

## Commissioners Meeting

December 20, 2011 – 1 P.M. CST

Meeting called to order by President David Gogel. Parties present are as follows: Gogel, Logsdon, Toler, Board Attorney Lindsey, Auditor Lynam, Superintendent Painter, and Engineer Lloyd, and Highway Secretary, Cindy Painter.

### Workmen's Comp Renewal

Ron Pund from Dale State Agency came before the Commissioners to discuss the renewal of the Workmen's Compensation policy which expires on December 31, 2011. Due to our current experience mode being .84 and when the policy was issued it was .97 Spencer County is receiving a credit of \$5,172 (from last year's policy). This year's policy is \$64,417 but with this credit the County will only pay \$59,245. Superintendent Painter stated county garage just had a safety meeting last week. Pund gave the bill to Auditor and Auditor gave bill to Accounts payable deputy Jane Lynam to pay. This bill is due December 31, 2011.

### Highway Department Report

#### Fuel Prices

Cindy Painter spoke to Allen at Synergy and was advised the County doesn't have to lock in for a full year. Cindy Painter locked in 2 loads of their 4 gasoline loads. They locked one in at \$2.685 plus the .18 cents sales tax for January or February 2012 delivery which is .042 cents less than this year locked in rates. Also, Cindy Painter locked in one load for October, November and December at \$2.585/gallon of gasoline, which is .142 cents less than was locked in 2011. Diesel doesn't fluctuate as much as the gasoline. Last Year County purchased 5 loads of gasoline, 4 loads of on road and 4 loads of off road and she contracted 4, 4, and 3. Jail gasoline ratio is over ½ of the gasoline used by county. Jail pays straight to the fuel company out of their budget. However, currently the Jail does not have money to pay the bill so the Highway department had to pay the bills. The Jail is 6 months behind, approximately 12,000 gallons. Logsdon requested Cindy Painter to give the same documentation she gives to the Jail on the gasoline log consumption to the Council.

#### Culvert Bids

Superintendent Painter was asked for his recommendation by Logsdon on the Culvert Bidders. Painter recommended CPI even though they were the high bidder but the service is exceptional. Service is essential to the County Garage. Logsdon made a motion to accept Painters recommendation to give the bid to CPI. Toler seconded. All were in favor.

#### Loader

Superintendent Painter stated they are renting a loader for 60 days and then Painter will send out proposals for a used loader.

#### Claim

There was discussion on the claims. Logsdon made a motion to approve the claims. Toler seconded. All were in favor.

#### Engineer

Lloyd stated she has all the bond paperwork for the Dale Lake Project completed. Lloyd stated she faxed paperwork to Drew Fleming at Commonwealth and he will insert it in the bid specifications so when it goes out for bid all contractors will be aware of what type of bond and amount it will have to be. Lloyd also left a message for Ray at the Town of Dale to make him aware. Logsdon asked what the bond amount was and Lloyd stated it is \$55,740, a 20% cash bond and 80% surety bond.

#### Legal - 2011-14

Lindsey discussed the Re-districting of the County council districts. Logsdon made a motion to place Ordinance 2011-14 be placed on the agenda of the last commissioners meeting of this year 2011. Toler seconded. All were in favor. Toler made a motion to accept the first reading of Ordinance 2011-14. Logsdon seconded. All were in favor. The second reading will be on December 27, 2011.

#### Lot 8 March Subdivision

Lindsey discussed the proper procedure in marketing March 8 property for sale. Lindsey stated since the property is assessed for under \$6,000 it does not have to be appraised. Commissioners will have to establish a price. Lindsey will prepare the Title Opinion but the Title Insurance he explained will bear a cost as will the advertising and notifications to land owners. These costs will be added to the cost of the property.

#### Executive Session/Public Meeting

Lindsey stated he has an engagement letter and a proposed Legislation from Ice Miller but he does not have a report from Ice Miller as to whether it would be feasible for the county to proceed forward. Lindsey requested that the three presidents of Council, Commissioner and

Redevelopment Commission meet at 9:30 a.m. on December 27<sup>th</sup>, 2011 to discuss first the Litigation at the Executive Session and then directly after Executive Session to have a Public Meeting to discuss the budget.

Resolution 2011-21

Perdue came before the Commissioners. Every 5 years he updates the Mitigation Plan. It enables the County to apply for several million dollars in Mitigation funds. Toler made a motion to approve resolution 2011-21 the adopting of the Spencer County Multi-Hazard Mitigation Plan. Logsdon seconded. All were in favor. Two originals were given to Perdue. Logsdon moved to commend Al Perdue in submitting this Mitigation Plan in a timely fashion. David Gogel seconded Logsdon's comment.

Chris Middleton

Middleton stated everyone should be smiling this year because we don't have a 129% loss ratio this year. Middleton distributed documents to all Commissioners for history back to 2004. Middleton stated that the documents are encompassing any claim from December 15 of the previous year to December 15, 2011. Middleton discussed an inmate suit. This year Spencer County had a 17% loss ratio. An ideal number would be 15% of your total premium for the year. Even with the \$514,985 additional property insurance (Animal Shelter, Truck Shed at County Garage and the additional contents at dispatch) and Inland Marine of \$25,695 we received a Longevity credit this year of \$443. Spencer County has 75 licensed vehicles insured. If these amounts were added it would have cost the county \$4,613 more. Last year's premium was \$153,070 this year's is only \$152,627. There was further discussion. Middleton will check into pesticide coverage. In March 2011 Logsdon had asked Middleton a question on collision vs. just liability costs on county vehicles. Middleton stated that in 2011, Spencer County Collision Premium costs were \$20,085 on all vehicles. However, incurred loss for the year was \$15,293.64. In 2010, premium cost was \$20,085, losses were \$23,579.35. In 2009, Premium cost was \$16,050, losses were \$15,596.15. Middleton went on to say these were just patch up jobs not total replacement.

Catastrophic Health Insurance

Logsdon contacted Middleton prior to meeting to see if Middleton was aware of any Catastrophic Health Insurance for County Inmates. At the current time Spencer County has a \$10,000 deductible and the policy will cover an inmate up to a \$250,000 maximum. Middleton stated she will research and report back to the Commissioners. Currently, the county houses 40-50 inmates on average and are covered at .66/day/inmate and next year the quote is .77/day/inmate. There was discussion.

Bonds

Lindsey asked Middleton if she provides the position bonds and bonds required by ordinance. Lindsey stated then you can take care of the bonds needed for the Redevelopment Commission members that are required to have a \$15,000 bond. Middleton stated yes. Name position bonds are ones that handle funds like the Auditor and Treasurer.

Recess- 2:35 P.M. Logsdon made a motion to recess meeting. Toler seconded. All were in favor.

Reconvened - 2:40 P.M.

Community Wide Grant

Scott Meadors had good news for the Commissioners. Vectren Energy Delivery of Indiana, Inc. agreed to install electric facilities at 11450 920 E CR 800 N, Chrisney IN and to install gas facilities for the amount of \$14,314.00 less \$8,267.00 advance credit balance to be paid \$6,047, no later than two weeks prior to the scheduled start of construction. Toler made a motion to grant Vectren an easement. Logsdon seconded. All were in favor. Commissioners executed the electric ten foot distribution line easement. Gogel executed the Contract for Service Extension. The \$6,047 will be charged 50% to the 920 E CR 800N Animal Shelter Building and 50% will be charged to the Communication Tower project. Vectren will draw up Guide wire documentation and get to Meadors who will get to Auditor for Commissioners signatures.

Adjourned

Logsdon made a motion to adjourn at 3:09 p.m. CST. Toler seconded. All were in favor.

Board of Commissioners meeting adjourned at 3:09 p.m. CST

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President  
Attest:

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Donna J. Lynam, Auditor