

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.

E-911 Financing

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.

Brewery Street

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




