

**Commissioners Meeting
September 20, 2018**

Present: Jim Seiler, Tom Brown, Al Logsdon, Larry Dale Kenney, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Jim Seiler at 10:00 A.M.

Minutes

No minutes were presented.

Claims

Logsdon made a motion to approve Batch #3913 as presented. Brown seconded the motion, motion was approved.

Highway Report

Kenney reported that he and Gina have been working on bid specs for Bridge#238 and Bridge #259 and is requesting permission to advertise and mail bid specs next week. Brown made a motion to approve the bridge specs and to send out for bid. Logsdon seconded the motion, motion was approved.

Kenney updated Logsdon on the progress in his district; CR 450W from CR 785 to CR 500 was blacktopped last week, CR 750N is complete and they are working on CR 900N from Chrisney to CR 450W which should be finished by Friday evening. Orchard Rd is also finished between CR 800 and CR 900.

Railroad tankers have been delivered for Bullocktown Rd, CR 1800N and CR 700E. The crew will work on getting those installed as soon as lines are marked and everything is ready.

Brown mentioned that there was never formal action in the minutes approving the complete 2018 CEDIT Plan and he feels we need to approve it. Brown made a motion to approve the CEDIT Plan as presented. Logsdon seconded the motion, motion was approved.

Legal Report

Republic Transmission Road Use Agreement

Lindsey stated that Republic Transmission has submitted a road use agreement which appears to be in order except there may need to be discussion about the road bond amounts. According to our Road Bond Ordinance 2008-04 it states bonds in the following amounts, which do not reflect inflation through the years.

Asphalt - \$90,000.00/mile

Chip & Seal - \$60,000.00/mile

Gravel -\$40,000.00/mile

Kenney and Gelarden feel the bond amounts should be increased as cost is not the same as it was in 2008. Logsdon made a motion to revise the bond ordinance to reflect current cost rates and the amended ordinance be presented at the next meeting. Brown seconded the motion, motion was approved.

Base Road

Lindsey researched the annexation ordinance for the Pleasant Grove subdivision and stated it is clear to him that the county owns Base Road not the city. There is 2,314 ft. that the county owns that Kenney does not show on the road inventory. Logsdon made a motion to add the 2,314 ft. of Base Rd. to the county inventory. Lindsey stated that he does not feel a community crossings grant can be applied for to do sidewalks on the strip of road that the city wants sidewalks on. We will get the road added to the inventory then look into bidding out the 2,314 ft. that we are short and see if paving yet this year is possible.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting.

Gary Langton – Deig Bros. (Vectren Energy Savings)

Langton came to discuss an energy savings program offered by Vectren that could potentially save us money. Deig Bros. will come on site and do a free assessment of each location and determine what potential savings can be had. A list of recommended changes will be generated and if we wish to proceed then we will be billed our part and Vectren will be billed theirs. There is a 1 year warranty on all parts and service. Brown made a motion to proceed with the free assessment. Logsdon seconded the motion, motion was approved.

Plan Commission Ordinance Amendment

Erwin presented an ordinance amending ordinance 1994-9 Road Numbering and Naming in Spencer County for commissioner review. There have been issues with property owners wanting addresses before any permits are issued and this amendment allows addresses to be issued on lots and parcels without the previous stipulations. Brown stated that the amendment wording states assigning an address to vacant lots or parcels, but it isn't always pertaining to a vacant lot so maybe the wording should be changed. Erwin agreed and will have the amendment revised and return at the next meeting.

Old Business

Brown stated that in the last insurance committee meeting the committee recommended that the board of commissioners bid out the property/casualty insurance this year. Brown made a motion to proceed with bidding out the property and casualty insurance. Auditor Winkler stated that we are currently under a 3 year contract on our property and casualty and if we bid it out and make any changes the locked rate from 2016 will no longer be in play and they can bill us everything at the higher rates for breaking our contract. Auditor Winkler recommended that if we choose to bid it out we begin the process in the new year so we have plenty of time to handle it correctly and will not be breaking our current contract. Brown withdrew his previous motion.

New Business

Logsdon gave an update from the recent AIC conference.

Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved

Commissioner Brown addressed the audience regarding the investigation at the Animal Shelter and asked the public to allow the investigation to be completed and the legal process to run its course. Brown asked that the board allow a few of the audience members to speak.

Alice Burton – Alley Cat Allies

Burton an Associate Director with Alley Cat Allies a non-profit cat advocacy group came to express their concerns with the recent allegations against the Animal Shelter and to offer their help in remedying any issues. They work with other shelters and organizations and want to help make the shelter a success.

Comments from a few concerned individuals regarding the Animal Shelter were allowed.

A short recess was called at 10:59 a.m.

Meeting resumed at 11:03 a.m.

Wendy Miller – Curran Miller Auction

Miller came to explain how the auction went and the end results. There were 16 registered bidders with 13 bidders actually making a bid at some point. The tracts were offered individually and in groups and ultimately sold as one single tract transaction and the two other tracts a combined transaction. Tract #1 the riverfront tract sold to Kathleen Sweat for \$22,500.00. Tract #2 & #3 sold to Aaron Winger for \$21,000.00. The total of both transactions was over the reserve amount of \$24,900.00 so no additional advertising is required. Brown made a motion to approve the auction sale. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.

Meeting was adjourned at 11:16 A.M.

Public Hearing – Unsafe Building September 20, 2018

**Present: Jim Seiler, Tom Brown, Building Inspector Don Winkler, Auditor Autumn Winkler,
Plan Commission Administrator Kay Erwin**

Absent: Al Logsdon

Meeting was called to order by President Jim Seiler at 1:00 P.M.

Existing Complaints

Shelton – Erwin reported that the Shelton’s have contracted with Erwin Excavating to demolish and clean up the property.

Ball - Building Inspector Winkler reported that the Ball property in Villa Ova has been secured and he will be getting the grass mowed hopefully this weekend.

Forston – The Forston property in Hatfield has been completely cleaned up.

Goodwin - The Goodwin property has been sold and the new owner is getting married in a few days and will then clean it up ASAP.

Velotta - Erwin reported a medical group from Owensboro is signing a purchase agreement today and knows the property has to be cleaned up. She has spoken with the medical group purchasing the property and will contact them again before the next meeting to ensure the purchase agreement was in fact signed.

Dohoney – The Dohoney’s still have not contacted us and Erwin feels we are ready to proceed with putting it out for bid for demolition. Brown made a motion to put it out for bid. Seiler seconded the motion, motion was approved. We will open bids at the meeting on October 2nd.

Joiner – Erwin stated that she has sent a letter to Joiner’s son that she located in Tennessee and has received no response from him. The estimate to clean up the property is around \$10,000.00 to demolish the existing structures, clean them up and clean up the trash, debris and weeds on the rest of the property. Brown made a motion to put it out for bid to be opened on October 2nd. Seiler seconded the motion, motion was approved.

Brown made a motion to adjourn. Seiler seconded the motion, motion approved. Meeting was adjourned at 1:11 P.M.

**Public Hearing – SWMD Property Complaints
September 20, 2018**

Present: Jim Seiler, Tom Brown, SWMD Administrative Assistant Tara Benton, Auditor Autumn Winkler, Attorney Jeff Lindsey
Absent: Al Logsdon

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

Rudisill

Benton presented updated photos and the property maintenance record on the Rudisill property since the last hearing and it reflects little, if any, change to the property from the photos on August 20th to the photos on September 18th. Brown made a motion to approve the Finding of Facts and Order. Seiler seconded the motion, motion was approved. Brown made a motion to impose the \$100.00 fine. Seiler seconded the motion, motion was approved.


Benton reported there are currently 8 cases at notice of violation.

Brown made a motion to adjourn. Seiler seconded the motion, motion approved. Meeting was adjourned at 1:39 P.M.



President



Attest:


Auditor, Autumn Winkler

