

Board of Commissioners

May 18, 2010 – 2:30 pm

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

Commissioner Meeting 05/18/2010 cont.

Claims

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

EMA – Courthouse Threat Exercise

EMA Director Perdue discussed the bomb threat exercise that was held in the courthouse. Several issues were discussed that need to be improved. The commissioners authorized Perdue and Shelton to purchase air horns to aid in evacuations.

Bid Opening – CR 1450N and CR 475E

The engineer's estimate for CR 1450 N and CR 475E was \$234,615. Engineer Lloyd discussed the possibility that the route into the project area may change if the Town of Santa Claus does not allow access on their roads. She stated the bid specs were written using a specified route but a change may need to be negotiated with the winning bidder. Lueken opened and read the bids as follows:

JH Rudolph	\$205,947.50
Metzger Construction	\$220,579.25
E & B Paving	\$249,942.00
Gohmann Asphalt	\$226,528.00

Rininger asked for public comment. None was offered. Lloyd said it was specified in the bid that the project must be completed by June 1, if the weather permits. Lloyd recommended the commissioners accept the bid from JH Rudolph. Logsdon made a motion to award the bid to JH Rudolph for \$205,947.50. Gogel seconded. All in favor. Rininger thanked all the bidders.

Animal Control

Phil Brown, representing the Animal Control Board, said he contacted the Spencer County Habitat and they are not interested in taking on the Animal Control Building. Lueken stated the building would need to follow the full bid process.

Discussion was had on the amount of money other counties are spending on animal control. Questions were raised if the county can support the cost of running the department if a building is built. Logsdon asked Gogel to speak to the council and the incorporated towns to see if they are going to be willing to support an animal control department.

Landfill

William Shaneyfelt, attorney representing ThyssenKrupp Waupaca, Inc., presented the commissioners with a draft of an agreement between ThyssenKrupp Waupaca, Inc. and Spencer County. Logsdon questioned why this would be coming before them and not the Board of Zoning Appeals (BZA). Discussion was had on the last BZA meeting. Logsdon made a motion to table the agreement. Gogel seconded. All in favor.

Discussion was also had on the beneficial re-use of the bi-products. The commissioners requested a written description of the uses.

Engineer Report

Huffman Mill Bridge – Engineer Lloyd spoke with Perry County and they are still willing to pay half the match payment needed to receive the grant to repair Huffman Mill Bridge. The matching funds will amount to \$24,000 for each county. The commissioners decided to use the funds in the Huffman Mill Bridge fund, but leave a \$1,500 balance in the fund. The rest of the money will come out of the Cumulative Bridge Fund.

2010 CREDIT Plan – Lloyd presented the original 2010 CREDIT Plan and asked if the commissioners decided if any district roads needed to be added to the plan. Rininger requested taking the one and one-half mile Bullock Town Road from CR 750W to CR 900W off the CREDIT Plan and adding CR 200N from Silverdale to CR 70E. Rininger also requested adding Old State Road to the plan. Discussion was had on other district roads and the amount of paved roads in each district. Logsdon made a motion to approve the 2010 CREDIT Plan (stated below) with the changes made. Gogel seconded. All in favor.

HMA Asphalt	CR 1450N and CR 475E	\$205,947
	Villa Ova Subdivision	\$115,000
	Old State Road - from Silverdale to 500N	\$250,000
	CR 200N - from Silverdale to 70E	\$140,000
	1050N/1200E/1160N	\$235,000
Spot Patching	St. Peter's Church Road - from 1050N to SR 245	\$100,000
	CR 1400N - from SR 545 to St. Peter's Church Road	\$125,000
C/S Overlay	700 E - from SR 62 to Dubois Co.	\$35,000
	Orchard Road - 900N to Warrick County	\$30,000
Maintenance/Striping		\$150,000

Logsdon made a motion for the 2011 CREDIT Plan to reflect a proportional increase in spending on projects in District Two and District Three. Gogel seconded. All in favor.

Sign Upgrade – Lloyd said the sign upgrade plan needs to be in place by 2012 and the county will have five years to implement. Logsdon asked Lloyd to check if the requirement is still in place because several commissioners from other counties were unaware of it.

Legal Report

Proclamation – Gogel made a motion to approve the Proclamation declaring May 21, 22, and 23, 2010 to be Rotary District 6710 Conference Days in Spencer County. Logsdon seconded. All in favor.

Rickelman / Property Ordinance – Lueken reported that the vehicles have been removed from the Michael Rickelman property, so the complaint has been resolved.

Animal Control – Lueken said he has been working with the local law enforcement departments as to a plan for handling animal control issues.

Scarborough – Lueken said Scarborough has concerns about other people coming on the county property for which he provided the insurance certificate.

Waupaca Agreement – Logsdon asked Lueken why the commissioners are involved in the process with Waupaca, when the BZA is handling the issue. He asked who makes the final decision. Lueken said that when the BZA is petitioned for a special exception, prior to a voting, the commissioners could make an agreement with Waupaca and present it to the BZA. The BZA then makes the final vote on the exception. Gogel stated the BZA wanted a legal document that would legally bind Waupaca. Logsdon stated he wants to make sure everything is clearly done at open meetings. Discussion was had on the possibility of a working meeting with the BZA.

Highway Report

Annual Report – Cindy Painter requested the commissioners' approval on the Annual Operation Report for the highway. She reported that \$500,000 less was spent in 2009 than in 2008. Logsdon made a motion to approve. Gogel seconded. All in favor.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 4:49 pm.

Board of Commissioners,

President

Attest:

Cindy Shelton, Auditor