

**Commissioners Meeting
March 1, 2016**

Present: David Gogel, Jim Seiler, Al Logsdon, Dale Kenney, Jason Chapman, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Al Logsdon 12:00 P.M.

Minutes

Seiler made a motion to approve the February 1, 2016 minutes as presented. Gogel seconded the motion, motion was approved.

Claims

Seiler made a motion to approve Batch #3287. Gogel seconded the motion, motion was approved. Seiler made a motion to approve Batch #3283. Gogel seconded the motion, motion was approved.

Highway Report

Kenney reported they picked up the remaining 75 ton of salt from Mulzer Crushed Stone. A railroad tanker was delivered today to replace a culvert. They will be working on getting that installed. Kenney informed the board they have been given the opportunity to purchase a Roller they have been looking at. The roller is a 2008 Volvo DD 118 HF with a Cummins 4.5 liter in it. It has approximately 1900 hours on it and is a double drum vibratory system that is 78 ½" wide. This piece of equipment has been used by Rudolph equipment and will come with all maintenance documents. Kenney, Chapman, and the employee that runs the roller went to look at it and test drive it. All were in agreement that it was a good machine. The purchase price for this machine is \$32,000.00. Kenney reported they got quotes on a new machine and they are in the range from \$150,000.00 - \$175,000.00. To lease this equipment costs \$5,000 to \$6,000 per month. Chapman stated they spoke to the person that has done maintenance on this machine and he informed them it is a good machine and most hoses are new. This roller will greatly help them during paving season. Kenney reported they have the money in the budget to make this purchase.

Gogel made a motion to approve the Spencer County Highway Department purchase the 2008 Volvo DD 118 HF Roller from J.H. Rudolph for \$32,000.00 without bids or quotes under IC 5-22-10-5, special purchasing methods for the following reasons:

- 1) The purchase provides a highly unique opportunity to obtain that equipment at substantial savings to Spencer County Highway Department.
 - a. The Roller is in outstanding condition.
 - b. New Rollers cost in excess of \$150,000.00
 - c. Used Rollers in much worse condition are \$50,000.00 or more.
- 2) Competition is not possible because the seller wants to dispose of it immediately and has given us a quick deadline time to respond.
 - a. The seller wants an answer by 5pm this evening.
 - b. The seller is only disposing of it because the turning mechanism is not suitable for use on new pavement but is suitable for our needs because we need it on gravel, not pavement.
- 3) The purchase of the Roller satisfies a desperate need for the department, as a Roller is a critical part of the work we are scheduled to do this summer and the current Roller we have is in the shop for repairs more than it is in use.

Seiler seconded the motion, motion was approved.

Kenney reported that all employees that needed steel toed boots have gone to Krutz Boots and taken care of getting some. One employee, Jeffrey Phillips had purchased a pair at Krutz Boots in December of 2015 and Kenney asked for commissioner approval to allow Phillips to turn in a receipt for reimbursement of \$100.00, due to it being so close to the implementation of the boot allowance. Gogel made a motion to approve the reimbursement to Jeffrey Phillips for boot allowance. Seiler seconded the motion, motion was approved.

Logsdon stated that we need to take action on the two roads we wish to add to the CEDIT Plan. Gries Road and CR 600E from Gries Road to CR 2100N need to be added. Seiler made a motion to add Gries Rd. and CR 600E to the CEDIT plan. Gogel seconded the motion, motion was approved.

Kenney reported they are trying to get bid specs together to possibly bid out for new trucks. This will be discussed again at the next meeting.

Gogel stated that when we got bids for gravel, we received prices for having gravel hauled and spread for us. Mulzer Crushed Stone was awarded the bid and their price to haul and spread was very reasonable. Gogel suggested we look into having them do some hauling for us during our busy times or when we are not capable of doing the work. Kenney stated it would help them out and they will look into it.

Legal Report

Lindsey presented Ordinance 2016-03 Internal Control Standards for 2nd reading. Gogel made a motion to approve Ordinance 2016-03 on 2nd reading. Seiler seconded the motion, motion was approved.

McDurmon presented a lease agreement with Martin – Serrin for commissioner approval. They had to redo the previously approved lease agreement to fix typographical errors. Seiler made a motion to approve the lease agreement. Gogel seconded the motion, motion was approved.

Public Hearing – Jail Clearance Project

Lisa Gehlhausen with Indiana Region 15 asked for authorization to take minutes at the Public Hearing. Gogel made a motion to authorize President Al Logsdon to give authorization to Indiana 15 Regional Planning Commission to record the minutes of any public hearing or meeting at the local, state, or federal level. To obtain any information or comments regarding the blight clearance program, grant application and project for clearance of the former jail. The minutes will become part of the permanent record of this project and will be available to the public upon request. Seiler seconded the motion, motion was approved.

The following are important dates for the clearance project:

March 21st – Pre-bid meeting 1:00 pm

March 29th – Bid Opening 11:00 am

April 5th - Award Bid

Gogel made a motion to adjourn the Public Hearing at 1:13 pm. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey stated he is still researching the specifics on the ordinance for the railroad signs. He spoke with an employee of Hoosier Southern, who stated that he agrees that all signs should be uniform across the county and they are ok with us changing their crossings to yield signs as long as they don't have to pay for it. Lindsey will complete the ordinance listing all crossings.

Lindsey presented amended Mowing Bid specs for commissioner approval. We will release for bid and have the bid opening on March 15th at 1:30 pm. Gogel made a motion to approve the amended bid specs. Seiler seconded the motion, motion was approved.

Lindsey presented a Notice to Taxpayers of Hearing on Proposed Cumulative Bridge Fund rate. A public hearing for the Cumulative Bridge fund rate will be held on March 15th at 1:30 pm.

Lindsey presented a Conflict of Interest for approval between Kenneth Schaaf and Lincoln Heritage Public Library. Seiler made a motion to approve the conflict of interest. Gogel seconded the motion, motion was approved.

Lindsey presented a Notice to Voters of polling locations for approval. Gogel made a motion to approve the polling locations. Seiler seconded the motion, motion was approved.

Lindsey presented Resolution 2016-01 to close the Spencer County Courthouse to the public on March 22nd from 8 am - 12 pm for active shooter training. Gogel made a motion to approve Resolution 2016-01 closing the courthouse to the public. Seiler seconded the motion, motion was approved.

New Business

Gogel stated he received a request from the Spencer County Animal Control to build a small fence at their facility to take the animals out in for exercise. They have volunteers willing to construct the fence for them; they just want commissioner approval before proceeding. Gogel made a motion to approve the installation of a fence at the animal control shelter. Seiler seconded the motion, motion was approved.

Gogel made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 1:26 P.M.



President
Attest:





Auditor, Autumn Winkler


