Commissioners Meeting
February 2, 2015

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Gogel at 1:15 P.M.

Minutes
Logsdon made a motion to approve the January 6th minutes. Seiler seconded the motion, motion was approved.
Logsdon made a motion to approve the January 20th minutes. Seiler seconded the motion, motion was approved.

Claims
Seiler made a motion to approve Batch #3073, excluding claim #72 for Liebermann Technologies. Logsdon seconded the motion, motion was approved.

Hwy Report
Painter presented the January 2015 Fuel Report. Gogel requested a list of vehicles logged on the fuel report. Painter will produce a list for the Hwy Dept. at the next meeting.
Troy Refinery clean up is nearing completion. This property needs to be surveyed and appraised to begin the process of putting it up for auction. Gogel stated he would like to put out for bid getting this property surveyed. Seiler stated he felt the property had possibly already been surveyed before clean up. Lindsey will check with Elliot Englert and see if a survey for the property has been done. Logsdon made a motion to advertise for bids to survey this property if a survey has not been completed. Seiler seconded the motion, motion was approved. Seiler and Lindsey will work together on contacting auctioneers.

Legal Report
Lindsey presented for 2nd reading Ordinance 2015-01 to amend the Personnel Policies Handbook to exclude the Election Day holidays on Municipal only election years. Logsdon made a motion to approve Ordinance 2015-01. Seiler seconded the motion, motion was approved. Gogel stated that we should review the Cum Bridge rate and possibly increase like last year. Logsdon requested this be put on the agenda for the 2-17-15 meeting. Lindsey will work on a resolution.

Time Warner Cable
Matt Kelley a representative of Comcast Corporation came to present a contract between Time Warner Cable/Comcast Corporation. Time Warner Cable will become a subsidiary of Comcast Corporation for a period of about 2 months. Time Warner Cable/Comcast will then transition over to Charter Communications. This transition should not affect service, but only make improvements. Kelley stated that if the contract were not signed and approved by the Commissioners, after a period of time they would act on it on their own. Logsdon made a motion that the minutes reflect that the contract was received. Seiler seconded the motion, motion was approved.
Gogel stated that we should review the Cum Bridge rate and possibly increase like last year. Logsdon requested this be put on the agenda for the 2-17-15 meeting. Lindsey will work on a resolution.

Conflict of Interest
Kenneth Schaaf requested a Conflict of Interest Disclosure Statement be approved for himself with Carter Fire District and Lincoln Heritage Library. Seiler made a motion to approve the Conflict of Interest Statement. Logsdon seconded the motion, motion was approved.
Appointment-Advisory Board
Lindsey has done research on what procedure should be followed to fill the vacancy on the Clay Township Advisory Board. Lindsey stated that a notice needs to be mailed to each Commissioner from the Auditor 10 days in advance of the appointment taking place. This appointment will be placed on the 2-17-15 agenda.

Robert Fuller

Fuller made a request that the ceiling in the Coroner's office on the first floor of the courthouse be fixed. The ceiling has plaster peeling from a previous leak. Gogel ask Fuller if he had contacted Mr. Pledger about this problem and Fuller stated he had not. Gogel instructed Fuller to fill out a form in the Auditor's Office to request Pledger take a look at the ceiling.

Cleaning

Seiler has been contacted by 2 employees who have expressed interest in taking over the cleaning of offices at the courthouse. These employees would clean the offices after hours or on weekends. After further discussion, it was decided that ads would be run for the PT cleaning position and bids for cleaning the offices. Applications will be reviewed and proposals will be opened on March 3rd.

Union Contract

The Dispatch/Jailer contract should be amended to correct the Holidays, according to Ordinance 2015-01.

New Business

Laptops/Tablets- We will continue to research products and what is a good price point. Logsdon suggested that sometime in March we have Radio Shack bring up some products to check out.

Health Insurance

The Health Insurance committee made a recommendation to the Commissioner's to increase the deductible and coinsurance effective April 1, 2015.

Current:	*Deductible*	*Coinsurance*
Single :	*$350*	*$1000*
Family:	*$750*	*$3000*

April 1, 2015:	*Deductible*	*Coinsurance*
Single:	*$500*	*$1500*
Family	*$1000*	*$3500*

The annual Wellness Screenings will be held on February 26th and February 27th. Employees would be notified of all changes at that time. Logsdon made a motion to approve the deductible/coinsurance changes effective April 1, 2015. Seiler seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 3:27 P.M.

~~President~~

President

Attest:

Auditor, Autumn Winkler