

**Commissioners Meeting
October 6, 2015**

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

The meeting was called to order by President David Gogel at 1:16 P.M.

Minutes

Logsdon made a motion to approve the minutes from the September 4th meeting as presented. Seiler seconded the motion, motion was approved.

Claims

Seiler made a motion to approve claims batch #3204. Logsdon seconded the motion, motion was approved. Seiler made a motion to approve claims batch #3200. Logsdon seconded the motion, motion was approved.

Highway Report

Painter presented the September Fuel Report for review and stated we have one more load of fuel on contract. Gogel asked when the annual highway bids would be done, Painter stated they would be on November 17th and his last day of employment will be November 19th.

Excavator – Diamond Equipment \$119,300.00

Painter contacted Diamond Equipment and was able to get all of Seiler's questions answered. They also extended the warranty an additional 6 months further than the quoted warranty. This will keep the equipment under warranty until December 28, 2016. Seiler made a motion to accept the bid from Diamond Equipment for \$119,300.00. Logsdon seconded the motion, motion was approved.

Superintendent

Logsdon suggested a unanimous motion be made to appoint Dale Kenney as the Highway Superintendent effective January 1, 2016, but working as the interim Superintendent effective November 20, 2015. All commissioners made the motion and seconded it. Seiler stated that he felt Kenney should be included in who is chosen as Asst. Superintendent. Logsdon suggested an Executive Session be held to discuss with Kenney if he wants an Asst. Superintendent, Lead men, or how he wishes to run it. All were in agreement that an Executive Session with Kenney would be the best option. An Executive Session was scheduled for October 20th at 12:30.

CEDIT Roads

Painter stated that the last CEDIT roads would be paved starting 10/7 and completing on 10/9. All CEDIT asphalt roads will then be complete, but all chip and seal roads will not be completed this year.

Murray Stout – Ambulance Bid

Lindsey stated that out of the 2 bids presented at the last meeting, 1 of the bids was not in compliance. Stout recommends accepting the Crossroads Ambulance bid of \$119,656.00. They have done remounts for us before and we are always satisfied. Logsdon made a motion to accept the bid from Crossroads Ambulance for \$119,656.00. Seiler seconded the motion, motion was approved.

Claudia Scott – Crown Pointe Dance Studio

Scott came to request use of the courthouse auditorium for the dance studio Christmas performance "Crown Pointe Christmas". The county allowed Crown Pointe to use the auditorium last year and she is requesting the use of it again. The performance will be on December 12th at 2:00 P.M. and possibly again at 6:00 P.M. depending on ticket sales. There will be a \$5.00 admission fee or \$3.00 with a toy. Children 2 and under are free. Scott will provide proof of insurance to the Auditor's Office. Logsdon made a motion to approve Crown Pointe Dance Studio using the courthouse auditorium. Seiler seconded the motion, motion was approved.

Lisa Scroggins – Inmate Medical/Medicaid

McDurmon explained that a MOU (Memorandum of Understanding) is needed between counties to assist with attaining birth certificates for inmates. Part of applying for inmate Medicaid is providing a birth certificate which normally costs at least \$10.00, if not more. Quality Correctional Care currently has contracts with 43 other counties, if we can get an MOU signed between counties, we will not have to pay for birth certificates within those counties. There will be a \$15.00 per application fee for Quality Correctional Care to complete the application process on our inmates. This is a 37 page application which requires special training to complete. A signed contract between FSSA and the county commissioners is needed for Quality Correctional Care to begin enrolling our inmates. Scroggins explained the details of the application process and how the program is designed to work. The inmates that are approved for Medicaid will be eligible to keep it after leaving jail, if they comply with certain requirements they will have to complete. The county is waiting on a contract from Lottie Hooyer with the FSSA to begin the process. Logsdon made a motion to approve the contract and MOU pending legal Council review. Seiler seconded the motion, motion was approved.

Highway Report

Painter asked about the Memorandum of Understanding for the unofficial detour on SR 66. INDOT is only giving us 1 road for detour; State Road 245. Lindsey has reviewed the MOU and there appears to be no issues. Logsdon made a motion to approve the MOU for unofficial detour on SR 66. Seiler seconded the motion, motion was approved. Painter and Gelarden have begun checking roads that need to go on the 2016 CEDIT road plan. Getting started on this earlier will help the new Superintendent and Asst. Superintendent.

Legal Report

Lindsey presented the September Services Rendered report for review and is still working on issues discussed at the previous meeting.

Old BusinessAT&T – E-911 Agreement

We still have not received an invoice from AT&T, so it is the assumption that the job is not complete yet. We will be billed at the completion of the job.

Property/Casualty/Liability Insurance

Gogel stated that Middleton suggested we raise the deductible from \$500.00 to \$1,000.00. All are in favor of making changes, but wish to discuss more details with Middleton. The board is requesting a meeting be scheduled with Middleton for 11:00 A.M. on October 20th to review the list of insured items.

Land Survey

Gogel asked if we have received a bill or the survey for the Troy Refinery property, we have received nothing as of yet.

EMA Explorer

Melton needs to run an ad with a listed amount and sell the Explorer.


New Business

Logsdon requested the meeting on December 8th be moved to December 9th, due to a meeting that he has to attend. Logsdon made a motion to move the first meeting date in December from the 8th to the 9th. Seiler seconded the motion, motion was approved. Drainage Board meeting will be changed also.

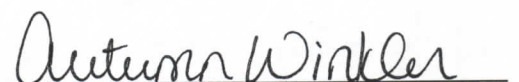
Gogel asked Lindsey about the first meeting in November and Lindsey stated we moved the meeting to Monday, November 2nd at 12:00 P.M. with completion by 3:00 P.M.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved.
Meeting was adjourned at 3:08 P.M.


President
Attest:







**Commissioners Meeting
October 20, 2015**

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

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 September 18, 2015 as presented. Logsdon seconded the motion, motion was approved.

Highway Report

Gogel asked Painter about the possibility of the highway dept. still being able to fix the drainage issue on the courthouse property. The City of Rockport has sent us another letter giving us 30 days to complete the project or they will send their crew to complete the job and send us a bill. Painter stated they would get on the job as soon as possible, maybe next week. Gogel will show Painter what the city says needs to be done. Logsdon asked Painter if all the roads bid out to JH Rudolph have been completed, Painter informed Logsdon they had. Painter stated there is some striping they hope to complete this year.

Claims

Logsdon made a motion to approve claims Batch #3218 Jury Pay. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey reviewed the FSSA Agreement that is needed to enroll inmates in the Medicaid program. Lindsey discussed a few questions and concerns with Lisa Scroggins of Quality Correctional Care. This agreement is a standard agreement that Spencer County needs to approve to comply with the law. Lindsey recommends going ahead and approving the agreement with the FSSA. Logsdon made a motion to approve the agreement with the FSSA. Seiler seconded the motion, motion was approved.

Cash Wagner has been researching the Troy Refinery property and found that the alleys and streets of the Town of Maxville were vacated and we did not receive title to those pieces of property. Lindsey stated that a Quiet Title Action could be done to obtain ownership of the property, so those pieces can be included in the sale of the property. Logsdon made a motion to begin Quiet Title Action to obtain ownership. Seiler seconded the motion, motion was approved.

WTH Contract

Auditor Winkler explained that in years past WTH performed the splits for Spencer County. In 2011 an employee in the Auditor's Office began doing the splits, but that employee has since resigned. WTH has been doing the splits for us since that time, but now have requested we sign a contract or learn to do the splits ourselves. The employees of the office do not have the time needed to perform the land splits and Auditor Winkler is requesting a contract be approved to hire WTH to again begin doing the splits for Spencer County. This contract will be at the same rate that was charged in 2010, when we used them last. Logsdon made a motion to approve the contract with WTH. Seiler seconded the motion, motion was approved.

Spencer County Tourism Commission Appointment

One of the Board of Commissioner's appointees for the Spencer County Tourism Commission has resigned and the board needs to appoint a new member. The Tourism Commission has submitted a letter from Jenny Wilkerson requesting to be appointed. Wilkerson is the owner of The Corner House Bed & Breakfast and wishes to be appointed for the remainder of the term. Logsdon made a motion to appoint Jenny Wilkerson to the Spencer County Tourism Commission. Seiler seconded the motion, motion was approved.

Indiana 15 Contract

Lindsey presented the contract with Indiana 15 for services on the jail demolition project. Seiler made a motion to approve the contract with Indiana 15. Logsdon seconded the motion, motion was approved.

Bernie Strobel

Strobel came before the commissioners to present a petition for CR 550E. There is a 1 mile stretch of road on CR 550E that is unpaved just north of Hwy 70. This road has a business and a substation and all the rest of CR 550E to the north and the south are paved, this is the only stretch not paved. Strobel and the residents of that stretch of road are requesting it be paved. It will be looked at when working on next year's road plan.

David Garmon Sr.

Garmon stated he was run off the road on October 1st by a Spencer County Sheriff's Deputy that was on the way to the scene of an accident. He was traveling on the new 231 and looked in his mirror to pass a vehicle and there was no one in his mirror, when he started to go over he was almost hit by a deputy's car and had to swerve back over. The deputy was en route to an accident that Garmon says numerous other deputies were already at and had no lights or sirens going. He has contacted the Spencer County Sheriff's Dept. trying to get information on the deputy and answers for the reckless driving, but states he has got nothing but the run around. Garmon has requested a report and has not received one. He came before the commissioner's to formally complain against the Sheriff's Dept. and express his strong lack of trust for the dept.

Gay Ann Harney

Harney presented the Notice to Voters for commissioner approval. Logsdon made a motion to approve the Notice to Voters. Seiler seconded the motion, motion was approved.

Carolyn Beck & Pete Franzman

Logsdon explained that in the Health Insurance Committee meeting earlier that day the committee made the decision to suggest some changes be made to the health insurance plan effective January 1, 2016. The county council has strongly recommended some changes be made to the plan and after discussion with Beck and Franzman the committee decided what changes should be implemented.

The following changes would go in effect January 1, 2016:

- Increase deductible – Single \$500.00/\$1,000.00
Family \$1,000.00/\$1,750.00

The employee can lower their deductible \$250.00/single and \$500.00/family if the adults on the plan participate in the Annual Wellness Screening.

- Working Spouse Rule - A Spouse of an Employee who is eligible for coverage under his/her employer's plan is not eligible for coverage under the County plan unless he/she elects coverage under his/her employer's plan.
- Combine Max OOP for Health and Prescription cost
Previously stated as Single: Medical-\$2,000.00 RX-\$4,600.00
Family: Medical-\$4,500.00 RX-\$8,700.00

Now stated as Single: Total \$6,600.00

Family: Total \$13,200.00

Increase out of network Max OOP

Single -\$11,000.00

Family-\$22,000.00

60 day notice is required for these changes with an effective date of January 1, 2016. Logsdon recommends these changes be approved today. Seiler made a motion to approve the stated plan changes effective January 1, 2016. Logsdon seconded the motion, motion was approved.

2016 Holiday/Pay Schedule

Auditor Winkler presented the proposed 2016 Holiday/Pay schedule for commissioner approval. Seiler made a motion to approve the 2016 Holiday/Pay schedule. Logsdon seconded the motion, motion was approved.

Assistant Superintendent

Painter asked if the motion needed to be made to make Jason Chapman the Assistant Superintendent. Seiler made the motion to approve Jason Chapman as the Assistant Superintendent. Logsdon seconded the motion, motion was approved.

New Business

Gogel asked McDurmon what his plans were for all the items in the old jail. We need to start actively working on what we will do with those items temporarily and permanently. McDurmon stated he hoped the county would build a building to house the items that need to be kept. There are lots of documents that are no longer needed and a mobile shredding unit will probably be used to complete that task. McDurmon will try to get rid of as much as possible.

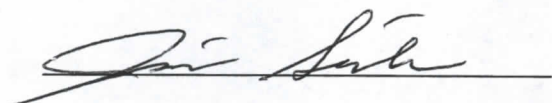
Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 2:57 P.M.

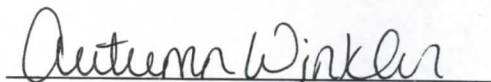


President

Attest:







**Commissioners Meeting
November 2, 2015**

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

The meeting was called to order by President David Gogel at 12:00 P.M.

Minutes

No minutes were presented.

Claims

Logsdon made a motion to approve claims batch #3222. Seiler seconded the motion, motion was approved.

Logsdon made a motion to approve claims batch #3221. Seiler seconded the motion, motion was approved.

Highway Report

Farbest Farms, Inc. sent a letter requesting the release of a cash bond in the amount of \$33,848.00 and a surety bond for the construction of turkey barns on N CR 650E and CR 1200N in Lamar. Painter stated the construction was complete and no additional work was needed on the county road. Logsdon made a motion to release the cash bond and surety bond for CR 1200N and CR 650E. Seiler seconded the motion, motion was approved.

Vehicle List

Painter has reviewed the insured equipment list for the Highway Dept. and has made what changes he feels are necessary. Some pieces of equipment will be completely removed from the list and others will have lowered values. The county is requesting all depts. audit their equipment list in hopes of lowering insurance cost. The decision needs to be made if we want to insure for the full value of a new replacement or just the amount to insure at the current condition. These changes will be given to Middleton and we will determine which type of insurance we want.

Courthouse Drainage

Gogel asked Painter if they would have time to fix the drainage problem on the courthouse lawn and Painter stated they should be here to make the repair later this week.

Lisa Gehlhausen- Grant Agreement

Gehlhausen came to give an update on the jail clearance project and present the signed agreement with Indiana 15. There are deadlines coming that we need to make sure we don't miss.

The deadlines are as follows:

Environmental Release: November 30, 2015

Bid Deadline: March 30, 2016

Release of Funds: May 30, 2016

Completion: May 30, 2017

Gehlhausen presented a contract from Universal Design for \$23,000.00 for Commissioner approval. Universal Design was chosen in a selection process that took place earlier in the grant process. Seiler made a motion to approve the \$23,000.00 contract with Universal Design.

Logsdon seconded the motion, motion was approved.

An OCRA ceremony will take place on December 7th at the statehouse. The Lt. Governor will present each county with a certificate of grant funds.

Stephanie Melton

Melton came to discuss the storage at the old jail and express her concerns with any paperwork being moved to the old highway dept, due to water leaking in. Logsdon stated that he felt the sheriff should contact Graber Post Frame and other post building companies to get quotes on building a small office and storage building.

Legal Report

Lindsey is still working on the quiet title action for the Troy Refinery property. He is waiting on the full legal description from Cash Wagner to begin the process. Lindsey and Melton are still working on the details for the ordinance that will be put in place regarding the dumping of oil.

New Business

Gogel presented a bicentennial flag for the State of Indiana to be displayed in a ceremony on December 11, 2015. The AIC purchased flags for each county to raise at the same time on the same day. Each county will raise the flag, read the proclamation and leave the flag on display until December 11, 2016.

Winkler stated that a request was made by the Judge to hold a special ceremony in the courthouse rotunda on November 20, 2015 in honor of National Adoption Day. The adoption organization that is associated with CASA has requested permission to setup a table with literature available to the public. Logsdon made a motion to approve the request. Seiler seconded the motion, motion was approved.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 1:13 P.M.

Autumn Winkler

President

Attest:

Pres. David Boyd

[Signature]

Thomas A. Logsdon

**Commissioners Meeting
November 17, 2015**

Present: David Gogel, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler, Dale Kenney, Jason Chapman

Absent: Al Logsdon

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 6th as presented. Gogel seconded the motion, motion was approved. Seiler made a motion to approve the minutes from October 20th as presented. Gogel seconded the motion, motion was approved.

Claims

Seiler made a motion to approve claims batch #3232. Gogel seconded the motion, motion was approved. Seiler made a motion to approve claims batch #3237. Gogel seconded the motion, motion was approved.

Highway Report

Painter informed the commissioners that construction on the salt building should begin the week of Thanksgiving. The salt is not currently covered, because Painter feels they may need to run equipment in there during construction. This is Painter's last meeting as Highway Superintendent. Dale Kenney will be taking over as interim Superintendent until the beginning of the year, when he will step in as full Superintendent. Gogel asked if we are working on District 3 roads. Assistant Superintendent Chapman stated that yes we are working on District 3 roads and that Hassfurth Hill on 1850N is done, a pipe has been put in. The drainage work at the courthouse has been completed and appears to be draining well. Painter mentioned that Norfolk Southern has recently installed yield signs at all the railroad crossings where the county currently has stop signs posted. Painter asked, "What is legal, stop signs or yield signs?" Lindsey stated that he feels the stop signs should be followed and this will cause confusion, but he will look into it and what consequences there could be.

Legal Report

Lindsey reported he is still working on the Oil Ordinance to be presented at the first meeting in December for approval at the second meeting. This ordinance will go into effect January 1, 2016. Lindsey is still waiting on the metes and bounds description from Cash Wagner for the Troy Refinery property. Lindsey will file a quiet title action when he receives the full legal description needed.

John Rudisill – Courthouse Christmas Dinner

Rudisill requested permission to hold the annual courthouse dinner on December 23rd. Numerous restaurants were contacted for prices to cater the dinner, The Chateau was the only restaurant equipped to cater the event. Seiler made a motion to approve the request for the courthouse Christmas dinner. Gogel seconded the motion, motion was approved.

Bid Openings; Highway Supplies

Package 1-Fuel

<u>Vendor</u>	<u>Firm/Flex</u> Gas	<u>Firm/Flex</u> On-Road Diesel	<u>Firm/Flex</u> Off-road Diesel
Synenergy	1.6715 / 1.47	1.7892 / 1.629	1.7922 / 1.634
Heritage Petroleum	1.6440 / 1.634	1.795 / 1.715	1.80 / 1.72

Seiler made a motion to accept both bidders. Gogel seconded the motion, motion was approved.

Package 2- Crushed Limestone Rock

Mulzer	53 & 73	1,2,4,5&7	11's
	12.60	12.70	14.80

Delivered to Garage (53's)13.70

Seiler made a motion to accept bid from Mulzer Crushed Stone. Gogel seconded the motion, motion was approved.

Package 3-Pea Gravel & Fill Sand

Mulzer	Pea Gravel	Fill Sand
	15.85 per ton	6.85 per ton

Seiler made a motion to accept bid from Mulzer Crushed Stone. Gogel seconded the motion, motion was approved.

Package 4-Hot Mix

	Hot Mix #5	Hot Mix#9	Hot Mix #11
J.H. Rudolph	55.00/ ton	60.00/ton	62.00/ton
Metzger	47.50/ton	49.00/ton	55.50/ton

Seiler made a motion to accept both bidders. Gogel seconded the motion, motion was approved.

Package 5-AE

	AE Prime	AE-90	AE-150
Asphalt Materials	2.7275	1.7275	1.8275
Marathon Petroleum	---	1.86	1.96

Seiler made a motion to accept both bidders. Gogel seconded the motion, motion was approved.

Package 6-Culverts

	12" 16ga	18" 16ga	24" 16ga	48" 12ga
Metal Culverts	9.52	14.23	19.05	65.70
St Regis Culverts	8.50	12.75	16.15	59.09
CPI Supply	9.78	14.66	18.57	67.95
Civil Con DSB	8.86	13.29	16.84	57.89
ERS	9.10	13.38	17.32	58.22

Seiler made a motion to take all bids under advisement until December 9th meeting. Gogel seconded the motion, motion was approved.

Melissa Brockman – Spencer County Visitor's Bureau

Brockman came before the board to present the 2016 Annual Budget. Brockman explained that the budget is mostly the same as 2015, but highlighted a few new expenses such as, listings in the state travel guide, in-room guides, and continued work on the tourism promotion grant. The budget does not require commissioner approval, Brockman presents the budget as a courtesy.

Spencer Co. Catalyst Group – Hometown Collaboration Initiative

Members of the Catalyst Group explained that Spencer County is 1 of 6 finalists for the Hometown Collaboration Initiative, 5 will be chosen. There will be a site visit on November 19th at 12:00 pm for Spencer County to present things we are doing well and not so well. The Catalyst Group is requesting that as many elected officials as possible and any other interested individuals attend to show the full support of Spencer County for this project.

Old Business

The Board of Commissioners presented Chuck Painter with a plaque/clock to show their great appreciation for Painter's years of service.

New Business

Attorney Wetherill presented a Planning/ Zoning Ordinance for commissioner approval. Ordinance 2015-09 is in reference to a piece of land in Hammond Township having a zoning change from I2 to R1. Seiler made a motion to suspend the rules and approve Ordinance 2015-09 on first reading. Gogel seconded the motion, motion was approved. Attorney Wetherill presented a second ordinance 2015-10 for commissioner approval. This ordinance is in reference to a tract of land next to Heritage Hills High School that is requesting to be zoned from agricultural to C2. This tract of land will be used to build new vacation cabins as a tourist attraction. All surrounding landowners are in agreement of the zoning change. Seiler made a motion to suspend the rules and approve Ordinance 2015-10 on first reading. Gogel seconded the motion, motion was approved.

PT Cleaning

Auditor Winkler presented an application received from an individual that is volunteering his time for PT cleaning. The board discussed scheduling an executive session for December 9th at 11:45 am to review the application. Seiler made a motion to schedule the executive session and move the drainage board meeting to 11:30 am. Gogel seconded the motion, motion was approved.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 2:35 P.M.

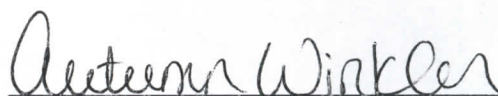


President

Attest:







**Commissioners Meeting
December 9, 2015**

Present: David Gogel, Al Logsdon, Jim Seiler, Dale Kenney, Jason Chapman, Attorney Jeff Lindsey, Auditor Autumn Winkler

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

Minutes

Seiler made a motion to approve the minutes from the November 2nd meeting as presented. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve claims batch# 3243. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve claims batch# 3254. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to approve claims batch#3247. Seiler seconded the motion, motion was approved.

Highway Bid

Package #6

Kenney, Chapman, and former Superintendent Painter reviewed the specifications of all bidders on package #6. They were in agreement to recommend Civil Con and Erosion Resources & Supply, Inc. The other 3 bidders were considered non-responsive. There were specifications each bidder had to comply with to be considered a respective bidder and the following 3 did not meet those qualifications.

- CPI Bridge – Could not guarantee time and delivery
- Metal Culverts – Could not guarantee time and delivery
- St. Regis Culverts – Could not guarantee a fixed price for the year

Seiler made a motion to approve the recommendation from the Hwy Dept. and accept the bids from Civil Con and Erosion Resources & Supply, Inc.

Highway Report

Chapman reported they started ditching 850E, but they cannot get the water to drain. Water is standing and there is nowhere for it go, they cannot get the water away from the road. Logsdon asked who the surrounding landowners were and Chapman informed him it was Ralph Kellems and Ken Schaeffer. Chapman has spoke with Schaeffer about digging some out with his backhoe, but he does not feel that will fix it. Phil Leibring farms the land owned by Ralph Kellems and Logsdon stated as Drainage Board President he would contact Leibring and have him check the ditches to see if he can determine the problem.

Kenney reported that 390 ton of salt has been delivered and there is a remaining 300 ton located at Mulzers. We are hauling bottom ash right now from the power plant.

Legal Report

Lindsey presented Executive Session minutes from all meetings in 2015. The board will take them under review and take action at next meeting. Kenney asked Attorney Lindsey if he has looked into the stop signs/yield signs at the railroad crossings. Lindsey stated he has not looked into that yet, but will research it and discuss at next meeting.

Lindsey presented an approved resolution from the Redevelopment Commission and a proposed resolution for commissioner approval to pay bills from the AK Steel settlement funds. We are still waiting on a ruling from the tax court. Logsdon made a motion to approve Resolution 2015-09 to pay bills from the AK Steel settlement funds. Seiler seconded the motion, motion was approved. Lindsey presented a rough draft ordinance for dust control on county roads. This ordinance is just for discussion at this time. Lindsey has spoke with the highway dept. about what process we use when an individual wishes to put oil on their road. The board and Lindsey discussed what requirements we should include in the ordinance. Logsdon stated he felt the details of the ordinance should come from Attorney Lindsey and the highway dept. We can take action on this ordinance in January. Lindsey presented a Summary of Services rendered for

November 2015. The legal description for the Troy Refinery has now been provided by Cash Wagner and Lindsey will begin drafting the quiet title action.

Elliot Englert- Indiana 15

Indiana 15 Regional Planning is going after an EPA Brownsfield Grant for hazardous substance funding and requests that Spencer County show support for this project. A letter of support has been drafted for commissioner approval. Logsdon made a motion to approve the letter of support for the EPA Brownsfield Grant for Indiana 15. Seiler seconded the motion, motion was approved.

Kenny Rickelman- Road Concerns

Rickelman came in to discuss some road concerns. He stated that there is a very steep hill on CR 475E down by CR 1350, and asked if the county could cut the hill down. If you are going south the hill is very steep and if anyone is traveling very fast they could hit north bound traffic. Rickelman also expressed concerns on CR 1350 where all but a small portion of road has been paved and the remaining mile in the middle is nothing but potholes. He asked why that portion has not been paved and was informed, because we ran out of money. Rickelman stated that CR 1350 runs to Lincoln Trail School and should be paved. Another concern is that CR 475 narrows down at a stop sign to the extent that 2 cars cannot even pass. The road quickly goes from 19 ft. wide to 14'6 and then gradually increases width again. The next concern was further north on CR 475 where Santa Claus annexed the road and he states the road is not maintained. Rickelman was informed that he needs to contact the Town of Santa Claus about his concerns on that portion of CR 475, it no longer belongs to the county. He also stated his concern about county snow plows using his driveway as a turn around, due to the rest of that road belonging to Santa Claus. The highway dept. stated they would plow on through to the highway, but have been told by the town not to do that. We will speak with the Town of Santa Claus about this issue. Kenney and Chapman assured Rickelman they will go look at all of his concerns and report back.

New Business

Sharon Dugas – Wiring Estimate

Dugas presented a quote to have the wiring redone in her office. She spoke with Seiler and the council and is now requesting commissioner approval to get the wiring done. Seiler made a motion to accept the bid and pay for it from Cum Cap. Logsdon seconded the motion, motion was approved.

Radio Interference

Gogel informed the board that Scott Meadors called and the radio interference has been located and corrected. Advanced Communications found the problem, but we have not received an invoice yet.

Bicentennial

Gogel asked Lindsey if we had to approve the proclamation that is to be read in honor of the 199th celebration of the State of Indiana. Lindsey advised that we make a motion to approve the proclamation. Logsdon made a motion to approve the proclamation. Seiler seconded the motion, motion was approved.

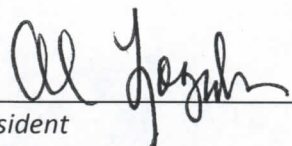
Veteran's Office Hours

Gogel stated that we should have Dean Knepper attend the next meeting to discuss office hours for 2016. The hours will now be 28 hours/ week and the current VSO's input would be appreciated to determine hours of service.

Renew Inmate Catastrophic Insurance

Last year our plan had a \$10,000.00 deductible and that is the recommendation of the Sheriff's Dept. Seiler made a motion that we renew our catastrophic insurance with a \$10,000.00 deductible. Logsdon seconded the motion, motion was approved.

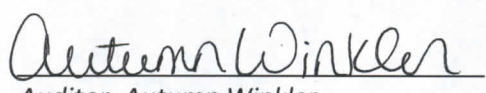
Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 3:06 P.M.



President



Attest:



Auditor, Autumn Winkler



**Commissioners Meeting
December 22, 2015**

Present: David Gogel, Al Logsdon, Jim Seiler, Dale Kenney, Jason Chapman, Attorney Jeff Lindsey, Auditor Autumn Winkler

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

Minutes

No minutes were presented.

Claims

Logsdon made a motion to approve Batch #3256, but do not pay anymore Liebermann claims until all issues are resolved with video conferencing. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve Batch #3258. Logsdon seconded the motion, motion was approved.

Seiler made a motion to approve Batch #3260. Logsdon seconded the motion, motion was approved.

Highway Report

Kenney reported the salt building is now complete and he's very pleased with the work. INDOT sent a letter requesting the release of the unofficial detour for 600N & 550E. Kenney stated they inspected the roads and they are in good shape. Logsdon made a motion to sign the release requested by INDOT. Seiler seconded the motion, motion was approved. Kenney and Chapman reported they went out and looked at all the concerns expressed by Kenny Rickelman and feel that the issues are things we can fix over time. Logsdon stated he spoke with a member of the Santa Claus board and they gave us unofficial permission to snow plow through to SR 162. This will be at no charge to the town and assist with another concern of Rickelman's regarding plows turning around in his driveway. Logsdon instructed Kenney and Chapman to stay in touch with Rusty Fowler, regarding the SR 245 project to ensure it is bid in 2016. Gogel brought up discussion about a county north of us that stops all snow plowing at dark and resumes at daybreak. They felt it was too great a liability to have those trucks on the road at night. The board instructed Kenney to discuss this with his crew and report back with the thoughts of the department. If this is a good solution for other counties, it may be something to consider. We will discuss further in January.

Stephanie Melton-EMA

Melton came to discuss the need for a new courthouse generator. We are not sure what caused the damage to the old generator, but do not want to turn it in to insurance, not knowing the cause. Melton presented a quote from Hoesli for a new generator. Logsdon asked Melton if this price included delivery and setup, Melton stated yes. Melton wanted instruction on how to pay for it. After discussion, it was decided it could be paid out of Cum Cap courthouse maintenance and the Health Dept. will contribute what funds they have available. Seiler made a motion to approve purchasing the generator out of Cum Cap courthouse maintenance. Logsdon seconded the motion, motion was approved.

Redevelopment Commission – Appointment

Lindsey stated that 3 commissioner appointments are needed for the Redevelopment Commission. Seiler made a motion to re-appoint Paul Brockman, Scott Singleton, and DeAnn Siegel. Logsdon seconded the motion, motion was approved. Logsdon stated there is also a non-voting school representative, do we need to re-appoint him as well? Lindsey stated yes action is needed on his seat also. Seiler made a motion to re-appoint David Waninger. Logsdon seconded the motion, motion was approved.

Hwy Assistant Superintendent

Logsdon asked if the Assistant Superintendent needed to be listed on the 2016 Appointment sheet. Auditor Winkler stated she will add that position to the appointment list.

Legal Report

Lindsey reported that he met with EMA and the Highway Dept regarding the Dust Control Ordinance and they are actively working on it.

Lindsey informed the board of an invoice from Umbaugh for the TIF Neutralization for Santa Claus. This invoice was sent to the Town of Santa Claus, because the work done was for the benefit of the town. Santa Claus Attorney Kevin Patmore has advised the Santa Claus Town Council that they should not pay the invoice that the work done was for the county. Lindsey spoke with Umbaugh and researched the IC code provided by Patmore and stated that the work done was for the benefit of the Town of Santa Claus and that the invoice is not the responsibility of the county. Lindsey drafted a letter to Patmore explaining the counties position on this invoice and informed him that the county will not be paying the Umbaugh invoice.

Executive session minutes have not been reviewed yet and are tabled until January.

Lindsey stated he is still researching the railroad crossing signs and after much discussion amongst the commissioners, Lindsey, the Highway Superintendent and Asst. Superintendent it was decided that we could amend our ordinance to allow yield signs and pull the stop signs at all Norfolk Southern Crossings. We will re-visit this topic in January.

Lindsey presented an agreement for commissioner approval from WTH for map layer usage for the Lochmueller Group and Stantec. Logsdon made a motion to approve the map layer usage request for the Lochmueller Group and Stantec. Seiler seconded the motion, motion was approved.

Sara Arnold requested a release of her surety bond as Assessor. Arnold will be vacating that position on 12/31/2015 and becoming the Spencer County Clerk on 1/1/16. Arnold was advised by Martin-Serrin that the bond needs released. Gogel asked why the bond would have to be released if the end of the bond was 12/31/15. It states on the bond the period is 1/1/15-12/31/15. After discussion, it was determined that if the bond ends on 12/31/15, no action is required.

Lindsey will respond to Elliot Englert on the additional information needed to receive final approval on the Troy Refinery project.

VSO Hours

The commissioners requested Dean Knepper, the current VSO come before them to discuss the new office hours for 2016. The county council funded enough for 28 hours per week and the commissioners want Knepper's input on what hours of service would best benefit the community. Knepper stated that he felt Monday thru Thursday, 7 hours per day would be a good schedule, due to Friday normally being a slow day. Logsdon made a motion to honor Knepper's request and make the new VSO hours Monday thru Thursday, 7 hours per day, beginning January 1, 2016. Seiler seconded the motion, motion was approved.

Chris Middleton – Insurance Renewal

The current insurance policy has been closely audited and changes have been made for the December renewal. Final additions/deletions have now come in and Middleton came to present the renewal cost. The deductible across the board is now \$1,000.00. Our total loss for 2015 was 8 claims totaling \$47,755.34 with a 25% loss ratio. The cost of renewal is \$186,321.00, which is only good till 12/31/15. Action needs to be taken so Middleton can bind coverage before year end. Middleton can bind coverage based on the verbal approval at today's meeting. We will pay the invoice in January, but Middleton will go ahead and order cards for all vehicles in hopes of having them distributed and in covered vehicles by January 1. Logsdon made a motion to approve the insurance renewal for property package coverage at a cost of \$186,321.00. Seiler seconded the motion, motion was approved.

New Business

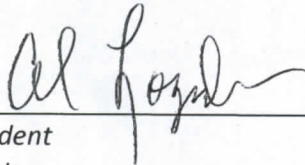
A group from the Lincoln Boyhood was scheduled to attend the meeting today to request permission to display the Indiana Bicentennial Legacy Project quilt in the rotunda for up to 1 month. The group was not in attendance, but action can still be taken. Seiler made a motion to grant permission for the quilt to be displayed. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to request the minutes reflect our appreciation to the Santa Claus Christmas Store for the generous donation of the beautiful Christmas tree. Seiler seconded the motion and added that the cleaning and decorations look the best they've ever looked since he started, motion was approved.

Re-organization Meeting

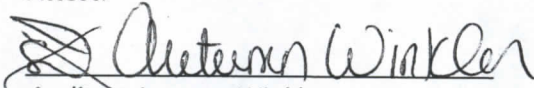
Gogel asked if all were in agreement to meet on the regularly scheduled meeting on January 5th. Seiler made a motion to approve the re-organization meeting being scheduled for regular meeting time on January 5th. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 2:58 P.M.



President

Attest:



Auditor, Autumn Winkler

