

Commissioners Meeting
MAY 4, 2016

Present: David Gogel, Al Logsdon, Jim Seiler, Dale Kenney, Jason Chapman, Attorney Jeff Lindsey, Deputy Auditor Heidi Greene

Absent: Auditor Autumn Winkler

Meeting was called to order by President Al Logsdon at 12:30 P.M.

Pledge of Allegiance

Highway Bid Opening – Tandem Truck

Sternberg International

Total Price - \$110,490.00
Trade- in value -\$54,000.00
Total after trade-in - \$56,490.00

Truck Center Inc.

Option #1 -2017 Freightliner with Elpers Package \$58,934.00 after trade-in
Option#2 - 2017 Freightliner with Meyer Package \$63,374.00 after trade-in

Peterbilt of Evansville

2017 Peterbilt 348 \$83,800.00 after trade-in

Seiler made a motion to take the bids under advisement. Gogel seconded the motion, motion was approved.

Highway Bid Opening – Road Grader

Diamond Equipment Inc.

2014 Case 865B
Total Price - \$227,000.00
Trade-in value - \$50,000.00
Total after trade-in - \$177,000.00

ERB Equipment Co.

2016 John Deere 672G
Option #1 - \$249,245.00
Trade-in value - \$78,000.00
Total after trade-in - \$171,245.00

Option #2 - \$257,748.00
Trade-in value - \$78,000.00
Total after trade-in - \$179,748.00

2011 John Deere 672G – 1,065 hours

Total Price - \$193,182.00
Trade-in value - \$78,000.00
Total after trade-in -\$115,182.00

RUDD Equipment

2013 Volvo G946B – 425 hours
Total Price - \$242,100.00
Trade-in value - \$44,800.00
Total after trade-in - \$197,300.00

Gogel made a motion to take the bids under advisement. Seiler seconded the motion, motion was approved.

Minutes

Seiler made a motion to approve the minutes from April 5th. Gogel seconded the motion, motion was approved.

Claims

Seiler made a motion to approve claims Batch #3314 as presented. Gogel seconded the motion, motion was approved.

Highway Report

Kenney reported they just finished up the ditch work on Gries Rd and CR 2100N. They plan to lay some tile to direct water away from the road, due to what appears to be a spring in the middle of the road. This will be complete before chip and sealing begins. Kenney also reported that half of CR 2000 is ditched out.

Kenney and Chapman have been doing research on the cost to purchase a striping machine. Chapman figured up what the cost would be to finish striping the roads left over from 2015. It would cost the county \$43,530.00 to complete striping those roads with our previous vendor Road Safe. Chapman looked on the internet and found that we could purchase a new striping machine that slides into the back of a ¾ ton pickup operated by two employees for \$42,574.00. Chapman stated that this could be run by two part-time employees working 7 hrs. /day, 4 days/week for 16 weeks and it would cost the county \$8,512.00 in wages. That is at a rate of \$9.50/hr. We could then use the same employees for mowing or other tasks as needed. Attorney Lindsey asked what the cost of materials would be and Chapman stated it is \$18.00/gallon for the reflective paint. Logsdon instructed Chapman to put a pencil to it and determine the cost for us to do it ourselves and find out from the salesman if anyone in Indiana owns a machine like this that we can speak with. Chapman stated he is not sure, but he believes this is the type of machine that Steve Berg has, he will check on it. Lindsey stated that on a purchase such as this that they need to seek quotes from other companies also. All agreed they were in favor of continuing to look into this.

Gogel stated he received a request from a citizen for a hidden drive sign to be put up. He has almost been hit pulling out of his driveway and hopes a sign will help people watch. All were in agreement to proceed with having the highway dept. put up a sign.

Logsdon instructed Chapman to look at the bridge inventory and pick the two worst bridges that would cost the most money. Chapman reported the first bridge to be done is bridge #138 on St. Peter's Church Rd. and United estimated a cost of \$239,000.00. The second bridge is bridge #9 with an estimated cost of \$265,000.00. Logsdon requested this information, because bridges can be replaced with the grant we are applying for and we need to determine if we wish to only apply for roads or for bridges also. Logsdon stated that we need to find out from INDOT if we submit a grant for a bridge replacement, how much engineering is required. Logsdon will contact Rusty Fowler and get more details.

Logsdon thanked Seiler for all the work he did dealing with the storm cleanup the previous week.

McDurmon asked for direction on how to handle recreational vehicles when river road is fully opened up. After discussion he was instructed that if they do not have proof of insurance and the vehicle be registered with the state they can be fined and their vehicle impounded. It was discussed what steps we can take to get the word out that the county roads are not a recreational area. Logsdon stated that most of the people down there probably listen to country music and maybe we can put a public service announcement on the local country stations making people aware that effective whatever date we choose that anyone apprehended by the local police on an unregistered recreational vehicle will be fined and their vehicle impounded. McDurmon suggested putting something in the local papers and Gogel stated possibly even make some signs. Logsdon stated that if they come from out of state they won't see the local paper and Chapman stated we could put it in the Owensboro Messenger Inquirer. Chapman stated there are even people down there from Tennessee that have been told this is the place to mud in Spencer County. McDurmon can post on the Sheriff's Department Facebook page also to get the word out.

Stephanie Melton – EMA

Melton presented the Spencer County Chief Elected Officials Promulgation Plan for commissioner approval. Gogel made a motion to approve the plan. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey stated that last meeting we discussed the unsafe building law and what mechanism we had to enforce it. The unsafe building ordinance 2013-02 adopts by reference, Indiana code 36-7-9 Unsafe Building Law, which is very extensive and has provisions for legal actions and injunctions. Lindsey stated that the first step is determining which properties and prioritizing them, then meeting with the building inspector to discuss the property, and last determine what expense we are willing to put into this process. Logsdon asked if everyone agrees with continuing to look into this process and all were in agreement.

EMS Contract

Lindsey presented the EMS contract for commissioner approval. Gogel made a motion to approve the Emergency Medical Service contract. Seiler seconded the motion, motion was approved.

Troy Refinery

Lindsey reported that we were successful in getting default judgment against Freeman Cline. Logsdon asked how long the process should take now that we have default judgment. Lindsey stated that Freeman Cline has up to a year to petition the court requesting that the default judgment be set aside, but he would have to have a very strong argument to make that work. We did our due diligence on making sure he was served, so it should be fine.

Internal Controls

Lindsey presented a sample internal controls ordinance for commissioner review. We have already passed an ordinance, but it was very vague. Auditor Winkler received this ordinance with more definition from another county along with an Ethics Policy/Internal Control/Materiality Declaration. We need to establish what material loss will be investigated by the SBOA. This was presented just for a first reading, but we need to make sure we have passed everything by the end of June.

WTH Agreement

Lindsey presented an agreement for Electronic Map Data requested by Orion. Seiler made a motion to approve the agreement for Electronic Map Data. Gogel seconded the motion, motion was approved.

Congressional Schools Report

Lindsey presented the Annual Report of Congressional, Common School, and Permanent Endowment Fund Report for commissioner approval. Gogel made a motion to approve the annual report. Seiler seconded the motion, motion was approved.

Community Corrections Grant Agreement

Lindsey presented the Community Corrections Grant Agreement for \$374,764.00, with \$313,264.00 allocated for Adult Community Corrections and \$61,500.00 allocated for Probation. We had previously approved the documents to request it and now need to approve receiving the grant. Seiler made a motion to approve the Community Corrections Grant Agreement. Gogel seconded the motion, motion was approved.

Sign Replacement Project

Tara Lloyd has requested a letter be drafted to include with the application for federal funding for the sign replacement project. The letter should state that we will have our portion of the funding available in 2021. Lloyd is happy to assist us with this letter, but it has to be on commissioner letterhead so it requires approval. Gogel made a motion to approve a letter stating that we have ample funding to cover our 20% of the sign project. Seiler seconded the motion, motion was approved.

New Business

Logsdon presented an invoice from Indiana 15 Regional Planning Commission for services they performed on the Jail Clearance project in the amount of \$4,500.00. Gogel made a motion to approve paying the claim to Indiana 15 in the amount of \$4,500.00. Seiler seconded the motion, motion was approved.

Logsdon presented an invoice from Universal Design for services they performed on the Jail Clearance project as well. They have sent us an invoice for 80% of the project, which is complete. The invoice to be paid is for \$18,400.00. Seiler made a motion to approve paying Universal Design \$18,400.00. Gogel seconded the motion, motion was approved.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved.
Meeting was adjourned at 2:33 P.M.



President



Attest:



Auditor, Autumn Winkler


