

**Public Hearing – SWMD Property Complaints
October 16, 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

Dimmett

Seckinger presented the property case record on the Warren Dimmett property in Grandview. The first letter of clean up was sent on August 8, 2018. There was no contact until September 17, 2018 when the daughter of Mr. Dimmett called in and stated she received the notice of violation and would work on cleaning up the property while she was in town from South Carolina. The daughter contacted Solid Waste again on September 24th and gave an update on what had been completed and requested a little more time. Seckinger granted an extension to October 15th and when inspected on October 15th there was no change. Brown stated that there has been significant improvement with what was completed so far. Brown made a motion to grant an extension to November 20th. Logsdon seconded the motion, motion was approved.

Orman

Seckinger got a response by email from Mr. Orman and he has mowed the property, but needs a little extra time to get the vehicle removed. Seckinger asked the board since he has made improvements if they would allow her to grant an extension, it was agreed to give him an extension to November 20th.

Rudisill

Seckinger reported that Rudisill has the old vehicles moved, but all the trash/junk has not been removed and there is now a new vehicle on the property. The new vehicle appears to be in good shape and drivable. The board instructed Seckinger to send Rudisill another letter instructing him to have all the trash/junk cleaned up by October 31st.

McCoy

Seckinger presented an update and explained the correspondence with McCoy since the last meeting. McCoy felt the property was good, but Benton informed him the trash/junk still needs to be picked up and an officer will be coming to check all the licensing on the vehicles. McCoy called back on October 15th and reported he was unable to make it to the hearing on the 16th and requested another extension. The board instructed Seckinger to grant an extension until November 20th, but to also get quotes for cleanup during that time.

Brown made a motion to adjourn. Seiler seconded the motion, motion approved.
Meeting was adjourned at 1:47 p.m.

**Commissioners Meeting
October 16, 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

Brown made a motion to approve the minutes from October 2nd as presented. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #3926 as presented. Brown seconded the motion, motion was approved. Logsdon made a motion to approve claim #84 from Batch #3915 that was denied at a prior meeting. Brown seconded the motion, motion was approved.

Veteran Service Officer – Butch Meredith

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

Highway Report

Kenney reported they are finishing the chip and seal overlay and hope to be finished in a week or so.

We are still waiting on the railroad tanker car for Hatfield on Bullocktown road; Kenney explained what all the utility companies still need to do before we can complete that project. Brown asked what was decided on the section of Base Road that was not included in the bid, but we found out the county is responsible for. Kenney reported that they plan to wedge and level it then chip and seal over the top. We can't pave it while we are there this year, because it has to be bid due to the amount of the project.

Kenney presented an unofficial detour from INDOT for commissioner approval. INDOT will be doing work on SR 70 just east of SR 245. The unofficial detour will reroute traffic to CR 475, SR 245, CR 1000 and CR 600, which are all paved roads. Logsdon made a motion to approve the unofficial detour. Brown seconded the motion, motion was approved.

Brown explained that he and Kenney met with Gruber Industries in St. Meinrad to look at the sinkholes along CR 1250E. Gruber used their camera to take pictures of the culvert from the inside which was included in the packet for commissioner review. The pictures show natural deterioration, what appears to be damage at installation and multiple offset joints. Gruber provided the pictures and a list of possible repair options. Brown stated that he also spoke with Tara Damin from Cash Waggoner and they were going to investigate and Tara will be here today to report the findings. We will continue discussion when Damin arrives.

Open Bridge Bid	Bridge #259	Bridge #238
	<u>CR 1100E/1225 N</u>	<u>CR 300E</u>
E &H Bridge, Inc.	\$93,046.00	\$201,714.00

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

Tara Damin – Cash Waggoner

Damin presented a Proposal for Professional Services for CR 1250E – Storm Sewer Improvements. The proposal is to do a topographic survey, video inspection and a detailed hydrologic and hydraulic analyses. Performing these tasks will provide the necessary information to determine the problem, the need and the best way to correct the issues. Brown made a motion to accept the proposal for professional services from Cash Waggoner. Logsdon seconded the motion, motion was approved.

Award Bridge Bid

Kenney recommended we accept the bids from E&H Bridge Inc. Logsdon made a motion to accept the bids. Brown seconded the motion, motion was approved.

Community Corrections Advisory Board

Board Member Dan Wilkinson explained that Kim Litkenhus had to resign from her position on the advisory board due to changing jobs. The board would like to appoint her replacement at the Tobacco Coalition, Jessica Kincaid. Brown made a motion to appoint Jessica Kincaid to the Community Corrections Advisory Board. Logsdon seconded the motion, motion was approved.

Kati Richard - Dispatch

Richard came before the board to provide information about the I AM RESPONDING system and the benefit it could be to all emergency personnel in the county. Richard will be requesting an additional appropriation at the council meeting this evening to fund the system for each dept.

Legal Report

Lindsey presented Ordinance 2018-12 for commissioner review. This is an ordinance amending the Spencer County Property Maintenance Ordinance 2008-14. The ordinance is amended to state that the second notice of violation shall be served in person, by registered mail or by publication in the Spencer County newspapers. The previous ordinance did not include the option of publication. Brown made a motion to adopt Ordinance 2018-12 on first reading. Logsdon seconded the motion, motion was approved.

Mid States Corridor RFP Committee

The Mid State Corridor RDA is requesting an appointment to the RFP committee. This appointment would assist with the RFP process and be a scorer for the responses. Logsdon stated he spoke with Tom Messmer from Spencer Industries and he would be happy to serve. Logsdon made a motion to appoint Tom Messmer to the RFP committee. Brown seconded the motion, motion was approved.

Lindsey is still working on the Republic contract and hopes to have it ready for review at the next meeting.

We received the personnel policy draft from Kent Irwin and Lindsey asked the board to look over the policy changes and we will schedule a time to discuss everything with Irwin and his staff. Brown gave an update on the Animal Shelter

New Business

Brown gave an update on the Animal Shelter.

True Scripts

Auditor Winkler presented a renewal summary from True Scripts for commissioner approval. Auditor Winkler explained that the fees have slightly increased but are still lower than many other companies and we are happy with their service. Logsdon made a motion to approve the renewal. Brown seconded the motion, motion was approved.

ABR Christmas Program

ABR is requesting use of the auditorium on December 1st for their annual Christmas program and the facility may be needed a few times in advance for rehearsal. Brown made a motion to approve the use of the auditorium for the ABR Christmas program. Logsdon seconded the motion, motion was approved.

Kovert Hawkins Proposal

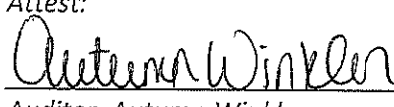
Auditor Winkler presented a proposal from Kovert Hawkins for professional services to provide architecture/engineering services to separate the storm and sanitary water in the courthouse. The board asked Michael with SJCA to look into this project and they contacted Kovert Hawkins for the architecture work. Logsdon suggested that we have another engineering firm give a quote as well. Tara Damin suggested we contact Universal Design. Logsdon made a motion to instruct the Auditor to request an additional appropriation of \$15,000.00 to pay for the architecture/engineering services. Brown seconded the motion, motion was approved. Auditor Winkler will contact Tom Schipp with Universal Design.

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 3:36 P.M.



President

Attest:


Auditor, Autumn Winkler

