

Board of Commissioners

March 1, 2011 -- 8:15 a.m.

Meeting called to order by President Gogel. Parties present are as follows: Gogel, Logsdon, Toler, Board Attorney Lindsey, Auditor, Chuck Painter, and Tara Lloyd.

Minutes

1/18/2011 minutes, Logsdon made a motion to approve minutes with an addition under CEDIT Road Plan. Toler seconded. All were in favor.

Claims

Held Claim #94 due to further clarification as to the name to pay. Deputy Auditor spoke to the commissioners prior to the meeting concerning Claim #301 amount of \$22,733.96. Claim #301 had been taken off claims docket. SBOA had advised Deputy Auditor that the treasurer will have to ask for an additional for Fund # 291 to be able to pay Vendor # 6032 FIDLAR Technologies, Inc. Logsdon made a motion to approve. Toler seconded. All were in favor.

Treasurer -- not present at a district meeting.

Appointment

Commissioners received a letter from Ohio Township trustee Brian Burns for an appointment of a taxpayer representative to the Common Construction Wage Committee. It was stated that Larry Sigler would be asked and if could not take the appointment that Bill Glenn would be asked.

Highway Report

Highway Superintendent Painter stated he has received a call requesting the closing of a street in St. Meinrad. During ballgames it is a great concern. Lindsey was asked by Logsdon to check into a general ordinance that would be adaptable to all county events in the need of street closure. Lindsey will report back.

Painter reported to commissioners on the estimated cost of fuel tank purchases including installation, concrete, wiring, and total package. He estimated a 10,000 gallon fuel tank costing approximately \$15,000. Painter had also done some pricing of rock as well and will report further when they hold their garage meeting.

Logsdon stated that we ought to look into converting to Natural Gas for our county owned vehicles. Discussion on doing research on natural gas fuel operated vehicles vs. gasoline and diesel fuel operated vehicles on replacement equipment. Painter stated that he would look into it. Toler mentioned that the stations would be the big thing. Toler thought that a grant would be something to look into.

Engineer Report -- Huffman Mill Project

Lloyd presented Interlocal agreement between Perry County and Spencer County on the renovation of the Huffman Mill Project. Logsdon made mention to approve the agreement. Toler seconded. All were in favor. Lloyd presented to the commissioners two proposals on this project one from DLZ and another from United Consulting. Scores are to be completed by commissioners on the Tabulation sheets and then the total combined score will warrant who will receive the bid. Lloyd asked they have reports completed for next commissioner meeting.

INDOT

Logsdon commended Lloyd for getting INDOT to install rumble strips so quickly at the intersection of Old Hwy 231 and the new 231. Logsdon asked Lloyd about the signage at Hwy 162 and Old Hwy 231. Logsdon wanted to see the Old Hwy 231 sign be removed and the Hwy 62 sign in place. Lloyd stated that should happen...however she will monitor it.

Legal Report

Lindsey presented his February summary to the commissioners. Concerning the Radio license revisions that Harmonic Electronics had performed on the FCC site, Lindsey reported it was all appropriate.

Indiana 15

Christian Resource Center Planning Grant

Nathan Held stated they are going through the monitoring now with OCRA and on the first draw down at the end of November 2010 it was not disbursed from the counties accounts within the first 5 days .So, a letter executed from the Commissioner president stating that the Commissioners do know the rules and this will not happen again with any further grants. Also, a check paying back the interest earned on the checking for this period of time. (\$1.24) Toler made a motion to approve. Logsdon seconded. All were in favor.

Notice of Authorization

Nathan Held requested execution of Notice of Authorization form to take the minutes at the St. Meinrad Utility meetings. Application for CFF water improvements will go in on March 18, 2011. The Public hearing date is set for March 8, 2011. Logsdon made a motion to approve. Toler seconded. All were in favor.

Logsdon recommended we invite Tom Mosley to come to our commissioners meeting to discuss the Troy Refinery Site Study and what will be done and if we would be able to sell it since he will be leaving this position in the near future.

John & Cindy Limp

Not present. Auditor presented a letter to commissioners from Limp. Bunting for the Forth of July was discussed. Commissioners stated they would work with Limp. Bunting is washable.

Inmate housing

Discussion: Inmate housing increasing and who is required to deal with this.

Old Business

Auditor presented 2 quotes for a dryer. Glenn was asked to come into the meeting. There was discussion. Logsdon made a motion to purchase a dryer from Larry's Rockport Trading Center for \$359 the lowest bidder. Glenn further spoke about the professional cleaning. Several written complaints were presented. We currently do not have a contract with M&M.

Lease Agreement

Don Schulte stated that he is receiving \$5.45 square foot on the Prosecutor's building and others in town are getting \$8.50 square foot - \$10.00 square foot. If short lease signed, lease needed is \$6.50 square foot or \$1,200/month. Schulte wants to continue the lease agreement with the County. Long term lease of 5 years could leave the lease rate at \$5.45 square foot. Lease must be renewed 90 days prior to expiration date of 12/31/2011. Schulte is okay with improvements that the county prosecutor wants to do. Schulte requested security of a longer lease.

WTH

County data Information could go on line to benefit the public. March 22, 2011 trainers will be in the office. \$500 per month is our cost for WTH to do county splits. We could do our own splits and save the \$500/month allowing us to be able to afford the \$3,600 per year cost per this service. WTH will offer 2-3 months free service to let us try it. Schulte commented on the services value. Other vendors were discussed. Layers were discussed.

Community Wide Grant

Scott Meadors from Carter Fire District stated he met with the Fire Chiefs association and feel they have solved the matter with the dispatch concerning this grant. There will be no radio equipment placed in the dispatch from this grant. County will have to find other funds for the dispatch radios. Contract with the county is to be drawn up stating that the equipment is Carter Fire District's. Example: 100 year lease. Agreement with the sheriff department will have to be executed with the Carter Fire District. Will the dispatch center work with the winning vendor during testing. Eric Wandel stated he could not guarantee coverage. Meadors feels comfortable about the towers height after speaking with Wandel. He met with Painter at the garage as well concerning guide wires. Gave an estimate and will do an official request for appropriation at the upcoming March 15, 2011 meeting. There are a few other issues that will have to be done. Council will want to see the Percentage of coverage we currently have vs. No towers vs. when we go to the narrow band without upgraded towers. Meadors said he can present coverage data. Logsdon stated it would be wise that Meadors work closely with Gogel and Lindsey as soon as possible so we could stay on timeline. Time for erection would be approximately three months on towers. Radios would take about 2 months after the towers are up. Coax cable will not be county match funds. There was a lot of further discussion.

Toler made a motion to adjourn. Logsdon seconded. All were in favor.

Board of Commissioners meeting adjourned at 10:35 a.m.

President
Attest:

Donna J. Lynam, Auditor