

**Commissioners Meeting
November 5, 2012**

Present: David Gogel, Al Logsdon, Mickey Toler, Chuck Painter, Cindy Painter, Tara Lloyd, Attorney Lindsey, Auditor Lynam

Meeting was called to order by President David Gogel at 8:15 A.M.

Minutes

Toler made a motion to approve the minutes from August 21st as presented. Logsdon seconded the motion, motion passed.

Claims

Gogel explained he had a conflict of interest on claim # 340, as he was the low bidder on some dog food for animal control. He presented a Conflict of Interest Disclosure Statement. Logsdon made a motion to accept the Conflict of Interest Statement. Toler seconded the motion, motion passed.

Toler made a motion to accept the claims as presented. Logsdon seconded the motion, motion passed: Gogel abstained from voting on claim #340

Logsdon made a motion to accept the CEDIT claims as presented. Toler seconded the motion, motion passed.

Highway Report

Painter said the fence and no trespassing signs have been erected at the Troy Refinery Site, so no one should be in there. Painter also pointed out that he was not sure where the boundary lines were on the south side. Lindsey said he felt that the county should go ahead and have the property surveyed. Painter explained that there was enough money in Cum Bridge if the Commissioners wanted to do that. Logsdon suggested asking Mrs. Jones in the Surveyors office if there were corner stone markers there and then go to GIS and see what we can find out first. Painter said he would get in touch with Perry County also, and see what he could find out.

Two roads in St. Meinrad that we had paved by Gohmann, one has been sealed off with chip and seal and hopefully the other one will be done by the end of the week. One section of Dilger Road has to be redone, so we are waiting on them, and then we can finish up. Painter had received a petition concerning County Road 250 E between county roads 1000N and 1100N and presented it to the Commissioners. Jimmy Johnson had given the petition to Painter to present to the Commissioners for their consideration.

The Fuel Report was presented by Cindy Painter. She explained the in 2010 the county had contracted at a firm price for 2011 fuel and it had cost \$10,000 more than if we had went with flex pricing. This year we did contracts as we needed fuel instead of contracting for the year as a whole. She felt that Synenergy had worked very well with the county.

Logsdon asked Painter to check on the price of a 10,000 gallon tank. Painter asked if the Commissioners would be in favor of putting a roof over the tanks we now have. Logsdon said for him to get some prices together and bring that information back to them.

Legal Report

Lindsey presented a summary of expenses rendered for the Commissioners consideration. A trial had been scheduled for a violation of the burn ban, but it has been postponed, so hopefully will have something to report on this by the next meeting. Hearing on the AK Steel matter is scheduled for December 10th, 11th, and 12th in Indianapolis. The Redevelopment Commission passed a Resolution approving payment of approximately \$41,000 to Ice Miller. We need to put this on the agenda for the next meeting (November 20th) so the Commissioners and Council can act on it also.

Opening of Annual Highway Bids

October 30th was the base date for all bids.

Package 1

1. Gas

Synenergy \$2.5937 Flex Price
 \$2.7872 Firm Price

2 On Road Diesel

Synenergy \$3.2993 Flex Price
 \$3.2120 Firm Price

3 Off Road Diesel

Synenergy \$3.2923 Flex Price
 \$3.2050 Firm Price

Synenergy was the only bid received. Logsdon made a motion to accept the Synenergy bid. Toler seconded the motion, motion passed.

Package 2 – Stone & Rock

Mulzer

1. Size 53 & 73 \$12.25 Tell City & Rockport Yard
 \$12.50 Dale Yard

- 2. Size 1,2,4,5, & 7 \$12.35 Tell City & Rockport Yards
\$12.50 Dale Yard
- 3. Size 9 \$13.10 Tell City & Rockport Yards
\$13.00 Dale Yard
- 4. Size 11 \$14.45 Tell City & Rockport Yards
\$14.35 Dale Yard
- 5. Size 12 \$15.15 Tell City & Rockport Yards
\$15.40 Dale Yard
- 6. Rip Rap \$15.40 Tell City & Rockport Yards
\$15.05 Dale Yard

Package 3

Mulzer

- 1. Road Gravel \$14.04 Tell City & Rockport Yards
\$15.10 Dale Yard
- 2. Fill Sand \$6.90 Tell City & Rockport Yards
\$10.10 Dale Yard

Package 2

Corydon Stone – Priced delivered to Highway Department at Chrisney

- 1. Size 53 & 73 \$13.00
- 2. Size 1,2,4,5 & 7 \$13.00
- 3. Size 9 & 11 \$13.25
- 4. Size 12 \$13.75
- 5. Rip Rap \$17.00

Corydon Stone – Priced picked up at Quarry

- 1. Size 53 & 73 \$5.25
- 2. Size 1,2,4,5& 7 \$5.25
- 3. Size 11 \$5.50
- 4. Size 12 \$7.00
- 5. Rip Rap \$7.00

Logsdon made a motion to take package 2 under advisement. Toler seconded the motion, motion passed.

Logsdon made a motion to award package 3 to Mulzer. Toler seconded the motion, motion passed.

Package 4

Metzger Construction

- 1. Hot Mix #5 Base \$57.00 per ton
- 2. Hot Mix # 9 Binder \$58.00 per ton
- 3. Hot Mix #11 Surface \$62.00 per ton

J H Rudolph

- 1. Hot Mix # 5 Base \$52.00 per ton
- 2. Hot Mix # 9 Binder \$53.00 per ton
- 3. Hot Mix # 11 Surface \$59.75 per ton

Gohmann Asphalt

- 1. Hot Mix # 5 Base \$57.00 per ton
- 2. Hot Mix # 9 Binder \$61.00 per ton
- 3. Hot Mix # 11 Surface \$65.00 per ton

Logsdon made a motion to take Package # 4 under advisement. Toler seconded the motion, motion passed.

Package 5 - Oil for Chip and Seal

Marathon Oil

- 1. AE-P No Bid

2. AE-90 \$2.08 per gallon
3. AE-150 \$2.18 per gallon

Asphalt Materials Inc

1. AE-P \$3.1446 per gallon
2. AE-90 \$2.1446 per gallon
3. AE-150 \$2.2446 per gallon

Logsdon made a motion to take package # 5 under advisement. Toler seconded the motion, motion passed.

Package 6 - Pipe

Metal Culverts Inc

1. 12" 16 ga \$8.90
2. 18" 16 ga \$13.30
3. 24" 16 ga \$17.80
4. 48" 12 ga \$61.40

CPI Supply

1. 12" 16 ga \$10.68
2. 18" 16 ga \$16.03
3. 24" 16 ga \$21.19
4. 48" 16 ga \$71.81

St Regis Culverts

1. 12" 16 ga \$9.56
2. 18" 16 ga \$13.13
3. 24" 16 ga \$16.63
4. 48" 12 ga \$64.29

Civil Con

1. 12" 16 ga \$9.56
2. 18" 16 ga \$14.35
3. 24" 16 ga \$18.97
4. 48" 16 ga \$64.29

Toler made a motion to take package 6 under advisement. Logsdon seconded the motion, motion passed.

Engineer Report

Lloyd presented letters of concurrence from the State for signatures because we haven't and aren't going to bill them for any damages on the Official nor the Unofficial Detour. Next paper work we will probably get will be the relinquishment on the old Highway 231. We need to decide if we are going to accept 2 year old asphalt when we are supposed to be getting new asphalt or what we are going to do. Logsdon asked Lloyd to get the original agreement out and get it to Lindsey so he can look it over. Lloyd said she would do the math on the cost of the resurfacing and estimate the life of it and figure out what two years is worth. She will give an estimate of what she feels will be a fair monetary value from INDOT to compensate for the 2 year old asphalt.

Logsdon told Lloyd to please work with Quality Craft to make sure they don't paint Huffman Mill Bridge when it is to cold. Lloyd said she would do that, and if we had to wait until spring for the painting we would encumber the funds.

New Business

Bill Ling and Stanley Roll addressed the Commissioners and presented a petition concerning county road 350 N. Ling said that at one time the road was chip and seal but has never been maintained and is in need of repair. The road has trees in the ditches which lean out over the road and are in danger of falling. Roll said that Friendship Cemetery is located on this road and he was under the impression that all roads where cemeteries were located were to be blacktopped. They asked for the Commissioners to please take a look at the road and see what could be done.

Debbie Steinkamp

Steinkamp discussed two continuing property maintenance issues. The first property was located at 1170 N Maple Street in Hatfield. This is a vacant property, which has been cleaned once before. It was mowed by the mortgage company on 9-2-10. Steinkamp asked permission to go in and clean up the property and add that cost to the property taxes. Logsdon made a motion to approve and adopt the findings of fact presented by Steinkamp on the property located at 1170 N Maple Street in Hatfield and further direct her to take proper action to get the property cleaned up. Toler seconded the motion

motion passed. The second property is located at 9052 W Parker Street in Hatfield. Steinkamp said she had received numerous complaints on this particular property dating back to 2010. Numerous attempts have been made to correct the problem to no avail. On March 16, 2012 a property maintenance lien was placed on the property. The owners have been notified, but have not replied. The main concern is with the weeds and trash thrown in the yard; this is the third violation on this property. Toler made a motion to approve the findings of fact on the property at 9052 W Parker Street in Hatfield and that the owner should be fined the maximum of \$200.00 plus the cost of the cleanup at the direction of Mrs. Steinkamp. Logsdon seconded the motion, motion passed.

Nathan Held – St Meinrad Water Project & Luce Township Sewer Project

Held had the first close out form for the Luce Township Sewer Project as required by OCRA for the Commissioner's signatures. Toler made a motion to approve the close out form for Luce Township Sewer Project. Logsdon seconded the motion, motion passed.

On the St Meinrad Water Project Held presented the sub-recipient agreement between the St. Meinrad Utility Board and the County Commissioners. The St. Meinrad Utility Board signed off on it October 25th and it now required the signatures of the Commissioners. Logsdon made a motion to approve the standard sub-recipient agreement for the CDBG funding project in St. Meinrad. Toler seconded the motion, motion passed.

Held then reminded the Commissioners that the Fair Hosing Ordinance needed to be updated concerning the definition of family. Lindsey said he would take care of the wording and present it at the next meeting for the Commissioners consideration.

Fulda Regional Water District

Kenny Waninger, John Wissner, Mike Gudorf and George Schaefer were all present from the Fulda Regional Water District. Mr. Schaefer spoke to the board and explained that they needed a little more assistance to do some maintenance on their Constructed Wetland System. He explained that plants previously used in the system had caused dirt to plug up the gravel. They will go back in and remove the plants, use bigger gravel, and the plants will not be replaced to keep sediment out of the system. After much discussion Logsdon made a motion that the County Commissioners support the request from Fulda Regional Sewer District as they ask for \$45,000 in financial assistance from the County Option Income Tax Fund from the Council. Toler seconded the motion, motion passed.

Duane Walters – Courthouse Cannon Plaque

Duane Walters with the Historical Society asked to place two plaques on the cannon sitting on the Courthouse lawn. He explained that Grandview Aluminum would make the plaques and install them; the Historical Society will take care of all costs. The plaques will give information on General Veach. Toler made a motion to approve the Historical Societies request to install the plaques. Logsdon seconded the motion, motion passed.

Other Business

Tom Utter thanked and congratulated the Commissioners for everything they did to help with the effort to get the fertilizer plant to locate here.

Community Corrections sold the old vehicle that they had and needed a signature on the title. Lindsey explained that since it was worth less than \$1,000 it didn't require advertising, they could just sell it for junk, and that was what was done.

Logsdon advised that the next insurance meeting was to be held on Tuesday November 20th at 9:30 A.M.

Logsdon made a motion to adjourn. Toler seconded the motion, motion passed.

Meeting was adjourned at 3:55 P.M.

President

Attest:

Auditor