

Commissioner Meeting
September 3, 2013

Present: David Gogel, Al Logsdon, Mickey Toler, Chuck Painter, Tara Lloyd, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 8:15 A.M.

Minutes

Logsdon made a motion to approve the August 20th minutes as presented. Toler seconded the motion, motion approved.

Claims

Gogel explained that he had asked Sheriff Lindsey to attend the meeting to explain the numerous medical bills that were included with claims this month. Lindsey explained that when the claims were being ran through Deaconess they were not billing them at the Medicare plus 4% rate; so they had to negotiate all the bills to get them to that rate. Some of the bills are from as far back as June. After more discussion Logsdon made a motion to approve all claims, regular and CEDIT. Toler seconded the motion, motion approved. The Commissioners thanked Sheriff Lindsey for taking the time to be present and explain the claims.

Spencer County Optimist Club-Charlie Finnecy & Darrell Wilson

Finnecy explained that the Optimist Club wanted to start one of their first projects called the Avenue of Flags. This is a program where a 3X5 nylon flag is placed in the yard of subscribers on five federal holidays; Memorial Day, Flag Day, Independence Day, Labor Day, extended to the observance of 9-11 and Veterans Day. Our goal is to have these flags on every property in Rockport and South Spencer. In some instances this would not be feasible because some people don't have a yard in which a flag could be placed. So the Optimist Club is asking the Commissioners to have flags placed by subscribers on the Courthouse square on those five holidays.

Wilson explained that the money raised by this and other programs will all be geared toward youth. The flag subscribers at \$35.00 per subscription would be helping in fund raising to help our local youth. The flags would be evenly spaced and the receptacles would be marked so they could be found year after year.

Logsdon made a motion to approve the Avenue of Flags supervised by the South Spencer Optimist Club. Toler seconded the motion, motion approved.

Engineer Report

Lloyd reported that Alisha Shelton had called her to let her know that the CD for the Luce Township As Built is at the Luce Office and she will pick it up. She also talked to INDOT about the caution light and they were in the process of getting the light turned over to us; bill runs, ballpark figure, \$15.00 a month. Painter said he thought that the light would actually be in the Town of Chrisney; Lloyd said she would call INDOT and ask to be sure. Logsdon said he felt if it enhances safety we should keep it, if it turns out to be our decision to keep it or not.

Gogel asked since the light north of Chrisney, at the railroad track isn't working, do we need to put a stop sign there. Logsdon asked Lindsey to check into whether a stop sign had to be placed at all railroad crossings.

Lloyd said she wanted to bring up striping roads again since Logsdon wasn't at the last meeting when they discussed it. She explained that we always stripe CEDIT roads, but when we put district roads on the CEDIT plan we don't stripe them, do we want to start doing this or not. We would probably be doubling our striping bill. Logsdon said he felt that this would enhance safety and the people in Indianapolis would be able to see this as a legitimate expense for the extra money we are receiving from MVH. Lloyd said she had filed the ADA requirements online last week, so that has been taken care of.

September 3, 2013

Sara Arnold

Arnold presented a contract from The Forrestal Group for the Commissioner Presidents signature. The Forrestal Group has contracted to do the appraisal on Kimball since they have filed an appeal with the State. Lindsey said he had checked the contract and everything was fine. Toler made a motion to accept the proposal from The Forrestal Group to do the appraisal on Kimball. Logsdon seconded the motion, motion approved.

Tom Pulley

Pulley reported that First Philadelphia has entered into a contract with an auction company to sell the property. They are now trying to come up with a time table that they can both agree on. When he learns more he will report back to the Commissioners.

Highway Report

Painter said we have 4 district roads to complete; everything else is pretty well done. The approach on 1800 is being worked on. At the Troy Refinery site the water is gone, hole has been filled up; once it is dry we will take a grader blade in there and level it up and we might have to mow. We used our pump to get the water out and all in-kind has been turned in to Elliot Englert.

Scott Meadors

Meadors explained that the Fire Chiefs had a meeting and they all felt the radio disturbance problem needed to be fixed, whatever it is. Carter doesn't have as much trouble, but others are, when dispatch comes off and they try to answer there's a problem.

Charlie McIntyre said he felt it was a telemetry problem, it is very sporadic, interference that comes and goes is going to be very hard to trace. Gogel said we definitely want to fix it, but how do we go about that. Has anyone else had problems that we could talk to and see what they did to alleviate the problem? Meadors said Ohio Valley in Owensboro had the problem and traced it to a trumped communications system out of Indianapolis. Toler asked if Dubois or Perry County was having problems. Meadors said it was coming from the output of the Chrisney repeater and he wasn't aware that Perry or Dubois were having any trouble. After much more discussion Logsdon told Meadors to let the Fire Chiefs know that we have asked them to do three things and let us know what they find out.

1. Check with Ohio Valley and see what the problem was they had and how they handled it.
2. Have dispatch keep record of the interferences.
3. Ask Al Perdue to talk to Charlie and see if there is anything Homeland Security can do.

Logsdon said we need to make sure and let everyone know that we are having interference and if we find out it is being done intentionally we will prosecute to the full extent of the law.

Legal Report

Lindsey explained that we had the first reading of Ordinance 2013-07, employment status, on August 20th and we could go ahead with the second reading.

Logsdon made a motion to take a short recess to handle an emergency situation. Toler seconded the motion, motion approved.

Meeting was called back to order by President David Gogel.

There was more discussion on Ordinance 2013-07. Toler made a motion to approve Ordinance 2013-07 on the second reading. Logsdon seconded the motion, motion approved.

Lindsey asked if they wanted to discuss the implementation of the sick bank. Logsdon responded that they were going to discuss it at the next insurance meeting and see what everyone wanted to do, so they will wait until after the insurance meeting to discuss it.

Lindsey then brought up the requirements in 2.1.1 on page 6 of the handbook regarding the process the Commissioners endorsed regarding vacancies. If a department head ignores this and hires someone, what kind of measures could the Board of Commissioners take to enforce that policy. After more discussion Logsdon asked that Lindsey write a letter and send it to each department head to remind everyone of that particular section in the handbook, and include an example of an emergency situation. Lindsey said he would draft a letter for the Commissioners approval and go from there.

September 3, 2013

Lindsey had a resolution from the AK Steel Settlement Fund that the Redevelopment Commission had already approved; Ice Miller and Lindsey quarterly bills. Commissioners tabled this until the next meeting.

Toler asked if anyone had heard anything about the water line for Far Best. Lindsey said he was doing research on it and would let them know what he found out.

Logsdon made a motion to adjourn. Toler seconded the motion, motion approved.

Meeting was adjourned at 10:35 A.M.

President

Attest:
