

Board of Commissioners

May 5, 2009 – 8:45 am

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

Minutes

04/07/2009 minutes; Logsdon made a motion to approve. Gogel seconded. All in favor.

04/21/2009 minutes; Logsdon made a motion to approve. Gogel seconded. All in favor.

04/21/2009 minutes, Joint Meeting; Gogel made a motion to approve. Logsdon seconded. All in favor.

SIHO

Mary Beth Hurst of SIHO asked the commissioners to approve two amendments to the health insurance plan. The first amends the language pertaining to COBRA, to bring it in line with the changes made in the federal law. The second allows the insured to obtain a three-month supply of maintenance medication at a CVS store for the same price as a mail-in order. Logsdon made a motion to approve the amendments to the summary plan document. Gogel seconded. All in favor.

School Funds Report

Logsdon made a motion to sign the Report on Condition of School Funds. Gogel seconded. All in favor.

Community Corrections Grant

Logsdon made a motion to sign the Community Corrections Grant request. Gogel seconded. All in favor.

Animal Control

Gogel reported that the Animal Control Board voted to ask the commissioners to request a \$25,000 additional for Animal Control. Gogel made a motion to make the request. Logsdon seconded. All in favor.

Johnson Control

After a review of the revised Johnson Control contract, Logsdon made a motion to sign. Gogel seconded. All in favor. The commissioners agreed that they appreciated the way the representatives listened to their concerns.

Highway Report

Budget – Painter discussed the cut the DLGF made in the highway budget - \$296,099. He presented suggestions to the commissioners of where the money could be cut. The commissioners agreed.

FEMA Reimbursement – Painter reported that FEMA will be reimbursing the county in the amount of \$156,544.54 for money spent by the county after the ice storm.

Reassessment

Assessor Arnold reported that the state legislature did not vote to make a change in the reassessment. They have another chance to make a change, but it will be before the actual reassessment work will begin. She recommended awarding the reassessment contract now with a condition that the contract will be void if the legislature does make a change. The bids submitted and tabled at the April 7 meeting were as follows:

Reller Southern Indiana Appraisers	\$378,900
Tyler Technologies	\$335,624

Lueken asked for the issue to be tabled until later in the meeting to give him the opportunity to ask some questions regarding the contracts submitted. Logsdon made a motion to table the bids. Gogel seconded. All in favor.

Joe Rickleman

Joe Rickleman stated that he has owned property in Mariah Hill since 1986. He has always used a platted alley between the lots to access his property. The new owners of the lots, that border the alley, say the alley was vacated and they are going to close it off. Shelton stated that the auditor's office researched the alley and can find no evidence that the alley was vacated but without an official abstract, she cannot say it was not. Gogel stated that it should be the burden of the other landowners to prove the alley was vacated. Shelton further stated that it appears that no landowner is paying taxes on the alley. Logsdon made a motion for the commissioners to recognize the existence of the alley that runs between Mariah Hill Lots 51, 52, 53, 54, 59 and 60, and it should remain open until such time as it is shown that legal action was taken to vacate the alley. Gogel seconded. All in favor.

EMA Report

EMA Director Perdue reported that as of May 4th, 279 cases of the H1N1 Flu virus have been in the United States and 3 have been in Indiana. The Emergency Support Function committee is meeting weekly to stay on top of the situation. The county has received a supply of anti-viral medication to be used if needed. Information has been posted on the county website on how to avoid contracting a flu virus.

Courthouse Doors

Perdue stated that there are still occasional problems with the doors being left unlocked after hours. He would like to look into installing panic bars on each door. This would allow the doors to be locked at closing time and people could leave without needing a key to re-lock the door. Perdue will work with Bill Glen on getting a price and will report back. He stated that since the courthouse is a historical landmark, the state historical society will also need to be contacted.

Public Disaster Notification

Perdue gave the commissioners information on a public notification system that can be used in the case of a disaster. He said the annual cost of the system was \$17,381 per year. Logsdon made a motion to table the issue and get more information on the system. Gogel seconded. All in favor.

Reassessment – continued

Lueken stated that all of his questions were answered adequately and both bids are in compliance. Arnold stated that both are excellent companies. She said Reller helped her tremendously her first two years in office and his service is terrific. She further stated that the counties that use Tyler have said it is an excellent company to work with.

Logsdon asked what will happen if the contract is awarded and then the state legislature votes to change the reassessment. Arnold said the contract would be void. Logsdon stated that if this was a private company he would have to consider going with Reller because of his past service, but since this is dealing with taxpayer money he feels the low bidder should be given the contract. Logsdon made a motion to award the contract to Tyler Technologies. Gogel agreed that if the numbers were closer, he would be looking for a reason to give the contract to Reller. Gogel seconded. All in favor.

Engineer Report

Safety Overpass – Lloyd reported that all of the documents have been submitted for the Federal Transportation Budget to fund the Safety Overpass.

Santa Claus Water – At the last meeting the commissioners approved a 100% surety bond if an updated certificate of insurance was received. Lloyd stated that the certificate has not yet been received so the contractor has not been allowed to start work on CR 800 E. In addition, the contractor did some damage to River Road. Lloyd will contact the contractor to discuss the damage.

CEDIT Plan

Lloyd presented the commissioners with the proposed CEDIT Plan for 2009 as follows:

2009 CEDIT Beginning Balance		\$2,525,550
HMA Full Depth	1000N - from 250E to 475E	\$450,000
HMA Overlay	Short Johnny Town Rd. - from SR 62 to Long Johnny Town	\$50,000
	Reo Heights	\$70,000
	Lamar	\$55,000
	Newtonville	\$108,000
C/S Overlay	600E - from SR 70 to Santa Claus	\$108,500
	Fulda Shortcut - from SR 545 to SR 62 *	\$60,200
	Stones Lane - from 1050N to Old Lamar Hwy.	\$30,000
	200W - from Old SR 45 to trucking Co.	\$3,500
	700E - SR 62 to Dubois County **	\$31,500
	Orchard Road - 900N to Warrick County **	\$28,000
	200S - SR 161 to 850W **	\$80,500
Crack Sealing	Old SR 45 and Old SR 245 *	\$75,000
Maintenance/Striping		\$100,000
Balance after 2009 Projects		\$1,275,350

* Will possibly be funded in 2009 through ARRA Stimulus funds

** Originally on 2010 plan, but may be moved up to 2009

Logsdon made a motion to approve the proposed CEDIT Plan. Gogel seconded. All in favor.

Commissioner Meeting 05/05/2009 cont.

Legal Report

231 Plaza – Lueken reported that the 231 Plaza has filed a brief in their appeal.

ATV Liability – Lueken stated that the bill that would grant immunity from liability of ATV's on county roads was stopped before it could be voted on.

Gogel made a motion to adjourn. Logsdon seconded. All in favor. The meeting was adjourned at 5:01 pm.

Board of Commissioners,

President

Attest:

Cindy Shelton, Auditor

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