

**Public Hearing – SWMD Property Complaints
September 1, 2020**

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

Meeting was called to order by President Jim Seiler at 1:30 P.M.

Cecil

Winkler updates Commissioners with the property maintenance record for the Cecil property in Richland. Winkler states the yard is in need of mowing and no activity has been done since last meeting. Winkler attained two (2) quotes to mow. One (1) is for \$175 and (1) is for \$350 to mow. Anything over 18 " must be cut down. Tom Brown motioned for the \$175 and Logsdon seconded.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 1:32 P.M.

**Commissioners Meeting
September 1, 2020**

Present: Jim Seiler, Tom Brown, Al Logsdon, Attorney Jeff Lindsey, Auditor Heidi Greene

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 and Joint Commissioner and Council meetings June 26, 2020, July 7, 2020, July 21, 2020, and August 4, 2020. as presented. Brown seconded the motion, motion was approved.

Lindsey presented minutes from Executive Session for 1/24/2020, 2/4/2020, 6/3/2020, 8/5/2020. Logsdon motioned to approve the minutes and Brown seconded.

Claims

Brown made a motion to approve Batch #4443, 4446, 4447, 4449, 4450, and 4451 as presented. Logsdon seconded the motion, motion was approved.

Health Department-COVID-19/Kim Hay

Hay reports the county currently has 175 positive COVID -19 cases, 157 recovered and 3 deaths. Hay states Dr. Tretter recommends continuing as the county has with the COVID-19 precautions. Continue with face coverings, hand washing and social distancing. Hay states she will continue to keep everyone updated on COVID-19.

Hay presented Health Department COVID IT grant separated out from last presented. The Health Department Covid IT grant is for \$80,820.05. Midwest Telecom Telephone System quote \$12,986.00 and Affinity Networking Infrastructure Upgrade is \$44,138.00. Totaling \$57,124.00. Brown made a motion to move forward and Logsdon seconded.

VSO / Butch Meredith

Meredith presented update for week of August 10, 2020. Total Veterans assisted this week was 45. Total phone calls this week was 71. For week of August 17, 2020. Total Veterans assisted this week was 36 and phone calls totaled 62.

Local newspapers have agreed to run ads for outreach at no cost. Events have been cancelled due to Covid-19.

Meredith has also agreed to help with building maintenance. Billy Glenn, Eric Winkler, Butch Meredith, and Jim Seiler looked at the chimney area that is leaking into the ducts and ventilation system. Meredith requested approval to seek engineer firm for repairing leak and or remove the chimney. Brown wants a cost from engineers before getting an Ok. Attorney Lindsey states he must get estimates or quotes.

Bid Opening – Hwy 2020-05 Paving Project

There are four (4) bids received for CR1700N to cul-de-sac and CR950E from SR62 to SR162. For the first part (CR1700N) the county estimate is \$188,739.00. For the second part (CR950E) the county estimate is \$109,296.00. The bids came in as follows:

E&B Paving 1st: \$166,465.50 and 2nd: \$96,874.50. C&R Const: 1st: \$156,250.45 and 2nd: \$90,533.00. J.H. Rudolph: 1st: \$154,893.80 and 2nd: 86,680.20. Metzger 1st: \$162,547.00 and 2nd: \$98,196.40. Logsdon motioned to take bids into advisement. Brown seconded.

Brown motioned to award J.H. Rudolph the project and Logsdon seconded.

325 E of Chrisney North of 70 will be open Tuesday. Finished culvert work. Also, 475 E Chip and seal finished last week. Should finish up by fire station next week depending on weather.

Kelli Reinke / Dispatch

Looking at ideas to move dispatch from current location. Contacted Brett Shipp with Universal Designs about adding onto the West side of building. There is electrical underground to the meter, an overhead door and personnel door for solid waste there. It's estimated cost is \$200,000.

An option is to build a new structure west of the Humane Society. 1,000 square feet, no windows, concrete floor, block structure, sloped roof, basic plumbing, small residential furnace, kitchenette for around \$120,000.

AEP offered a 5 year lease. No rent and no utilities during that time.

They will need a back up generator and a new panel for fiber optics wherever they go. This is estimated at \$507/month. This is a charge that will occur regardless if they use it or not.

Discussed option of mobile units. There are two (2) prices. They run 24' or 26' long trailers. No restrooms. Outfitted would be about \$88,000 or \$128,000. Would still need radio equipment and all insides. It would have racks for radios, cabling, and computers. If had mobile unit and something happened to the current location, the mobile unit can be hooked into the current system and not need to have the additional \$507/month. However, no restrooms and would need to go in and out of buildings.

Discussed building be put in Chrisney or somewhere North of here.

Discussed option of building the new building and then using the jail as the back up.

Discussed meeting room in Hwy complex. 140 sq feet. Told being used to house files and planning meetings.

Discussed using auditorium in lower level of courthouse. Only used for storage right now. Cons could be underground could cause radios and equipment to not function correctly.

Discussed possibility of using the schools extra rooms. Cons were listed as it is not a locked designated place. This could be a security issue.

Circling back to discussing the AEP option of five (5) years rent free. Checking to be sure with legal to see if we could house dispatch in a non government entity. Yes, if we have a contract that covers security. Went to facility to inspect and would still need back up generator, fire panel and specifics for only us. AEP does not run off of AT&T.

Logsdon motioned to table until next meeting and invite County Council into this decision. Brown seconded.

Murray Stout – Cares Act – New Ambulance

It would be designated as a Cares Act ambulance and they would pay for it. A new ambulance would cost approximately \$147,775.00 (Aero Mfg). Also requesting ultra violet light. 4 lights would be approximately \$12,000 (one for each ambulance). This will be allowed based on

funding of CARES. Brown motioned and Logsdon seconded for the lights and for him to submit the application and depending on if we have the funds.

Legal Report

Lindsey would like to invite SRI to the next meeting in regards to the properties. Brown motioned in agreement and Logsdon seconded.

Old Business

WTH parcel split contract. Same contract, different dates, same cost. Necessary contract. Logsdon motioned and Brown seconded the contract.

Presented nicotine test. Need to decide who you are going to test – just employees. Will cost \$12/test. Logsdon motioned and Brown seconded.

Will require additional funding since it was not budgeted. Brown motioned and Logsdon approved motion.

Brown motioned to adjourn. Logsdon seconded the motion. Motion approved. Meeting adjourned at 3:12 P.M.



President

Attest:



Auditor, Heidi Greene/ Melissa Bunner




