

Board of Commissioners

April 6, 2010 – 8:45 am

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

Community Corrections Grant

Community Corrections Director Weber asked the commissioners to sign for her annual grant for Community Corrections. The grant is for \$273,980. Logsdon made a motion to approve. Gogel seconded. All in favor.

Claims

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

Minutes

03/23/2010 minutes; Logsdon requested clarification in the minutes on the discussion of Villa Ova Subdivision. Gogel made a motion to approve minutes with the change. Logsdon seconded. All in favor.

03/31/2010 minutes; Gogel made a motion to approve. Logsdon seconded. All in favor.

Courthouse Maintenance

Maintenance Supervisor Glenn discussed issues with the county buildings.

- The ambulance building on SR 66 needs a new roof. Discussion was had on how to proceed.
- The plans for the replacement of the courthouse doors were approved by the Historical Architect with the Indiana Division of Historic Preservation and Archaeology. Logsdon made a motion to have Glenn proceed with the replacement of the doors at a cost of \$19,457 to be paid out of Courthouse Maintenance. Gogel seconded. All in favor.
- Glenn requested the commissioners sign a contract with Johnson Control to handle the preventative maintenance on the boilers, chiller, condensing unit, and backflow preventer at a cost of \$3,200 annually. Logsdon made a motion to approve. Gogel seconded. All in favor.
- Glenn asked to replace the counter top in the Auditor’s office. The current laminate is worn through and splintered. The commissioners asked Shelton to contact the Indiana Division of Historic Preservation and Archaeology to see if their permission is needed, then the commissioners will discuss.
- The tuck-pointing of the courthouse will begin when the courthouse yard is dry enough to hold up the lift units.
- Vent units were ordered for the courthouse rest rooms. Glenn will be installing them.
- Glenn is currently cleaning all of the fan coil units.

Glenn also reported on the other various projects completed over the last year: -insulated the attic, -rebuilt the courthouse commodes; -rebuilt the water fountains; -installed water filter system and water softener; - maintained chemical level on HVAC system; -replaced five fan coil units; -replaced three thermostat valve units; - replaced air filters; -replaced door hardware; -replaced eight light units with high-efficiency units; -re-worked exterior doors; -re-worked public seating in meeting areas and courtroom; -re-worked several windows that would not shut tight; -repaired exterior handrails; -patched roof leaks; -covered holes in sewer piping; -opened drains in window wells; - built covers for basement window wells; -installed emergency generator; -built walkway in attic and temporary lighting; -work weekly with community service workers.

Health Board Appointment

The Spencer County Health Department requested an appointment to the Health Board to replace Connie Hoffman. Hoffman resigned her position due to family issues. Gogel made a motion to appoint Brother Benjamin Brown from the St. Meinrad Archabbey. Logsdon seconded. All in favor. Logsdon expressed his appreciation for Hoffman and the time she spent on the board.

Former County Home Acreage

Eric Sermersheim requested permission to continue cash renting the tillable acreage of the south part of the former county home property that is south of the Huffman Drain for a sum of \$100. Logsdon made a motion to approve. Gogel seconded. All in favor.

SR 245 Closing

Logsdon reported the state denied the request for a “run-around” as an alternative to a complete road closure. The ambulance service is requesting use of the CLV roads to enable them to quickly access areas that will be harder to cover during the road closure.

2010 Mowing Season Bid

Lueken opened and read the submitted mowing bids as follows:

Affordable Mowing	Courthouse	\$70/wk/in-season	\$10/mon/off-season
	LEC	\$50/wk/in-season	\$10/mon/off-season
Nature’s Elements	Courthouse	\$75/wk/in-season	\$50/mon/off-season
	LEC	\$45/wk/in-season	\$25/mon/off-season
Robinson Landscaping	Courthouse	\$70/wk/in-season	\$8/mon/off-season
	LEC	\$50/wk/in-season	\$8/mon/off-season

Richland Lawncare – was not read because the bid was “not responsive” due to an incomplete bid and missing certificate of insurance.

Gogel made a motion to accept the bid by Robinson Landscaping. Logsdon seconded. All in favor.

County Communication System

Ed Hagedorn, representing the Fire Chiefs Association; Scott Meadors, representing the Carter Fire District; and Brother Benjamin Brown, representing the St. Meinrad Archabbey, discussed the state of the current radio communication system in the county. They are all part of a Communication Committee formed to address the statutory requirement of the county to move to a narrower bandwidth by 2013.

Meadors is writing a grant for the county to receive a \$335,000 grant through FEMA to upgrade radios for key personnel in the county and to replace the dispatch system. The grant would require a 10% match by the county. The committee is also requesting a future commitment by the county to complete the project with future upgrades totaling \$260,000. The commitment of the county to the future upgrades will help win approval of the grant.

Discussion was had on the possible changes in the township structure and how it would affect the project. Discussion was also had on the difference between the 800 MHz radio system and the proposed system.

Gogel made a motion to request \$33,500 of COIT funds for the 10% match, and make a commitment for the funds necessary to complete the proposed system. Logsdon seconded. All in favor.

Highway Report

St. Meinrad Road Closing – Superintendent Painter stated Angie Ruxer requested to have a small portion of Second Street in St. Meinrad closed during softball practices for safety reasons. Logsdon made a motion, in the interest of safety, to have Painter work with Ruxer. Gogel seconded. All in favor.

CPI Seminar – Painter discussed a seminar he attended that was put on by CPI. He said a State Representative spoke and said if a county is not utilizing the Wheel Tax, then it should not expect financial help from the state until they do.

Coal Combustion Waste (Bottom Ash) – Logsdon discussed the letter he sent to the state requesting that coal combustion waste or bottom ash not be labeled as a hazardous material. A brief discussion was had on the many uses for the waste.

Engineer Report

Bridge Design Software – Engineer Lloyd reported that the county pays CPI from \$5,000 to \$12,000 for the engineering costs per bridge. She has found bridge design software ranging in price from \$2,000 to \$8,000. If the software was purchased the AutoCAD software would also have to be upgraded at a cost of approximately \$5,000.

CEDIT Plan – Lloyd said she is working on the CEDIT plan. Discussion was had on temporarily adding some district roads to the CEDIT plan because of the lack of district funds. Logsdon asked her to have the foremen make suggestions.

INDOT – Lloyd reported that some Federal funds may be available for the re-paving of Old State Road. Discussion was had on additional cost required to bring a road up to Federal standards.

Legal Report

Mass Casualty Response Trailer – Lueken reported he is working with the various entities on the agreement for the Mass Casualty Response Trailer.

231 Adult Plaza – The 231 Adult Plaza owners have not yet filed their appeal to the US Supreme Court.

Cornerstone Marking – Discussion was had on the cornerstone records that are to be kept and filed by Chamness Surveying. Past records have not been filed with the Surveyor’s office and they have not been put on the GIS system.

Gogel made a motion to adjourn. Rininger seconded. All in favor. The meeting was adjourned at 11:02 am.

Board of Commissioners,

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President  
Attest:

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Cindy Shelton, Auditor

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