

Public Hearing – SWMD Property Complaints
October 6, 2020
Auxiliary Courtroom

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

Meeting was called to order by President Jim Seiler at 1:34 P.M.

Case 2005-2 Property Maintenance Order

Winkler discussed abandoned property in Hatfield. It is going through the foreclosure process. The mortgage company has cleaned the property up and has brought it into compliance except for a truck that is still on the property. Winkler has discussed with the mortgage company about removing the truck and they are not able to remove someone's personal property until the foreclosure happens. Winkler is looking for direction on what to do about the truck. The rest of the property is in compliance. The property owner is not willing to move and store the truck at their expense. It is something the Sheriff's department would have to do. Winkler has spoken to Sheriff Reinke and if she is to pursue this option, she needs something in writing instructing them to have it towed. The complaint is not about the truck. Since the original complaint involved the grass and weeds and this has been corrected and maintained, Winkler would like to consider this closed knowing the mortgage company will do something with the truck during the foreclosure process. Winkler asked if the Commissioners were ok with that decision. Brown motioned to close the case. Logsdon seconded. Motion approved.

Winkler discussed a property on Eureka Road that another county department called her about in regards to tall grass and weeds. The property is zoned agriculture. The property ordinance reads, for weeds, it must be in a residential zone or within 100 feet of a single family resident. This property is not residential and is not within 100 feet of any other residence. The Highway Department is putting in an order to have it mowed along the road. Asking to close this case since it is zoned agriculture and not within 100 feet of any other residents. Commissioners agree.

Brown motioned to adjourn the meeting. Logsdon seconded. Motion approved. Meeting adjourned at 1:42 P.M.

Commissioners Meeting
October 6, 2020
Auxiliary Courtroom

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

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

Minutes

Brown made a motion to approve the minutes from Commissioner meeting September 15, 2020, and Special Commissioner meeting September 29, 2020 with a correction on the September 15, 2020 minutes. The last paragraph states, "she will bring it back to the committee" and that should be Commissioners – not committee. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #4461, 4462, 4467, 4468, 4469, 4470, 4471, and 4474 as presented. Brown seconded the motion, motion was approved.

Health Department-COVID-19/Kim Hay

No report.

VSO / Butch Meredith

Meredith presented update for week of September 7, 2020. Total Veterans assisted this week was 45. Total phone calls this week was 60. For week of September 14, 2020. Total Veterans assisted this week was 30 and phone calls totaled 42.

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.

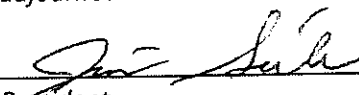
Legal Report No report.

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

