

Board of Commissioners

November 3, 2009 – 8:45 am

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Claims

After discussion on claims by Correctional Risk Services and claims for dental services, Logsdon made a motion to approve. Gogel seconded. All in favor.

Minutes

10/06/2009 minutes; Gogel made a correction in the discussion of the surveyor's vehicle. Logsdon made a motion to approve with the correction. Gogel seconded. All in favor.

10/06/2009 executive session; Logsdon made a motion to approve. Gogel seconded. All in favor.

Commissioner Meeting 11/03/2009 cont.

10/20/2009 minutes; Gogel corrected a direction on a county road in the Highway Report, then made a motion to approve. Logsdon seconded. All in favor.

#### Plan Commission Ordinances

Lueken stated the Plan Commission ordinances still need to be approved by the plan commission at their next meeting. Logsdon made a motion to table. Gogel seconded. All in favor.

#### Identity Theft

Jerry Denbo, representing Kroll and PrePaid Legal, discussed the problems associated with identity theft and the federal law requiring employers to train their employees to safeguard information. Kroll and PrePaid Legal offer free training to the county for all employees in how to safeguard personal information in their care and how to protect their own information from fraud. In exchange for the free training, the county would allow Kroll and PrePaid Legal the opportunity to offer employees an Identity Theft Insurance Plan and a PrePaid Legal Plan.

Discussion was had on if the training should be mandatory. The commissioners agreed employees should be strongly encouraged to attend training. Logsdon made a motion to allow Denbo to schedule training sessions for the county department heads first, then the other county employees. Gogel seconded. All in favor.

#### H1N1 Vaccinations

Rita Stallings, representing the Health Department, gave the commissioners the new schedule for the H1N1 Vaccination Clinics. Stallings listed the people being targeted for vaccination by the CDC:

- Pregnant women, Parent of infants under 6 months of age
- Health care and emergency services personnel
- Persons between the ages of 6 months and 24 years of age
- People from ages 25 through 64 years with chronic health disorders or compromised immune systems

Stallings stated the H1N1 Vaccines are free. The clinics are scheduled at the following locations, dates and times:

Heritage Hills High School:

- November 5, 2009, Thursday, 4:30 pm – 6:30 pm
- December 14, 2009, Monday, 4:30 pm – 6:30 pm

South Spencer High School:

- November 30, 2009, Monday, 4:30 pm – 6:30 pm

Spencer County Courthouse:

- November 4, 2009, Wednesday, 4:30 pm – 6:30 pm
- November 12, 2009, Thursday, 9:00 am – 11:00 am
- November 18, 2009, Wednesday, 4:30 pm – 6:30 pm
- December 2, 2009, Wednesday, 4:30 pm – 6:30 pm
- December 9, 2009, Wednesday, 4:30 pm – 6:30 pm
- December 16, 2009, Wednesday, 4:30 pm – 6:30 pm

#### Engineer Employment Contract

Discussion was had on the Engineer Employment Contract. No changes, except salary, were made to the prior contract. Logsdon made a motion to approve the contract. Gogel seconded. All in favor.

#### Veterans' Day

Veterans' Service Officer Richard Lawson discussed Veterans' Day activities. "The Moving Wall" will be at the armory in Owensboro, Kentucky. Lawson invited everyone to the parade in Owensboro on November 11<sup>th</sup>. Lawson also had some statistics for Spencer County and the United States:

- Spencer County currently has approximately 1,900 veterans
- The United States has 24 ½ million veterans
- The United States has 1 ½ million in active duty
- The United States has 848,000 in reserves

#### Courthouse Maintenance

Maintenance Supervisor Bill Glenn discussed some of the projects he has done in the courthouse over the last month, such as building covers for the window wells to prevent leaks in the basement and hooking emergency equipment up to the new generator. Glenn also discussed the need to have some repairs done to the outside of the courthouse prior to winter. A walk through the courthouse with the commissioners is scheduled for 1:00 pm on November 17, prior to the commissioners meeting.

#### Highway Report

PSC Right-of-Way Use – Painter reported that PSC requested the use of county rights-of-way to bury cable. Discussion was had. The commissioners asked to have a representative from PSC come to the November 17<sup>th</sup> meeting.

Yearly Supply Bids – Painter asked if the commissioners would like to request bids for fuel with a flex price or a firm price or both. He had an example of the Warrick County specifications that request both. The commissioners asked Painter to work with Lueken to adapt the Warrick County specifications.

Ambulance Service Fuel – Painter stated that the Spencer County Ambulance Service has requested the right to fuel at the Highway Department during the week, when they are in the area. Spencer County Ambulance Director Jane Stout stated they would only use the fuel when the Highway Department was open during the week.

Recording of Fuel – Painter discussed the issue of other departments that use the fuel at the Highway Department and the lack of recording the fuel used. Time is spent each week tracking down who is using the fuel. The commissioners asked Painter to come up with a proposal of how to better track fuel usage and report back at the next meeting.

Garrett Creek – Painter reported that water is staying over the culvert at Garrett Creek and the area farmers are concerned. Painter stated that there are markers at the corners of the culvert. If it becomes impassable, there are other alternate routes. Logsdon stated that it will be discussed in the Drainage Board meeting.

#### Property Maintenance Ordinance Hearing

Debbie Steinkamp presented the commissioners with the documentation showing the notices sent to Steve Goad regarding the property located at 4491 W. CR 780 North, Luce Township. Goad was not present. Steinkamp stated that the property has not been cleaned and it is now in the hands of the “Hearing Authority”, which is the commissioners. After reviewing the documents and the pictures of the property, Logsdon made a motion stating the Goad is in violation of the Property Maintenance Ordinance 2008-14 for the property owned at 4491 W. CR 780 N, Richland, Indiana. Gogel seconded. All in favor. Logsdon further made a motion to have Steinkamp solicit quotes and then hire a contractor to remove the grass and weeds on the Goad property without disturbing any trees or limbs that may be on or in any of the buildings or other improvements on the property. Gogel seconded. All in favor. Logsdon made a motion to notify Goad that he is fined \$100 for a first violation together with the costs of correcting the violation, in accordance with the Property Maintenance Ordinance 2008-14. Gogel seconded. All in favor.

#### Personnel Manual Policy

Shelton reported that the council approved the additional for the review of the Personnel Policy Manual by Waggoner, Irwin, Scheele and Associates. Shelton asked the commissioners to sign the Letter of Engagement. Gogel made a motion to sign the Letter of Engagement. Logsdon seconded. All in favor.

#### Ambulance Service Rates

Spencer County Ambulance Director Jane Stout requested a rate increase for the ALS2 service from \$575 to \$675. The ALS2 service is approximately 10% of the runs. They are longer transports in which three or more drugs are administered. Stout polled other area ambulance services and the lowest area rate was \$675. The highest rate over \$2,000. Stout stated that the ambulance board did not want to raise the rate for the basic ambulance run at this time due to the economy. Logsdon made a motion to raise the ALS2 service rate to \$675 per the recommendation of the Spencer County Ambulance board. Gogel seconded. All in favor.

Commissioner Meeting 11/03/2009 cont.

Wessler & Associates

Megan Hollander, representing Wessler and Associates, introduced herself and discussed the company. Wessler and Associates handles civil and environmental engineering and land surveying.

2010 Holiday Schedule

Shelton presented the 2010 Holiday Schedule for approval. She stated that the commissioners need to decide on the dates to close for the Christmas Day holiday. Christmas Eve and Christmas Day fall on Friday and Saturday in 2010. The commissioners have the option of setting the two holidays for Thursday and Friday or Friday and Monday. The commissioners asked Shelton to take a poll of county offices and see which is preferred.

Gogel made a motion to adjourn. Logsdon seconded. All in favor. The meeting was adjourned at 11:24 am.

Board of Commissioners,

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President  
Attest:

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Cindy Shelton, Auditor

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