Commissioners Meeting
May 5, 2015

Present: David Gogel, Jim Seiler, Al Logsdon, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 1:17 P.M.

Minutes

Logsdon made a motion to approve the April 7th minutes as presented. Seiler seconded the motion, motion was approved. Seiler made a motion to approve the April 16th minutes as presented. Logsdon seconded the motion, motion was approved.

Claims

Gogel mentioned that the Auditor's office had requested guidance on Claim # 151, in which a dept. was purchasing coffee and cocoa for staff. Logsdon stated there was not a policy in place on these types of purchases, but he felt there should be. Gogel instructed Attorney Lindsey to work on establishing a policy. Logsdon stated that if it's for personal use the employee should pay for it themselves. But, if it is refreshments served at a meeting for individuals that are volunteers, he feels this is a different situation. A policy needs to be established to differentiate between the two and be followed by all.

Logsdon made a motion to approve Batch #3122. Seiler seconded the motion, motion was approved

Highway Report

Painter presented the monthly gas log for review. The county map is now complete with CEDIT and District roads marked. Gogel stated that District 1 & 2 of the CEDIT Plan still need to be approved. Seiler made a motion to approve District 1 & 2 of the CEDIT Road Plan. Logsdon seconded the motion, motion was approved.

Painter informed the Commissioner's that over the weekend someone had hit a bridge on CR 500N west of Richland Hwy161. The guard rail was torn off and chunks of concrete were pulled out of the stress beams. Painter will contact United to come inspect it.

Gogel ask Painter about Brewery Street in St. Meinrad. Painter stated they had put up the signs, but he didn't know what steps were needed to lower the speed limit. Former engineer Lloyd was in the audience and informed the board that a speed study was needed to lower the speed limit. Lindsey will look into what exact steps are necessary.

<u>Meunier Subdivision</u>

Lindsey has done research on the subdivision and found that Meunier is required to complete the roads in compliance with the Subdivision Ordinance before the county will accept the roads.

<u>INDOT – 231 Intersections</u>

Logsdon stated that a J-turn has been mentioned as a possible solution for the dangerous intersection. He is working on getting more information on what exactly this type of intersection is and how it works.

Jane Stout – Ambulance Service

Stout presented a contract for approval with Rooney & Co., LLC. This contract will allow Rooney & Co., LLC to audit and submit data on behalf of Spencer County to file for a Medicaid reimbursement. It has been determined that Medicaid does not pay us enough and we now have the opportunity to file a claim. A percentage of any expense that the county incurs to support the ambulance service can be included in this claim. Rooney and Co., LLC wishes to contract with the county for a flat fee of $4,000.00 or a contingency fee of 25%. It could take 18-24 months for Spencer County to receive the first reimbursement. Logsdon made a motion to approve the contract with the 25% contingency fee. Seiler seconded the motion, motion was approved.

Jon Gogel- Fulda 5K

Gogel came to make the final request to close the road on May 17th for the Fulda 5k. They have spoken to all neighboring homeowners and will have many volunteers and fire departments assisting with directing traffic and ensuring safety. Logsdon made a motion to close CR 1550 N from Memorial Forest to one ½ mile west of SR 545 on May 17th for approximately 2 hours. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey stated that he had sent the specs for the Cleaning, Maintenance, and Surveying positions and would make any revisions if needed.

Spencer County & Town of Santa Claus Interlocal Agreement

This is a renewal of the same agreement that we currently have in place with Santa Claus. Seiler ask Painter if he was ok with this agreement. Painter stated that this agreement has been working. Seiler made a motion to approve the 4 year interlocal agreement. Logsdon seconded the motion, motion was approved. A second interlocal agreement needs approval which is specifically about 1625 for newly built 1650. Lindsey made some provisions to this agreement which were approved by the Santa Claus Town Council. Logsdon made a motion to approve the second interlocal agreement referring to the exchange of 1625N for the newly built 1650N. Seiler seconded the motion, motion was approved.

Union Agreement- May 19th agenda

Engineering Services – Bid Opening

Cash Wagner-

Schedule of Rates	
Project Engineer	$105.00/hr
Staff Engineer	$89.00/hr
Technician	$62.00/hr
Clerical	$45.00/hr

Test Rates	
Proctor Curve	$150.00/each
Concrete Cores	$15.00/core
Concrete Cylinder Tests	$13.00/cyl
Field Moisture-Den Test	$35.00/each
Reimbursable	cost + 10%

Beam, Longest and Neff

Classification	Hourly rate
Office Manager	$300.00
Dept. Manager	$270.00
Project Manager	$200.00
Project Engineer	$150.00
Engineer Intern	$110.00
Senior Enviro Analyst	$195.00
Enviro Analyst	$105.00
Land Surveyor	$150.00
Landscape Architect	$145.00
Senior Project Coordinator	$280.00
Project Coordinator	$125.00
CAD Tech	$115.00
Survey Tech	$115.00
R/W Services Tech	$120.00
RPR	$125.00
Legal/Contracts	$220.00
Reimbursed Expense	
Mileage	$0.44/mile
Plus copy fees	

Seiler made a motion to accept both proposals. Logsdon seconded the motion, motion was approved.

Annual Report – Congressional Schools
This is an annual report submitted to The State Superintendent of Public Instruction reporting our Congressional Township Fund Deposits for the year. Logsdon made a motion to approve the annual report. Seiler seconded the motion, motion was approved.

Old Business

Assessor's Office Lighting
Logsdon made a motion to approve the request for new light fixtures in the Assessor's office. Seiler stated that we need the same light fixtures everywhere. Logsdon stated that he agreed, it should be the most light and that if it's not too late that the Auditor's office needed to reorder their lights to match the Assessor lights. A policy needs to be established that states that all light fixtures are the same. Auditor Winkler ask the board if she was to return her lights and order the same as the Assessor's and was instructed, yes that's what she should do. Seiler seconded the motion, motion was approved.

Lindsey will work on drafting a lighting policy.

New Business

Lincoln Hills Development Corporation- Larry Kleeman
Lincoln Hills is celebrating their 50 year anniversary. Kleeman came to present the Spencer County Commissioner's with a historic review and award to show their appreciation for all of the years of continued support. When Lincoln Hills began the Board of Commissioner's designated them a community action agency.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 2:41 P.M.

President

Attest:

Commissioners Meeting
May 19, 2015

Present: David Gogel, Jim Seiler, Al Logsdon, Attorney Jeff Lindsey, Auditor Autumn Winkler, Chuck Painter

Meeting was called to order by the President David Gogel at 1:16 P.M.

Minutes
Seiler made a motion to approve the April 21st minutes. Logsdon seconded the motion, motion was approved.

Claims
Logsdon made a motion to approve Batch #3135. Seiler seconded the motion, motion was approved.

Bridge Inventory Report -2014
Jack Waldroup with United Consulting presented the 2014 Bridge Inventory Summary. The summary included a state comparison of Spencer County vs. other counties, replacement list, rehab list and notation of all areas needing repair. Spencer County is in full compliance with State and Federal requirements.

Hwy Report
Painter stated that Katrina Pinkstaff with INDOT has contacted him and will be at his office on May 28th at 9:00 am to discuss all in house fixes done by INDOT on Old Hwy. 231. INDOT will request that Painter sign-off in agreement that all projects are complete.

Fulda streets are complete and wedge and level is done on 1600.

Tandem Trucks –Painter ask if the commissioners were still in agreement of purchasing new trucks. One tandem truck has been in the shop for 2 weeks and they just got it going. Gogel said he thought it was still a good time to purchase equipment. Painter will set up specs and send out for quotes on 3 new trucks. There is money in the lease/purchase line that can be transferred to equipment to purchase 1 truck and the other 2 can be purchased from the road relinquishment money. It will be yearend before the trucks arrive.

River Road- Painter ask if there is anything we can do about River Road. His crew worked down there for a week getting roads ready for farmers and they have now been destroyed again, due to ATV's and large trucks. Attorney Lindsey will check into what types of punishment we can enforce if someone is caught tearing up the roads and landowners property.

Legal Report
Lindsey presented a revised Inventory Asset Tracking Policy for review. This policy is a requirement for an EMA grant. The commissioners will review and act on this at a later date. Lindsey ask for further instruction on the requested Office Supplies Policy. There needs to be clarification on items such as coffee, etc. and if they are considered acceptable purchases or purchases for employee use. Lindsey was instructed to state in the policy that food and beverages for employee use are not to be paid with tax payer dollars.

Brewery Street St. Meinrad – Speed Limit
Lindsey is still researching what steps are needed to lower the speed limit and if a traffic study is necessary. Tara Damin with Cash, Waggner & Associates was in attendance and stated that we could contact Terry Vough, traffic engineer with INDOT and hopefully get some guidance.

Troy Refinery
Gogel stated that at the last county council meeting while having discussions about the Troy Refinery property, Spaetti mentioned that he thought the commissioners were required to ask council approval before selling the property. Gogel looked into this and found that any property valued over $10,000.00 required council approval to dispose of. Lindsey was in agreement of this requirement. Logsdon stated he felt a written request would be best. Lindsey will draft a written request to sell.

911 Lease Agreement
Lindsey informed the board that final legislation is complete and E911 funds can be used to reimburse the COIT fund, if the county so chooses to pay for a portion of the agreement from that fund. A proposal was presented from Spencer County Bank for financing a portion of the agreement. Spencer County Bank is proposing a 1.99% interest rate on up to $300,000.00 for a term not to exceed 7 years. Seiler made a motion to accept the Spencer County Bank proposal subject to council approval. Gogel seconded the motion, motion was approved with Logsdon abstaining.

OCRA Grant
Gogel requested permission from his fellow commissioners to go before the county council and request approval of the 10% match that is required by the OCRA grant. Logsdon made a motion that Gogel formally request approval from the council for the 10% match required by the OCRA grant for removal of the old jail. Seiler seconded the motion, motion was approved.

Lighting Policy
Lindsey stated that he is still working on the lighting policy. Logsdon stated that the lights should be similar in style and appear to be from the same architectural time period. Lindsey ask if Auditor Winkler could keep the lighting she has already purchased, due to it being similar in style to the Assessor lighting and all were in agreement that the Auditor's lights could be used.

Bid Opening- Survey for Troy Refinery

Morley & Associates Inc. - $6950.00 fixed fee, plus cost of reimbursable expenses estimated at $100.00.

Lynch Surveying & Engineering - $3875.00 fixed cost, any additional work at $85.00/hour

Cash Waggner & Associates - $5,000.00

Seiler made a motion to approve Cash Waggner & Associates. Logsdon seconded the motion, motion was approved.

Bid Opening- Cleaning

M&M Cleaning - $2990.00/mo. Daytime cleaning
$1690.00/mo. After hours cleaning

Glenn's Cleaning Service LLC - $2600.00/mo.

Tabitha's Cleaning Service LLC - $400.00/wk. After hours cleaning

2 applications were submitted for the full time cleaning position.

Seiler made a motion to take the bids and applications under advisement. Logsdon seconded the motion, motion was approved.

Executive Session was scheduled for June 2nd at 12:15 pm to review the bids and applications

Ambulance Re-mount Financing
Loan documents were presented for approval and signature from Freedom Bank on the Ambulance Remount. Seiler made a motion to authorize Murray Stout to act on behalf of the commissioners for financing. Logsdon seconded the motion, motion was approved.

Union Agreement-Jail
Sheriff McDurmon stated they are pleased with the Union Agreement for the Jail. Seiler made a motion to approve the Union Agreement. Logsdon seconded the motion, motion was approved.

Gay Ann Harney

Harney requested permission to have an employee work some additional hours and needed guidance on hours permitted and rate of pay. This employee would be paid out of the Clerk PERP fund and be paid through the claims process, so as not to receive PERF or other benefits on this time. Harney was instructed the employee could work no more than 5 hours per week at a part time rate. Logsdon made a motion to approve the part time work. Seiler seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 3:03 P.M.

_____ Al Logsdon

President

Attest:

Autumn Winkler _____

Commissioners Meeting
June 2, 2015

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 1:15 P.M.

Minutes
Seiler made a motion to approve the minutes from May 5, 2015. Logsdon seconded the motion, motion was approved.

Claims
Seiler made a motion to approve Batch #3137. Logsdon seconded the motion, motion was approved. Logsdon made a motion to approve Batch #3140. Seiler seconded the motion, motion was approved.

Highway Report
Painter stated that he met with INDOT and presented an agreement on Hwy. 231. Fulda streets have been completed along with CR 1700, except for shoulder stone. They have begun the chip and seal process on CR 1600. The remaining roads to be completed up there are CR 1500 and wedge and level on CR 1400. District 1 bids will be opened on June 16, 2015 and District 2 bids will be opened in August.

River Road
Jimmy and Michael Boyd were present to express their concerns about the conditions of River Road. They have farm land in the river bottoms and it's a struggle to get to their fields due to off-road vehicles and large trucks causing excessive damage to the county roads. The Boyd's along with other landowners are seeking help from the county on how to stop this type of destruction. Not only is this an issue for the landowners, but also for emergency services if any type of accident were to occur in the bottoms. Many ideas were discussed and all were in agreement that a committee should be formed to discuss possible solutions and punishments if there is a violation. The committee will be made up of landowners, Sheriff McDurmon, Prosecutor Wilkinson, Painter, Seiler, Attorney Lindsey, DNR officers and any other interested parties. A meeting was scheduled for June 4th at 6:30 P.M.

Theresa Cail
Cail presented Ordinance 2015-05 for 1st reading. This ordinance is defining animal rescues and animal shelters and requiring a special exceptions permit for their operation. Lindsey stated that he felt the wording adjoining should be removed from the line that states adjoining residence and only be stated as residence. Logsdon made a motion to approve the 1st reading of Ordinance 2015-05. Seiler seconded the motion, motion was approved.

Legal Report
Lindsey presented Resolution 2015-01 and Resolution 2015-02 for 1st reading. Logsdon made a motion to approve the 1st reading of Resolution 2015-01 Food and Beverage Policy. Seiler seconded the motion, motion was approved. Seiler made a motion to approve the 1st reading of Resolution 2015-02 Lighting Fixture Policy. Logsdon seconded the motion, motion was approved.

<u>E-911 Financing</u>
Lindsey will prepare a resolution to designate Gogel as the authorized signer for all E-911 financing documents. Lindsey stated that the bank wanted to know how we wanted to make payments and it was agreed upon that quarterly payments would be best.

<u>Brewery Street</u>
Gogel ask if Lindsey had found out anything about the speed limit on Brewery Street in St. Meinrad. Lindsey stated he was still working on finding out the exact details of what we had to do to lower it.

Courthouse Drain- City of Rockport
Seiler stated that he felt we should have an engineer look at the drain and instruct us on what was the best course of action. He has contacted the city and has had no response from them.

Ameresco-Mark Heirbrant

Logsdon stated that he met with Ameresco and McDurmon at the jail about the corrosion problem on the plumbing fixtures. Heirbrant took a few water samples to be tested and will then contact McDurmon about possible remedies.

Aramark Contract

Gogel mentioned that Auditor Winkler requested that we terminate the contract with Aramark for the rug service. We are cleaning the rugs in house now and that service is no longer needed. This will eliminate the $35.00/week payment. Seiler made a motion to terminate the Aramark contract. Logsdon seconded the motion, motion was approved.

Windstream – Maintenance Agreement

A 3 year maintenance agreement with Windstream was presented to the Auditor's office by the Circuit Court office. The Circuit Court office has no funds to pay for this agreement. All were in agreement to table this and request a copy of the 1 yr agreement that was also presented to the Circuit Court and see how much money the Sheriff has to contribute to this.

Deeg Quote – Courtroom Paint

Judge Dartt requested a quote from Jeremy Deeg to paint the courtroom, partly due to water damage. Deeg submitted a quote to the specifics of the judge's request. Gogel stated that he felt another quote was needed. Seiler and Lindsey were in agreement that another quote should be submitted.

Tree- Clean Up

A storm came through and blew down a tree on the courthouse lawn. Painter stated that no larger than the tree was he could send a crew down here to clean it up.

Logsdon made a motion t adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 2:45 P.M.

President

Attest:

Auditor, Autumn Winkler

Commissioners Meeting
June 16, 2015

Present: Al Logsdon, Jim Seiler, Chuck Painter, John Gelarden, Attorney Jeff Lindsey, Auditor Autumn Winkler
Absent: David Gogel

Meeting was called to order by Vice President Al Logsdon at 1:15 P.M.

Minutes
Seiler made a motion to approve the minutes from May 19, 2015 as presented. Logsdon seconded the motion, motion was approved.

Legal Report
Lindsey presented E-911 Resolution 2015-03 that appoints Gogel as the authorized signer on all financing documents. Seiler made a motion to approve Resolution 2015-03. Logsdon seconded the motion, motion was approved. Lindsey stated that the bank needs to know what funds we plan to pay this loan from and provide them with budgets for those funds. Seiler made a motion that we would repay the loan from the E-911, County General or any other necessary funds. Logsdon seconded the motion, motion was approved.

River Road
Lindsey stated the committee had a meeting and he has been working on an approach to follow the process stated in a statute that allows the temporary closing of county roads. This process would allow landowners to petition the commissioners to temporarily close the road for up to a 5 year period. The temporary closing would be every night for a period of 5 years. This closing would be for all of the public, except landowners, emergency vehicles, and authorized individuals. Lindsey recommends this approach and will notify some of the landowners, if this is the option chosen. An ordinance would need to be drafted imposing penalties for any individual violating this road closing. Another committee meeting has been scheduled for July 9th.

Highway Report
Bid Openings
County Roads 200W, 350W & 350S ***Distance of 4.48 miles***

1. ***Metzger Construction***
   CR 200W $146,844.00
   CR 350W $97,870.00
   CR 350S $96,478.50
   $437,132.25 Total

2. ***E&B Paving***
   CR 200W $140,860.00
   CR 350W $94,097.50
   CR 350S $92,775.00
   $419,992.50 Total

3. ***J.H.Rudolph***
   CR 200W $131,803.20
   CR 350W $87,283.70
   CR 350S $86,067.00
   $390,742.10 Total

Seiler made a motion to have Painter take the bids under advisement. Logsdon seconded the motion, motion was approved.

Cleaning
Seiler made a motion to hire Jeffrey Joiner as a full-time cleaning/maintenance person. Logsdon seconded the motion, motion was approved. Seiler made a motion to hire Tabatha's Cleaning Service for the afterhours cleaning beginning on July 20th. Logsdon seconded the motion, motion was approved. Logsdon requested a monthly report on cleaning satisfaction.

Theresa Cail – Ordinance 2015-05 2nd reading
Seiler made a motion to approve the 2nd reading of Ordinance 2015-05 with the removal of the word adjoining from the last page. Logsdon seconded the motion, motion as approved.

Resolution 2015-01, 2015-02 – 2nd reading

Seiler made a motion to approve the 2nd reading of Resolution 2015-01 Food and Beverage Policy and Resolution 2015-02 Lighting Fixture Policy. Logsdon seconded the motion, motion was approved.

Insurance

Winkler stated that Gogel was going to seek approval from his fellow commissioners to request an additional appropriation from the council for health insurance funding. The request would be for $300,000.00 to come from the COIT fund. Seiler made a motion to approve the request for an additional appropriation in the amount of $300,000.00 from the COIT fund. Logsdon seconded the motion, motion was approved.

Windstream - Maintenance Agreement

A 1 yr and 3 yr service agreement have been submitted for commissioner approval. Seiler made a motion for the agreement to be paid ½ by Sheriff and ½ by Judge. The Judge's portion is to be paid out of Courthouse maintenance. Logsdon seconded the motion, motion was approved.

Health Insurance – Plan Document Amendment #6

This amendment is to change the plan document to reflect the deductible change that went into effect on 4/1/15. Seiler made a motion to approve Amendment #6. Logsdon seconded the motion, motion was approved.

Hwy Bid Approval

Painter recommended the approval of the J.H. Rudolph bid for District 1 roads. Seiler made a motion to approve the J.H. Rudolph bid. Logsdon seconded the motion, motion was approved.

Brewery Street – St. Meinrad

Lindsey has done a lot of research and has concluded according to statue that a traffic study is not needed to lower the speed limit. Painter stated a 35 mph speed limit sign is currently on Brewery Street, but he recommends lowering the speed limit to 25 mph. Lindsey will prepare an Ordinance to lower the speed limit on Brewery Street.

Hwy Report(cont.)

Painter presented the June 2015 Fuel Report. INDOT has contacted Painter and informed him that they are planning to close down SR 66 from Grandview to the Y at SR 70 from October thru December to work on the land slides. The state wants the county to look into unofficial detours and make sure the roads are ready for heavier traffic. Painter will suggest CR 800E, SR 245, and CR 600E. Painter informed the commissioner's that he has rented an excavator and wishes to hold off on purchasing the 3 new tandem trucks and work on a deal to purchase the excavator. He also wants to look into the possibility of getting the roof for the salt building. Logsdon instructed Painter to work on the numbers and see if lease/rental or to purchase it is a better option. Painter will also work on getting quotes for the salt building roof.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 2:32 P.M.

President

Attest:

Auditor, Autumn Winkler

Commissioners Meeting
April 7, 2015

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 2:20 P.M.

Minutes
Logsdon made a motion to approve the minutes from March 3rd. Seiler seconded the motion, motion was approved.
Logsdon made a motion to approve the Executive Session minutes from March 17th. Seiler seconded the motion, motion was approved.

Claims
Logsdon made a motion to approve claims Batch #3103 as presented. Seiler seconded the motion, motion was approved.
After noticing two large repair bills at the jail, Logsdon stated he had spoke to Mark Ayerbrant at Ameresco and he said he would be happy to come down and run some tests for us on the plumbing system. Logsdon made a motion to have Ayerbrant come run the test at the Jail. Seiler seconded the motion, motion was approved.
Auditor Winkler stated there have been a few issues with individuals purchasing items online and not producing the necessary documentation for the purchase. Attorney Lindsey and Auditor Winkler will work on establishing a policy for internet purchases.

Highway Report
Painter presented the 2015 CEDIT/District Road Plan for the Commissioner's approval. District 3 CEDIT roads are final, due to bids being released for these roads on 4/7/15. District 1 and 2 roads can be changed if necessary. Gogel stated that with the drop in oil prices, hopefully our dollars will go a little further this year. Each district was allotted $240,000.00 for roads. If there are any funds left over and time permits, the possibility is there to do additional roads. Seiler made a motion to bid out the District 3 CEDIT projects. Logsdon seconded the motion, motion was approved.

<u>Allen Meunier Subdivision</u>
Painter has done research and cannot determine what the exact agreement was between the county and Meunier. Meunier told Painter the performance bond was released which waived his responsibility of putting a top coat on the road. The Subdivision Ordinance states that the road must be up to county specs and must have a surface mix put on it before the county will accept it. Lindsey will research this and report back on his findings and how we should proceed. Logsdon suggested that Lindsey contact the previous county engineer and ask what she remembers on this subject.

<u>PT Help</u>
Gogel mentioned the discussion of a new PT position in the Highway Dept, due to the increased workload on the office staff. He stated if the other 2 commissioner's were in agreement that Painter should run an ad for this position, at no more than 20 hours per week. Logsdon made a motion to have Painter run the ad for PT help. Seiler seconded the motion, motion was approved.

Indiana 15 – Lisa Gehlhausen
<u>Old Jail-</u> Gelhausen came to present some information about a Blight Clearance Program that is provided by OCRA (Office of Community and Rural Affairs). Englert discussed again what the findings were from the assessments at the jail. There are potential funding dollars available to help take down and clean up the Old Jail property, if it is determined that the property is blighted. To apply for this program there is a letter of interest due April 24th. After the letter of interest is submitted, an OCRA liaison will come to evaluate the property and then a public hearing will need to be held before submitting the application on July 10th. We will know by September 1st if our actions were successful and dollars are available to assist with clearing the sight. There is a minimum 10% match required by the county and the maximum dollars available is $150,000.00. The county would be required to advertise a request for proposals from engineers to determine the cost of demolition and the grant funding would help pay for this process, because we went through an open selection. Declaring the property blighted will not cause issues with future use of the sight, because the building is being declared blighted, not the land. Seiler made a motion to approve Gogel signing the letter of interest. Logsdon seconded the motion, motion was approved. A procurement policy is not necessary for this grant.

Road Permit- Town of Dale

Midwestern Engineering is seeking approval of a permit for a road bore on CR 225W through the Town of Dale. Logsdon made a motion to approve the permit. Seiler seconded the motion, motion was approved.

Luce Sewer Appointment

Eleisha Shelton – Superintendent at Luce Sewer District

Shelton came before the Commissioner's seeking the appointment of Beth Packer to the Luce Township Regional Sewer District Board. A current board member Ed Ingram was in attendance and stated that Packer was not eligible to be on the board, due to not living in the sewer district. Shelton stated that according to the IC Code the Commissioner's could appoint Packer to the board as their appointee without her living in the sewer district. Ingram said all current members reside or own property within the district. Shelton presented the IC Code to Attorney Lindsey who stated he saw that the member was not required to reside, but must own real property within the district. Logsdon made a motion to table the issue until Attorney Lindsey could speak with Luce Sewer Attorney Kevin Patmore and report back at the next meeting with his findings. Seiler seconded the motion, motion was approved.

Theresa Cail-Zoning Ordinance Flood Plain

The Plan Commission has requested the Commissioner's establish an ordinance amending the Spencer County Zoning Ordinance adopting flood hazard area regulations as required by the Indiana Department of Natural Resources. Cail presented Ordinance 2015-03 for first reading. This ordinance will incorporate the flood plain maps and needs to be in effect by May 18, 2015. Logsdon made a motion to approve for first reading Ordinance 2015-03. Seiler seconded the motion, motion was approved.

Legal Report

Lincoln Ferry Park

Lindsey found that the platting of the Town of Macksville was done in 1831. After researching the plat and transfer books, Lindsey found that there was never a deed transferring the parcel the county is interested in to the County of Spencer; therefore we cannot proceed with a quiet title action. This parcel that shows it belongs to the state has not actually been deeded to the state and has had no taxes paid on it since 1938. Lindsey is going to contact the DLGF and see if it's possible to get a tax amount for back taxes from 1938 to current and the property go on the annual tax sale. The county can attempt to obtain the property that way.

Luce Sewer Appointment

Patmore contacted Lindsey and shared with him the IDEM order establishing that county and city appointee's are exempt from the residency/ownership requirement. In the past all appointee's have been landowner's or residence of the district, but the IDEM order states that is not required. Logsdon made a motion to rescind his previous motion to table this topic and to now appoint Beth Packer to the Luce Township Regional Sewer District Board effective now through 12/31/15. Seiler seconded the motion, motion was approved.

M&M Cleaning

A request was made by the Commissioner's for a quote from M&M to provide daytime cleaning until the county can determine which option they choose for long term services. M&M can provide this service, but only if the county is willing to sign a contract. They would need to hire someone and do not want to commit to that expense if this is only a temporary thing. The county will contact M&M if we choose to use their services. After discussion it was decided to run an advertisement internally for a full time position. Lindsey recommended an Executive Session be scheduled for April 16th to review the applicants and have an open door meeting immediately following, in case any action needs to be taken.

LEDC-Tom Utter

Utter wanted to address the board and make them aware that he is always available and would like to start giving a written report of the things they are working on. He hopes for better communication with the county, so everyone is in the know on what's going on.

Cum Bridge Rate Ordinance

Seiler made a motion to approve the 2nd reading of Ordinance 2015-02 to set the Cum Bridge Rate. Logsdon seconded the motion, motion was approved. Lindsey stated we have to have a motion to approve publication of the notice of adoption. Seiler made a motion to approve publication of adoption. Logsdon seconded the motion, motion was approved.

Radio Conferencing

Mr. Wandel has directed us to contact a gentleman named Mr. Hoover for further assistance on the interference. Scott Meadors, Kati Richard and Todd Daming are working on setting up a conference call with Mr. Hoover to see how he can assist us.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 4:30 P.M.

President

Attest:

Auditor, Autumn Winkler

Commissioners Meeting
April 16, 2015

Present: David Gogel, Al Logsdon, Jim Seiler, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 9:31 A.M.

Claims
Logsdon made a motion to approve claims Batch #3114 as presented. Seiler seconded the motion, motion was approved.

New Business
Cleaning Position
A cleaning company that had previously presented a quote contacted the county about the possibility of being considered for this position. This company will be contacted to check on interest in full time and the possibility of filling in on a part-time basis, until a long term decision is made. Logsdon made a motion for Seiler to represent the Commissioner's and meet with the company and report back at the next meeting. Seiler seconded the motion, motion was approved.

Maintenance Technician
Milton Pledger has turned in his resignation letter, but will stay on until his replacement can be found. Logsdon made a motion that Pledger's position be posted at once and that all Commissioner's contact anyone that they feel might be interested and qualified and then take action in a public meeting. Seiler seconded the motion, motion was approved.

Coroner's Office
Auditor Winkler presented a quote to repair the water damage and paint the Coroner's Office from Mr. Deeg. Seiler made a motion to approve the quote and have Mr. Deeg go ahead with the work while he is currently working in the courthouse. Logsdon seconded the motion, motion was approved.

Chrisney Tower
Meadors contacted Gogel about more radio interference and after investigating the radio tower at Chrisney, damage to the tower was discovered. Meadors contacted the Auditor's Office and all damages are being reported to the insurance company. This damage is due to a large storm that passed through the week before.

Legal Report
Lindsey emailed Request for Proposal for Engineering Services to the Commissioner's for review. After review Lindsey was instructed to send proposals to engineering firms that we have done business with or been in contact with.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved.
Meeting was adjourned at 9:46 A.M.

President

Attest:

Auditor, Autumn Winkler

Commissioners Meeting
April 21, 2015

Present: David Gogel, Jim Seiler, AL Logsdon, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 1:15 P.M.

Minutes
Logsdon made a motion to approve the minutes from March 17th as presented. Seiler seconded the motion, motion was approved.

Legal Report
Inventory/Asset Policy
Lindsey presented a rough draft of an Inventory/Asset policy based on the example provided by EMA. Stephanie Melton has been told that the county needs to establish a policy as a requirement to receive grant money. Logsdon suggested that purchasing dept. be changed to state Board of Commissioners. Lindsey will revise the policy to reflect the change.

Engineering Request for Proposal
Lindsey stated that the Engineering RFP is complete and has been published. He inquired if the commissioners had specific firms they wished to contact and was instructed to reach out to all firms that have called on us.

E911 Financing
There are no new updates on the E911 financing as legislation is still pending. Final legislation should take place in May. Logsdon stated that the waiver that was presented for the bill was added 2 or 3 months ago and no changes were anticipated before the end of session. The AIC website has a listing of all bills presented and any changes. Lindsey was contacted by councilman Spaetti about the 911 financing and Lindsey advised Spaetti that the time to take action was at the May meeting. Gogel ask if it were too soon to reach out to local banks on proposals and Lindsey stated he would get a letter out to the banks. Lindsey stated he would also be attending the council meeting that night and would advise the council they need to request an additional appropriation soon, if they were considering paying for any part of the agreement.

Boonville Natural Gas Agreement
WTH GIS sent an agreement for the Commissioner's approval between Spencer County and Boonville Natural Gas. Lindsey stated the agreement was the same agreement as previous years. Logsdon made a motion to approve the WTH GIS agreement with Boonville Natural Gas. Seiler seconded the motion, motion was approved.

Covered Bridge Certification
Spencer County has to sign a certification each year stating how many covered bridges we have in county and send it to the State of Indiana. Seiler made a motion to approve the Covered Bridge Certification stating we only have 1 covered bridge in the county. Logsdon seconded the motion, motion was approved.

Highway Report
Bridge Inspection
Painter stated we received the Bridge Inspection Report and everything came back good. There were a few small changes needed such as changing weight limit signs and replacing rip rap, but no major changes were needed.

River Road
The road is in horrible condition due to the river rising. Painter said it will take at least 2 weeks to try and repair the roads. They need to get them fixed for farmers to use, but trucks and ATV's are down there destroying them. Logsdon stated maybe we could implement a $25.00 County Fee for vehicles that use River Road for recreational purposes. Lindsey will look into that.

April 21, 2015

Bid Opening

CR 1700N, 1500N, Fulda Streets & Various Wedge and Leveling

J.H. Rudolph and E & B Paving were the only 2 bidders.

Bidder	*1700N*	*1500N*	*Fulda*	*Wedge/Level*	*Total*
E & B	*248,728.00*	*201,882.00*	*52,486.00*	*54,690.80*	*557,786.80*
J.H. Rudolph	*234,006.10*	*185,869.25*	*48,609.30*	*44,630.00*	*513,114.65*

Painter and Gelarden took both bid packets for review. After review, Painter made a recommendation of J.H. Rudolph. Seiler made a motion to approve the bid from J.H. Rudolph & Co. Logsdon seconded the motion, motion was approved.

Jan Gogel-Fulda 5K

Mr. Gogel came before the Commissioner's to inform them on May 17, 2015 at 8:00 am they will be holding a Fulda 5K run and will be using county roads for the route. Gogel stated they have permission from INDOT to close SR 545 and just wanted to make the county aware of the road closing and usage of county roads. St. Meinrad Fire Dept. will be involved directing traffic and 5K participants to ensure safety for all parties. Logsdon ask if it would be in the counties best interest to just close the county road that the 5K will be on, so traffic is not a concern. Lindsey stated that the county could definitely do that if they chose to. Gogel stated he would like to proceed with requesting the county close the road if they would agree to it. The county will take action on this at the next meeting.

Mark Williams- True-Rx

Mr. Williams brought Jesse McDonald an associate and pharmacist to give a presentation on Canadian pharmacies. Logsdon addressed the crowd and informed them that the county is constantly looking at ways to save money on medical/pharmaceutical costs and we have recently learned about a program to get meds from Canada. McDonald stated that brand name drugs are cheaper through Canadian pharmacies, but generic drugs are not, due to government price cap. Williams and McDonald presented facts and opinions on CanaRx and stated that if the county wishes to utilize this service, they can provide it. CanaRx is a voluntary program that employees would have the option to utilize if they desire, to assist with cost on name brand drugs.

Carolyn Beck – SIHO/Caremark

Beck presented an analysis on a quarter of prescription cost compared to our current PBM to show what savings CVS Caremark could produce. Beck stated that the full structure of the plan could remain exactly the same as with our current PBM. CVS Caremark is the preferred pharmacy of SIHO and all pharmacy information would then be available for SIHO's review. CanaRX could also be utilized with CVS Caremark if the county elects to use that service.

Nathan Gabhart – True Scripts

Mr. Gabhart made a presentation on CanaRx at the last insurance committee meeting and was ask to also come before the Commissioner's to present. Gabhart presented some information and references on CanaRx. CanaRx can only be utilized if it will produce savings for the member and county. If members are properly educated on this program, Gabhart feels it would have great participation, because there is no cost only benefits. It is very important for the PBM to be active in seeking savings for the members.

Theresa Cail – Ordinance 2015-03

Cail presented Ordinance 2015-03 amending the Spencer County Zoning Ordinance adopting flood hazard area regulations as required by the DNR for 2nd reading. Seiler made a motion to approved Ordinance 2015-03 as presented. Logsdon seconded the motion, motion was approved.

Sara Arnold – Office Lighting

Arnold is requesting new lighting for her office. Her office is being renovated due to water damage and she hopes to update her light fixtures during the renovation. Updating these fixtures would also require moving electrical wires which would be an additional cost, but at current time there is no way to determine what that expense might be. Logsdon suggested an electrician come in and go over options with the understanding that her lighting will be updated.

Hwy- CEDIT Road Map

Painter presented a map with all 2015 CEDIT roads highlighted. Painter stated these are CEDIT roads only, not district roads, but that they can be added. He offered to take the maps back and add the district roads, so the map will reflect all 2015 roads.

New Trucks

Painter ask if the county was still considering buying new tandem trucks, to replace the ones we have so many issues with. Painter stated he has ballpark figures on new trucks and the dealers don't want these trucks for trade in, we would be better off to try and sell on our own. New trucks are in the range of $100,000.00 a piece. If we set up a lease/rental plan we could purchase 3 trucks and pay off in 3 years. We need to bid out trucks by summer if we plan to have by late fall to winter.

Painter stated May 1st will start their summer schedule of 10 hour days, 4 days a week. The first 10 hour day will be May 4th. Painter asks if the Hwy Dept. could take the engineer truck back for John Gelarden to drive this summer. They were all in agreement that Gelarden could use the truck.

Excavator

Painter inquired if the county would consider getting an excavator on tracks. The excavator we currently have is on rubber, which is fine when working on pavement, but does not work well on land. Logsdon ask how much an excavator would cost and Painter said probably $120,000-$130,000 and that is a used one out of a rental fleet. Logsdon suggested that we have some options and that it would be worth checking into what it would cost to hire out the work or rent the equipment as needed. Painter will do some research on what those options would cost.

Cleaning Bid

Gogel ask where we stand on the cleaning for daily and after hours. Seiler stated that he felt we should go ahead and advertise to bid out the cleaning. We need to take action now on part time help to cover everything until a decision is made. Logsdon made a motion for Seiler to get whatever help is needed temporarily to cover our current situation, no more than 30 total hours between 2 employees. Seiler seconded the motion, motion was approved. Logsdon also made a motion to advertise for a full time cleaning position and for a cleaning company to bid out all work. Seiler seconded the motion, motion was approved.

New Business

Mrs. Chapman came before the board to express her concerns about her road CR 100W and the issues they have with flooding. Painter will investigate the problem and see if there are any solutions.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 4:04 P.M.

President

Attest:

Auditor, Autumn Winkler