

Board of Commissioners

June 14, 2010 – 2:30 pm

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

Animal Control

Phil Brown discussed the plans for the Animal Control Shelter and requested approval from the commissioners so it can be submitted to the state for approval. Gogel made a motion to approve the plans. Logsdon seconded. All in favor.

Commissioner Meeting 06/14/2010 cont.

SIHO – Healthcare Coverage

Brad Wethington, representing SIHO, discussed the options available to the county to comply with the PPACA adult dependent coverage requirements. He presented three options:

- 1) wait until required date of August 1, 2011
- 2) amend current plan to allow currently covered dependent to remain on the plan to age 26 now, and extend the new coverage sometime prior to the mandatory date.
- 3) adopt the plan early and extend coverage now with an open enrollment

Discussion was had on the options. Logsdon asked how each would affect the county premium. Wethington said he checked with the re-insurance carriers and if the county went with option two, it would not affect the premium at all. With option two only two dependents who are currently on the plan would be extended coverage. Logsdon made a motion to adopt option two and extend the coverage to the dependents currently covered on the plan but are turning 23, with the plan being retroactive to May 1, 2010; and full implementation of the coverage to all dependents to age 26 effective April 1, 2011 with open enrollment being March 1, 2011 through March 31, 2011. Gogel seconded. All in favor.

Will Koch

The commissioners acknowledged the death of Will Koch on Sunday, June 13. The commissioners recognized him as a visionary and a leader in the county. Condolences go out to his family.

Old Highway 231 Addressing

Theresa Cail again discussed the changing of addresses needed due to the construction of new SR 231. Dispatcher Debbie Payne said the dispatchers will adapt to whatever the commissioners decide. She further stated the main problem the dispatchers and emergency workers have is that the county does not have an up to date paper map to use when the computers are down. Logsdon made a motion to approve the suggestions made by Cail and the address changes will take place when the state relinquishes the road to the county. Gogel seconded. All in favor.

Bid Opening CR 1050N / 1200E / 1160N

Engineer Lloyd stated the engineer's estimate for the work on CR 1050N / 1200E / 1160N is \$237,884. Lueken opened and read the bids as follows:

JH Rudolph	\$211,913.20
Metzger Construction	\$237,165.00
Gohmann Asphalt	\$207,000.00

Rininger asked for public comment and received no response. After checked the submitted numbers, Lloyd recommended accepting the low bid. Gogel made a motion to accept the bid of \$207,000 submitted by Gohmann Asphalt. Logsdon seconded. All in favor.

St. Meinrad Utilities

Michael Cummings of Indiana 15 requested the commissioners pass Resolution authorizing the submittal of the disaster application to the Indiana Office of Community and Rural Affairs and committing local COIT funds of \$12,800 for the Preliminary Engineering Report. The council appropriated the funds at the February 16 meeting. Gogel made a motion to sign Resolution 2010-11. Logsdon seconded. All in favor.

Cummings said a public meeting will be held and he would like the commissioners to give Indiana 15 permission to take the minutes at the meeting. Logsdon made a motion to allow Indiana 15 to take the minutes at the public hearing. Gogel seconded. All in favor.

Engineer Report

Huffman Mill Bridge – Engineer Lloyd said she is requesting the appropriation of the funds to repair Huffman Mill Bridge at the next council meeting. 80% of the funds will be returned to the county through a federal grant and the remaining 20% will be divided between Spencer and Perry County.

Old SR 231 – Discussion was had on the Town of Dale receiving over \$1 million to take over old SR 231 from the state. Discussion was also held on the relinquishment agreement with the county to take over a portion of SR 231 and the culverts under the road.

Commissioner Meeting 06/14/2010 cont.

William Kern

Landowner William Kern requested a larger culvert under CR 225E west of Dale. He said since new SR 231 has been constructed more water is released than the culvert can handle and during a large rain, the water runs over the road and washes out his farm ground. Discussion was had with Paul Giles of the Soil and Water Conservation District. Logsdon said a solution needs to be found to slow the water down. Superintendent Painter was asked to work with Mark Lubbehusen and Paul Giles of the SWCD, Kern, and INDOT and try to come up with a solution. Giles said the SWCD can help private landowners find funding for water retention.

Giles Farms & Waninger LLC

Paul Giles, representing Giles Farms, and Troy Smith, representing Waninger LLC, discussed a road leading to their properties that is now a dead-end due to the construction of the new SR 231. The road is an extension of CR 350E and is in line with CR 1400N, but it is not on the county inventory and is not maintained by the county. INDOT paved the road to give access to the landowners.

Giles and Smith would like to have the road vacated so they can legally block the road to keep out trespassers. Lueken stated the county needs to find out if the road was already vacated or if the state has ownership. Painter and Lloyd said they will check the county's relinquishment agreement with the state and see if it is listed. Giles asked if a "Dead End" or "No Outlet" sign could be installed until the issue is resolved.

Proclamation – Lincoln Pioneer Village Day

Lincoln Pioneer Village Executive Director Charlie Finecy asked the commissioners to make the following proclamation:

WHEREAS, the Lincoln Pioneer Village in Rockport, Indiana, was ceremoniously dedicated 75 years ago on July 4, 1935; and

WHEREAS, Rockport native George Honig, a well-known sculptor and resource person on Lincoln lore, approached the Spencer County Historical Society with his innovative idea for the Lincoln Pioneer Village in 1933 to honor and preserve the memory of the 14 formative years that our renowned President Abraham Lincoln spent in Spencer County, Indiana from age 7 to 21; and

WHEREAS, at 2:00 pm CDT on Sunday, July 4, 2010, the Lincoln Pioneer Village in Rockport will be having a gala celebration in commemoration of the 75<sup>th</sup> anniversary of the dedication of that unique educational venue attractive to our residents and tourists alike of all ages.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Spencer County, that July 4, 2010 be, and hereby is, DECLARED and PROCLAIMED to be "LINCOLN PIONEER VILLAGE DAY" in Spencer County, Indiana: the premier tourism destination for families in all of the Midwest.

IN WITNESS WHEREOF, the Board of Commissioners of Spencer County have hereunto set their hands, this 14th day of June, 2010.

Logsdon made a motion to approve Proclamation 2010-03. Gogel seconded. All in favor.

Proclamation – Will Koch

The following proclamation was presented in honor of Will Koch:

WHEREAS, all of Spencer County has been shocked and saddened by the untimely and unfortunate death of Will Koch, our native son, entrepreneur, and benefactor; and

WHEREAS, one of the premier worthy causes to which Will devoted his time, talent, and resources has been the Lincoln Boyhood Drama Association, serving for many years behind the scenes and then as its President from 2007 until his death on June 13, 2010; and

WHEREAS, under Will's leadership the Drama Association and its many supporters succeeded in 2007 in persuading the Indiana General Assembly and the Governor's office to fund the extensive renovation of the Outdoor Amphitheatre in Lincoln State Park together with the creation and production of the new and exciting drama "LINCOLN: Upon the Altar of Freedom"; and

NOW, THEREFORE, BE IT PROCLAIMED AND DECLARED that the Board of Commissioners of Spencer County, Indiana, on behalf of the many beneficiaries of the foresight and leadership provided by Will Koch to the Lincoln Boyhood Drama Association and all of his other worthy causes throughout our county, state, and nation, expresses our deepest sympathies to the family and friends of Will Koch and our sincere appreciation for all the benefits which will be enjoyed by all of us for many years to come.

Commissioner Meeting 06/14/2010 cont.

IN WITNESS WHEREOF, the members of the Spencer County Board of Commissioners have hereunto set their hands, this 14th day of June, 2010.

Logsdon made a motion to pass Proclamation 2010-04. Gogel seconded. All in favor.

Property Maintenance Hearing – Glenn Watkins

Debbie Steinkamp presented pictures of the real estate owned by Glenn Watkins at 9052 W. Parker St., Hatfield, Indiana, and a copy of the letters requesting the trash be removed and the grass mowed. Watkins was not present at the meeting. After a discussion, Logsdon made a motion to find Watkins in violation of the Property Maintenance Ordinance. Gogel seconded. All in favor.

Discussion was had on how to proceed. The commissioners decided to give Watkins another 15 days in which to comply with the ordinance. Logsdon made a motion for Steinkamp to send a notice of violation to Watkins stating that he has until July 2 to comply with the ordinance or he will be fined \$100 plus the cost of having the contractor bring the property into compliance. Gogel seconded. All in favor.

Johnson Control Contract

The Johnson Control contract for maintenance for the controls at the jail was presented for renewal. Logsdon made a motion to approve. Gogel seconded. All in favor.

St. Mary’s Warrick

Lueken reported he is working with the sheriff to help resolve a dispute regarding a contract signed by the prior sheriff and St. Mary’s Warrick.

231 Adult Plaza

Lueken reported that on June 9 the 90-day period expired for the 231 Adult Plaza to appeal to the Supreme Court. Lueken drafted a demand letter to claim the money held with a bank letter of credit. The amount due the county is \$379,459.72. Logsdon made a motion to approve the demand letter. Gogel seconded. All in favor. Discussion was had on an affidavit to be signed by Rininger to accompany the demand letter. Logsdon made a motion to have Rininger sign the affidavit and direct Lueken to deliver the documents on June 25 per the original agreement if a check has not been delivered to the county. Gogel seconded. All in favor.

Indiana 15

Logsdon discussed the prioritized project list the county created with Indiana 15 in 2008. Indiana 15 will be asking the county to update the list.

IACC SW District

The IACC SW District meeting will be held June 30 at Mulzer Camp.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 5:43 pm.

Board of Commissioners,

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President

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Attest:

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Cindy Shelton, Auditor

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