

**Commissioners Meeting
October 7, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Jane Lynam

The meeting was called to order by President David Gogel at 8:17 A.M.

Minutes

Logsdon made a motion to approve the minutes from September 16th as presented. Seiler seconded the motion, motion was approved.

Claims

Seiler made a motion to approve Batch #3021. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to approve CEDIT Batch #3022. Seiler seconded the motion, motion was approved.

Highway Report

Painter said our CEDIT roads are almost complete; 1850 and 1550 both have the binder on and hopefully they will be able to put the surface on tomorrow.

Painter said that on Friday Jay Ridden with United called and said that they were out inspecting our bridges. He reported that Bridge #20 on CR 750 W needed to be shut down, so Painter closed it on Monday. It is a concrete box beam bridge, 40 feet long, built in 1969, It has wooden pilings instead of metal, encased in concrete; three of the six pilings on one side have rotted out. Painter said we can reuse the concrete box beams; we will just have to drive metal pilings, and fill them with concrete, then pour new caps. We need to repair both sides while we are doing it. Painter asked Ridden if we needed to have an Engineer to do this and his answer was no, we could rehab it without an Engineer stamp and set of plans. Once the bridge is finished United will inspect it. After much discussion Seiler made a motion to have Painter go ahead and get the work started. Logsdon seconded the motion, motion was approved.

Lindsey suggested getting a couple of quotes just to make sure we didn't go over the \$25,000 mark.

Gogel said after our meeting to discuss options of what to do about hiring an Assistant Highway Superintendent they felt that Painter should go ahead and post for 2 leadman positions; and we'll see if either of them can work into a management position and go from there.

Quality Correctional Care-Jim McDurmon

Jim McDurmon, Dr. Frank Krause and Lisa Scroggins were present and spoke to the Commissioners. McDurmon spoke first and explained that since inmate medical has skyrocketed he felt that Quality Correctional Care would help us get a handle on it. In 2014 we have used \$205,825 and for 2015 our budget is \$217,000 and they feel they can get this down to a more manageable amount of \$105,000.

Lisa Scroggins spoke and explained they started the business three years ago, bringing medical and mental health services together to primarily save tax dollars and improve the treatment of inmates in jails. Indiana State Statute says you have to offer mental health services and medical services in the jail, we come in and try to get the counties on board and in compliance with Indiana State Statute and Indiana Jail Standards.

We have put together a bid package for \$105,000 which would include us absorbing your nurses, bringing in our Doctor, and using our pharmacy. I understand you want to use your own pharmacy, so we will meet with your pharmacist and do some cost comparisons. The vast majority of what you are going to save on a pharmaceutical standpoint is based on what drugs are being prescribed. With our providers we prescribe what DOC prescribes, we prescribe what is common place in a jail setting versus brand name drugs. On the actual drugs that we would both use our provider is about 21% cheaper than your current pharmacist. We are happy to work with your current pharmacist but that \$105,000 number may go up if we use your pharmacist, just keep that in mind. The \$105,000 does not include off site expenses, which would include hospitalization.

October 7, 2014

Dr. Krause said that a number of counties deal with outside vendors so that wouldn't be a problem. We currently work with on third of the counties in Indiana.

After much discussion, questions and answers back and forth it was decided to have Attorney Lindsey review the contract template and our current contracts and out it back on the agenda for the first meeting in November.

Claudia Scott

Claudia Scott is the owner of Crown Pointe Dance Studio and asked the Commissioners for permission to use the Courthouse Auditorium on December 13th for a production of the Nutcracker. Scott said they would need to come in about 3:00 P.M. for set up and the performance would be scheduled for 6:00 P.M.

Lindsey will look into the possibility of the Dance Studio using the auditorium for the performance on December 13th and let Scott know by the next meeting on October 21st.

Sara Arnold

Arnold asked if when they need the county vehicle for more than one day at a time if they could leave it parked at the courthouse. Commissioners said that wasn't a problem.

Sharon Dugas

Dugas wanted to make sure the Commissioners were aware of the problem when the city conducted a Sewer Smoke Test last week. The fumes came back into the Records Office and it needs to be taken care of. Seiler will get started immediately to get the problem taken care of. The money for the repairs will come from Cum Cap Courthouse Maintenance.

Legal Report

Lindsey reported that he checked the Statute that Steve McManaway brought to the Commissioners attention at the last meeting. In reading the Statute it's clear that if the town passes an Ordinance to extend its zoning outside of its boundaries and it includes areas that aren't being served by its utilities then before they can exercise that zoning it has to be approved by the Commissioners. The Commissioners only approve it after a public hearing by the Plan Commission. Once they let us know they have adopted an Ordinance it will go to the Plan Commission, they set and hold a public hearing then make a recommendation to the Commissioners and the Commissioners have the final say.

Cleaning Contract

Lindsey said he had put together a description of what everyone seems to agree on and that is having the cleaning done during normal business hours. He wanted the Commissioners to look over everything and see if anything needed to be added. Commissioners agreed to go ahead and put a short ad in the newspapers and let everyone interested know that they could come to the Auditor's Office and pick up a list of specifics.

Executive Session

Lindsey said they needed to schedule an Executive Session with the Redevelopment Commission, County Council and the Commissioners. We have some bills from Ice Miller on the AK Steel Litigation that need to be taken care of. A tentative date of Thursday, October 16th at 6:00 P.M. was set.

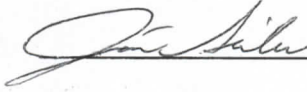
Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.

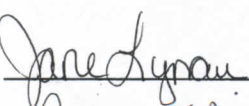
Meeting was adjourned at 10:18 A.M.



President

Attest:





Autumn Winkler

**Commissioners Meeting
October 21, 2014**

Present: David Gogel, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Deputy Auditor Autumn Winkler

Absent: Al Logsdon, Auditor Jane Lynam

The meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

Seiler made a motion to approve the minutes from October 7th as presented. Gogel seconded the motion, motion was approved.

Highway Report

Painter reported that all CEDIT roads are complete except for striping. He is calling to get prices for the striping.

On 200 W and 300 S there are some rough spots, so they will have to come back in the Spring and fix those. We have talked about patching with the dura patcher, taking pictures first, to keep from having problems this winter before they come back and do the repairs in the Spring. Painter said he received a call from the Rockport Post Office wanting to park a box truck on the road back by the Motel and Clinic, so they can transfer mail. Painter said he would call them back and suggest they try to find a different location. Gogel asked if they had figured out what to do about the tree in St. Meinrad. Painter said he hadn't figured it out yet.

Legal Report

Lindsey said the first thing was the proposal of Crown Pointe Dance Studio to use the Courthouse on Friday, December 12th at 4:00 to set up, December 13th for the performance and December 14th until noon for clean up. A signed Hold Harmless Agreement was presented and also a Liability Insurance Certificate. Gogel asked for a motion to approve the Facility Use Agreement between Spencer County and Designing Divas and Dancers, LLC. d/b/a Crown Pointe Dance Studio. Seiler made a motion to approve the Facility Use Agreement. Gogel seconded the motion, motion was approved. Seiler made a motion to amend the motion to reflect the fact that the request made by Crown Pointe Dance Studio was approved to support the children in the community. Gogel seconded the motion, motion was approved. Dean Bolin asked since this was the first for profit event, how were the Commissioners going to handle this. Gogel said they would handle it on a case by case basis with the insurance and Hold Harmless Agreement being the minimum requirements.

Executive Session

The Executive Session was held with all three boards regarding the Attorney fees on the litigation of AK Steel Settlement Funds. Seiler made a motion to approve Resolution 2014-05 approving expenditures of \$108,926.91 to Ice Miller LLP and \$2,505.43 to Lindsey Law Office. Gogel seconded the motion, motion was approved.

Cleaning Service Proposal

Lindsey has prepared a proposal for the newspapers. We can send the request to all cleaning companies that we know of also. Lindsey will run the ad in the newspaper and we will address this at the November 19th meeting.

Inmate Medical Services Agreement

Lindsey reported that they would take this up at the next meeting also.

Claims

Gogel explained that Community Corrections had an accident and needed to replace an automobile. The company wanted the money as soon as possible. This money comes from the grant money. Seiler made a motion to approve the \$11,900.00. Gogel seconded the motion, motion was approved.

Winkler stated someone had requested to put a Toys for Tots donation box downstairs with all the toys being distributed to Spencer County children. Seiler made a motion to approve the request. Gogel seconded the motion, motion was approved.

Melissa Brockman – Visitor's Bureau Budget

Brockman explained that their budget was pretty much self explanatory. The Council approved raising the Innkeepers Tax from 4% to 5% for 2015. We do year round marketing and the Tourism Commission is looking at doing tourism promotion grants to help small tourism business in Indiana. The Tourism Board will approve the grants.

Winkler said she received a call from Weddle Brothers to discuss cleaning of the floors. Gogel said to place them on the November 5th meeting and we'll go from there.

Milton Pledger

Pledger reported that the roof is in good condition. The leak was around the vent, he has caulked them and will add an additional sealer that will take care of the problem. The clocks have been fixed and he can change the motors from now on. They have scheduled another smoke test for next week. Pledger asked for some input from the Commissioners on how to address the snow/ice removal.

Scott Meadors – County Radio Sysytem

Meadors reported that we still have a noise going across the radios. It isn't constant it is very sporadic. We have had the FCC here and they can't figure out what is causing it. The fire chiefs have even talked about switching channels. We have been told we would be better off tracking the interference, so we need to track it down and go from there. Gogel said we need to discuss it further when all three Commissioners are here at the next meeting and see what we can get done. Meadors said when the tower was hit by lightening earlier it blew the light out. It was supposedly fixed, but it only lasted for a few days. The Company told him to take the box off the wall, send it to them and let the FAA know that it is being fixed and the tower will be down.

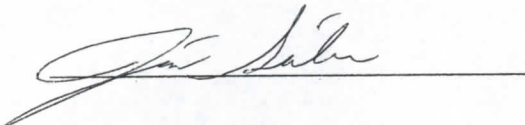
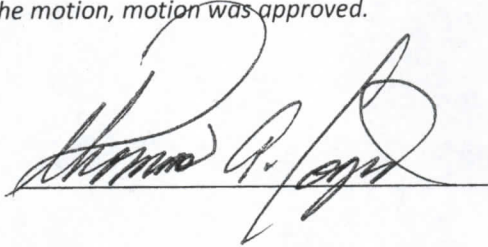
light ARW

Gogel said we need to set a date for a meeting at the end of the year with all Elected Officials and dept. managers to discuss the Personnel Policy and other issues.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 2:43 P.M.



President
Attest:



**Commissioners Meeting
November 5, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Deputy Auditor Autumn Winkler

Absent: Auditor Jane Lynam

The meeting was called to order by President David Gogel at 8:15 A.M.

Claims

Logsdon made a motion to approve Batch# 3038 in the amount of \$84,919.05. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve Batch#3034 in the amount of \$504,317.46. Logsdon seconded the motion, motion was approved.

Jan Gogel – St. Boniface Church – 150 yr. celebration

Gogel explained that the St. Boniface Church in Fulda will be celebrating 150 years on June 5th and 6th 2015. We anticipate a large crowd to participate in our many activities. I am asking for your permission to close on June 5th and 6th CR 1550 starting at Hwy 545 and ending at Vine St; Hwy 545 E. We are requesting this for safety concerns. Logsdon made a motion to approve the request to close CR 1550 starting at Hwy 545 E and ending at Vine Street. Seiler seconded the motion, motion was approved. Painter said the Hwy Dept. could furnish some barricades. Painter also reported that Kenny Waninger had contacted him to see if the Hwy Dept. could possibly do some repairs to the Fulda streets prior to the church celebration. Gogel said we need to keep this in mind and see what we can do when we do our planning for 2015.

Highway Report

Painter reported that part of the roads have been striped. We have the money to do more striping if the Commissioners want to do that. Logsdon made a motion to let Painter make the determination as to which roads need to be done and go ahead and stripe them. Seiler seconded the motion, motion was approved. The new gas meters are being set up and should be operational by next week. The individual employee will be responsible if a replacement card is needed. Painter said now would be a good time to start working on next year's CEDIT road plans. We could work on that and district roads for next year. I would also like to work Gelarden 2 days per week to help me divide which roads we really need to work on. A working lunch was scheduled for Nov. 21st from 11:00 to 12:30 to discuss road plans. Painter discussed a proposal for a hoop roof for the salt building. Painter will research other options; will contact Mickey Toler about metal and other ideas. Lindsey said you would have to do public bids; put out bid packages. Gogel and Painter will get on the Council agenda to discuss funding for the project. Painter said he had 125 ton of salt to pick up, but if we need more there is a very limited supply and will run over 100.00 per ton if we can find it.

Legal Report

Lindsey presented a Summary of Services Rendered for the Commissioners consideration. Commissioners want Lindsey to prepare an advertisement for cash rent for the ground on Hwy 66; do two option proposals, one for annual and one for 5 years. Open bids on December 1st.

Theresa Cail- Rezoning

Cail explained that the Plan Commission approved the petition on Sept. 25th. Petition is for Kathryn Gogel property located at the corner of 1930 N and 700 E, 1.92 acre. Property currently zoned R-1 and B-1 and they are asking for a zoning of R-2 for duplex housing. Frank Radke was not present at the Commissioners meeting, but was in attendance at the Plan Commission meeting and voiced his objection to the rezoning. Logsdon made a motion to approve the rezoning. Seiler seconded the motion, motion was approved with Gogel abstaining. Logsdon ask to strike his previous motion. Seiler seconded the motion, motion was approved. Logsdon then made a motion to approve the first reading of Ordinance 2014-16 and do the second reading on November 19th. Seiler seconded the motion, motion was approved with Gogel abstaining.

Old Business

Inmate Medical

Gogel ask about our current contract and Lindsey said we had to give 30 days notice. After discussion Lindsey said we could have a final draft on the contract presented at the November 19th meeting.

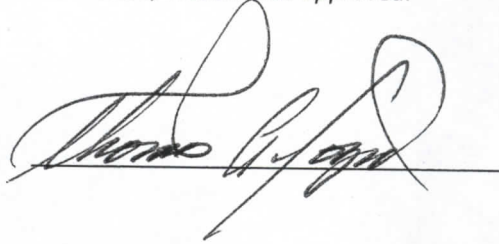
Cleaning Bids

Winkler said two people had picked up bid proposals. It states in the bid specs that the cleaning should be done during normal business hours, because they would have to work around the office personnel. Winkler felt this would cause a problem. Seiler said he felt we could hire someone to work part time instead of a cleaning company. We have people locally who would love to work part time and they would do a good job. Lindsey will advertise for the part time position and put this on the Nov. 19th agenda. Seiler spoke to Ruth Selzer about hiring a part time person to help clean instead of having a cleaning company come in. Selzer said she cleaned all the bathrooms and emptied waste baskets. On the first floor she cleans the CASA office and the Health and Sanitation offices. On the third floor everything except the Assessor's Office and the Plan Commission. On the second floor she only does the bathroom and the trash. She also does cleaning in the basement. Selzer felt that a part-time person would be a better solution to keeping the Courthouse clean, rather than hiring another cleaning company. Winkler said Weddle Brothers will be here at the Dec. 1st meeting to see what they can do for our floors.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 10:35 A.M.



President
Attest:



**Commissioners Meeting
November 19, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Deputy Auditor Autumn Winkler

Absent: Auditor, Jane Lynam

The meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

Gogel asked for a correction on the minutes from the October 21st meeting to say light instead of tower. Seiler made a motion to approve the minutes with that correction. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to approve the minutes from the November 5th as presented. Seiler seconded the motion, motion was approved.

Claims

Seiler made a motion to approve claims batch #3043. Logsdon seconded the motion, motion was approved.

Highway Report

Painter said INDOT is claiming the big ditch North of Chrisney. Lindsey presented the signed agreement he received from INDOT. Painter will inspect the work on completion of the job. Logsdon said the amount of paperwork is really piling up, it would be easier if we had laptops or iPads to file all this paper electronically. We should investigate this further and see if we can get this accomplished in the near future.

Painter said the new trucks would be in Evansville on Friday and they will run them through their shop and we would have them next week sometime.

Anytime we hit any of the boxes from AT&T they send a bill; they are charging us \$150.00 an hour to repair these lines. These boxes are usually in weeds so tall you can't even see the box and they are on the county right of way. Logsdon said he would check with someone he knows that works with AT&T and let them know about these problems.

Legal Report

Lindsey reported that John Hargis has donated a bookcase to the courthouse. Logsdon made a motion to thank John Hargis for the donation of the Eastlake bookcase that belonged to Circuit Court Judge, ~~John~~ J. Leslie Stuteville. Seiler seconded the motion, motion was approved.

Second reading of Rezoning Ordinance No. 2014-16: Logsdon made a motion to approve the second reading of Ordinance No. 2014-16, this is an ordinance to amend the Spencer County Comprehensive Zoning Ordinance by rezoning certain real estate in Spencer County, Indiana. Seiler seconded the motion, motion was approved with Gogel abstaining.

Farm Lease

Lindsey explained that we were of the understanding that Mr. Sermersheim was renting all the farm ground owned by the county on Hwy 66. Based on that we were going to advertise and get other proposals for lease of that property. It has come to our attention that 15 acres of that is being rented by Roger Hurm and has been since 2007 on a 3 year automatically renewing lease. At this point I am asking for direction from the Commissioners now as to what we want to do. Commissioners felt they should set Sermersheim up the same way Hurm is set up.

Cum Bridge

Lindsey explained, that we would be requesting that the DLGF reduce the Cum Bridge Fund from 0.10 to 0.0285. All amounts in excess of that reduced amount in the Cum Bridge Fund should be transferred to the County General Fund. In order to do this we have to have a letter signed by the Commissioners and the County Council to send to the DLGF. Seiler made a motion to approve the letter to the Department of Local Government and Finance to set the Cum Bridge Fund at 0.0285. Logsdon seconded the motion, motion was approved.

Bid Openings; Highway Supplies

Package 1-Gas

Vendor	Flex/ Firm Gas	Flex /Firm On-Road Diesel	Flex /Firm Off-road Diesel
Synergy	2.21 / 2.2946	3.1729 / 2.7770	3.1759 / 2.78
Heritage Petroleum	2.1226 / 2.19	2.9915 / 2.9715	2.9965 / 2.9765

Package 2- Crushed Limestone Rock

Mulzer	53 &73 12.60	1,2,4,5&7 12.70	11's 14.80
Delivered to Garage	14.05-15.20	15.75	15.95

Package 3-Pea Gravel & Fill Sand

Mulzer	Pea Gravel 15.85 per ton	Fill Sand 6.85 per ton
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Package 4-Hot Mix

	Hot Mix #5	Hot Mix#9	Hot Mix #11
J.H. Rudolph	55.00 per ton	59.50per ton	62.00 per ton
Metzger	54.50	56.50	64.50

Package 5-HE

	AE Prime	AE-90	AE-150
Asphalt Materials	3.1908	2.1408	2.2408
Master Petroleum	--	2.05	2.15

Package 6-Culverts

	12" 16ga	18" 16ga	24"ga	48"ga
Metal Culverts	9.52	14.23	19.05	65.70
St Regis Culverts	9.15	13.73	17.39	59.48
CPI Supply	10.04	15.07	19.92	67.50

Seiler made a motion to take all bids under advisement until December 1st meeting. Logsdon seconded the motion, motion was approved.

John Limp: Wall beside old jail.

Limp said this building is now his residence and he has spent \$20,000.00 in there He also has plans to put a patio in for \$5000.00. He would like the old jail wall that is leaning fixed before he has the patio put in. Gogel asked, if we could take the back section off where the patio is and let the rest of it go until we see if we are going to get a grant to tear the old jail down. Limp said, he would be alright with that solution. Painter will go check on the wall and see what can be done and report back at the December 1st meeting. Limp said he would be willing to buy the property directly behind him for a reasonable price.

Gay Ann Harney

Harney asked that the Clerk's office be allowed to go ahead and have the Christmas dinner this year. The dinner will be held on December 23rd at noon.

Cleaning Bids

Tabitha's Cleaning Service \$350.00 per week with the Courthouse providing supplies needed to do the job.

M&M \$2,485.00 per specifications per month.

\$ 300.00 per month buffing.

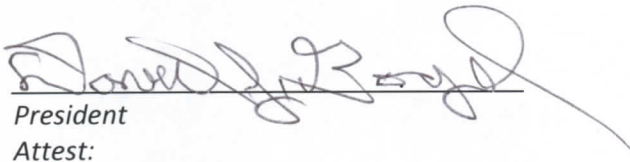
\$ 1,595.00 per month doing the 8 areas they now clean plus restrooms.

Logsdon made a motion to take the cleaning bids under advisement. Seiler seconded the motion, motion was approved.

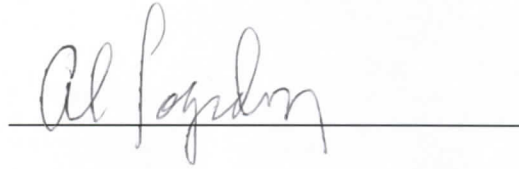
Inmate Medical Quality Corrections

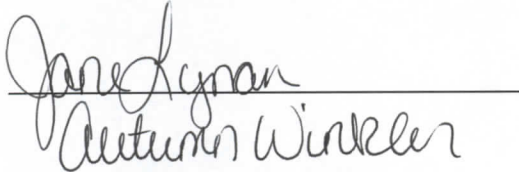
Logsdon explained that Lisa Scroggins was here earlier thinking the meeting was earlier. He said he highlighted the area on page 5 regarding the local pharmacist that was changed, Scroggins gave a list of medication to Greg Turner but she hasn't heard back from him yet. It was discussed that there should not be a significant difference in cost between our local pharmacy and Quality Corrections. We will proceed with contracting Quality Corrections and review our savings after a few months. Logsdon made a motion to approve contract effective 1/19/15. Seiler seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.
Meeting was adjourned at 3:42 P.M.

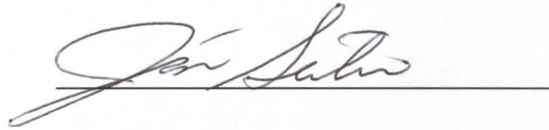


President
Attest:





Autumn Winkler



**Commissioners Meeting
December 1, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Deputy Auditor Autumn Winkler

Absent: Auditor Jane Lynam

Meeting was called to order by President David Gogel at 8:15 A.M.

Minutes

November 19th, under legal report delete the word Judy; should say, J. Leslie Stuteville. Seiler made a motion to approve with that correction. Logsdon seconded the motion, motion was approved.

Claims

1. Commissioners wanted to compliment Mrs. Harney and the Election Board for getting the ADA doors installed with grant money, so there was no cost to the county.
2. Seiler made a motion to approve Batch #3045. Logsdon seconded the motion, motion was approved.
3. Logsdon made a motion to approve Batch #3049. Seiler seconded the motion, motion was approved.

Highway Report

Painter said **INDOT** had cleaned the ditch North of Chrisney: Ditch south of the Railroad still needs to be cleaned out. We want to be sure everything is done correctly before we sign off on it. All the roads have been striped that we planned to do, but no additional ones were done due to weather.

Painter said the union representative was going to meet with him and will attend that meeting on December 22nd to speak to the Commissioners.

Painter said he is working on getting more prices together on a roof for the salt building; trying to decide which type of roof is the best way to go.

Legal Report

Lindsey reported that he had spoken to Sermersheim but nothing had been worked out. We may just want to bid it out eventually.

Lindsey presented a receipt for the Commissioners to sign acknowledging the book case donated by John Hargis.

Lindsey has been working with the Ambulance Service, Jane and Murray Stout, on a remount. Lindsey felt we should do bids and the Stout's were fine with that as long as they have it done by May. Bids will specify Chevy Chassis because of the diesel. Ambulance wishes to do this every two years to keep equipment current. Commissioners ask for Jane Stout to come to the December 22nd meeting so they could discuss this with her.

Sheriff Contract

Much discussion on Sheriff Contract and sheriff pension. Lindsey will continue to work on this.

Cleaning Contract

All Cleaning bids were tabled earlier. Lindsey recommended the two bids received be rejected. M&M will continue to work on a month to month basis. We will give them a 30 day notice when we decide what we are going to do. Commissioners decided to run an ad for a part time cleaning person. Seiler motioned to reject the bids. Logsdon seconded motion.

An executive session was set for 11:00a.m., December 22nd, 2014 to look over applications. Logsdon made a motion to add a part time person on the salary ordinance at \$9.75 an hour. Seiler seconded the motion, motion was approved.

Highway bids

Package 1 Gas & Fuel

Two bids; both responsive bidders.

Painter recommended accepting both bids on flex bid.

Package 2 Crushed Limestone

One bidder; Mulzer.

Painter recommended accepting Mulzer bid.

Package 3 Gravel & Sand

One bidder; Mulzer.

Painter recommended accepting Mulzer bid.

Package 4 Bituminous Materials & Services

December 1, 2014

Two bids received: J.H. Rudolph and Metzger Const. Co.

Painter recommended accepting both bids.

Package 5 Transport Seal & Prime Oil

Two bids; Only one responsive.

Painter recommended accepting Asphalt Materials.

Package 6 Pipe

Two bidders; Only one responsive.

Painter recommended accepting CPI bid.

Logsdon made a motion to accept the recommendation of Painter based on the sheet provided by Painter, and based on the fact that Marathon, Metal Culverts and St. Regis Culverts were non responsive bidders. Seiler seconded the motion, motion was approved.

Logsdon asked for Painter to make his recommendation for his personnel on 12-22-2014.

Weddle Brothers

Kelly Able spoke to the Commissioners and discussed cleaning the Courthouse floors. Price range for cleaning the floors would run from \$6.00 to \$10.00 per square foot. Logsdon said he would love to have a quote for doing the rotunda and each floor: fixing the first floor problems and cleaning the floor. After much discussion, Logsdon suggested discussing this with Milton Pledger and get back to Weddle Brothers after the first of the year.

Sharon Dugas

In 2007 we started allowing different companies to do research online and print information. LPS signed up for the \$250.00 a month contract, at first they were doing fine, but they started doing what is called web harvesting, which is copying without paying except for the access fee of \$250.00. Dugas has since cut the company LPS off from access because according to Fiddler they would owe us for 207,000 copies. There is a lawsuit ongoing now with numerous other counties. Lindsey said he talked to Jason Williams from J.R. Williams Law LLC, and they will take care of this for 40% contingency fee plus 10% costs. Dugas said she has spoken to Floyd, Vanderburgh and Perry County and they are going forward with the suit. Commissioners felt that it would be the best thing to do to join with the lawsuit. Lindsey will check into this further; Commissioners will follow up at the December 22nd meeting.

Old Business

Discussion about laptops or tablets for the Commissioners and Dragon Speak software for the Auditor to do minutes.

New Business

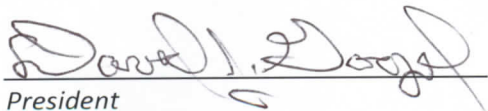
Deputy Auditor Autumn Winkler presented the 2015 Holiday/Pay Day Schedule. Logsdon made a motion to approve the 2015 Pay Day Schedule as presented. Seiler seconded the motion, motion was approved. Logsdon made a motion to table the 2015 Holiday Schedule until the next meeting. Seiler seconded the motion, motion was approved.

Personnel Policy Handbook

There was discussion that all department heads, elected officials, must follow the handbook when hiring new personnel. A meeting was scheduled for the first Commissioners meeting in January. That all elected officials must attend to make sure they understand they must follow the manual.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.

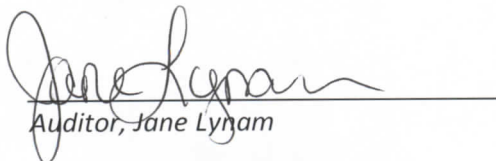
Meeting was adjourned at 10:30 A.M.



President



Attest:



Auditor, Jane Lynam



**Commissioners Meeting
December 22, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

Under legal report add property the county owns off Highway 66. Logsdon made a motion to approve the minutes from December 1st with that addition. Seiler seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #3054. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve Batch #3056. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to approve Batch #3057. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve Batch # 3060. Logsdon seconded the motion, motion was approved.

Highway Report

Rick Voyles and Steve Walker were present to discuss the Union Contract for the County Garage. Voyles spoke to the Commissioners and explained that there were two changes on the contract they would like to make. The first change would be under **Article IV Section 9, add Sick days may be taken in one half (1/2) day increments. Second change Article VI Section 1, add Employees covered by this Agreement who have fifteen (15) years continuous service shall be entitled to one day vacation per year after (15) years up to five (5) vacation days at their straight-time hourly rate of pay.**

After discussion Logsdon made a motion to table this until the first meeting in January. Seiler seconded the motion, motion was approved.

Painter presented quotes on gas and diesel as of December 22, 2014 for Synenergy and Heritage Petroleum.

Seiler made a motion to lock in ½ of our yearly gas contract at \$1.905. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to lock in ½ of our yearly diesel contract once we establish which one is the cheapest rate. Seiler seconded the motion, motion was approved.

Painter then presented a Fuelmaster Transaction Listing Report. This shows who got the fuel, what they were driving, how much fuel they got, and what pump they used.

Murray Stout-Ambulance Remount

Stout explained that he was here to let the Commissioners know what was going on with the remount. Stout reported that after talking to Attorney Lindsey they had decided to do bid packets and open bids on January 6, 2015.

Bid specifies a Chevy C 4500 series diesel. Other specifications are outlined in the Request for Bids for Ambulance Chassis and Ambulance Box Remount.

Elliott Englert-United Energy-Close out Documents

Englert explained that the Brownfield Grant #BF-00E00888 was complete. He reported that it would be 3 to 4 months before we receive a letter of close out from the state.

Logsdon made a motion to approve signing the close out documents for Grant #BF-00E00888. Seiler seconded the motion, motion was approved.

Logsdon asked Englert to check and see if it would be permissible if we went to the site and leveled it out and did some general cleanup work.

Englert also reported on Phase I at the Old Jail Site. A small level of contaminants in the ground water was found during testing. Asbestos and lead paint were also found inside the building.

Englert said he needed a clear idea of what the Commissioners want to use the property for and he will get more definitive answers and come back.

December 22, 2014

Legal Report

LPS Lawsuit

Lindsey reported that he had talked to the Attorney for LPS. Lindsey's recommendation was to hire Jason Williams Firm at 40% contingency and 10% cost of recovery.

Logsdon made a motion to proceed with the litigation through the Recorders Office against LPS with JR Williams Law Firm. Seiler seconded the motion, motion was approved.

Farm Lease

Lindsey has talked to Shermersheim and he has a copy of the lease to sign off on. We can work on this further at a later date.

911 Contract-Ron Heady

Heady explained that we don't have a contract yet to sign; it will probably be March or April before we get to that stage. Heady said that the equipment to be installed will be Vesta 4.0, a platform system. Everything is on AT&T, if we need something they take care of it. Regardless of how you pay for it, we will still get the same service, because it is a Lease Contract.

Lindsey said we need to look at the Contract at length before we do anything because he reads it differently than what Heady did, so we need to check into it a little further.

Gogel asked if we pay the total up front is there any type of discount; Heady said he would check into that and let the Commissioners know.

Chris Middleton-Insurance Renewal

Middleton said she had good news, our loss ratio was low at 15%. Most carriers use five years loss runs, but the company that insures the county runs on a six year cycle, our rolling 6 year loss run average is 40%.

Insurance cost for 2014 was \$176,966, for 2015 it will be \$186,857, based on the fact that our exposure is \$1,107,619. Your additional premium for the additions over 1 million dollars is \$9,891.00. The insurance company did not do a rate adjustment for 2015. Middleton recommended staying with the current company, HCC Holding Company.

Logsdon made a motion to renew our Property Liability package with HCC Holding Company, for the premium of \$186,857, and lock in the rates for three years effective January 1, 2015. Seiler seconded the motion, motion was approved.

Inmate Medical Catastrophic Insurance

Middleton and McDurmon recommended increasing the limit of coverage per inmate from \$250,000 to \$500,000 for an additional .93 per inmate, per month with the net difference per year of \$669.60. You would then have a half million dollars of catastrophic coverage per inmate; the premium for 2015 would be \$17,373.60.

Seiler made a motion to renew our Inmate Medical Catastrophic Insurance with Hunt Insurance at \$500,000 with the annual premium for 2015 being \$17,373.60. Logsdon seconded the motion, motion was approved.

Legal Report

Lindsey explained that we have had an agreement with the current Sheriff concerning salary; incoming Sheriff McDurmon is asking for the same consideration. This needs to be signed by County Council, Commissioners and the Sheriff.

Seiler made a motion to approve the Compensation Agreement In Lieu of Statutory Fees Between Sheriff McDurmon and the County of Spencer. Logsdon seconded the motion, motion was approved.

Redevelopment Commission Appointments

Seiler made a motion to reappoint Scott Singleton, Paul Brockman, and Deeann Siegel to the Redevelopment Commission for 2015. Logsdon seconded the Motion, motion was approved.

Highway Leadmen

Painter recommended Dale Kenny and Jason Chapman to be leadmen effective January 2, 2015.

Seiler made a motion to appoint, on Painter's recommendation Dale Kenny and Jason Chapman to be leadmen effective January 2, 2015. Logsdon seconded the motion, motion was approved.

Radio Tower

Logsdon made a motion to declare the tower received from the Corp of Engineers at Newburgh Dam, stored at the Highway Garage, surplus material. Seiler seconded the motion, motion was approved.

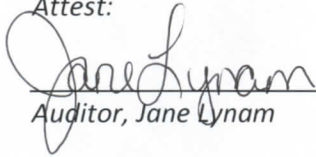
December 22, 2014

Laptop Computers

There was discussion about buying laptop computers for the Commissioners to use. No decision was made; Logsdon felt they should look into it further before they do anything. Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 4:12 P.M.

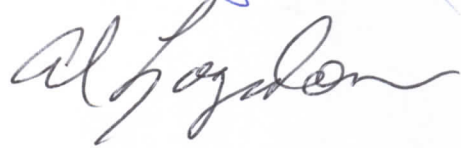
President

Attest:

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Auditor, Jane Lynam

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