

**Commissioners Meeting
January 19, 2016**

Present: David Gogel, Al Logsdon, Jim Seiler, 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.

Minutes

No minutes presented.

Highway Report

Kenney reported they are busy pre-treating roads and getting plows on trucks preparing for the impending weather.

The high water and road closed barricades that were recently ordered have come in. Some are for the Hwy. Dept. and some were ordered for EMA.

CPR training classes have been completed and a makeup day is being scheduled for any employees that were unable to attend.

Kenney reported that he spoke with Cindy Painter about locking in fuel prices and both were in agreement that they should wait to lock in prices, due to prices still falling. Logsdon stated that he spoke to Painter and she informed him that Synenergy advised us to not lock in prices yet.

Legal Report

Lindsey presented Ordinance 2016-01 Dust Reduction for first reading. This ordinance has been in discussion and the final revisions made were level of fines. Seiler made a motion to approve Ordinance 2016-01 for first reading. Gogel seconded the motion, motion was approved.

Lindsey reported that we needed to amend the ordinance we have in place regarding stop signs at railroad crossings to state that yield signs should be obeyed. The railroad instructed us to remove our stop signs at all Norfolk Southern crossings. Lindsey will revise the ordinance to state that yield signs should be obeyed at Norfolk Southern intersections.

Troy Refinery

Lindsey reported that he spoke with Calvin Cash from Cash Wagner regarding the chain of title needed for the Quiet Title Action. Lindsey will begin the Quiet Title Action before the next meeting.

911 Lease Agreement

Gogel asked Lindsey about the financing for the AT&T 911 lease agreement and why we haven't had to take action on anything yet. Lindsey reported that the bank had contacted him wondering if we still intend to finance through them and Lindsey informed them that we have not been required to sign a contract as of yet. McDurmon stated that his employees in dispatch have been in communication with AT&T and they have assured us that we are not being charged anything currently and will not be charged, until they are at a point where they can install the new system. We will sign a contract and be required to pay at that time.

Lindsey reported that he sent a letter to Liebermann Technology regarding a camera at the jail that is not working properly. The videoconferencing system at the jail is a mobile unit that is kept in the closet and rolled out when needed. When the system was installed the camera was just set on top of a television screen, which resulted in the camera falling off, hitting the concrete floor and getting broke. Liebermann was contacted to come replace the camera and when doing so zip tied the new camera to the cart. The jail is still having issues with the camera not working, so Attorney Lindsey sent them a letter stating the need for the camera to be fixed properly. Liebermann tried to push it off on the manufacturer of the camera, but the camera is not the problem, it's the installation. Liebermann has contacted Lindsey and informed him a repair tech would be contacting him to discuss the issue. Lindsey has not heard from the repair tech yet.

McDurmon discussed with the commissioners his interest in leasing the basement of the old Integra Bank building from Bob Arnold for storage of old records. Lease for the storage space will be \$250.00/month and McDurmon will find funds to pay this lease for a year. If it's decided to continue to lease the space, McDurmon will request a line in his 2017 budget to fund it. Logsdon mentioned the discussion in previous years about building a pole barn type building on the lot next to the jail for storage and possible office space. It was discussed that McDurmon would work with Gogel and other possible interested parties to look into what the need and cost of a building would be. Building a new structure is totally contingent on the old jail being removed. At this time, we are not sure what the exact cost of demolish and cleanup for the old jail will be. McDurmon will only retain what records and evidence is necessary and will destroy the rest. He will research different options and costs for destroying the unnecessary documents and materials.

Lindsey presented a conflict of interest statement for commissioner approval for Ken Schaaf. This document is approved by the commissioners annually. Gogel made a motion to approve the conflict of interest statement for Ken Schaaf. Seiler seconded the motion, motion was approved.

Community Corrections

Dick Hedrick came to present the Application for Problem-Solving Court Certification grant. This particular grant requires that they re-certify every 3 years. Individuals from the Indiana Judicial Center will be coming down on Feb. 16th and 17th to attend drug court and interview county employees that assists with this grant. Hedrick explained the details and requirements of the grant and requested commissioner approval. Seiler made a motion to approve the grant Application for Problem-Solving Court Certification. Gogel seconded the motion, motion was approved. The second grant presented by Hedrick was the Adult Community Based Supervision Grant for FY 2017. Hedrick explained that this is a collaboration grant with Community Corrections, Probation, Judge, and Prosecutor. Hedrick informed the board of new requests they are making with this grant and all the details involved. This grant is the second year of a two year grant. Most items listed in the budget are the same as previous year, but Hedrick did point out what items were listed as new requests. Gogel made a motion to approve the Adult Community Based Supervision Grant. Seiler seconded the motion, motion was approved.

Old Business

Diane Chapman – CR 100 W

Chapman came before the board in 2015 expressing her concerns with flooding around her home and getting trapped in when back water is up. Chapman is south of SR 62 behind the Coon Hunters Club. Chapman expressed that a main concern is that down the hill past CR 1100 it floods all the time, even when we have had very little rain. When the water is up she cannot get out from any direction. Logsdon explained that we have an operator that does a wonderful job running an excavator and that we will have the highway dept look into her area and see if the possibility is there to dig out ditches to assist with the problem. He explained that due to impending bad weather it may be a week or so before anyone could get out there to investigate, but he will make sure they do and call her when they report to him.

Roberts Rule of Order Modified

Gogel made a motion to approve Roberts Rule of Order Modified. Seiler seconded the motion, motion was approved.

New Business

OCRA Grant

Logsdon reported that he was contacted by Lisa Gehlhausen with Indiana 15 and she wanted to schedule a public hearing for March 1st at 12:30 P.M. for the Jail Demolition Project.

Re-Appointment Health Board

Gogel made a motion to re-appoint William Young to the Health Board. Seiler seconded the motion, motion was approved.

2016 Infinity Voting System Agreement

Seiler made a motion to approve the annual maintenance agreement. Gogel seconded the motion, motion approved.

Hoesli – Courthouse Generator

Melton ordered a new generator for the courthouse from Hoesli and was under the impression from the quote that delivery and setup were included in the price. When we received the bill it was for more than anticipated due to delivery and setup. Auditor Winkler presented the bill only to make the board aware of the additional expense. Seiler made a motion to approve paying the bill even though it was more than expected. Gogel seconded the motion, motion was approved.

Additional Appropriation - Gogel made a motion to advertise the additional appropriation needed for the grant match on the jail project. Seiler seconded the motion, motion was approved.

Meeting Date

Logsdon requested the first meeting in February be changed to February 1st instead of the 2nd. This is the only day that week that he is available to meet. Seiler made a motion to move the February 2nd meeting to February 1st. Gogel seconded the motion, motion was approved.

Seiler made a motion to adjourn. Gogel seconded the motion, motion approved.
Meeting was adjourned at 1:41 P.M.



President

Attest:



Auditor, Autumn Winkler




