Commissioners Meeting
February 3, 2014

Present: David Gogel, Al Logsdon, Mickey Toler, Tara Lloyd, Attorney Jeff Lindsey, Auditor Jane Lynam

Absent: Chuck Painter

Meeting was called to order by President Gogel at 8:23 A.M.

Minutes

Toler made a motion to approve the January 2nd minutes from the reorganizational meeting. Logsdon seconded the motion, motion was approved.

Toler made a motion to approve the January 21st minutes. Logsdon seconded the motion, motion was approved.

Claims

Toler made a motion to approve Batch #2922 in the amount of $338,930. Logsdon seconded the motion, motion was approved.

Stephanie Melton

Melton presented a grant for the Commissioners signatures. This grant is the EMPG Competitive Grant, they had done away with this grant but decided to go ahead and divide it up between the 92 counties that made their 50 %. This is money that once everyone gets their 50% of salary reimbursement there was money left so they decided to divide it among the 92 counties.

Logsdon made a motion to approve the EMPG Competitive Grant. Toler seconded the motion, motion was approved.

Engineer Report

Lloyd reported that she had all the paper work for Pioneer Oil for the Road Bond in the amount of $53,000, and for the truck hauling permit for the Commissioners signatures.

Toler made a motion to approve the road bonding for Pioneer Oil in the amount of $53,000 and the truck hauling permit. Logsdon seconded the motion, motion was approved.

Lloyd explained that when she went to INDOT to do the presentation on our federal aid application she didn't have time to talk to them about the drainage issues as she had planned. She has sent an email inquiring about both a time they will meet with us regarding the drainage issues on old 231 and the status of the 245 project.

Logsdon asked that since we have plowed old 231 north, as if the drainage issue had been corrected by INDOT and we accepted the road, by providing that service are we grandfathering the fact that we now own that road. Lindsey said he didn't think so, but if we wanted to, we could send the state a bill. Lloyd said our letter of acceptance was based upon the drainage issues being addressed, so we cleaned if off not to be negligent. Toler asked if it would be legal to hire a private contractor to do the job and bill them for it. Lindsey said he felt a letter to that effect would be helpful. Lloyd said she would work on a draft of the letter and get it to Lindsey.

Legal Report

Lindsey presented the Canine Lease Agreement for Solomon so he can be put on our insurance policy. Toler made a motion to accept the Canine Lease Agreement for the therapeutic dog for the Prosecutor's Office. Logsdon seconded the motion, motion was approved.

Lindsey presented a Summary of Services to the Commissioners for their consideration. Something he has been working on is an issue in the Treasurers' Office concerning delinquent property taxes owed by employees of civil taxing units in the county; school corporations, county government, cities & towns. We have been looking at the Statute and the Indiana Code requires civil taxing units to certify, twice a year to the Treasurer the name of all their employees; the Treasurer is then required to check tax delinquencies and if they find any property tax delinquencies they are supposed to certify back to the disbursing officer of the government entity and they are then required to periodically make deductions from the money due that person and pay that amount of the deduction to the County Treasurer.

Because this is mandatory by Indiana Code 6-1.1-22-14 & 15 the Treasurer is going to start doing the certifications.
Gogel said he felt that since we are just starting this he thought it would be a good idea to send a courtesy letter from the Treasurer first to let everyone know what was going on.
Toler said he had spoken to Lieberman Technologies about putting wiring in the Commissioners room so we could add a TV monitor to look at GIS mapping, stuff like that for reference purposes.
Lindsey said he had sent the advertisement to the papers for the notice of the hearing on the Cum Bridge Fund.
Lloyd said she had put in an additional for 2 million dollars from CEDIT. She has also started the process with INDOT to get our RFP out for bridge inspections.
Lindsey said he had a jury trial in Perry County on March 4th so he won't be able to attend the meeting that day.

Theresa Cail-Rezoning Petition

Cail was asking for the Commissioners approval on a rezoning petition in Hatfield. The petition was unanimously approved at the January 23rd meeting of the Plan Commission from R-1 to B-3. Toler made a motion to approve the rezoning petition, Ordinance No 2014-1. Logsdon seconded the motion, motion was approved.

CR 300E

Lloyd wanted the Commissioners to know she had spoken to Vectren concerning the damage they are doing to the road while putting in a large line in that area. Once they are done Vectren will pay for the damage. Had we known the magnitude of the work when they started we would have made them bond the road. Logsdon said due to the scope of the work being done he felt we should have Vectren bond roads 1700 and 500 before they start there.

Old Business

Chris Middleton told the Commissioners in reviewing their portfolio she tries to keep an eye on all the policies regularly. You have a policy, the Community Corrections program, for those who are participants, required to participate, while they are out getting their hours in, if one were to be injured they would be covered. This is an accident and health program based on the number of participants. Rates have gone up considerably so we started looking around. Maxim was the best when we originally started the policy, but we contacted Provident who works through Chubb. The rate from Maxim for 2014 came in at $24.50 and we found the same coverage through Chubb for $14.50. After discussion Logsdon made a motion to approve the change in carrier for our Special Risk Insurance as recommended by our agent Chris Middleton which will now be carried by Chubb Accident & Health Insurance.

Health Screenings

Logsdon reported that Health Screenings will be held on Tuesday February 11th at the Highway Garage and Wednesday February 12th at the Courthouse. All employees have been notified, for scheduling at the Highway Garage they need to contact Cindy and for the Courthouse they need to contact Autumn. To help save the county money anyone who has had a physical or blood work in the last 45 to 60 days, if the Doctor sends the results to Autumn we will accept those results. Anyone on our insurance who wishes to stay on our insurance must participate in the screenings.

Appointments to the Spencer County Tourism Commission

Melissa Brockman requested that Mary Jeanne Schumacher and Kendell Thompson be reappointed to the Tourism Commission. Logsdon made a motion to reappoint, at Brockmans' request Schumacher and Thompson to the Tourism Commission. Toler seconded the motion, motion was approved.

Polling Places

Harney had presented for the Commissioners signatures locations for polling places for the May 6th Primary Election.

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Logsdon made a motion to approve the notice to voters on the location of polling places for the May 6th Primary Election. Toler seconded the motion, motion was approved.

ESPY Services

Logsdon said he had talked to the Lawrence County Auditor about ESPY and she said they did a very professional job for them.

Logsdon made a motion to hire ESPY to review our telephone bills. Toler seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Toler seconded the motion, motion was approved. Meeting was adjourned at 9:37 A.M.

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President

Attest:

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Auditor, Jane Lynam