

Board of Commissioners

September 15, 2009 – 2:30 pm

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

Claims

Payroll Claims; Logsdon made a motion to approve. Gogel seconded. All in favor.

Personnel Manual

Shelton discussed the proposal to review and revise the county personnel manual. Logsdon stated that he would like to set a goal of having the manual completed by June of 2010. Gogel made a motion to request approval of the council to pay for the manual. Logsdon seconded. All in favor.

Animal Control

Phil Brown addressed the commissioners about the plans for the animal control building. The building was originally planned to be on the county owned land adjacent to the county highway department. Brown stated that he has received resistance to the location from the Town of Chrisney because the property falls within the town’s buffer zone. To build the building the county would have to obtain a variance from the town. Discussion was had on placing the building on a different part of the property, but it may interfere with the storage space used by the highway department. Logsdon stated that since Highway Superintendent Painter was out of town the issue should be tabled. Gogel said a site visit will need to be done. Rininger stated that the Chrisney Town Board will need to be asked if there is a place on the property that they will approve the building.

Engineer Report

Stimulus Funds – Engineer Lloyd stated that work on the roads funded by the stimulus funds will begin the first of October.

SR 245 – Logsdon discussed the cuts made by INDOT on all of the county roads that cross SR 245. Lloyd stated that it is INDOT’s responsibility to put the roads back as they were.

District and CEDIT Roads – At a prior meeting Lloyd was asked to provide a breakdown of the District and CEDIT roads per district. The results are as follows:

Road Type	District 1 (miles)	District 2 (miles)	District 3 (miles)
CEDIT	62.02	64.90	51.10
Gravel (District)	130.59	124.38	138.94
Chip-Seal (District)	52.67	31.60	20.33
Asphalt (District)	21.94	17.31	20.29
TOTAL	267.22	238.19	230.66

Further discussion was had on district roads.

Legal Report

Interlocal Agreement – Lueken reviewed the Interlocal Agreement prepared by Attorney Patmore. Lueken stated that he recommends signing the agreement and the Sheriff agrees. Gogel made a motion to sign the Interlocal Agreement. Logsdon seconded. All in favor.

Melvin Melsheimer – CR 1350N

Melvin Melsheimer, a property owner on CR 1350N, discussed his wanting to improve the extension of CR 1350 N that is no longer maintained by the county. He would pay for the improvements. Lueken stated that Melsheimer would need to provide the county with a certificate of insurance naming Spencer County and the Board of Commissioners as additional insured.

Logsdon made a motion to allow Melsheimer to improve CR 1350N at his own expense, after he provides the county with a certificate of insurance approved by Lueken. Gogel seconded. All in favor.

Bid Opening CR150N / CR312 / CR170N / CR294W

Engineer Lloyd stated that the engineer’s estimate for CR150N / CR312 / CR170N / CR294W was \$76,914. Lueken opened and read the bids as follows:

J.H. Rudolph	\$63,920.
Metzger Construction	\$72,445.
E & B Paving	\$68,665.
Gohmann Asphalt	\$58,115.

Rininger asked for public comment. None was offered. Lloyd recommended acceptance of the low bid. Logsdon made a motion to award the bid to Gohmann Asphalt. Gogel seconded. All in favor. Lloyd reported that since

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the earlier problem with Gohmann on a project, they have been in constant contact with Lloyd on the current project and she has been pleased with their work.

Highway Report

CR 1850N at CR 300E – Superintendent Painter discussed calls he has received regarding the high amount of heavy truck traffic on CR 1850N and CR 300E due to drivers getting lost. He has added additional signs and spoken with INDOT about increasing the state signs.

Further discussion was had on various district roads.

The meeting was recessed at 3:35 pm.

The meeting was reconvened at 3:52 pm.

Legal Report

TIGER Grant – Lueken discussed the TIGER Grant application and distributed copies of the submitted documents.

Public Safety Grant

EMA Director Perdue stated that Universal Design reviewed the plans for the Public Safety Building and stated that no adjustments were needed to the numbers submitted. Perdue further stated that Universal reviewed the plans at no charge.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 4:02 pm.

Board of Commissioners,

President
Attest:

Cindy Shelton, Auditor

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