

**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 4<sup>th</sup> 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 3<sup>rd</sup> bid packet and award on August 2<sup>nd</sup>. Gogel stated the sooner the better. Logsdon stated if we advertise them next week we can award bids on July 19<sup>th</sup> instead of August 2<sup>nd</sup>. 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 2<sup>nd</sup> as requested.

Kenney requested permission to allow the seasonal spray crew to begin work a little early this year. They usually start after the 4<sup>th</sup> 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 15<sup>th</sup>.

A meeting to work on the 2017 highway budget is scheduled for June 23<sup>rd</sup> 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 15<sup>th</sup>. 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 24<sup>th</sup> 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 2<sup>nd</sup> reading and adoption. Seiler made a motion to approve Ordinance 2016-07 Internal Controls. Gogel seconded the motion, motion was approved.

**New Business**

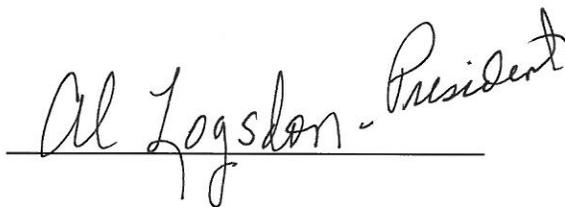
Auditor Winkler presented a quote from Robinson Landscape for tree trimming and cleanup on the courthouse lawn. Seiler spoke with Robinson before the meeting, looked at the areas that need cleaned, and added a few additional items to the list of cleanup. Robinson will revise the quote including the additional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

**Highway Administrator Position**

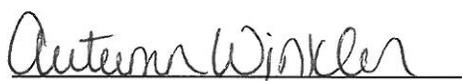
Gogel asked what salary we plan to use when requesting permission to ask for an additional appropriation for highway administrator training. Logsdon stated he wanted to base it off of a \$30,000.00 salary starting out. All were in agreement to request funding based off of a \$30,000.00 salary for August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

  
\_\_\_\_\_  
Auditor, Autumn Winkler

  
\_\_\_\_\_  
David J. Gogel