

**Commissioners Meeting  
October 20, 2015**

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

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

**Minutes**

Seiler made a motion to approve the minutes from September 18, 2015 as presented. Logsdon seconded the motion, motion was approved.

**Highway Report**

Gogel asked Painter about the possibility of the highway dept. still being able to fix the drainage issue on the courthouse property. The City of Rockport has sent us another letter giving us 30 days to complete the project or they will send their crew to complete the job and send us a bill. Painter stated they would get on the job as soon as possible, maybe next week. Gogel will show Painter what the city says needs to be done. Logsdon asked Painter if all the roads bid out to JH Rudolph have been completed, Painter informed Logsdon they had. Painter stated there is some striping they hope to complete this year.

**Claims**

Logsdon made a motion to approve claims Batch #3218 Jury Pay. Seiler seconded the motion, motion was approved.

**Legal Report**

Lindsey reviewed the FSSA Agreement that is needed to enroll inmates in the Medicaid program. Lindsey discussed a few questions and concerns with Lisa Scroggins of Quality Correctional Care. This agreement is a standard agreement that Spencer County needs to approve to comply with the law. Lindsey recommends going ahead and approving the agreement with the FSSA. Logsdon made a motion to approve the agreement with the FSSA. Seiler seconded the motion, motion was approved.

Cash Wagner has been researching the Troy Refinery property and found that the alleys and streets of the Town of Maxville were vacated and we did not receive title to those pieces of property. Lindsey stated that a Quiet Title Action could be done to obtain ownership of the property, so those pieces can be included in the sale of the property. Logsdon made a motion to begin Quiet Title Action to obtain ownership. Seiler seconded the motion, motion was approved.

**WTH Contract**

Auditor Winkler explained that in years past WTH performed the splits for Spencer County. In 2011 an employee in the Auditor's Office began doing the splits, but that employee has since resigned. WTH has been doing the splits for us since that time, but now have requested we sign a contract or learn to do the splits ourselves. The employees of the office do not have the time needed to perform the land splits and Auditor Winkler is requesting a contract be approved to hire WTH to again begin doing the splits for Spencer County. This contract will be at the same rate that was charged in 2010, when we used them last. Logsdon made a motion to approve the contract with WTH. Seiler seconded the motion, motion was approved.

**Spencer County Tourism Commission Appointment**

One of the Board of Commissioner's appointees for the Spencer County Tourism Commission has resigned and the board needs to appoint a new member. The Tourism Commission has submitted a letter from Jenny Wilkerson requesting to be appointed. Wilkerson is the owner of The Corner House Bed & Breakfast and wishes to be appointed for the remainder of the term. Logsdon made a motion to appoint Jenny Wilkerson to the Spencer County Tourism Commission. Seiler seconded the motion, motion was approved.

**Indiana 15 Contract**

Lindsey presented the contract with Indiana 15 for services on the jail demolition project. Seiler made a motion to approve the contract with Indiana 15. Logsdon seconded the motion, motion was approved.

**Bernie Strobel**

Strobel came before the commissioners to present a petition for CR 550E. There is a 1 mile stretch of road on CR 550E that is unpaved just north of Hwy 70. This road has a business and a substation and all the rest of CR 550E to the north and the south are paved, this is the only stretch not paved. Strobel and the residents of that stretch of road are requesting it be paved. It will be looked at when working on next year's road plan.

**David Garmon Sr.**

Garmon stated he was run off the road on October 1<sup>st</sup> by a Spencer County Sheriff's Deputy that was on the way to the scene of an accident. He was traveling on the new 231 and looked in his mirror to pass a vehicle and there was no one in his mirror, when he started to go over he was almost hit by a deputy's car and had to swerve back over. The deputy was en route to an accident that Garmon says numerous other deputies were already at and had no lights or sirens going. He has contacted the Spencer County Sheriff's Dept. trying to get information on the deputy and answers for the reckless driving, but states he has got nothing but the run around. Garmon has requested a report and has not received one. He came before the commissioner's to formally complain against the Sheriff's Dept. and express his strong lack of trust for the dept.

**Gay Ann Harney**

Harney presented the Notice to Voters for commissioner approval. Logsdon made a motion to approve the Notice to Voters. Seiler seconded the motion, motion was approved.

**Carolyn Beck & Pete Franzman**

Logsdon explained that in the Health Insurance Committee meeting earlier that day the committee made the decision to suggest some changes be made to the health insurance plan effective January 1, 2016. The county council has strongly recommended some changes be made to the plan and after discussion with Beck and Franzman the committee decided what changes should be implemented.

The following changes would go in effect January 1, 2016:

- Increase deductible – Single \$500.00/\$1,000.00  
Family \$1,000.00/\$1,750.00

The employee can lower their deductible \$250.00/single and \$500.00/family if the adults on the plan participate in the Annual Wellness Screening.

- Working Spouse Rule - A Spouse of an Employee who is eligible for coverage under his/her employer's plan is not eligible for coverage under the County plan unless he/she elects coverage under his/her employer's plan.

- Combine Max OOP for Health and Prescription cost  
Previously stated as Single: Medical-\$2,000.00 RX-\$4,600.00  
Family: Medical-\$4,500.00 RX-\$8,700.00

Now stated as Single: Total \$6,600.00  
Family: Total \$13,200.00

Increase out of network Max OOP  
Single -\$11,000.00  
Family-\$22,000.00

60 day notice is required for these changes with an effective date of January 1, 2016. Logsdon recommends these changes be approved today. Seiler made a motion to approve the stated plan changes effective January 1, 2016. Logsdon seconded the motion, motion was approved.

**2016 Holiday/Pay Schedule**

Auditor Winkler presented the proposed 2016 Holiday/Pay schedule for commissioner approval. Seiler made a motion to approve the 2016 Holiday/Pay schedule. Logsdon seconded the motion, motion was approved.

**Assistant Superintendent**

Painter asked if the motion needed to be made to make Jason Chapman the Assistant Superintendent. Seiler made the motion to approve Jason Chapman as the Assistant Superintendent. Logsdon seconded the motion, motion was approved.

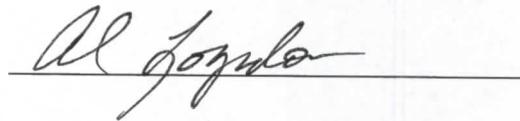
**New Business**

Gogel asked McDurmon what his plans were for all the items in the old jail. We need to start actively working on what we will do with those items temporarily and permanently. McDurmon stated he hoped the county would build a building to house the items that need to be kept. There are lots of documents that are no longer needed and a mobile shredding unit will probably be used to complete that task. McDurmon will try to get rid of as much as possible.

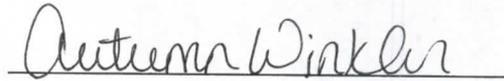
Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 2:57 P.M.

  
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President

Attest:

  
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