

**Commissioners Reorganizational Meeting
January 5, 2016**

Present: David Gogel, Al Logsdon, Jim Seiler, Auditor Autumn Winkler, Attorney Jeff Lindsey

Meeting was called to order by Auditor Winkler at 1:15 P.M.

President

First order of business was nominations for President. Gogel made a motion to nominate Al Logsdon for President. Seiler seconded the motion. There were no other nominations, motion was approved. The meeting was turned over to President Logsdon.

Vice-President

Gogel made a motion to appoint Jim Seiler as Vice-President. Logsdon seconded the motion. There were no other nominations, motion was approved.

Attorney

Seiler made a motion to appoint Jeff Lindsey as Attorney. Gogel seconded the motion. There were no other nominations, motion was approved.

Courthouse Custodian/Maintenance Supervisor

Seiler made a motion to nominate Jeffrey Joiner as Courthouse Custodian/Maintenance Supervisor. Gogel seconded the motion. There were no other nominations, motion was approved.

Veterans Service Officer

Gogel made a motion to appoint Dean Knepper as Veterans Service Officer. Seiler seconded the motion. There were no other nominations, motion was approved.

Highway Superintendent

Seiler made a motion to appoint Dale Kenney as Highway Superintendent. Gogel seconded the motion. There were no other nominations, motion was approved.

Highway Assistant Superintendent

Gogel made a motion to appoint Jason Chapman as Highway Assistant Superintendent. Seiler seconded the motion. There were no other nominations, motion was approved.

Chip and Seal Foreman

Gogel made a motion to appoint Max Talbott as Chip and Seal Foreman. Seiler seconded the motion. There were no other nominations, motion was approved.

Cum Bridge Foreman

Seiler made a motion to appoint Charles Mike Lee as Cum Bridge Foreman. Gogel seconded the motion. There were no other nominations, motion was approved.

Highway Administrator

Gogel made a motion to appoint Cindy Painter as Highway Administrator. Seiler seconded the motion. There were no other nominations, motion was approved.

Road Clerk

Seiler made a motion to appoint Kay Erwin as Road Clerk. Gogel seconded the motion. There were no other nominations, motion was approved.

Building Commissioner

Seiler made a motion to appoint Phil Brown as Building Inspector. Gogel seconded the motion. There were no other nominations, motion was approved.

Assistant Building Inspector

Gogel made a motion to appoint Darren Ewing as Assistant Building Inspector. Seiler seconded the motion. There were no other nominations, motion was approved.

EMA Advisory Board (Commissioner Member)

Seiler made the motion to appoint David Gogel as the EMA Advisory Board Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

Indiana Region 15 (Commissioner Member)

Gogel made the motion to appoint Al Logsdon as the Indiana Region 15 Commissioner Member. Seiler seconded the motion. There were no other nominations, motion was approved.

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Child Protective Services (Commissioner Member)

Gogel made a motion to appoint Jim Seiler as the Child Protective Services Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

LEDC (Commissioner Member)

Gogel made a motion to appoint Jim Seiler as the LEDC Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

LEDC Joint Appointment with Council

Gogel made a motion to appoint Larry Harlen as the LEDC Joint Appointment with Council. Seiler seconded the motion. There were no other nominations, motion was approved.

Chamber of Commerce (Commissioner Member)

Gogel made a motion to appoint Jim Seiler as the Chamber of Commerce Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

Advisory Plan (Commissioner Member)

Seiler made a motion to appoint David Gogel as the Advisory Plan Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

Advisory Plan (1 Citizen Members)

Gogel made a motion to appoint Frank Ingram to the Advisory Plan Commission. Seiler seconded the motion. There were no other nominations, motion was approved.

Board of Zoning Appeals

No appointments needed.

Solid Waste Board (Incorporated Town Board Member)

Seiler made a motion to appoint Kim Litkenhus to the Solid Waste Board as the Incorporated Town Board Member. Gogel seconded the motion. There were no other nominations, motion was approved.

American Disabilities (Commissioner Member)

Seiler made a motion to appoint Al Logsdon as the American Disabilities Commissioner Member. Gogel seconded the motion. There were no other nominations, motion was approved.

Interlocal Board (Commissioner Member)

Seiler made a motion to appoint David Gogel to the Interlocal Board as the Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

ABC Board

Seiler made a motion to appoint Tom Fleischman to the ABC Board. Gogel seconded the motion. There were no other nominations, motion was approved.

Tourism Commission (2 members)

Seiler made a motion to appoint Kendell Thompson and Carol Troesch to the Tourism Commission. Gogel seconded the motion. There were no other nominations, motion was approved.

PTABOA (2 members)

Gogel made a motion to appoint Donna Burrows and Ron Magnus to the PTABOA. Seiler seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Commissioner Member)

Seiler made a motion to appoint David Gogel as the Commissioner Member to the Animal Control Board. Logsdon seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Humane Society Member)

Gogel made a motion to appoint Joy Zook as the Humane Society Member to the Spencer County Animal Control Board. Seiler seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Rural at Large Member)

Gogel made a motion to appoint Susan Waterman as the Rural at Large Member of the Spencer County Animal Control Board. Seiler seconded the motion. There were no other nominations, motion was approved.

Hearing Impaired

Seiler made a motion to appoint Kermitt Lindsey to the Hearing Impaired Board. Gogel seconded the motion. There were no other nominations, motion was approved.

LTRSD

Gogel made a motion to appoint Beth Packer to the Luce Township Regional Sewer District. Seiler seconded the motion, motion was approved.

Port Authority (2 members)

Seiler made a motion to appoint Jason Toler and Jim Stokes to the Port Authority. Gogel seconded the motion. There were no other nominations, motion was approved.

Minutes

Seiler made a motion to approve the minutes from November 17th as presented. Gogel seconded the motion, motion was approved. Logsdon stated he felt that under Highway report where it discusses Hassfurther that it should state Hassfurther Hill on 1850N. Auditor Winkler will add that terminology.

Seiler made a motion to approve the minutes from December 9th as presented. Gogel seconded the motion, motion was approved.

Executive Session Minutes – 2015

Gogel made a motion to approve the executive session minutes for all of 2015 as presented. Seiler seconded the motion, motion was approved.

Hwy Report

Kenney reported they are cleaning up debris and wash outs from high water. He also stated that the river bottoms are in horrible condition and asked about the possibility of temporarily closing river road and the access roads to the river bottoms to hopefully prevent much more extensive damage to the roads. Each Spring requires lots of time spent in the bottoms trying to repair roads for farmers to reach their fields. Lindsey suggested a motion to temporarily close the roads. After review it was determined the following roads would be included in the temporary closing:

300S east of 50W

300S to 440S

560S

500S

200W south of 440S

100W south of 50W

440S east of 231

Seiler made a motion to temporarily close the above listed roads to public traffic. Gogel seconded the motion, motion was approved.

Kenney reported they have estimates on high water signs that are hinged and can just be folded down when needed. Logsdon asked if they have funds available to purchase these signs and Kenney stated they do.

Kenney informed the board they have a CPR and First Aid Training scheduled for January 11th at 7:30 a.m. This class will be available to all Highway Dept employees.

Kenney stated they were still having lots of issues with the 3 International Tandem Dump Trucks and asked the commissioners to consider the possibility of trading them in. Kenney provided service records for all the maintenance that has been required on these trucks and he feels they will continue to have issues. There was discussion about the possibility of not purchasing 3 new trucks all at once, but using some sort of rotation. Will we be able to use the beds off our old trucks on new chassis, what all options do we have? Logsdon asked ballpark figure, what would 3 new chassis cost? Chapman stated about \$300,000.00, they run about \$100,000.00 a piece. If we need to purchase new beds that would be an additional \$30,000.00-\$40,000.00. Kenney and Chapman will get quotes and more information to discuss at a later date.

Logsdon asked Kenney to speak with Cindy and make a determination on how much fuel should be fixed price and how much flex. Last year we did about ½ at a fixed price and we need to consider doing that again. Gogel made a motion to sit down with Cindy and try to determine how much we should lock in for a fixed price. Seiler seconded the motion, motion was approved.

ADA Coordinator

Gogel asked Phil Brown about the ADA Coordinator position and Brown stated he was going to ask them if Jason Chapman was going to do it or if it was still him. Chapman stated he did not have time to do that position, but would assist Brown with the duties. Gogel made a motion to appoint Phil Brown as the ADA Coordinator. Seiler seconded the motion, motion was approved.

Legal Report

Logsdon asked Lindsey if he has any new information on the stop/yield signs at railroad crossings. Which sign should be posted? Lindsey stated he did not have any new information at this time and plans to have a full report at the next meeting.

Lindsey stated they did meet again about the Dust Reduction Ordinance and has another draft for commissioner review. He will put a section in about fines for not following the ordinance, but needs recommendations on what the fine amounts should be. Logsdon stated that the ordinance should be reviewed by all parties and any needed changes reported to Lindsey, so the ordinance can be finalized at the next meeting.

Lindsey presented an annual contract for commissioner approval. The contract will be for his services in 2016. Seiler made a motion to approve the annual contract. Gogel seconded the motion, motion was approved.

Lindsey presented a Summary of Services rendered for December 2015.

Claims

Seiler made a motion to approve claims batch #3266 as presented. Gogel seconded the motion, motion was approved.

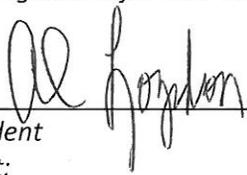
Old Business**Pay Schedule**

Auditor Winkler informed the board that one of the paydays listed on the previously approved 2016 pay schedule has been moved, due to falling on a holiday. Winkler presented a corrected 2016 pay schedule that moves the 23rd pay from November 11th to November 10th. Gogel made a motion to approve the 2016 revised pay schedule. Seiler seconded the motion, motion was approved.

New Business**Meeting Days and Times**

Logsdon stated that in the county council re-organization meeting Blake Bunner was appointed to the insurance committee which normally meets on the 3rd Tuesday at 10:00 a.m. Due to Bunner's work schedule he is only able to attend afternoon meetings, so council President Spaetti asked Logsdon if it would be possible to start scheduling insurance committee meetings at 3:00 or 3:30 pm. Logsdon stated that we would do everything we could to accommodate Bunner's schedule. Logsdon requested changing the commissioner meeting time to 12:00 pm to ensure that the meeting is completed in time for a 3:30 pm insurance committee meeting. Winkler asked if this would only be for the meetings on the 3rd Tuesday and Logsdon stated no his request is to schedule all commissioner meetings at 12:00 pm. Due to changing the meeting time for commissioner meetings the drainage board meetings will now be scheduled at 11:30 am. All meetings will still be scheduled on the 1st and 3rd Tuesday of every month. Seiler made a motion to set the 2016 meeting days and times. Gogel seconded the motion, motion was approved.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved.
Meeting was adjourned at 2:38 P.M.



President

Attest:





