

Board of Commissioners

June 7th, 2011 – 8:15 p.m.

Meeting called to order by President Gogel. Parties present are as follows: Gogel, Logsdon, Toler, Board Attorney Lindsey, Deputy Lynam, Hwy Superintendent Painter and Engineer Lloyd.

Code Red - ECN

Lori Iler, Account Representative with ECN attended meeting. Iler presented to commissioners a Code red presentation. ECN is Emergency Communications Network, Inc.

Claims

Logsdon made a motion to approve the 6/7/11 claims. Toler seconded. All were in favor.

Court House Maintenance

Bill Glenn is retiring as of June 10, 2011. Glenn has stated he will be available if he is needed. Heath Therber has agreed to temporarily assist with maintenance issues for the courthouse until the commissioners can hire a full time maintenance person. Heath will work Monday – Friday from 5 a.m. to 9 a.m. His start date is Monday, 6/6/2011. Key #M10 was issued to him. Advertisement will be run June 16, 23, 30, 2011 for part-time facilities maintenance person. Toler made a motion to hire Therber on a part-time temporary basis for maintenance work needed done at courthouse. Logsdon seconded. All were in favor. Therber was advised to check with Gogel and Auditor on any items needed and that he was welcome to put his resume in for the permanent maintenance person. Therber was asked if he would put together a list of improvements that the court house might need. Therber stated that the court house camera system power supply is going out. Therber was asked for an estimate of the cost for replacement of the power supply. Therber will report back to the commissioners with this information. This cost would be paid by the court house maintenance fund.

Highway Report

Highway Superintendent Painter presented to the commissioners two documents concerning district road work that is needed in all three districts with estimated costs. Commissioners will discuss again at the June 21, 2011 meeting. There was discussion on all ROW and erosion concerns. Attorney Lindsey provided to Logsdon a Supplemental Petition for execution. Yesterday, a bill was received by the county highway in the amount of \$4,682 to repair a telephone line on CR 800E a dead end road (closed road and the line was not marked). Attorney Lindsey will address this bill by sending a letter. Dwight Archibald, from INDOT the engineer who is the over seer of the new section of Hwy 231 contacted Painter. While INDOT was working on the section north of Hwy 70 they accidentally put settlement in the Chrisney Lake. They have to build a road around the Chrisney Lake to remove the settlement. They want to know what the commissioner's requirements are in order for them to accomplish this task. This is INDOT's project but a contractor will do the work. They want to get in there as soon as it gets dry. Once they leave CR 175 they will have to build a road the full length of the lake and around to a certain point for this work. There was a lot of discuss. Lloyd suggested that the county have Attorney Lindsey prepare a memorandum of understanding instead of a bond. Logsdon made a motion to have Attorney Lindsey prepare a memorandum of understanding between Spencer county commissioners and INDOT. In this memorandum it was suggested that county may be able to obtain the rock on this project. Toler seconded. All were in favor. In other business: New Morton building is complete.

Huffman Mill

Lloyd introduced Jon E. Clodfelter, P.E. Project Team Leader Bridge Department with United Consulting 1625 N. Post Road, Indianapolis, IN 46219-1995. (317) 895-2585. United Consulting will have to redo the environment work. Gogel asked why work had to be redone. United Consulting stated regulations have changed since the beginning of this project. Also, since the Federal Government is involved they have to make sure that the historical coordination has not changed. Gogel asked who pays for this additional work. Lloyd stated it has to come from local money. There was a discussion on revenue sources. United Consulting stated that all of the engineering will be paid back on an 80/20 up to \$300,000 dollars. Lloyd will talk to the councilmen at the next council meeting and will visit with neighboring county (Perry) to obtain their feedback in this matter. Lloyd will then report back at the July 5th commissioners meeting. Bridge Inspection Report, Phase 1 May 2011 (prepared by Bernardin-Lochmueller and Associates, Inc. 6200 Vogel Road, Evansville, IN 47715. (812) 479-6200 James R. Gulick, P.E., S.E., Chief of Design) was presented for execution to the commissioners by Lloyd. Project- #100042 Logsdon made a motion to

approve the Bridge Inspection Report. Toler seconded. All were in favor. Per Lloyd the CEDIT bids will come in next week.

TrueRx

Logsdon discussed with commissioners the proposed pharmacy copay structure provided by Carolyn Beck from SIHO for the Spencer County Employee's Benefit Trust. There was discussion. Logsdon made a motion to approve pharmacy copay structure. Toler seconded. All were in favor.

EMA

2010 Emergency Management Performance Grant-Salaries Sub-Grant Agreement CFDA# 97.042 EDS# C44P-1-359A was presented by Al Perdue. It was approved by all to execute document no motions were needed.

Johnson Controls

Service agreement: Judiciary Courts of the State of Indiana, Proposal Date 04/07/2011 Estimate #1-11UD3EC. Toler made a motion to approve this service agreement. Logsdon seconded. All were in favor.

Legal Report

Maintenance employment ad for retired maintenance man Bill Glenn was presented. Commissioners reviewed. Auditor will see to it that it runs in local newspapers for 6/16/11, 6/23/11 and 6/30/11. Commissioners then could review at an executive session. Other business: Revision on CR 2200 North in progress and Lindsey worked with PSC and reviewed contracts. Toler asked Lindsey if Luce Township could give us updates on their Luce sewer work schedule. Lindsey will request this information at the next Luce Township meeting.

PSCI

Dave Buse requested the commissioner's approval on the renewal of the Radio Tower lease agreement. (March 3, 2006 was the last date.) Commissioners executed a New Radio Tower Lease Agreement with PSC. Logsdon made a motion to approve New 5 year Radio Tower Lease Agreement with PSC. Toler seconded. All were in favor.

Community Wide Grant

Scott Meadors updated commissioners. Meadors stated boring was done with reports. Meadors spoke to Vectren. There was discussion. ATT was contacted as well. The FAA filing has been submitted. Everything else Meadors stated should be fine. Time line for grant requirements should still be okay at this point.

IT

Logsdon made a motion for Therber to run an internet service test on the Solid Waste building and the Coroner office (Old Highway garage building) and to report to Gogel his results. Toler seconded. All were in favor.

Adjourned

At 10:20 a.m. Logsdon made a motion to adjourn until 1 p.m. Toler seconded. All were in favor.

Reconvened

Commissioners meeting reconvened at 1:00 p.m. Present in the meeting was: Gogel, Logsdon, Toler, Painter, Lynam, Rick Voyles, Steve Werner, (with the Teamsters, and one other Teamster representative Earl).

Union - Teamsters Local 215

Rick Voyles the Business Representative for the Teamsters stated Painter had contacted him to meet with commissioners concerning the renewal of the Union contract with the Highway garage. There was a census to use the old contract as a template. There were no proposals given by the Union representatives. No concerns were stressed at this meeting. Voyles suggested one more meeting. It was decided the commissioners would contact Teamsters after July 1st 2011. Voyles asked if there was anything the commissioners would like him to do. No suggestions were given. Logsdon made a motion to adjourn. Toler seconded. All were in favor.

Board of Commissioners meeting adjourned at 1:29 p.m.

President
Attest:

Donna J. Lynam, Auditor
