

Board of Commissioners

July 20, 2010 – 2:30 pm

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

EMA Grant

EMA Deputy Singleton asked the commissioners to sign the 100% reimbursable grant for the Citizen Corp and the Neighborhood Watch. Gogel made a motion to approve. Logsdon seconded. All in favor.

Safety Manual

EMA Director Perdue discussed the changes made to the Courthouse Safety Manual after the last exercise. Logsdon made a motion to approve the manual. Gogel seconded. All in favor.

Perdue asked permission to pursue possible hostage situation training. Logsdon made a motion to approve. Gogel seconded. All in favor.

Jail – Lightning Strike

Discussion was had on the damage to equipment in the Jail and Sheriff's office caused by a lightning strike. Essential communication channels in dispatch are up and working, but equipment will need to continue to be repaired and/or replaced. Lueken advised the commissioners to declare an emergency to enable important purchases to be made. Logsdon made a motion to declare an emergency. Gogel seconded. All in favor. Logsdon made a motion to request \$250,000 from County General to pay any necessary expenses until insurance can reimburse the county. Gogel seconded. All in favor.

Bid Opening – Animal Control Building

Lueken opened the bids for the Animal Control Building. The specs called for a "Base" bid that consisted of the building shell, electric, grinder pump, sewer line, and water line; "Alternate #1" that consisted of the plumbing and concrete slab floor; and "Alternate #2" that consisted of the interior framing. The bids were read as follows:

	Base	Alt #1	Alt #2
Quality Craft	65,575	9,550	3,400
Streicher Construction	67,000	13,000	4,500
Empire Construction	159,460	27,000	7,300

Logsdon made a motion to take the bids under advisement and allow the Animal Control Board to review the bids and report to the commissioners at the next meeting. Gogel seconded. All in favor.

Lincoln Pioneer Village

Lincoln Pioneer Village Director Finey thanked the commissioners for their participation in the re-dedication of the village.

Bid Opening – CR 200N from Silverdale to CR 70E

Engineer Lloyd stated the engineer's estimate for CR 200N from Silverdale to CR 70E is \$160,376.

Lueken opened and read the bids as follows:

JH Rudolph	\$134,198.70
Metzger Construction	\$149,685.00
E & B Paving	\$166,752.00
Gohmann Asphalt	\$145,683.40

Rininger asked for public comment. None was offered. After reviewing the bid numbers, Lloyd recommended the acceptance of the low bid. Gogel made a motion to award the project to JH Rudolph for \$134,198.70.

Logsdon seconded. All in favor.

Ameresco Report

Logsdon made a motion to sign the Ameresco Report signifying the county has received the energy report. Gogel seconded. All in favor. Gogel stated the report needs to be discussed with the Sheriff.

Highway Report

CR 500E – Superintendent Painter stated Triad Mining has completed repair on CR 500E.

CR 700E – Painter reported work began on CR 700E but it was postponed due to rain.

Engineer Report

Reo Water – Engineer Lloyd stated Reo Water has requested the county waive the annual bonding fee for county roads. Lloyd said normally a \$25,000 bond is required for utilities that make cuts in county roads. In the past, the commissioners reduced the bond amount for Reo Water to \$5,000. After discussion, Lloyd and Lueken recommended staying at the \$5,000 bond amount. Logsdon made a motion to require a \$5,000 bond from Reo Water. Gogel seconded. All in favor.

Evanston Speed Limit – Lloyd reported she did a traffic study on St. Peter’s Church Road and she recommends the passage of a speed limit ordinance, setting the speed limit at 25 mph on St. Peter’s Church Road from CR 1100N to CR 1200E. Gogel made a motion to approve Ordinance 2010-08. Logsdon seconded. All in favor.

Huffman Mill Project – Lloyd met with the Perry County Board of Commissioners to discuss the grants awarded for the restoration of Huffman Mill Bridge. The Perry County Council approved their portion of the match for the smaller \$240,000 grant (\$24,000), but they are concerned they would not be able to appropriate the funds needed for the larger \$1 million grant. The Perry County Commissioners tabled the decision on the larger grant to wait and see how Spencer County will handle. After further discussion, the commissioners decided research on more options was needed.

Building Inspector

County Building Inspector Bender reported he has done 231 inspections so far this year. He stated the main problem he is having is the reluctance of homeowners to put up fencing around permanent swimming pools. He said he has continually notified a resident at 2601 E. CR 1600N, Lincoln City, they are in violation of the county ordinance requiring a fence and the resident has not responded. Logsdon made a motion to have Lueken send a letter to the resident. Gogel seconded. All in favor. Lueken will also research what enforcement options are available to the county.

Legal Report

Recovery Zone Allocations – Lueken discussed the request by the state for Spencer County to waive the Recovery Zone Allocation given to the county. If the county is not going to use of the Recovery Zone allocation, they would like the county to waive the allocation so another county can. Gogel made a motion to waive the allocation. Logsdon seconded. All in favor.

St. Meinrad Disaster Recovery II Grant – Lueken reported the Disaster Recovery II Grant for St. Meinrad Water has been filed and the recipients will be announced on September 24.

Property Maintenance - Glenn Watkins

Debbie Steinkamp reported property owner Glenn Watkins of Hatfield has not complied with the commissioners’ request to remove the trash from his property. Steinkamp requested the commissioners enforce the \$100 fine, order the property cleaned by a contractor, and have the fine and fees added to his property tax bill. Logsdon made a motion to approve Steinkamp’s recommendation. Gogel seconded. All in favor.

Health Insurance Committee

County Health Insurance Agent Pete Franzman reported the county does not have any current early retirees and will not need SIHO to submit the application for the re-insurance reimbursement program. Logsdon requested the motion at the previous meeting be left open in case the program is needed in the future.

Discussion was had on the impact of the use of tobacco by county employees in general and in county vehicles.

LEDC

LEDC Director Tom Utter informed the commissioners that a company is looking for a site in Owensboro or Rockport and the company will be asking the county for incentives. Utter said it is a logistics company with 12 to 15 new hires and probable future expansion.

Nedra Groves

A moment of silence was observed in honor of the passing of Rockport City Mayor Nedra Groves.

Commissioner Meeting 07/20/2010 cont.

Personnel Manual

Travel – Auditor Shelton asked the commissioners to add a deadline to the submission of travel reimbursement requests. Logsdon stated 45 days after the conclusion of a trip is a reasonable amount of time to submit a claim.

Guns in the Workplace – Lueken discussed the Guns in the Workplace documents Kent Irwin suggested the county add to the personnel manual.

Both issues will be looked at when the personnel manual is discussed at the August 3 meeting.

Mariah Hill Picnic

Gogel requested, on behalf of the Mariah Hill Picnic Committee, the temporary closing of CR 687E between CR 1910N and CR 1930N from August 7 at noon to August 9 at noon during the Mariah Hill Picnic. Logsdon made the motion to approve the closing. Gogel seconded. All in favor.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 4:45 pm.

Board of Commissioners,

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President  
Attest:

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Cindy Shelton, Auditor

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