

**Special Commissioners Meeting
September 29, 2020**

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

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

SRI – Justin White(Client Services Director) and Joe Edwards (Vice President of SRI)

Edwards spoke of options the county has after the Spencer County Tax Sale. Some of those options are a deed sale, a certificate sale, you can assign any certificate to a political subdivision, you can assign any certificate to a 4013C not for profit or you can do nothing with them.

The certificate sale is cheap and easy. It does not cost the county anything but the cost of a newspaper ad. You schedule the sale, do the noticing, and have the certificate sale. The Commissioners have the authority to reduce the cost. A deed sale requires the Commissioners to pay some up-front money for title search and noticing charge. You have 90 days from the date of the sale to send certified mail notices. Those go to the interested parties listed in the title searches. So, by Christmas those notices will need to go out. In a certificate sale, the buyer has 90 days to from the date of the sale to send the notices.

On the tax sale next week there is a 1 year redemption period. On a certificate sale there is a 120 day redemption period.

Lindsey brought a list of county owned properties. All that is required of this is newspaper ad.

Edwards gave 2 contracts to the Commissioners for review. One is the "Commissioners' Deed Sale Addendum" and the second is "Commissioners Live Certificate Sale Services Addendum to the SRI Master Services Agreement".

Brown motioned to use SRI to help facilitate the process and this year we do the certificate sale. Logsdon seconded motion. Motion approved. At this point, the Commissioners are signing the contract "Commissioners Live Certificate Sale Services Addendum to the SRI Master Services Agreement".

Kim Fisher with Dispatch – Options for Back – Up – New Building vs. AEP

No new updates. She did call and verify if covered under COVID and it is. The Commissioners stated they sent her to the Council meeting to get their input. They did not go. Re-stated the AEP building vs. the new building is only \$850.00 which is the phones. Discussed the monthly cost of \$507.94 for fiber. Re-visited the option of the Coroner's office. Discussed Kim needs to find funding for equipment. If went to AEP could be up and running in a month. Logsdon motioned that Dispatch be granted to use of AEP pending approval from Council. Brown seconded.

Hwy Dept – Gina Mullen

Mullen presented 3 options for Community Crossing Grants. Brown motioned to move forward with the 1250 N for SR231 to SR62. Logsdon seconded motion.

Clerks Office – Sara Arnold

Requesting approval for the Election Board to permanently use the EMA office in the Courthouse basement for storage of voting machines and other election equipment. This space will meet the security requirements for this equipment. Brown motioned to allow and Logsdon seconded the motion.

Discussed the in person early voter process. The courthouse cannot screen voters or require a mask. The suggestion is to use the East door for voters and open the west door for employees. Lock office doors and post signs stating CLOSED – BY APPT ONLY. Employees can self screen as they come through. Brown motioned to use the west doors for employee use and the east doors for voters and no mask. Employee only self screen and do not let anyone in. Logsdon seconded the motion.

Health Department-COVID-19/Kim Hay

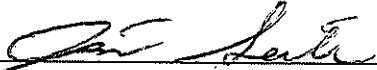
Hay reports the county positivity rate is 11.1%. The third highest in the state. September 30, 2020 we are changing to COVID-19 rating Orange. We currently have 276 positive COVID -19

cases, 42 contagious at home quarantines, 231 recovered and 3 deaths. There are no cases in the schools. There are some close contact quarantines. We are currently in Stage 5. Recommendations are to continue with face coverings, hand washing and social distancing. Stay home if ill. All close contact recommendations is to get tested after 5 days.

Tara Damin


Ready Committee Meeting is scheduled for October 7, 2020 from 9a-12p at the Chrisney Youth Center. Asking for Committee members to attend.

Brown motioned to adjourn the meeting. Logsdon seconded the motion. It is 2:35 P.M.




President

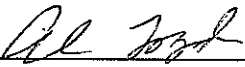
Attest:



Auditor, Melissa L. Bunner



Logan Brown



Al Logsdon