

**Commissioners Meeting  
February 17, 2015**

**Present: David Gogel, Jim Seiler, Attorney Jeff Lindsey, Auditor Autumn Winkler**  
**Absent: Al Logsdon, Chuck Painter**

The meeting was called to order by President David Gogel at 1:15 P.M.

**Minutes**

No minutes were presented.

**Legal Report**

Cum Bridge Rate

Lindsey presented a Notice to Taxpayers of Hearing on Proposed Cum Bridge Fund. Seiler made a motion to approve notice and publish. Gogel seconded the motion, motion was approved.

911 Service Agreement

Lindsey has done continuous research on options to pay for this agreement. He has now been informed of pending legislation that will make it possible to reimburse the county from E 911 funds if the county chooses to pay for this agreement from any other fund. The county has the option to approve this agreement, begin the installation process and be billed at completion. Seiler made a motion to execute the enhanced 911 agreement. Gogel seconded the motion, motion was approved.

Troy Refinery

Research has been done on the property and Lindsey has established that no survey has been done. Lindsey contacted Elliot Englert, who is in agreement that no survey was completed. After speaking with a local licensed surveyor, Lindsey stated there would be a cost of around \$5,000.00 to perform a survey. We will advertise an additional appropriation for funds to survey the property. Gogel stated that the state had an adjoining piece of property that the county could possibly inquire about obtaining. It was discussed that this might increase the value of the property when selling. Lindsey will contact the DNR about the adjoining state property.

Union Contracts

The Commissioners would prefer to discuss the contracts in an Executive Session. The Jail and Highway contracts will be discussed at that time.

Executive Session was scheduled for March 3, 2015 at 10:30 A.M.

**Common Wage Appointment-North Spencer Schools**

Seiler made a motion to re-appoint Larry Sigler to the Common Wage Board. Gogel seconded the motion, motion was approved.

**Lincoln Heritage Public Library Re-appointments**

Faye Terry, Director of LHPL Board requested re-appointment of Rev. Chip Jahn for a 4 year term. Seiler made a motion to re-appoint Rev. Chip Jahn for a term from April 30, 2014-April 30, 2018. Gogel seconded the motion, motion was approved.

Terry also requested a re-appointment of Ken Schaaf for a term of May 1, 2015-April 30, 2019. Seiler made a motion to re-appoint Ken Schaaf. Gogel seconded the motion, motion was approved.

**WorkOne Southwest-Jim Heck**

Heck presented the Local Elected Officials Agreement for approval by the Commissioners. Seiler made a motion to re-appoint Logsdon to WorkOne Southwest. Gogel seconded the motion, motion was approved.

**Howard Rudisill-Road Opening**

Rudisill requested the county consider opening a private lane right off of 300N, east of 800W. This lane is used as a road for a subdivision, but is being maintained by the residents. He is requesting the county take possession of the lane and maintain it. Gogel told Rudisill that we will look into it.

**EMA-Stephanie Melton**

Melton presented a TNC Mobile Link grant for approval. This grant is through the Indiana Dept. of Homeland Security and will enhance digital communication. Seiler made a motion to approve the TNC Mobile Link grant. Gogel seconded the motion, motion was approved.

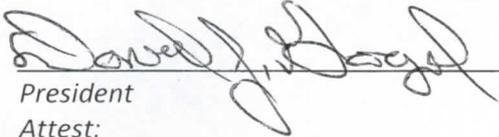
**Mowing Contract 2015**

Lindsey will revise the bid packets and run advertisement for bids. Bids will be open on March 17<sup>th</sup> at 2:00 P.M.

**Clay Township Advisory Board Appointment**

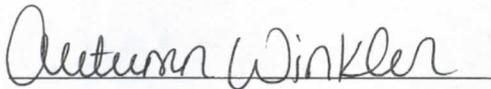
Notice of appointment was sent to each Commissioner by Auditor Winkler. Only request for appointment was from Michael Roos. Seiler made a motion to appoint Mike Roos to the Clay Township Advisory Board. Gogel seconded the motion, motion was approved.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 2:34 P.M.

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_