Commissioners Meeting
April 5, 2016

Present: David Gogel, Al Logsdon, Jim Seiler, Dale Kenney, Jason Chapman, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Al Logsdon at 12:00 P.M.

Pledge of Allegiance

Minutes
Gogel made a motion to approve the minutes from February 16th. Seiler seconded the motion, motion was approved.
Gogel made a motion to approve the minutes from March 1st. Seiler seconded the motion, motion was approved.

Claims
Gogel made a motion to approve claims Batch #3297 as presented. Seiler seconded the motion, motion was approved.
Gogel made a motion to approve claims Batch #3303 as presented. Seiler seconded the motion, motion was approved.

Highway Report
Kenney reported that they hope to have the bridge on CR 400N completed and opened by Thursday evening. Youngblood is running about 1-1/2 weeks ahead of schedule. They are continuing the ditching and replacing culverts on CR 2100N and CR 600 E. Kenney requested permission to let out bids on 1- dump truck and 1- road grader. Gogel asked if we are looking at trading anything in and Kenney stated that he does have some equipment they are interested in trading in and he wishes to get quotes on a used one and a new one. Logsdon asked when they want to bid it out, Kenney stated as soon as possible. Bid specs for the truck are already together and it would just take a few days to get specs on a grader. We can let out for bid and open bids at the first meeting in May. Gogel asked where they plan to pay for it from and Kenney stated there is enough money in the equipment line to cover a truck. We would have to discuss the best place to pay for a grader, but we do have the state road relinquishment money available. They are hoping to trade in 2 trucks for 1 and then possibly put a new motor in the other International truck. We are hoping to get quotes on a new or used grader to see what all our options are, but there will be a max number of hours we are willing to accept on a used machine. Seiler made a motion to approve advertising for a new tandem truck and a new/used grader. Gogel seconded the motion, motion was approved.
Kenney presented the March fuel report for review.
Kenney stated there is striping they want to get done that did not get done last year. Seiler stated that we are spending a lot of money on striping and that we need to look into getting our own striping machine instead of contracting it out. There is only 1 vendor in our area that does striping and any company from further north would charge a lot more due to traveling so far. The price for 2015 was $0.13 per foot and we are sure it will go up this year. Former engineer Tara Lloyd was in attendance and stated that we also need to remember that on chip and seal they do a double pass, so we are actually paying $0.26 per foot for chip and seal roads. Not only do we have a large expense with striping, but we don't get all the roads done in a year, because the weather turns cold. The vendor we use services all of southern Indiana and there is not enough time to get everyone done. Vanderburgh County used to have a striping machine and we will check with them about the expense and details. Gogel asked if the list of roads provided by Kenney are ready to stripe now and Kenney stated, yes. Gogel stated that he feels part of the problem with not getting all the roads done could be our fault, because we wait until all roads are complete before we call them to stripe and then the weather turns cold before they are done. If we start a new plan of striping the previous year roads in the Spring, we may be able to stay caught up. Kenney and Chapman were instructed to contact the vendor and start striping last year's roads now.

Quotes for Culvert on CR 2160N – 4-1/2 ft. x 30 ft.
We will provide the culvert and gravel. They will haul gravel from yard and provide labor to remove old culvert and replace with new.

Gruber Industries, LLC -	*$4,500.00*
Kennedy Excavating, LLC-	*$6,450.00*
K&K Dirtworks, Inc.-	*$2,660.00*

Gogel made a motion to take the quotes under advisement. Seiler seconded the motion, motion was approved.

Kenney reported that he checked on CR 850N at Midway and it is 2600 ft. from CR 525 to the mailbox at the Hart house. Logsdon asked Kenney if he is in favor of taking this road into our inventory and Kenney stated he is. The estimated cost to maintain the road would be approximately $3,000.00 per year. Seiler made a motion to accept CR 850N from CR 525 to the Hart house into our inventory. Gogel seconded the motion, motion was approved.

Seiler stated he was contacted by concerned citizens about the intersection of CR 800 W and CR 300N at Ebenezer cemetery. He was told this used to be a 4-way stop, but the stop signs have been pulled and it's getting dangerous. Lindsey stated that he will have to investigate if this intersection is designated as a stop intersection in an ordinance. If it is not and we feel it should be, we can start the process of doing an ordinance to designate it.

Legal Report
Lindsey presented ordinance 2016-02 for commissioner review. This ordinance addresses putting a yield sign at all intersections with railroad crossings. Lindsey has researched all railroad crossings in the county and listed them in the ordinance. Chapman agrees that the crossings listed are correct. Gogel made a motion to have first reading on ordinance 2016-02. Seiler seconded the motion, motion was approved.

Lindsey presented ordinance 2016-05 establishing the Cum Bridge rate for 2nd reading. Gogel made a motion to adopt ordinance 2016-05 on 2nd reading. Seiler seconded the motion, motion was approved.

Lindsey stated he will be filing default judgment on ~~Freeman~~ Freman Cline for the Troy Refinery property. There was legal service delivered to his residence on March 14th and mailed to his last known address by the Floyd County Sheriff.

Lindsey presented resolution 2016-02 authorizing Murray Stout to sign the financial paperwork and to act as the authorized agent for the county to complete registration and any other necessary paperwork for the new ambulance. After putting it out for bid, the bid was awarded to Freedom Bank for an amount of $92,728.43 at an annual percentage rate of 1.77%. The loan will be for 3 annual payments beginning in July of 2017. Seiler made a motion to approve resolution 2016-02. Gogel seconded the motion, motion was approved.

WTH Electronic Map Agreement
Lindsey presented a WTH Electronic Map Agreement with Matthew Curry of Quantum Spatial for commissioner approval. Gogel made a motion to approve the WTH Electronic Map Agreement. Seiler seconded the motion, motion was approved.
Lindsey presented a WTH Electronic Map Agreement with Burns & McDonald for commissioner approval. Gogel made a motion to approve the WTH Electronic Map Agreement. Seiler seconded the motion, motion was approved.

Maximus Contract
Lindsey presented a 3 year contract between Maximus and the Spencer County Auditor for approval. Maximus handles the IVD reporting for the Auditor and Clerk's offices. This contract is the same contract we have recently been under. Gogel made a motion to approve the 3 year contract with Maximus. Seiler seconded the motion, motion was approved.

Lindsey presented the Summary of Services for March 2016.

New Business

Logsdon reported that state legislature passed House Bill 1001 and Senate Bill 67 which deal with road funding for the next few years. They put approximately $150,000,000.00 in a grant program, where everyone has to submit grants and if awarded a grant, match it dollar for dollar. Logsdon said one of the most critical things we have to do is establish an asset management plan and asked the 3 engineering firms in the audience if they were assisting counties with this if they are unable to do it themselves. United stated they were not offering those services, but Beam, Longest & Neff and Cash Wagner stated yes they were performing those services. Tara Damin, with Cash Wagner informed the board that LTAP is working on setting up a training session locally to assist everyone with the process of grading the roads. This will be a large job and some counties may need assistance. Logsdon went to Perry County and listened to a representative from LTAP that stated we cannot submit grants for funding until our asset management plan is complete and at that time we will have to write our own grants. Some of the funding is pledged to counties with a population of 50,000 or less. There are 64 counties in the state with a population of 50,000 or less, so we will be competing with them for funds. Damin stated that grading the roads is not difficult; it's just making sure you receive the correct training and the time it will take to complete.

Diane Unfried – Indiana Bicentennial

Diane Unfried and Melissa Brockman came to discuss the bicentennial and the events being planned for this celebration. They want to make sure that the board approves of all the events before they start really advertising. The encampment and Civil War Ball have already been scheduled and approved for September 9-10, but they are concerned about electricity for the food vendors. John Limp told them that there is electricity on the side of his building that could be used if the commissioners would allow the vendors to setup on the lot beside him, once the jail demolition is complete. We will discuss this further in about a month when we have some more specific details on the timeline of the jail demolition. Brockman stated that the torch is coming to town on September 10th and is expected to be at the courthouse around 11:30. It will enter Spencer County in Troy and travel to Santa Clause where it will ride a rollercoaster at Holiday World, then travel to Lincoln City on horse and wagon, go to Gentryville and head down old 231 through Chrisney and then on to Rockport. The torch will be in Spencer County from 9 to 12.

Lindsey explained there is an event on the weekend of April 15th with the National Lincoln Presenters. There will be a tour bus carrying 38 Lincoln presenters to various stops to explore all things Young Abe Lincoln. Charlie Finecy from the Lincoln Pioneer Village requested a proclamation from the commissioners be presented at some point during the weekend, welcoming the National Lincoln Presenters. Logsdon stated that he would assist with the proclamation and come down to present it.

Jim Seger

Mr. Seger came in to express his concerns about CR 2000N and ask why they can't get anything done with their road. Logsdon stated it sounds to him like a lot of gravel was put on that road last year and Seger stated yes, but the gravel does no good. Seger stated that good ditches need to be dug. Logsdon informed Seger that he wrote down his concerns and will have the highway dept. go check out his road.

Additional Appropriation

Gogel stated that we need to advertise for an additional appropriation for the road grader. Gogel made a motion to request an additional appropriation out of the State Relinquishment Fund for a road grader. Seiler seconded the motion, motion was approved.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved.
Meeting was adjourned at 1:37 P.M.

President

Attest:

Auditor, Autumn Winkler

Commissioners Meeting
April 19, 2016

Present: David Gogel, Jim Seiler, AL Logsdon, Larry Dale Kenney, Jason Chapman, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Al Logsdon at 12:00 P.M.

Jail Clearance – Award Bid
Lisa Gehlhausen with Indiana Region 15 and Tom Schipp from Universal Design came before the board to give their recommendation on the jail clearance bid. Gehlhausen explained that after the bid is awarded today Indiana 15 will send a release of funds packet to OCRA for approval. We cannot sign any contracts until we have received the release of funds. We also need to schedule a pre-construction conference to discuss the details of the project with the contractor. Mr. Schipp has reviewed all the bids to make sure they were in compliance with the bid specs. His recommendation is Complete Demolition Services out of Louisville, KY with a bid amount of $41,880.00. The qualifications of this company and the concerns of adjoining property owner John Limp were then discussed and addressed. Gogel made a motion to approve awarding the bid for the jail clearance project to Complete Demolition Services for an amount of $41,880.00. Seiler seconded the motion, motion was approved. The pre-construction conference was scheduled for May 4th at 3:00 P.M. There are still files and evidence stored in the jail that Sheriff McDurmon cannot remove until May 22nd. The Prosecutor also has a large amount of boxes in the jail that have not been removed. Attorney Lindsey will write a letter to the Prosecutor instructing him that all items must be removed by June 1st.

PASER Training – LTAP
Indiana 15 is hosting a PASER training class on May 4th 8:00 A.M. to 12:00 P.M. at the Ferdinand office. This class will provide the training necessary to begin grading roads. There are a limited number of seats so all that are interested need to register through LTAP.

Minutes
Seiler made a motion to approve the minutes from March 15th as presented. Gogel seconded the motion, motion was approved.

Highway Report
Kenney presented the unofficial detour from INDOT for work being done on SR245 for commissioner approval. The work will be done from just north of Lamar to SR 162. The detour would be from SR 245 to CR 1550N to St. Peter's Church Rd. and back to SR 245. The detour will be for approximately 45 days. Gogel made a motion to approve INDOT's request for the unofficial detour on the SR 245 project. Seiler seconded the motion, motion was approved.

Kenney reported that the bridge at 850 E will possibly need replaced before this detour takes place. INDOT has stated that it could be August 2017 before they begin the work on SR 245. United has lowered the weight limit on this bridge from 11 ton to 6 ton due to the beam, so Kenney feels it may be best get it replaced before all the extra traffic hits. Seiler stated he feels INDOT should pay to replace the bridge if they want to use it for the unofficial detour. Gogel asked Kenney if INDOT had requested the bridge be replaced and Kenney stated No that he feels it should be done before the detour begins. Logsdon stated that as president of the commissioners he is instructing Kenney to contact Bryan Malone about the bridge, because INDOT may choose a different route if they are responsible for paying to have a bridge replaced.

Kenney reported that he and Chapman went to Dubois County and spoke with their Superintendent, Steve Berg, about the PASER program. He provided lots of information and answered questions about how the program works. Berg informed Kenney and Chapman that he felt it was too late this year to begin the process of grading the roads for 2016, but that they should probably begin the process now for 2017. This is something they can do themselves, but it will be a long process if you do it correctly. Chapman stated that Dubois County has been doing the grading process for 8 years and they aren't even going to be able to submit for the grant for 2016, because they don't have everything done.

Chapman stated that for us trying to be ready in the time span we have, it's not going to be efficient, you have to take your time and do this right. If we go too fast with this we may have more screw ups than anything. They have one guy dedicated to doing this and that's Steve himself, because if you have 2 people doing the grading they could grade things differently. Logsdon stated we don't need to make a decision right now, let's take the training and go from there. We may need to hire someone to do the grading if we can't get it done ourselves.

Kenney stated they are still ditching at Dale and hope to finish up Gries Road this week. There are some culverts to replace also. When this is complete they will move to CR 2000N and work on ditching that section.

Chapman asked Gogel on the District 3 roads where he prefers they start. Gogel stated they know the logistics better and to start where they feel is best. Chapman stated they thought they would begin at CR 700E which is closest to the garage and work their way north. We will advertise for District 3 road bids by May 4th and award bids on June 7th.

Chapman reported that while in Dubois County they asked Berg about how they handle striping the roads. Berg informed them that they purchased a striping machine that attaches to a flat bed truck about 10 years ago for $10,000.00 and they stripe their own roads. A striping machine today costs $30,000.00. Seiler asked Chapman how much money we spend on striping a year and Chapman stated he had $30,000.00 budgeted in 2015 for striping. Seiler stated that one year would pay for the machine, Chapman stated that does not cover the cost of material or labor. Logsdon stated we would probably have to have additional personnel to run it. He instructed Chapman to put a pencil to it and report back at the next meeting.

Kenney reported they are getting ready to open the roads in the river bottoms. It will take about 2 weeks working everyday to grade the roads and fill holes.

Gogel reported he was contacted by a landowner on CR 2100 N complaining about a ditch on their property. The county installed a culvert in years past to drain the road, which created a ditch. It began as a small ditch, but has grown to a large ditch in the landowner's yard that they can't mow around. Gogel stated that installing a drop box and 50 feet of pipe to run the water over to the woods would fix the problem. Due to the county installing the culvert and changing the water flow that created the ditch, the county should do what's necessary to fix the problem. The highway dept. will investigate and work with Gogel to get the problem taken care of.

Chris Middleton – Volunteers

Middleton explained that the commissioners asked her to investigate Participant Accident Insurance for 3 groups: Animal Control, Coroner, and CASA. We currently have all volunteers covered for medical under our worker comp policy, which is the primary coverage. Middleton got quotes for supplemental coverage for each department and explained the details and cost for each policy. This policy will cover accidental death and dismemberment, accidental paralysis, and disability.

Animal Control - $250.00/year for up to 10 volunteers
Coroner - $250.00/year for up to 10 volunteers
CASA - $947.00/year for up to 40 volunteers

Gogel made a motion to approve the supplemental policies. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey presented a rough draft of the EMS contract for commissioner review. This will be a 4 year agreement. Auditor Winkler will put this on the agenda for the May 4th meeting and action will be taken at that time.
Lindsey presented the Tax Sale Addendum for commissioner approval. This is a standard agreement we approve each year with SRI, Inc. to provide tax sale services for us. Seiler made a motion to approve the Tax Sale Addendum with SRI, Inc. Gogel seconded the motion, motion was approved.

New Business

Animal Control – Reappointment

Animal Control has requested the reappointment of Dr. Kennedy to the Animal Control Board. Seiler made a motion to reappoint Dr. Kennedy to the Animal Control Board. Gogel seconded the motion, motion was approved.

School Musical

Amy Cox from South Spencer School called and requested permission to use the auditorium for a school musical on May 13-14 from 5:00 pm – 9:00 pm. They are also requesting use for evening practices from May 4-12 and a Saturday practice on May 7th. Seiler made a motion to approve the use of the auditorium and to require proof of insurance be provided. Gogel seconded the motion, motion was approved.

CEDIT Plan

Auditor Winkler stated that we have not formally approved the 2016 CEDIT plan in a meeting. Logsdon stated roads have been added to it. Gogel stated that they probably have it done and we will address in the next meeting.

Minutes

Lindsey drafted minutes from the March 29th bid opening meeting. Seiler made a motion to approve the minutes from March 29th as presented. Gogel seconded the motion, motion was approved.

Cemetery – South Spencer School Corporation

Mike Robinson, Superintendent of South Spencer School dropped off some information and Seiler explained that it was in regards to a cemetery located on school property. This cemetery holds the grave of an individual that signed the constitution and was in the revolutionary war, so it will be included in the bicentennial events this year. The cemetery is not a township cemetery and is not privately owned, so there is discussion about who should clean up the property in preparation of the military events that will take place there. Logsdon suggested that community corrections be contacted about community service cleaning it up. Seiler will go discuss this with Tom Martin at community corrections.

Road Concern – Rose Lane Grandview, IN

Jim and Dorothy Beckort came before the board to express their concern about the condition of Rose Lane in Grandview. They have contacted the town of Grandview and been told it's not their road they are in the county. The road is in very poor condition with lots of holes that need repaired. Auditor Winkler went and pulled up the Beckort's property information and location on mapping and determined it is located within city limits of Grandview. They were advised to contact the Town of Grandview again, because this is their road to repair.

Federal Grant

Tara Lloyd with Beam, Longest, and Neff wanted to discuss with the commissioner's if they were interested in doing an application for federal funding for 2021. We had previously discussed applying for funding for a complete sign replacement. Applications are due May 16th, so a decision needs to be made if we wish to proceed. There is no cost to submit the application to see if we are granted funding. This is an 80/20 match, so all we would have to do is include a letter stating that we agree to fund our 20% in 2021. Lloyd has offered to assist us with the application process at no cost and if we feel the 20% match amount is too high, we just won't submit the application. Seiler made a motion to approve proceeding with the application process. Gogel seconded the motion, motion was approved.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved.
Meeting was adjourned at 2:05 P.M.

President

Attest:

Auditor, Autumn Winkler

Commissioners Meeting
May 4, 2016

Present: David Gogel, Al Logsdon, Jim Seiler, Dale Kenney, Jason Chapman, Attorney Jeff Lindsey, Deputy Auditor Heidi Greene

Absent: Auditor Autumn Winkler

Meeting was called to order by President Al Logsdon at 12:30 P.M.

Pledge of Allegiance

Highway Bid Opening – Tandem Truck

Sternberg International
Total Price - $110,490.00
Trade- in value -$54,000.00
Total after trade-in - $56,490.00

Truck Center Inc.
Option #1 -2017 Freightliner with Elpers Package *$58,934.00 after trade-in*
Option#2 - 2017 Freightliner with Meyer Package *$63,374.00 after trade-in*

Peterbilt of Evansville
2017 Peterbilt 348 *$83,800.00 after trade-in*

Seiler made a motion to take the bids under advisement. Gogel seconded the motion, motion was approved.

Highway Bid Opening – Road Grader

Diamond Equipment Inc.
2014 Case 865B
Total Price - $227,000.00
Trade-in value - $50.000.00
Total after trade-in - $177,000.00

ERB Equipment Co.
2016 John Deere 672G
Option #1 - $249,245.00
Trade-in value - $78,000.00
Total after trade-in - $171,245.00

Option #2 - $257,748.00
Trade-in value - $78,000.00
Total after trade-in - $179,748.00

2011 John Deere 672G – 1,065 hours
Total Price - $193,182.00
Trade-in value - $78,000.00
Total after trade-in -$115,182.00

RUDD Equipment
2013 Volvo G946B – 425 hours
Total Price - $242,100.00
Trade-in value - $44,800.00
Total after trade-in - $197,300.00

Gogel made a motion to take the bids under advisement. Seiler seconded the motion, motion was approved.

Minutes

Seiler made a motion to approve the minutes from April 5th. Gogel seconded the motion, motion was approved.

Claims

Seiler made a motion to approve claims Batch #3314 as presented. Gogel seconded the motion, motion was approved.

Highway Report

Kenney reported they just finished up the ditch work on Gries Rd and CR 2100N. They plan to lay some tile to direct water away from the road, due to what appears to be a spring in the middle of the road. This will be complete before chip and sealing begins. Kenney also reported that half of CR 2000 is ditched out.

Kenney and Chapman have been doing research on the cost to purchase a striping machine. Chapman figured up what the cost would be to finish striping the roads left over from 2015. It would cost the county $43,530.00 to complete striping those roads with our previous vendor Road Safe. Chapman looked on the internet and found that we could purchase a new striping machine that slides into the back of a ¾ ton pickup operated by two employees for $42,574.00. Chapman stated that this could be run by two part-time employees working 7 hrs. /day, 4 days/week for 16 weeks and it would cost the county $8,512.00 in wages. That is at a rate of $9.50/hr. We could then use the same employees for mowing or other tasks as needed. Attorney Lindsey asked what the cost of materials would be and Chapman stated it is $18.00/gallon for the reflective paint. Logsdon instructed Chapman to put a pencil to it and determine the cost for us to do it ourselves and find out from the salesman if anyone in Indiana owns a machine like this that we can speak with. Chapman stated he is not sure, but he believes this is the type of machine that Steve Berg has, he will check on it. Lindsey stated that on a purchase such as this that they need to seek quotes from other companies also. All agreed they were in favor of continuing to look into this.

Gogel stated he received a request from a citizen for a hidden drive sign to be put up. He has almost been hit pulling out of his driveway and hopes a sign will help people watch. All were in agreement to proceed with having the highway dept. put up a sign.

Logsdon instructed Chapman to look at the bridge inventory and pick the two worst bridges that would cost the most money. Chapman reported the first bridge to be done is bridge #138 on St. Peter's Church Rd. and United estimated a cost of $239,000.00. The second bridge is bridge #9 with an estimated cost of $265,000.00. Logsdon requested this information, because bridges can be replaced with the grant we are applying for and we need to determine if we wish to only apply for roads or for bridges also. Logsdon stated that we need to find out from INDOT if we submit a grant for a bridge replacement, how much engineering is required. Logsdon will contact Rusty Fowler and get more details.

Logsdon thanked Seiler for all the work he did dealing with the storm cleanup the previous week.

McDurmon asked for direction on how to handle recreational vehicles when river road is fully opened up. After discussion he was instructed that if they do not have proof of insurance and the vehicle be registered with the state they can be fined and their vehicle impounded. It was discussed what steps we can take to get the word out that the county roads are not a recreational area. Logsdon stated that most of the people down there probably listen to country music and maybe we can put a public service announcement on the local country stations making people aware that effective whatever date we choose that anyone apprehended by the local police on an unregistered recreational vehicle will be fined and their vehicle impounded. McDurmon suggested putting something in the local papers and Gogel stated possibly even make some signs. Logsdon stated that if they come from out of state they won't see the local paper and Chapman stated we could put it in the Owensboro Messenger Inquirer. Chapman stated there are even people down there from Tennessee that have been told this is the place to mud in Spencer County. McDurmon can post on the Sheriff's Department Facebook page also to get the word out.

Stephanie Melton – EMA

Melton presented the Spencer County Chief Elected Officials Promulgation Plan for commissioner approval. Gogel made a motion to approve the plan. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey stated that last meeting we discussed the unsafe building law and what mechanism we had to enforce it. The unsafe building ordinance 2013-02 adopts by reference, Indiana code 36-7-9 Unsafe Building Law, which is very extensive and has provisions for legal actions and injunctions. Lindsey stated that the first step is determining which properties and prioritizing them, then meeting with the building inspector to discuss the property, and last determine what expense we are willing to put into this process. Logsdon asked if everyone agrees with continuing to look into this process and all were in agreement.

EMS Contract

Lindsey presented the EMS contract for commissioner approval. Gogel made a motion to approve the Emergency Medical Service contract. Seiler seconded the motion, motion was approved.

Troy Refinery

Lindsey reported that we were successful in getting default judgment against Freeman Cline. Logsdon asked how long the process should take now that we have default judgment. Lindsey stated that Freeman Cline has up to a year to petition the court requesting that the default judgment be set aside, but he would have to have a very strong argument to make that work. We did our due diligence on making sure he was served, so it should be fine.

Internal Controls

Lindsey presented a sample internal controls ordinance for commissioner review. We have already passed an ordinance, but it was very vague. Auditor Winkler received this ordinance with more definition from another county along with an Ethics Policy/Internal Control/Materiality Declaration. We need to establish what material loss will be investigated by the SBOA. This was presented just for a first reading, but we need to make sure we have passed everything by the end of June.

WTH Agreement

Lindsey presented an agreement for Electronic Map Data requested by Orion. Seiler made a motion to approve the agreement for Electronic Map Data. Gogel seconded the motion, motion was approved.

Congressional Schools Report

Lindsey presented the Annual Report of Congressional, Common School, and Permanent Endowment Fund Report for commissioner approval. Gogel made a motion to approve the annual report. Seiler seconded the motion, motion was approved.

Community Corrections Grant Agreement

Lindsey presented the Community Corrections Grant Agreement for $374,764.00, with $313,264.00 allocated for Adult Community Corrections and $61,500.00 allocated for Probation. We had previously approved the documents to request it and now need to approve receiving the grant. Seiler made a motion to approve the Community Corrections Grant Agreement. Gogel seconded the motion, motion was approved.

Sign Replacement Project

Tara Lloyd has requested a letter be drafted to include with the application for federal funding for the sign replacement project. The letter should state that we will have our portion of the funding available in 2021. Lloyd is happy to assist us with this letter, but it has to be on commissioner letterhead so it requires approval. Gogel made a motion to approve a letter stating that we have ample funding to cover our 20% of the sign project. Seiler seconded the motion, motion was approved.

New Business

Logsdon presented an invoice from Indiana 15 Regional Planning Commission for services they performed on the Jail Clearance project in the amount of $4,500.00. Gogel made a motion to approve paying the claim to Indiana 15 in the amount of $4,500.00. Seiler seconded the motion, motion was approved.

Logsdon presented an invoice from Universal Design for services they performed on the Jail Clearance project as well. They have sent us an invoice for 80% of the project, which is complete. The invoice to be paid is for $18,400.00. Seiler made a motion to approve paying Universal Design $18,400.00. Gogel seconded the motion, motion was approved.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 2:33 P.M.

President

Attest:

Auditor, Autumn Winkler

Commissioners Meeting
May 17, 2016

Present: David Gogel, Al Logsdon, Jim Seiler, Dale Kenney, Jason Chapman, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Al Logsdon at 12:00 P.M.

Pledge of Allegiance
Minutes
No minutes were presented.

Claims
Gogel made a motion to approve claims Batch #3319 as presented. Seiler seconded the motion, motion was approved.

Award Bid
Tandem Truck
Chapman stated they recommend the Peterbilt truck for $48,800.00. Seiler made a motion to accept the bid for $48,800.00 on the Peterbilt truck. Gogel seconded the motion, motion was approved.

Road Grader
Kenney stated they recommend the bid be awarded to Diamond Equipment for $177,000.00 with a 3 year/3,000 hrs full warranty plus filters and fluids. Gogel made a motion to accept the bid from Diamond Equipment for $177,000.00 to be paid for out of the State Road Relinquishment Fund contingent on council approval. Seiler seconded the motion, motion was approved.

Highway Report
Kenney presented the Annual Operations Report for commissioner signature; this must be submitted to the state by June 7th. Kenney reported they are continuing to do ditch work on chip and seal and blacktop roads they are working on. He spoke with Kenny Coultas at INDOT today and they are fine with us extending the culvert at CR 600N and SR 161.
Chapman reported that he and Logsdon have been working on the PASER program for the last four days and presented what he has complete so far. There is a Bridge Asset Management Plan and plans for District 1, 2, & 3. The roads are measured out and scored, but this is not official just a draft. Logsdon stated there is training by INDOT on May 25th in Vincennes to explain the process of applying for the grant. We can now apply for a $1,000,000.00 grant. Logsdon asked Kenney and Chapman to take Gelarden with them to the training and stated the importance of Gogel and Seiler attending if possible, he has a prior commitment and cannot attend.
Mr. Meunier and Tony Osborne came to express their concerns with CR 700E & CR 900N. The roads do not drain well and the culvert is half full of dirt, so every time there is a big rain the water runs across the road and washes it out. Osborne is the only one that lives on the road and he feels part of it needs to be closed until it can be fixed. Gogel made a motion to temporarily close CR 900N from the old Rice place that Mason Foertsch now owns east to SR 245. Seiler seconded the motion, motion was approved.
Leonard Betz stated that several individuals around Lincoln City are concerned with the possibility of CR 1625N being closed. There is discussion about the road being closed due to the trail project that is taking place. Gogel stated the talk of this road being closed all began when they were planning on building another road a ¼ mile north, but it now looks like that will probably not take place. It would be very hard for them to close the road if there isn't another road available nearby. Logsdon stated he is not sure if the board will be asked to take action on closing that road, but if so he is not in favor of taking any action until it is discussed more.

Road Bid Opening
District 1 – CR 700W
District 2 – CR 600N, CR 700N

Bidder	CR 600N	CR 700N	CR 700W	Total Bid
E & B Paving	$126,013.00	$107,374.00	$85,364.50	$318,751.50
J.H. Rudolph & Co	$122,059.00	$105,824.00	$82,970.75	$310,853.75
Metzger Construction	$138,225.00	$117,540.00	$93,175.00	$348,940.00

Seiler made a motion to take the bids under advisement. Gogel seconded the motion, motion was approved.

CASA

Judge Dartt, Tina Gehlhausen, and Cindy Parsley came to present the staff numbers and hours versus the case numbers to explain the desperate need for an additional staff member. They explained that CASA is funded mostly by donations and fundraisers. There are currently 2 employees and 41 volunteers. Seven more will be sworn in this week and they anticipate being at 60-70 volunteers by year end. Each volunteer is assigned a case and a few volunteers that have been there awhile have 2 cases. Even with all those volunteers having a case we still have 48 children on the waiting list. Gehlhausen and Parsley also volunteer as advocates in their free time. With the growing number of children in need another employee is needed to assist with necessary paperwork and other duties. The new position would be funded by CASA, they will not be requesting any funding, just informing the commissioners and council of future plans. They anticipate hiring more employees in 2017, but also possibly hiring another part-time employee later this year. They have begun the process with a local attorney of becoming a 501c3. CASA is under the direction of the state and there has been confusion with the way bookkeeping and things should be handled, because they are not actually county employees. Becoming a 501c3 will make things more clearly for everyone; they will be an independent stand alone agency. Gehlhausen stated that last year in celebration of adoption month in November, we had Adoption Day and they are hoping to grow on that each year. They are requesting permission to put a decal on the wall in the rotunda to honor adoption and every child that gets adopted will get to put their initials and adoption date on a leaf on the tree. Seiler made a motion to approve the decal. Gogel seconded the motion, motion was approved.

Community Corrections

Judge Dartt presented the current roster of Community Corrections board members for commissioner approval. Seiler approved the roster of board members. Gogel seconded the motion, motion was approved.

Award Road Bid

Kenney stated after reviewing the bids they recommend the bid be awarded to J.H. Rudolph for $310,853.75. Seiler made a motion to award the bid to J.H. Rudolph. Gogel seconded the motion, motion was approved.

State Grant

After much discussion about the changes to the grant and the possibility of doing a $1,000,000.00 match it was determined that a work session is needed to decide which roads we wish to include in the grant application. We also need to take action to move the necessary funding into the Rainy Day fund, so it is allowed to be used as part of our grant match. Gogel made a motion to transfer $500,000.00 from the CEDIT fund to the Rainy Day fund. Seiler seconded the motion, motion was approved. A work session was scheduled for May 31st at 11:30 a.m. at the Highway Dept to work on what roads we wish to submit.

Legal Report

Internal Controls

Lindsey stated that Auditor Winkler had discussed internal controls with him and he contacted Kent Irwin to get some direction on how other counties are handling this process. Irwin suggested that we contact H.J. Umbaugh and speak with Dan Heddan to get assistance. Winkler included a letter in the packets from Jason Semler at Umbaugh stating that they are assisting counties with getting internal controls implemented. Lindsey has contacted H.J. Umbaugh and is awaiting a call back from them. We are unsure at this time what the cost would be for them to assist us, but they have always helped us and been reasonable in the past. Gogel asked if we need to start the process of doing an additional appropriation, so we are prepared for this expense. Gogel made a motion to instruct Lindsey to get a quote and Auditor Winkler request an additional appropriation based on the quote. Seiler seconded the motion, motion was approved. This additional appropriation will be under legal services in the commissioner's budget.

Unsafe Building

Lindsey began with saying what we currently have is an ordinance that gives us the authority to force landowners to demolish or rehabilitate structures. Something new that has started in Vanderburgh County is that they have begun the process of doing a Land Bank. The way a land bank works is that the county would purchase the properties at the tax sale, take title to them and then transfer them to the land bank. Then the land bank would begin the process of demolishing the structures on the property, and resell it. Auditor Winkler stated that SRI, Inc. our tax sale company, was in the office on Friday and mentioned the land bank process that Vanderburgh County was starting and stated they weren't sure it was a very good idea or would turn out the way they were expecting it to. It was discussed how the county would recoup the money from purchasing the properties and there is hope the property would sell, but you would not recoup everything. It would get properties back on the tax roll though. Winkler also stated that a lot of the rundown properties in some of the towns are not up on tax sale, someone is

paying the taxes. Most properties with homes or structures that are on tax sale are purchased by a tax sale buyer or adjoining neighbor. Lindsey stated that if we begin the process of compiling a list of properties there will be time and expense to that. Gogel asked if the list will be complaint driven and Winkler stated that Solid Waste gets most of the complaints now and probably already has a list. We will continue to look into this.

New Business

Tara Lloyd – Sign Inventory Grant

Lloyd informed the board that she worked with Cindy Painter and got the federal grant submitted for the sign inventory. If we receive the grant we will only be responsible for 10% of the cost in year 2020, which at this time looks to be around $40,000.00. Hopefully we will be awarded this grant and can completely replace all signs in the county.

Lloyd presented a contract from Beem, Longest, and Neff for commissioner approval. Last May, the board accepted the proposal from BLN for engineering services along with a proposal from Cash Wagner, but a formal contract was never presented for commissioner signature. Gogel made a motion to approve the contract with BLN. Seiler seconded the motion, motion was approved.

Highway Administrator Position

Logsdon stated that Cindy Painter recently told him she would be retiring effective December 31st. We need to start actively seeking applicants as her replacement and have someone in here a minimum of 2 months prior to her leaving. Logsdon stated he feels we need to get a short presentation together to present at the next council meeting to ask for funding to train a new person. Lindsey stated that we might want to consider using Work One. This will be discussed with Cindy at the meeting on the 31st and we will get the process started.

Gogel made a motion to adjourn. Seiler seconded the motion, motion was approved.
Meeting was adjourned at 2:26 P.M.

President

Attest:

Auditor, Autumn Winkler

Commissioners Meeting
June 7, 2016

Present: David Gogel, Al Logsdon, Jim Seiler, Dale Kenney, Jason Chapman, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Al Logsdon at 12:00 P.M.

Pledge of Allegiance
Minutes
Gogel made a motion to approve the minutes from April 19th as presented. Seiler seconded the motion, motion was approved.

Claims
Seiler made a motion to approve claims Batch #3330 as presented. Gogel seconded the motion, motion was approved.
Gogel made a motion to approve claims Batch #3336 as presented. Seiler seconded the motion, motion was approved.

Highway Report
Kenney reported there are 3 roads that need to be added to the 2016 CEDIT plan.
District 1 – 400W 300S to 200S
District 2 – 700N 450W to Orchard Rd
District 3 – 1200N 545 to 1425N
Seiler made a motion to approve adding the roads to the CEDIT plan. Gogel seconded the motion, motion was approved.
Kenney presented the Highway Administrator job description for review and asked that this be advertised no later than July 1st. Lindsey stated that this description can be taken to the Work One office also, if we wish to utilize their services. Logsdon requested this be on the agenda for the June 21st meeting.
Kenney reported that everything is progressing well on ditch work to prepare for blacktop/chip and seal. The chip and seal crew is currently laying overlay on last year's blacktop roads.
Chapman reported there are 21 roads that will be on the grant application that need a traffic study. Indiana 15 will check the list to see if we have traffic counts from prior years for any of those roads. Logsdon asked if we have received the road grader and Kenney stated it should be delivered tomorrow June 8th.
Lindsey stated that Chapman contacted him about reducing the speed on CR 1550-Fulda Lake Road. There is not a speed limit sign therefore the speed limit is 55 mph. Lindsey stated that if the board finds that it is in an urban district then we don't have to do an engineering and traffic study and we can lower the speed limit to not less than 25 mph. Chapman stated there are ball fields out there and he has received calls complaining about the speed on that road. Logsdon asked what speed they recommend and Chapman stated 25 mph. Chapman suggested setting the speed limit from 545 passed the ball fields at 25 mph and then when passed the fields bump it up to 35 mph until the blacktop ends. We will need to formally find that this is an urban district first then proceed with changing the speed limit. Chapman will write something up and get it to Lindsey to be put in legal form.

Lisa Gehlhausen – Indiana Region 15
Gehlhausen stated they are there to discuss the Community Crossings grant through INDOT. This grant is for up to $1,000,000.00 with a $1,000,000.00 match and must be submitted by July 15, 2016. Gehlhausen explained what information is required to apply for the grant. Indiana 15 has offered their services in assisting with the grant process. Gehlhausen presented a contract for $6,000.00 for these services. Seiler made a motion to approve the contract with Indiana Region 15 for the Community Crossings Grant. Gogel seconded the motion, motion was approved.

Elliot Englert reported that the most recent soil sample taken at the Troy Refinery property came back with no contaminants, we will submit to IDEM for approval and hopefully get a release soon.

Lee Chestnut – Perry County Development Corp.

Chestnut came to discuss an OCRA Workforce Grant that was awarded to assist with workforce development in Perry, Spencer, Crawford, and Dubois counties. This grant is comprised of 3 interrelated actions. The first is to identify the unemployed and underemployed in this area, second to provide the training necessary to receive a Southwest Indiana Manufacturing Certificate, and third to provide the students with completed training to employers in this area. The training will be provided at the Ivy Tech location in Tell City, hopefully by July 11th. Chestnut stated he has met with all the counselors of the area high schools and made them aware this program is available. The required hours for this program are 140 class hours. The grant states that 51% of the students must be from a low to moderate income household.

Legal Report

Lindsey presented a settlement agreement between Indiana Counties and Black Knight Real Estate Data Solutions LLC in interest of LPS Real Estate Data Solutions LPS for the fees owed to the county Recorder's. The agreement is for $0.25/page with $0.10 going to the legal counsel and $0.15 being returned as reimbursement. It is also stated that moving forward for the next 2 years we will receive $0.10/page. Gogel made a motion to approve the settlement agreement. Seiler seconded the motion, motion was approved.

Jennifer Adams – Plan Commission

Adams presented Ordinance 2016-06 for commissioner approval. This ordinance is to re-zone 20 acres to B2 at the intersection of SR 162 and SR 62 to allow the building of Self Storage Units. The ordinance was approved with no opposition from the planning and zoning board. Gogel made a motion to suspend the rules and adopt on first reading. Seiler seconded the motion, motion was approved. Gogel made a motion to approve Ordinance 2016-06 as presented. Seiler seconded the motion, motion was approved. Lindsey prepared some Hold Harmless agreements for the Highway Dept. to use when dust suppressant is taking place. The Highway Dept. will require signatures from the homeowner and the individual applying the dust suppressant.

Lindsey presented Ordinance 2016-07 regarding Internal Controls. We are required to establish internal controls and comply with following them. A dollar amount needs to be set as a threshold for reporting to State Board of Accounts. Lindsey suggested a threshold of $500.00 be adopted. An Ethics Policy was also presented for commissioner review and discussion. This policy will be included in the council packets for the next meeting as well. We must begin the process by passing the required ordinance and policy and then determine our internal controls and how to train all employees to follow them. Gogel made a motion to acknowledge Ordinance 2016-07 for first reading. Seiler seconded the motion, motion was approved.

Lindsey reported that he spoke with Phil Brown about the unsafe buildings. If the county wishes to begin the process of addressing unsafe buildings and who will oversee that, a budget needs to be put together to present to the council at budget hearings.

New Business

Gogel reported that he attended the Redevelopment Commissioner meeting regarding the AK Steel TIF district. The bond for the TIF district will be paid in full in February 2017, so they decided to allow the assessed valuation to pass thru. Gogel stated that he learned at the meeting that the TIF district is actually a 30 year TIF district, not 20 year. Since the bond will be paid off and the TIF district is no longer needed, wouldn't it be wise to abolish the district instead of leaving it lie out there? Lindsey stated that the only reason to leave it open would be if at some point in the 10 year period that we determine a need, we could amend the economic development plan and again capture some of the proceeds from the TIF district. Lindsey stated the district does not include all acreage owned by AK Steel, only 400 acres that the plant is sitting directly on top of. If we determine there is a need it does not even have to be within the district, it just must benefit the TIF district. If we chose to amend the economic development plan, it would have to be approved by the Redevelopment Commission, Plan Commission, the County Commissioners, and then the Redevelopment Commission would have to hold a public hearing. It is not an easy process and therefore would not be easy for just anyone to try and capture that assessed value.

Highway Administrator

An additional appropriation needs to be requested for training of the new Highway Administrator and the salary ordinance needs to be amended to reflect the training position.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved.
Meeting was adjourned at 1:48 P.M.

President

Attest:

Auditor, Autumn Winkler

Commissioners Meeting
June 21, 2016

Present: David Gogel, Al Logsdon, Jim Seiler, Dale Kenney, Jason Chapman, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Al Logsdon at 12:00 P.M.
Pledge of Allegiance
Minutes
Gogel made a motion to approve the minutes from May 4th as presented. Seiler seconded the motion, motion was approved.

Highway Report
Kenney reported that the first 3 roads that were bid out CR 700W, CR 700N and CR 600N have been blacktopped and shoulder rock should be complete anytime. Work has begun on Finch Hill Rd between CR 400N and CR 500N and CR 350E by the fairgrounds. Mulzer's is hauling rock to CR 700E, CR 850E, and CR 1500N, to work on chip and seal jobs. The chip and seal crew is currently putting a single chip and seal on New Bethel Rd.
The road grader arrived today and Cindy will drop the insurance on the pieces we traded in.
Kenney reported that CR 500N from Highland Rd to Finch Hill Rd needs to be added to the 2016 CEDIT Plan. Gogel made a motion to add CR 500N to the CEDIT plan. Seiler seconded the motion, motion was approved. This will finalize the CEDIT plan for 2016. Gogel made a motion to approve the revised 2016 CEDIT plan. Seiler seconded the motion, motion was approved.
Kenney requested permission to let out the 3rd bid packet and award on August 2nd. Gogel stated the sooner the better. Logsdon stated if we advertise them next week we can award bids on July 19th instead of August 2nd. They will check with Cindy Painter to see if bids are ready to be advertised next week and if possible will move forward with that. If they are not ready, we will advertise and award bids on August 2nd as requested.
Kenney requested permission to allow the seasonal spray crew to begin work a little early this year. They usually start after the 4th of July, but he wants to get them started now doing some weed eating and clearing around stop signs at intersections and other areas that are heavily grown up. The money is in the budget, so all were in agreement that they may begin work now.
Even though the deadline to submit the grant to INDOT has been extended, we will still submit by July 15th.
A meeting to work on the 2017 highway budget is scheduled for June 23rd at 11:15 a.m. at the Highway garage.
Logsdon took the list of qualifications for the Highway Administrator position to Work One and had them write up an advertisement. A few things need to be added such as, location to pick up applications and deadline to submit. It was decided that applications may be picked up at the Highway Dept. and at the Auditor's office; deadline to submit will be July 15th. This will be advertised in Perry, Spencer, and Dubois counties. Auditor Winkler stated that they need to determine an amount and request an additional appropriation to pay this position. The deadline for an additional appropriation is June 24th for the July meeting, otherwise it will happen in August and money won't be available until beginning of September. They will discuss this with the council this evening and impress the importance of getting someone in there soon. Painter has quite a bit of leave time left to use, so it's important to start training someone as soon as possible.
Bernie Strobel came to express his concerns with CR 550E from SR 70 to CR 900N. It is the only section of CR 550E that is not chip and sealed. He came before the commissioner's in November with a petition requesting the road be fixed and has not heard anything. There are large potholes and washouts that make it dangerous, especially when meeting another car. The highway dept will go check it out and discuss it with Gogel, since it's in his district.

Janice Weber – Community Corrections
Weber came to explain some additional funding she received from the state and how they plan to use it. They previously had a full time case manager, but she passed away at the beginning of the year and they have been working towards hiring replacements. They do not have the funding for a full time position, due to benefits, so they are planning on hiring 2 part-time case managers to take her place. After interviews they decided to move a current employee from part-time clerical to part-time case manager working 29 hours a week and hired an additional employee as a part-time case manager working 21 hours per week. Both employees will be paid $14.65/hr, which was the rate of pay that Stateler was receiving. Weber also informed the board that Shad McDurmon is no longer employed, due to an executive session decision, so she is trying to figure out what she will do for a part-time field officer.

Elaine Beatty – 457B Plan

Beatty came to explain a deferred compensation 457B plan they offer that is only available to merit deputy employees. This plan is similar to the Hoosier Start deferred compensation plan that we currently have, except with it being only offered to merit employees Beatty feels it is more personal and that they can keep a closer eye on individuals investments. There is no service fee to the employee to participate and no fee to the county. The additional work will be on the Auditor's office to process another deduction. Beatty presented an ordinance for commissioner review that would need to be approved if we choose to participate in this plan. All were in agreement that they would look over it and discuss at a later date.

Sara Arnold – Security Doors

Arnold came before the board to request permission to get quotes on replacing the 2 doors on the backroom of the Voter Registration office. The current doors are interior household doors and are not secure for keeping voting machines and election material safely locked up. Arnold and Rudisill will contact local contractors to get quotes and it will be paid for out of Cum Cap.

Legal Report

Internal Controls

Lindsey presented the Ethics Policy for commissioner approval. This policy was presented at the last meeting for commissioner review and now requires approval, before being presented to the county council tonight. Gogel made a motion to approve the Ethics Policy. Seiler seconded the motion, motion was approved.

Lindsey presented Ordinance 2016-07 Internal Controls for 2nd reading and adoption. Seiler made a motion to approve Ordinance 2016-07 Internal Controls. Gogel seconded the motion, motion was approved.

New Business

Auditor Winkler presented a quote from Robinson Landscape for tree trimming and cleanup on the courthouse lawn. Seiler spoke with Robinson before the meeting, looked at the areas that need cleaned, and added a few additional items to the list of cleanup. Robinson will revise the quote including the additional work and deliver to Winkler before the meeting on July 5th. Logsdon requested Robinson be put on the agenda to discuss the quote.

Highway Administrator Position

Gogel asked what salary we plan to use when requesting permission to ask for an additional appropriation for highway administrator training. Logsdon stated he wanted to base it off of a $30,000.00 salary starting out. All were in agreement to request funding based off of a $30,000.00 salary for August – December.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved.
Meeting was adjourned at 1:35 P.M.

~~President~~ Al Logsdon - President

Attest:

Autumn Winkler
Auditor, Autumn Winkler