

**Commissioners Meeting**  
**April 5, 2016**

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

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

**Pledge of Allegiance**

**Minutes**

Gogel made a motion to approve the minutes from February 16th. Seiler seconded the motion, motion was approved.

Gogel made a motion to approve the minutes from March 1<sup>st</sup>. Seiler seconded the motion, motion was approved.

**Claims**

Gogel made a motion to approve claims Batch #3297 as presented. Seiler seconded the motion, motion was approved.

Gogel made a motion to approve claims Batch #3303 as presented. Seiler seconded the motion, motion was approved.

**Highway Report**

Kenney reported that they hope to have the bridge on CR 400N completed and opened by Thursday evening. Youngblood is running about 1-1/2 weeks ahead of schedule. They are continuing the ditching and replacing culverts on CR 2100N and CR 600 E. Kenney requested permission to let out bids on 1- dump truck and 1- road grader. Gogel asked if we are looking at trading anything in and Kenney stated that he does have some equipment they are interested in trading in and he wishes to get quotes on a used one and a new one. Logsdon asked when they want to bid it out, Kenney stated as soon as possible. Bid specs for the truck are already together and it would just take a few days to get specs on a grader. We can let out for bid and open bids at the first meeting in May. Gogel asked where they plan to pay for it from and Kenney stated there is enough money in the equipment line to cover a truck. We would have to discuss the best place to pay for a grader, but we do have the state road relinquishment money available. They are hoping to trade in 2 trucks for 1 and then possibly put a new motor in the other International truck. We are hoping to get quotes on a new or used grader to see what all our options are, but there will be a max number of hours we are willing to accept on a used machine. Seiler made a motion to approve advertising for a new tandem truck and a new/used grader. Gogel seconded the motion, motion was approved.

Kenney presented the March fuel report for review.

Kenney stated there is striping they want to get done that did not get done last year. Seiler stated that we are spending a lot of money on striping and that we need to look into getting our own striping machine instead of contracting it out. There is only 1 vendor in our area that does striping and any company from further north would charge a lot more due to traveling so far. The price for 2015 was \$0.13 per foot and we are sure it will go up this year. Former engineer Tara Lloyd was in attendance and stated that we also need to remember that on chip and seal they do a double pass, so we are actually paying \$0.26 per foot for chip and seal roads. Not only do we have a large expense with striping, but we don't get all the roads done in a year, because the weather turns cold. The vendor we use services all of southern Indiana and there is not enough time to get everyone done. Vanderburgh County used to have a striping machine and we will check with them about the expense and details. Gogel asked if the list of roads provided by Kenney are ready to stripe now and Kenney stated, yes. Gogel stated that he feels part of the problem with not getting all the roads done could be our fault, because we wait until all roads are complete before we call them to stripe and then the weather turns cold before they are done. If we start a new plan of striping the previous year roads in the Spring, we may be able to stay caught up. Kenney and Chapman were instructed to contact the vendor and start striping last year's roads now.

Quotes for Culvert on CR 2160N – 4-1/2 ft. x 30 ft.

We will provide the culvert and gravel. They will haul gravel from yard and provide labor to remove old culvert and replace with new.

Gruber Industries, LLC -	\$4,500.00
Kennedy Excavating, LLC-	\$6,450.00
K&K Dirtworks, Inc.-	\$2,660.00

Gogel made a motion to take the quotes under advisement. Seiler seconded the motion, motion was approved.

Kenney reported that he checked on CR 850N at Midway and it is 2600 ft. from CR 525 to the mailbox at the Hart house. Logsdon asked Kenney if he is in favor of taking this road into our inventory and Kenney stated he is. The estimated cost to maintain the road would be approximately \$3,000.00 per year. Seiler made a motion to accept CR 850N from CR 525 to the Hart house into our inventory. Gogel seconded the motion, motion was approved.

Seiler stated he was contacted by concerned citizens about the intersection of CR 800 W and CR 300N at Ebenezer cemetery. He was told this used to be a 4-way stop, but the stop signs have been pulled and it's getting dangerous. Lindsey stated that he will have to investigate if this intersection is designated as a stop intersection in an ordinance. If it is not and we feel it should be, we can start the process of doing an ordinance to designate it.

**Legal Report**

Lindsey presented ordinance 2016-02 for commissioner review. This ordinance addresses putting a yield sign at all intersections with railroad crossings. Lindsey has researched all railroad crossings in the county and listed them in the ordinance. Chapman agrees that the crossings listed are correct. Gogel made a motion to have first reading on ordinance 2016-02. Seiler seconded the motion, motion was approved.

Lindsey presented ordinance 2016-05 establishing the Cum Bridge rate for 2<sup>nd</sup> reading. Gogel made a motion to adopt ordinance 2016-05 on 2<sup>nd</sup> reading. Seiler seconded the motion, motion was approved.

Lindsey stated he will be filing default judgment on <sup>Freeman</sup>Freeman Cline for the Troy Refinery property. There was legal service delivered to his residence on March 14<sup>th</sup> and mailed to his last known address by the Floyd County Sheriff.

Lindsey presented resolution 2016-02 authorizing Murray Stout to sign the financial paperwork and to act as the authorized agent for the county to complete registration and any other necessary paperwork for the new ambulance. After putting it out for bid, the bid was awarded to Freedom Bank for an amount of \$92,728.43 at an annual percentage rate of 1.77%. The loan will be for 3 annual payments beginning in July of 2017. Seiler made a motion to approve resolution 2016-02. Gogel seconded the motion, motion was approved.

**WTH Electronic Map Agreement**

Lindsey presented a WTH Electronic Map Agreement with Matthew Curry of Quantum Spatial for commissioner approval. Gogel made a motion to approve the WTH Electronic Map Agreement. Seiler seconded the motion, motion was approved.

Lindsey presented a WTH Electronic Map Agreement with Burns & McDonald for commissioner approval. Gogel made a motion to approve the WTH Electronic Map Agreement. Seiler seconded the motion, motion was approved.

**Maximus Contract**

Lindsey presented a 3 year contract between Maximus and the Spencer County Auditor for approval. Maximus handles the IVD reporting for the Auditor and Clerk's offices. This contract is the same contract we have recently been under. Gogel made a motion to approve the 3 year contract with Maximus. Seiler seconded the motion, motion was approved.

Lindsey presented the Summary of Services for March 2016.

**New Business**

Logsdon reported that state legislature passed House Bill 1001 and Senate Bill 67 which deal with road funding for the next few years. They put approximately \$150,000,000.00 in a grant program, where everyone has to submit grants and if awarded a grant, match it dollar for dollar. Logsdon said one of the most critical things we have to do is establish an asset management plan and asked the 3 engineering firms in the audience if they were assisting counties with this if they are unable to do it themselves. United stated they were not offering those services, but Beam, Longest & Neff and Cash Wagner stated yes they were performing those services. Tara Damin, with Cash Wagner informed the board that LTAP is working on setting up a training session locally to assist everyone with the process of grading the roads. This will be a large job and some counties may need assistance. Logsdon went to Perry County and listened to a representative from LTAP that stated we cannot submit grants for funding until our asset management plan is complete and at that time we will have to write our own grants. Some of the funding is pledged to counties with a population of 50,000 or less. There are 64 counties in the state with a population of 50,000 or less, so we will be competing with them for funds. Damin stated that grading the roads is not difficult; it's just making sure you receive the correct training and the time it will take to complete.

**Diane Unfried – Indiana Bicentennial**

Diane Unfried and Melissa Brockman came to discuss the bicentennial and the events being planned for this celebration. They want to make sure that the board approves of all the events before they start really advertising. The encampment and Civil War Ball have already been scheduled and approved for September 9-10, but they are concerned about electricity for the food vendors. John Limp told them that there is electricity on the side of his building that could be used if the commissioners would allow the vendors to setup on the lot beside him, once the jail demolition is complete. We will discuss this further in about a month when we have some more specific details on the timeline of the jail demolition. Brockman stated that the torch is coming to town on September 10<sup>th</sup> and is expected to be at the courthouse around 11:30. It will enter Spencer County in Troy and travel to Santa Clause where it will ride a rollercoaster at Holiday World, then travel to Lincoln City on horse and wagon, go to Gentryville and head down old 231 through Chrisney and then on to Rockport. The torch will be in Spencer County from 9 to 12.

Lindsey explained there is an event on the weekend of April 15<sup>th</sup> with the National Lincoln Presenters. There will be a tour bus carrying 38 Lincoln presenters to various stops to explore all things Young Abe Lincoln. Charlie Finecy from the Lincoln Pioneer Village requested a proclamation from the commissioners be presented at some point during the weekend, welcoming the National Lincoln Presenters. Logsdon stated that he would assist with the proclamation and come down to present it.

**Jim Seger**

Mr. Seger came in to express his concerns about CR 2000N and ask why they can't get anything done with their road. Logsdon stated it sounds to him like a lot of gravel was put on that road last year and Seger stated yes, but the gravel does no good. Seger stated that good ditches need to be dug. Logsdon informed Seger that he wrote down his concerns and will have the highway dept. go check out his road.

**Additional Appropriation**

Gogel stated that we need to advertise for an additional appropriation for the road grader. Gogel made a motion to request an additional appropriation out of the State Relinquishment Fund for a road grader. Seiler seconded the motion, motion was approved.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 1:37 P.M.

  
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President

  
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Attest:

  
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Auditor, Autumn Winkler

  
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