthouse on November 9<sup>th</sup>.

**Jane Stout – Ambulance Rates**

Stout informed the board we have not had an ambulance rate increase since 2013 and presented a spreadsheet of rates from other counties for comparison. Stout is requesting the board consider a rate increase that would affect private pay insurance, not Medicaid or Medicare.

Brown asked if the rate increase is needed or is the request to get us the same as other counties; Stout stated the increase is needed. At the beginning of the year the ambulance service hope to change the employee schedules to try and compete with other ambulance companies, because we are about to lose some good workers. Currently the schedule is 3 – 24 hour shifts a week, but they only get paid for 40 hours even though they are there for 72 hours. The hope is to change some of the scheduling around where maybe they only work two shifts a week instead of three. The current ambulance basic rate is \$445.00 which pretty much covers getting in the back of the ambulance and maybe oxygen, no IV's, medications, etc. The ALS 1 rate is \$645.00 which normally covers 1-2 medications, ALS 2 rate covers 3 or more medications and for each rate there is also a mileage rate of \$17.00/mile. These rates are lower than any of the other 3 listed counties.

The current rate compared to proposed rates are as follows:

<u>Type</u>	<u>Current</u>	<u>Proposed</u>
Basic	\$445.00	\$550.00
ALS 1	\$645.00	\$800.00
ALS 2	\$790.00	\$950.00

Any funding generated by the rate increases will be used to improve the employee scheduling. Brown made a motion to approve the proposed rates. Logsdon seconded the motion, motion was approved.

#### **Republic Transmission Road Usage Agreement**

Lindsey explained that he has worked with Commissioner Brown, Superintendent Kenney and representatives from Republic Transmission to try and ensure the road bonds and the agreement are correct. Logsdon stated that Kenney needs to look at N CR 700E again, because it is listed as a chip seal and it is actually a paved road. Kenney agreed that CR 700E is a paved road and should be at a bond rate of \$200,000.00 per mile. Logsdon made a motion to approve the agreement with the correction listed above. Brown seconded the motion, motion was approved. After discussion it was understood that according to the road use agreement there will be no work taking place after March 31, 2019, unless Republic Transmission comes before the board requesting another road use agreement. The total bond amount with the change on CR 700E is \$2,771,526.00. Republic Transmission is requesting permission to wire transfer the 20% cash bond portion to the county. Brown made a motion to allow Republic Transmission to wire the 20% cash bond. Logsdon seconded the motion, motion was approved.

#### **Legal Report**

Lindsey discussed with the board that we need to establish a process for checking roads before and after work has taken place and a time frame that will be allowed before we release the bond. It was discussed that we need to video the road before work begins and after completion and allows 6 months to ensure the condition of the road before releasing the bond.

Lindsey mentioned the letter received from the Town of Santa Claus requesting the county take ownership of a parcel in Santa Claus that has been on the tax sale for a few years and not sold. The town asks that the county then assigns the title to the town so they can sell it and get it back on the tax rolls. The board instructed Lindsey to work with Santa Claus attorney Kevin Patmore and proceed with the request.

#### **Old Business**

Brown asked Auditor Winkler to take a picture of the large county map and send it to Indiana 15 to see if a new one can be created through them.

Brown stated that we need to meet with Plan Commission Administrator Erwin and get an update on ADA compliance.

#### **New Business**

Auditor Winkler presented a three year contract with Maximus to provide IV-D services for the Auditor's office. This is a renewal contract that has the same terms and fees as the last approved contract. Maximus files IV-D reimbursements for the county. Logsdon made a motion to approve the Maximus renewal contract. Brown seconded the motion, motion was approved.

Auditor Winkler presented the 2019 Holiday/Pay schedule for commissioner approval. Brown made a motion to approve the 2019 Holiday/Pay schedule as presented. Logsdon seconded the motion, motion was approved.

Auditor Winkler requested the board make a formal decision on where the security officer will be located and where the new Lincoln bench will be placed. The bench is scheduled to be delivered on Monday. Brown made a motion to move the security officer to under the CASA tree on the west side of the rotunda and to place the Lincoln bench under the Lincoln portrait. Logsdon seconded the motion, motion was approved.

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

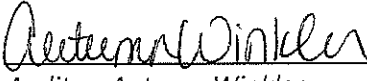
Brown made a motion to instruct Attorney Lindsey to draft a resolution in support of the approval of the permit for the Riverview project for review at the next meeting on November 20<sup>th</sup>. Seiler seconded the motion, motion was approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved. Meeting was adjourned at 3:12 P.M.

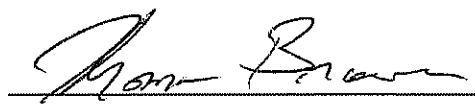
  
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President

Attest:

  
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Auditor, Autumn Winkler

  
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