

Board of Commissioners
October 5, 2010 – 8:45 am

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

Commissioner Meeting 10/05/2010 cont.

Claims

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

Minutes

07/30/2010 minutes; Gogel made a motion to approve. Logsdon seconded. All in favor.

09/07/2010 minutes; Logsdon made a motion to approve. Gogel seconded. All in favor.

09/24/2010 minutes; Logsdon requested a spelling change. Gogel made a motion to approve. Logsdon seconded. All in favor.

Vacating Alley – Mariah Hill

Lueken presented the ordinance for vacating the alley in Mariah Hill (or Mariah Hilf) running from CR 1900 N between Lots 51, 54, 59, and 62 on the west side and Lots 52, 53, 60, and 61 on the east side. The ordinance included the following wording, “This vacation is expressly granted upon the condition that the County shall retain a utility easement twelve (12) feet in width at the location of said alley for the use of any and all public utilities for underground utility cables, wires, lines, pipes and other appurtenant structures.”

Rininger asked for public comment. Property owner Rickelman stated he was still against the granting of the request. Discussion was had on the ownership of the land directly south of Lots 61 and 62. Rininger stated the commissioners have worked hard to reach a compromise with all the landowners.

Logsdon made a motion to approve Ordinance 2010-11. Gogel seconded. All in favor.

Burn Ban

EMA Director Perdue requested an extension of the burn ban. Logsdon made a motion to extend the burn ban for seven (7) days with the option to extend another seven (7) days if necessary. Gogel seconded. All in favor.

Hazard Management Team Conference

Perdue requested permission to attend an All Hazard Incident Management Team Conference in Denver, Colorado. Perdue was selected to be the District 10 representative and all expenses paid by the county will be reimbursed. Logsdon made a motion to approve. Gogel seconded. All in favor.

Public Hearing – Christian Resource Center Feasibility Study

Darren Morley, Project Manager for Morley and Associates, Inc., presented the findings of the feasibility study for the Christian Resource Center. The current location and three other locations were studied to see which would be the best for the center in the future. The results will be sent to OCRA with a request for construction funds. Gogel made a motion to pass Resolution 2010-13 accepting the study. Logsdon seconded. All in favor. Gogel made a motion to close the public hearing. Logsdon seconded. All in favor.

Community Corrections – Drug Court

Richard Hedrick, Janice Weber, and Tom Martin discussed the grant the county received to improve and expand the drug court. Spencer County was one of only six counties to receive the grant from the Office of Justice Programs. The county will receive \$137,621 over a three-year period. The county match is \$45,873. The grant will allow the county to pay for training of two Southern Hills Therapists in the Matrix therapeutic model, pay for an increase in the number of drug court participants, help expand the educational and employment opportunities, and offer life and vocational skills training opportunities.

Weber asked the commissioners to support the request of the matching funds for the grant from the Riverboat Fund. Weber explained the Community Corrections Board could pay for the matching funds out of the Project Income Fund, but those funds are needed for capital expenditures.

Logsdon made a motion, with unanimous support, to approve the request for the matching funds. Gogel seconded. All in favor.

CR 800 E - Kreilein Farm

Superintendent Painter stated he has found no evidence that the portion of CR 800 E that extends back to Kreilein Farms was vacated. Currently the road is not easily passable but it has a good base. Painter recommended the road be put back on the inventory. Gogel made a motion to add the portion of CR 800 E on the inventory and begin maintaining the road. Logsdon seconded. All in favor.

Inmate Medical

DJ Kreal of Correctional Risk Services, CRS, discussed Inmate Medical Budget Protector coverage. The policy covers up to \$250,000 (minus deductible) of accrued medical expenses per inmate per policy year. Discussion was had on the various additional options. Chief Deputy McDurmon recommended purchasing the coverage. Logsdon made a motion to have Kreal prepare a contract for the proposed basic coverage with a \$10,000 deductible. Gogel seconded. All in favor.

Highway Report

Fuel Purchase Report – Painter presented a comparison of the fuel purchase price paid using the agreed firm price and the open bid price. The decision was made to request both firm and flex pricing again for next year.

Backhoe – Bids for the backhoe will be opened at the November 1 meeting.

Equipment Building – Painter stated he is working on the specs for the equipment building.

Long Johnnytown Bridge – Discussion was had on the cost of the Long Johnnytown Bridge replacement. Painter stated the bridge should be open by the weekend.

Employee Resigned – Painter reported a District One employee resigned. He plans on waiting until after the first of the year to replace him.

Luce Sewer Right-of-Way Permit

Lueken discussed the application for work in county road rights-of-way by the Luce Sewer District. Concern was expressed over giving the contractor the option to either open-cut or directional drill. Lueken was instructed to contact LTRDS President John Wood and remind him the commissioners expect directional drilling to be used unless necessary. The highway department must be contacted before any open-cuts are made.

Maximus Contract

Logsdon made a motion to renew the contract with Maximus to prepare claims to the State for recovery of funds due the county from the federal and state governments. Gogel seconded. All in favor.

Meeting Date Change

Gogel made a motion to change the date of the seconded meeting in November from November 16 to Monday, November 22 at 8:45 am. Logsdon seconded. All in favor.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 11:30 am.

Board of Commissioners,

President
Attest:

Cindy Shelton, Auditor
