

**Commissioners Meeting
September 4, 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 2:00 P.M.

Minutes

Brown made a motion to approve the minutes from August 21st as presented. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #3896, Batch #3901 and Batch #3902 as presented. Brown seconded the motion, motion was approved.

Ed Winchester – Petition to add road to inventory

Winchester presented a petition with 16 signatures requesting that Jesse Street in Hatfield be added to the county road inventory and stated the residents are relinquishing their rights to that road. Jesse Street is the only remaining gravel road in Hatfield and is a dead end street. Brown made a motion to add Jesse Street in Hatfield to the county road inventory. Logsdon seconded the motion, motion was approved. Jesse subdivision was established before the subdivision ordinance was created, so this street does not have to meet the same requirements as new subdivision roads. The county is accepting this street in its current condition and makes no promises to improve the road, but will start maintaining it.

Hwy Report

Kenney reported they are hoping to complete the section on Orchard Rd. from CR 800N to CR 900N within the next week or so. Most of the work happening right now is in Seiler's district; Base Rd is mostly ditched out and they have a little bit more to do on CR 450. They still have a lot of tiling work and striping to do yet this year. Seiler asked how much the striping is costing and Gelarden stated they were charging \$0.15, but we called and they went back down to \$0.14/linear ft. The only road we have to put sidelines on is old SR 245 because it's over 21 ft., the rest of the roads we only have to do double yellow down the center. Kenney stated they are ready to submit the Community Crossings grant and asked for approval to send it. Logsdon made a motion to approve submitting the Community Crossings grant. Brown seconded the motion, motion was approved.

City of Rockport

Mayor Harney came before the board to discuss Base Rd. and the possibility of doing a joint application for a Community Crossings grant. New houses are being built on Base Rd. at Pleasant Grove Subdivision and the city wants to install sidewalks from the subdivision to Lincoln Ave. and wants the county to fix the road. A bid is scheduled to be opened today to pave Base Rd. from SR 161 to Rockport City limits. There was discussion about when the subdivision was annexed and who owns Base Rd. along the subdivision. Kenney and Gelarden stated that our records show that we own to the top of the hill west of Pleasant Grove and the city actually owns Base Rd. from that point in to Lincoln Ave. Mayor Harney stated that the county owns the road all the way into town. Kenney and Gelarden stated that a few years back there was discussion about Base Rd. and Sleepy Hollow in Rockport and it was agreed upon that the city owned Base Rd. and the county took Sleepy Hollow, there is supposed to be some documentation at the highway dept. Attorney Lindsey will research this further and check the boundaries in the annexation for discussion at a later date.

Road Bid Opening

District 1 – 7.1 miles

<u>Bidder</u>	<u>200S (SR 161 to 600W)</u>	<u>200N (SR 161 to 450W)</u>	<u>Base Rd (SR 161 to Rockport)</u>
J.H. Rudolph & Co	\$512,893.50	\$142,817.50	\$305,614.50
Total Bid:	\$961,325.50		

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

Veteran Service Officer – Butch Meredith

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

Legal Report

Lindsey presented Ordinance 2018-09 for commissioner review and approval. Ordinance 2018-09 is an Order of Temporary Road Closure of CR 710S and CR 310W for the Owensboro Air Show from September 13-16, 2018. Brown made a motion to wave the rules and address on first reading. Logsdon seconded the motion, motion was approved. Logsdon made a motion to approve Ordinance 2018-09 on first reading. Brown seconded the motion, motion was approved.

Lindsey presented the Memorandum of Understanding and Agreement for Compensation for the South Spencer School Resource Officer for commissioner approval. Lindsey met with Superintendent Rutherford, Sheriff McDurmon and Commissioner Brown to discuss the MOU and agree on the terms. The agreement is for services from August 2, 2018 to end of session in December. The salary will be paid out of the county budget with reimbursements coming from the school corporation. Brown made a motion to approve the MOU and agreement for compensation. Logsdon seconded the motion, motion was approved.

Lindsey stated that there is a showing of the Troy Refinery property tomorrow evening, Sept. 5th from 4:00 p.m. to 5:30 p.m. if the board wishes to look at the property.

Award Road Bid

Kenney stated after reviewing the bids they recommend the bid be awarded to J.H. Rudolph. Logsdon made a motion to award the bid to J.H. Rudolph. Brown seconded the motion, motion was approved.

Spencer County Tourism Commission Appointment

Brown made a motion to appoint Nancy Kaiser to the Spencer County Tourism Commission. Logsdon seconded the motion, motion was approved.

New Business

Logsdon asked that the next commissioner meeting be moved to September 20th in the morning due to the AIC conference earlier in the week and an afternoon appt. on the 20th. Auditor Winkler will set the time based on the agenda load.

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

National Adoption Day

Auditor Winkler stated that CASA has requested permission to use the courthouse rotunda on November 15th from 12:00-1:00 for a National Adoption Day event. Logsdon made a motion to approve use of the rotunda. Brown seconded the motion, motion was approved.

Auditor Winkler presented information on a new Roth IRA option offered by Hoosier Start and asked if the board wishes to allow this option be offered to the employees. Logsdon made a motion to approve offering the Roth IRA. Brown seconded the motion, motion was approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 3:28 P.M.



President

Attest:



Auditor, Autumn Winkler



Ron Brown



Al Joseph