

Board of Commissioners

June 1, 2010 – 8:45 am

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

Claims

Gogel made a motion to approve claims. Logsdon seconded. All in favor.

Minutes

05/03/2010 minutes; Logsdon made a motion to approve. Gogel seconded. All in favor.

05/18/2010 minutes; Logsdon made a motion to approve. Gogel seconded. All in favor.

05/18/2010 Joint Meeting minutes; Logsdon made a motion to approve. Gogel seconded. All in favor.

Community Corrections Lease

Community Corrections Director Weber asked the commissioners to sign a lease for a second room to be used by Community Corrections and the Prosecutor. The lease is for thirteen months at \$250 per month. Community Corrections will pay \$100 per month plus utilities and the Prosecutor will pay \$150 per month. Gogel made a motion to sign the lease. Logsdon seconded. All in favor.

Mass Casualty Trailer

EMA Director Perdue presented the commissioners with documents in preparation of receiving the Mass Casualty Trailer: Standard Operating Policy (SOP) for Housing and Use of the District Mass Casualty Incident Response Trailer, Mutual Aid Agreement for Mass Casualty Response Trailer with SCEAS, SCEMA, Santa Claus Fire, Carter Fire, and St. Meinrad Fire, and Mutual Aid Agreement Storage Agreement for Mass Casualty Response Trailer with the company storing the trailer. Logsdon stated the county needs to make sure the trailer is properly insured. Logsdon made a motion to sign all three documents. Gogel seconded. All in favor.

Courthouse Maintenance

Maintenance Supervisor Glenn reported the tuck-pointing is complete, the doors will be replaced in mid-June, and vents have been installed in the restrooms.

Glenn said the roof is in need of replacement. Glenn has researched and found the type he believes would be the best. It would then have a complete (not pro-rated) warranty. The commissioners suggested Glenn make a presentation to the council and request it be placed in the budget for 2011.

Shelton stated the Cumulative Capital Courthouse Maintenance account has been depleted due to the tuck-pointing and door replacement. Logsdon made a motion to request \$15,000 from the Cumulative Capital. Gogel seconded. All in favor.

Old Highway 231 Addressing

Plan Commission Administrator Cail spoke to the commissioners about changing the name of the old state road 231 and setting new addresses for the road. The commissioners said they would like to wait until closer to the time of the actual county takeover of the road. Cail and Jane Stout discussed concerns with the dispatching emergency vehicles to accidents on “old 231” versus “new 231”. The commissioners asked for it to be put on the agenda for the next meeting and for the head dispatcher, Cail and Stout to be present.

Scarborough – County Owned FEMA Property

David Scarborough blocked free access to the property. Lueken discussed the covenants placed on the property by FEMA. Scarborough stated that since he owns the land that gives access to the property and since he provided the certificate of insurance to the county for the FEMA land, he thought he was then responsible for the land. He expressed concern over unauthorized people being on the land and getting hurt and then suing him because of the certificate of insurance.

Donna Burrows, whose parents previously owned the land, stated she understands Scarborough’s concerns but the property has always been enjoyed by many people and it should not be barricaded.

Lueken discussed the covenants that run with the land. Discussion was had on the county setting rules for the area. Logsdon asked Scarborough and Lueken to speak with the insurance agent that furnished the certificate of insurance and the commissioners will discuss reimbursing Scarborough for the expense.

Logsdon asked Scarborough, Burrows, Lueken, and a member of the Parks Board to meet with him to come up with suggestions for rules for the area.

Animal Control

Gogel reported to the commissioners that he spoke with the council at their last meeting and they are willing to continue to support animal control. After a discussion, the commissioners decided to put the building out for bid. The specs should include the minimum necessities to get it under roof and the utilities connected. A target date for the bid opening was set for July 20.

Highway Report

CR 1450 – Superintendent Painter reported that J H Rudolph has begun work on CR 1450.

SR 66 – Painter stated SR 66 at Hatfield is again open to traffic with one lane closed where they are making the repairs. Logsdon made a motion for Old SR 66 to revert to an 8-ton limit to the Warrick County line. Gogel seconded. All in favor.

SR 231 – Painter reported new SR 231 will possibly be opened as early as October.

Mowing – The mowing began at one width, but now they are doing two widths in some areas.

Mariah Hill Regional Sewer District

Lueken discussed the letter received from Mariah Hill Regional Sewer District. The district requested funds to help pay down their loan. Gogel stated he agrees with most of the request except the part stating that some of the money will be used to make the sewer district’s board a paid position. After a discussion, Logsdon made a motion to request \$100,000 from the COIT fund for Mariah Hill Regional Sewer District to pay down their loan. Gogel seconded. All in favor.

Commissioner Meeting Dates

Lueken asked the commissioner if the Tuesday, August 17 meeting could be moved to Wednesday, August 18. Gogel requested the meeting time to be 8:45 am. Gogel made a motion to move the meeting from August 17 to August 18 at 8:45 am. Logsdon seconded. All in favor.

IACC Southwest District Meeting

Rininger said June 30 is the Southwest District IACC meeting at Mulzer’s Camp. Shelton was asked to register the commissioners and Lueken.

Waupaca

Attorney Shaneyfelt, representing Waupaca, asked the commissioners what step should be taken next in the zoning appeal process. Rininger said the commissioners do not make the final decision; it is up to the Board of Zoning Appeals. Lueken stated the BZA will be making the final vote, but they have requested input from the commissioners. Discussion was had on setting up an informational/study meeting with the BZA.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 11:04 am.

Board of Commissioners,

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President  
Attest:

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Cindy Shelton, Auditor

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