

**Commissioners Meeting  
March 14, 2025**

**Present:** Jim Seiler, Mac Webb, Heather Gries, Auditor Melissa Bunner, and Attorney Joshua Claybourn

Meeting was called to order by President Seiler at 8:00 A.M.

**Minutes**

**Gries made a motion to approve the minutes of the Commissioners meeting dated March 4, 2025. Webb seconded the motion. Motion carried.**

**Gries made a motion to approve the minutes of the Executive Session meeting dated March 4, 2025. Webb seconded the motion. Motion carried.**

**Claims**

**Webb made a motion to approve claims as presented. Gries seconded the motion. Motion carried.**

**VSO / Chris Morrison**

No report.

**Health Department / Mindy Spinks**

"Nursing Update" for February 2025:

There were Four (4) communicable diseases reported. There were thirty-five (35) vaccines provided.

Spinks discussed having septic installers register with the Health Department and charge a \$50 registration fee. All installers would have to provide current certificate liability insurance and current certification on septic system installation (IOWPA, EnviroSeptic, Infiltrator, Presby, etc...) **Webb motioned to approve. Gries seconded the motion. Motion carried.**

Spinks discussed Indiana HB1577 regarding mobile retail food establishment licenses. This bill provides that effective January 1, 2027, a person may not operate a mobile retail food establishment in Indiana unless the person obtains a license.

**Sheriff's Department / Sherri Heichelbech**

No report.

**Highway Department / Dale Kenney**

No report.

**Planning Commission / Kay Erwin**

February 2025 Permits issued:

Residential (7) \$2,488,000

Addition / Remodel (2) \$45,000

Accessory Buildings (7) \$205,400

Cell Tower (2) \$55,000

Totals for 2025:

Residential: \$2,668,000

Addition / Remodel: \$52,700

Accessory Buildings: \$328,650

Cell Tower (2) \$55,000

**Economic Development / R.J.L Solutions**

No report.

**EMA / Stephanie Melton**

Melton discussed the Mitigation Plan Renewal. It is a grant for \$24,000 with a county match of \$8,100. **Webb motioned to approve. Gries seconded the motion. Motion carried.**

Melton is working on the alarm system for the courthouse. It requires a messaging system that will cost \$120/year. **Gries motioned to approve. Webb seconded the motion. Motion carried.**

Melton came to ask for funding for a new boat for water response. **Webb motioned to approve. Gries seconded the motion. Motion carried.**

Melton discussed "Project Lifesaver" and the need for new equipment. She is estimating the funding needed to get new equipment will be \$2,000. **Webb motioned to approve. Gries seconded the motion. Motion carried.**

#### **Legal Report**

A special Commissioners meeting has been scheduled for Friday, March 21, 2025 at 8:30 A.M.

The moving bids were advertised for 3:00 P.M. today. The bids will be accepted and opened at the special meeting set for Friday, March 21, 2025.

#### **Spencer County Ambulance Quotes**

There were two quotes received for tree removal. K&K Dirtworks quoted \$5,482. Allegiance Tree Service quoted \$25,000. **Webb motioned to approve the K&K Dirtworks quote. Gries seconded the motion. Motion carried.**

#### **Old Business**

**Webb motioned to approve the concrete holding tank quote for the Fire Training Center. Gries seconded the motion. Motion carried.**

DHS sent a document needing something to show the County is the owner of the Fire Training Center. Claybourn will review.

#### **New Business**

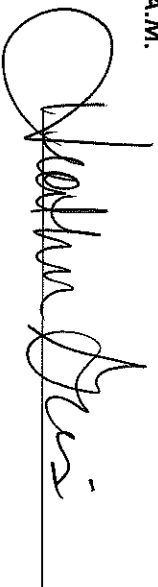
Community Corrections was unable to attend but sent the budgets for review and approval. **Gries motioned to approve. Webb seconded the motion. Motion carried.**

Paramount Dental / Jeremy Kincaid

**Webb motioned to approve Melissa Middleton as the agent of record of the Paramount Dental plan. Gries seconded the motion. Motion carried.**

**Gries motioned to adjourn the meeting. Webb seconded the motion. Motion carried. The meeting was adjourned at 8:36 A.M.**

President



Attest:



Auditor, Melissa L. Bunner

