

**Commissioners Meeting
October 20, 2020
Auxiliary Courtroom**

Present: Jim Seiler, Tom Brown, Al Logsdon, Auditor Melissa L. Bunner

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

Minutes

Logsdon made a motion to approve the minutes from Commissioner meeting October 6, 2020, with a correction. Under New Business the minutes needs to state, "Logsdon asked if efforts were underway to entice new companies to Spencer County to mitigate the loss of the assessed valuation from the pending closure of AEP's Unit one." Brown seconded the motion with that correction, motion was approved.

Claims

Logsdon made a motion to approve Batch #4465, 4466, 4475, 4477, 4480, 4481, and 4482 as presented. Brown seconded the motion, motion was approved.

Prosecutor / Vic Ippoliti

Ippoliti is requesting a temporary Clerical Assistant to help while three (3) employees are out on maternity leave. This person will work 29 hours a week for 26 weeks. Brown motioned to approve based on County Council approval. Logsdon seconded. Motion was approved.

VSO / Butch Meredith

Meredith was not present, but he sent his update. For week of September 21, 2020 the total Veterans assisted this week was 44 and total phone calls totaled 63. For week of September 28, 2020 the total Veterans assisted this week was 63 and total phone calls totaled 87. For week of October 5, 2020 the total Veterans assisted this week was 68 and total phone calls totaled 79.

Health Department / Kim Hay

Hay reported COVID number is 391, 48 in home isolation (contagious), 5 deaths, 1 hospitalized and 339 recovered. 7.3% 7-day positivity rate. 5 positive cases confirmed today. Dr. Tretter sent a comment, "We continue to see increasing cases in our county and in the surrounding region. District 10 hospitals (SW Indiana counties) have had increasing numbers as well over the last few weeks. We regularly communicate with ISDH and our neighbors and follow all ISDH and CDC guidelines in our management of Covid-19, and it is very important for the public to continue all the necessary precautions including hand-washing, face coverings, social distancing, avoiding crowds, and staying home when sick or advised to quarantine so that we can control our local case numbers to allow businesses and schools to remain open. I would encourage people to visit the ISDH Covid dashboard for regular, up-to-date information on our county and surrounding area."

Bid Award – Spencer County Jail Security Upgrade

There are two (2) bids received for the Spencer County Jail Security Upgrade.

Security Automation Systems	\$279,800.00
Stanley Convergent Security Solutions, Inc.	\$249,992.00

Reinke asked for the companies to put in the bid for the camera's only. Then submit an alternate bid to replace doors. These two (2) bids above are for the cameras. The following bids were submitted for the doors:

Security Automation Systems	\$169,000.00
Stanley Convergent Security Solutions, Inc.	\$0

Reinke would like to move forward with Stanley and see if the Council can come up with the extra funds to do the doors and cameras.

Brown motioned to accept the bid from Stanley based on Council funding. Logsdon seconded. Motion approved.

EMA – Mark Lautner

Lautner is reporting a problem with the St. Meinrid fire tower. There is scratchy audio. Advanced Radio Communications has been doing testing. There is an obstruction between the St. Meinrid tower and the Chrisney tower. The way to fix this is to raise the antennas about 60' at both towers to get better audio. Advanced Radio has provided a quote of \$8,945.00 for this project. There is a Communications Committee that met and discussed it. Since this is a large expenditure, the decision was made to bring it to the Commissioners and the Council for input. Lautner does have the money to pay for it. He does recommend we do it and Advanced Radio Communications will stand behind the guarantee that this will fix the problem. Brown motioned to accept the recommendation for EMA. Logsdon seconded. Motion approved.

Soil & Water – Courtney Hall

Hall is approaching the County Council today as they are deciding on appropriations for a vehicle for the Soil & Water Conservation District. She is asking the Commissioners to consider this a County vehicle and help pay for the insurance which is approximately \$200.00 a year. The licensing and registration are included in the appropriations. Logsdon motioned to approve the request. Brown seconded. Motion approved.

HWY – Gina Mullen

All projects are done, and the Community Crossings were submitted on the 7th. Today, Mullen requested we add roads to our State inventory. They are Roads 180 West and 55 South. It is a total of 0.55 miles. Logsdon motioned to add these roads. Brown seconded. Motion approved.

Hwy-Annual Bid Opening

Bids were provided by: J.H. Rudolph
Mulzer Crushed Stone
Synenergy
Civil Con – Metal
St. Regis Culverts Inc.
Asphalt Materials Inc.
Metal Culverts Inc.- Non responsive
E&H Bridge

Brown made a motion to take all bids under advisement. Logsdon seconded the motion. Motion approved.

911 Dispatch – Kim Fisher

After review, it is found to be more cost efficient if they were to move to the EMA building versus moving to the AEP building. Fisher has spoken to both AEP and Rachel (Coroner) and AEP has office space for her. Brown motioned to accept the Coroners office moving to AEP and 911/Dispatch back up to EMA. Logsdon seconded. Motion accepted.

Fisher also discussed the AT&T service agreement. This agreement is for three (3) Motorola Command Post mobile call-taking positions and one (1) Motorola VESTA 911 call-taking position at the Spencer County Sheriff's Department Public Safety Answering Point (PSAP). The lump sum amount is \$98,120.00. However, AT&T is issuing a credit of \$125,290.00 which will cover the cost. Commissioners and Auditor signed the service agreement.

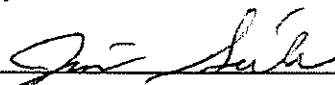
Legal Report No report.

Old Business No Report.

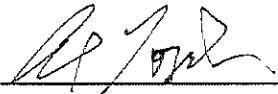
New Business

Lindsey has prepared a Resolution 2020-15. This is a Resolution establishing a procedure for CARES Act reimbursement of public health and public safety payroll costs. Logsdon motioned to approve. Brown seconded. Motion accepted. All Commissioner's signed the resolution.

Brown motioned to adjourn. Logsdon seconded the motion. Motion approved. Meeting adjourned at 2:58 P.M.



President



Attest:


Auditor, Melissa Bunner