

Board of Commissioners

June 2, 2009 – 8:45 am

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

Claims

Logsdon made a motion to approve claims. Gogel seconded. All in favor.

Minutes

05/05/2009 minutes; Logsdon made a motion to approve the minutes. Gogel seconded. All in favor.

05/13/2009 minutes; Logsdon made a motion to approve the minutes. Gogel seconded. All in favor.

Legal Report

ATV Liability – Lueken stated that the bill which would give limited immunity to counties for ATV accidents on county roads, died in conference committee. He will continue to try to get the wording in another bill in the next session.

AK Steel – Lueken briefly discussed the pending litigation with AK Steel regarding the use of Pool 5.

Interlocal Agreement for Law Enforcement – Santa Claus Attorney Patmore revised the Interlocal Agreement for Law Enforcement. Lueken is reviewing.

Highway Report

Budget - Highway Superintendent Painter stated that he would like to meet with each of the commissioners to review the 2010 budget. An administrative meeting is scheduled for June 16 at 1:30 pm.

Mowing – Mowing of the rights-of-way has begun. The department will make only one pass for now and if there is enough fuel near the end of the season, then they will make a wider pass.

Courthouse Maintenance

Courthouse Maintenance Supervisor Bill Glenn reported the following:

- There is no insulation above the third floor. Will get a cost for adding.
- In the basement, there are two open pipes from which water comes out of during a heavy rain. He will find out where they lead and see if it is possible to plug them.
- The courthouse stone needs to be tuck-pointed. He will get a cost estimate.
- A concrete pad will be needed for the new generator. He will pour the pad himself.
- Most of the courthouse office doors rattle because of broken hardware. He will be fixing.
- The roof will need to be replaced in the next year or so. He will get cost quotes.
- The panic door hardware will be in next week and he will install it.
- The health department needs some re-wiring for their power supply. He will take care of it.
- The racks for the voting machines have come in, and he is assembling them himself to save money.
- He suggested that the temperature in the offices could be controlled better if the doors to the offices were kept closed. This would also be more efficient. The commissioners directed the Auditor to send out a memo regarding keeping the doors closed.

The commissioners commended Glenn on his report and the work he has done.

Engineering Report

INDOT Training – Engineer Lloyd reported that she is now Level I certified for Federal Aid Projects.

INDOT Meeting – On June 17 there will be an INDOT meeting regarding the Base Road application.

DNR / Re-forestation – Lloyd spoke with United regarding their quote to handle the papers for the DNR Reforestation. United agreed with the commissioners that it would be better for the county to use the money to have the trees replanted. She is also researching the original planting agreement to see if there was a warranty.

Stimulus Funding – The county has still not received word on the stimulus funding.

Gray Property

Logsdon reported that he and Surveyor Herron have both been in contact with property owner April Gray regarding the flooding around her property. Painter discussed possible options for correcting the problem.

Plan Commission

Plan Commission Director Cail, Commission Member Nathan Helms, and Commission Attorney Wetherill discussed an ordinance that would change the minimum required square footage of a mobile to 700 square feet. This would bring it more in line with the standard size of a small mobile home. The goal of the commission is to stop financially punishing those whom can least afford it. Further discussion was had on the minimum size requirements for a stick built home. Wetherill will revise the ordinance and it will be brought back before the commissioners at the next meeting.

Public Disaster Notification System

EMA Director Perdue and Deputy Singleton discussed a Public Disaster Notification System produced by Connect-CTY. This system would have a flat annual fee of \$17,381, which is based on the population of the county. The system can be used an unlimited number of times by multiple users for the flat fee. Logsdon made a motion to table the discussion until the June 16 meeting. Gogel seconded. All in favor.

HazCollect

Perdue presented another system, offered by the National Weather Service and FEMA, that would allow the county to put out notifications on weather radios.

NotePager Pro

Perdue informed the commissioners he will be purchasing a NotePager Pro, that will enable the EMA to send out group messages, pre-programmed messages and scheduled messages. The money to purchase the device is already available in the EMA budget.

FEMA Reimbursement Funds

Perdue reported the county will receive money from FEMA for reimbursement of service that occurred during the severe winter weather. He asked the commissioners for permission to deposit the money in the Spencer County Emergency Management Fund. Auditor Shelton stated that the money will probably be required to be put in County General. Gogel made a motion to have Shelton contact the State Board of Accounts and asked if the FEMA money can be deposited in the EMA fund. Logsdon seconded. All in favor.

Fitness Room

Since Perdue and Singleton were unable to stay to discuss the fitness room, Logsdon made a motion to table the discussion until the next meeting. Gogel seconded. All in favor.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 11:08 am.

Board of Commissioners,

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President  
Attest:

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Cindy Shelton, Auditor

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