

Board of Commissioners

June 16, 2009 – 2:35 pm

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

Bid Opening – CR 1000N

Engineer Lloyd obtained bids for CR 1000N from CR 250E to CR 475E. The engineer estimate was \$432,888. Lueken opened and read the bids as follows:

Metzger Construction	\$378,933.00
Gohmann Asphalt	\$339,500.00
JH Rudolph	\$308,948.10
E & B Paving	\$367,450.00

Rininger asked for public comment. There was none. After the review of the bid, Lloyd recommended it be awarded to the low bidder, JH Rudolph. Logsdon made a motion to award the bid to JH Rudolph. Gogel seconded. All in favor.

Fitness Room

Al Perdue and Kellie Singleton discussed the proposed fitness room in the basement of the courthouse. Singleton stated that the county's health insurance agent, Pete Franzman, stated that the health insurance could cover approximately \$200 for mats, platforms and radio equipment, under the wellness benefit. Discussion was had on the procedures for the room and who would be allowed to use the room. Gogel stated that he thought it was a great idea but he had a problem with it being inside the courthouse. Logsdon stated that he would like wording added to the form that would deny access to an employee who allows family members in the room without supervision. Discussion was had on alternative locations. Shelton asked who would be responsible for the room - keeping it clean, checking equipment. Singleton stated that each employee who uses the room should take that responsibility. Gogel made a motion to table the discussion. Logsdon seconded. All in favor. Perdue and Singleton were thanked for their work and were asked to keep working on a location and report back to the commissioners.

St. Meinrad Repeater

Shelton explained that money is needed for the maintenance and utilities for the St. Meinrad Repeater. Since the repeater was moved to a stand-alone building, expenses have been higher than the previous years. Logsdon made a motion to request a \$2,000 additional appropriation. Gogel seconded. All in favor.

Highway Report

CR 200N – Highway Superintendent Painter stated he examined the culvert near the Gray property on CR 200N and he said it was large enough. He said the problem is the drain that runs further south. Logsdon said he would speak to the surveyor.

Rickelman Property - Gogel stated he was informed that the Harper's in Mariah Hill have constructed a fence over the platted alley that Mr. Rickelman used to access his property. At the May 5th Commissioner meeting the commissioners made a motion to recognize the alley and stated that it should remain open unless it is shown that legal action has been taken to vacate the alley. Logsdon asked Lueken what action could be taken. Lueken stated that he will obtain a copy of the deeds and if he cannot find that the alley was vacated, he can write a letter, on behalf of the commissioners, stating that the fence should be removed unless the landowners can prove that the alley was vacated.

Engineer Report

INDOT Meeting – Engineer Lloyd reminded the commissioners there will be a meeting with INDOT regarding the Base Road project on June 17.

Re-forestation – Lloyd contacted Leiberger Tree Farm to get a recommendation on the re-forestation. They recommended waiting until spring or the trees will not make it. She told IDEM and they said waiting was fine as long as the county is moving forward. Lloyd will be taking bids for planting seedlings and bigger trees, and the commissioners can decide which they will accept. Logsdon stated that the grass is too thick for the trees to survive. Painter explained that they would band spray the grass before planting.

Legal Report

231 Plaza – Lueken reported that the county’s response to the appeal filed by the 231 Plaza has also been filed.

Courthouse Insulation

Maintenance Supervisor Glenn reported that the material for insulating above the third floor of the courthouse would cost \$2,400; plus the labor he will need to hire would cost approximately \$1,000. Shelton said there is money in the courthouse maintenance budget.

Courthouse Maintenance Supervisor

Discussion was had on the pay of the Maintenance Supervisor. The commissioners decided to request in the budget that Glenn is given the right to sign up for health insurance and that his pay is \$20 per hour, 15 hours per week, for 50 weeks.

Luce Township Regional Sewer District

LTRSD Board President Ed Ingram reported that John Wood is now the board treasurer and a clerk has not yet been hired. Nora Yeager is working on an easement-signing plan. He further reported that the board voted to adopt the current project plan and to make sure the bills will be no more than \$65 per month. It was also voted to request funding from the council and Matt Steinkamp will be attending the council meeting to make that request.

Indiana 15

Logsdon reported through Indiana 15, the Troy terminal site was selected to be studied for a possible brown-field clean-up site. If selected, the county would receive the land back in a sellable condition. He also stated that the old jail is not eligible for the program because it has always been owned by the county.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 4:16 pm.

Board of Commissioners,

President
Attest:

Cindy Shelton, Auditor

Board of Commissioners - Executive Session

June 16, 2009 – 4:24 pm

In accordance with IC 5-14-1.5- 6.1(b)(2)(B), IC 5-14-1.5- 6.1(b)(4), and IC 5-14-1.5- 6.1(b)(9) an Executive Session was held. Present were Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken. No other issues were discussed. Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 5:06 pm.

Board of Commissioners,

President
Attest:

Cindy Shelton, Auditor

