

Board of Commissioners

July 7, 2009 – 8:45 am

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

Claims

Logsdon made a motion to approve claims. Gogel seconded. All in favor, except for the claims for Barnes & Thornburg for \$10,041.50 and Lueken for \$4,550; Gogel was opposed to those individual claims. The motion passed.

Minutes

05/13/2009 executive session; Gogel made a motion to approve. Logsdon seconded. All in favor.

05/19/2009 minutes; Logsdon made a motion to approve. Gogel seconded. All in favor.

06/02/2009 minutes; Lueken requested two changes. Logsdon made a motion to approve including the changes requested. Gogel seconded.

06/16/2009 minutes; Gogel made a motion to approve. Logsdon seconded. All in favor.

06/29/2009 minutes; Logsdon made a motion to approve. Gogel seconded. All in favor.

AIC Conference

Rininger reminded the commissioners to register for the AIC Conference being held at French Lick on September 28 to October 1. Lueken was given permission to also attend. Discussion was had on expenses of attending conference. Logsdon suggested the use of the Comfort Inn located near the resort with less expensive rates. Logsdon made a motion to request an additional \$2,000 for the commissioner travel account to pay for the expense of the AIC Conference as well as the upcoming IACC Conference. Gogel seconded. All in favor.

FMLA Policy and Training

Shelton explained that the current county FMLA policy is out of date and not in compliance with federal law. She requested the commissioners allow her to hire Kent Irwin of Waggoner, Irwin, Scheele & Associates to revise the counties policy. Irwin gave an estimated cost of \$500 for the service. Logsdon made a motion to approve the request with a maximum expenditure of \$1,000. Gogel seconded. All in favor.

Bid Opening – Reo Heights

Lloyd stated the engineer's estimate for the re-surfacing of Reo Heights is \$83,020. Lueken opened and read the bids as follows:

| | |
|----------------------|-------------|
| JH Rudolph | \$78,884.00 |
| Metzger Construction | \$74,893.00 |
| E & B Paving | \$71,560.00 |
| Gohmann Asphalt | \$71,100.00 |

After review of the packages submitted Lloyd recommended acceptance of the Gohmann Asphalt bid. Rininger asked for public comment. No comments were offered. Gogel made a motion to award Gohmann Asphalt the project for \$71,100. Logsdon seconded. All in favor. Rininger thanked all of the bidders.

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Shaking Bedrock National Level Exercise

EMA Director asked for permission to attend the Shaking Bedrock National Level Exercise to be held on July 17. Logsdon made a motion to approve. Gogel seconded. All in favor.

Health Insurance – Courthouse Maintenance Supervisor

Rininger stated that Bill Glenn, Courthouse Maintenance Supervisor, has requested the right to sign up for county health insurance even though he is officially working on a part-time basis. Logsdon stated that the county is receiving much more value in having him as the Maintenance Supervisor than we are paying him. Gogel stated that the commissioners and the council members have been allowed to sign up for health insurance and they are officially part-time. Logsdon made a motion to approve the request. Gogel seconded. All in favor.

Richland Police Protection

Chief Deputy McDurmon discussed the police protection which has been provided for Richland in the past, prior to the town becoming incorporated. He said he is unsure what level of service they are requesting or what the fee structure will be. Logsdon made a motion to table the discussion until McDurmon or Sheriff Lindsey meet with the Richland Town Council.

Mid-America Terminal

Bruce Kanipe, owner of Mid-America Terminal and Rockport River Terminal, spoke with the commissioners about a potential company coming to the area with a \$2 million investment. He could not get into specifics about the company because negotiations are on-going, but he said it was agriculture related. Logsdon requested information be sent to the commissioners in a letter which will be kept confidential. Kanipe stated that if the company agrees to come to the area, he will be requesting incentives from the county and he will get them more information as soon as it becomes available.

Myers Property & Country Ridge Estates

Wyman Myers addressed the commissioners regarding the stormwater over-flow from Country Ridge Estates that drains onto his property. Myers stated that he understands that the water will flow from Country Ridge across the road onto his property, but the rate at which it flows is too fast even with a small amount of rain. He has been blamed by residents of Country Ridge for slowing the water draining from their property, when he is trying to keep his property from flooding. Myers wants to work with the county to find a solution.

Myers produced a copy of a plat of Country Ridge that showed a detention pond. He said if the pond was still in Country Ridge than it would take care of the flooding problem on both sides of the road.

Logsdon stated that he, Surveyor Herron, and Highway Superintendent Painter are all looking at how to solve the problem. He thanked Myers for coming and promised Myers he will keep him informed of the progress.

Highway Report

Budget – Painter gave copies of the highway budget to the commissioners.

Salt – Painter stated that when the list came out from the state listing the counties that requested to be included in the salt bid, Spencer County was not listed. Painter said his office has copies of the submission to the state and he has contacted them about it. Logsdon told him to contact Calvin Evans.

New SR 231 Construction – Painter stated that the construction company working on a section of new SR 231 will be draining and filling in a sediment pond in the path of the construction. Since they will be hauling in sand and having two-way truck traffic, Painter informed the construction manager that the company will need to bond the county road on which they travel, either CR 1000 N or CR 900 N. The company is considering building their own road to the site. Lloyd said if they build their own, they will need to be monitored to make sure drainage is done correctly. Logsdon said to make it clear to the construction manager that the company will be held liable for any damage done by their trucks.

Rock & Bituminous – Painter discussed the balances in the Rock and Bituminous accounts. Discussion was had on if a transfer is needed. Gogel stated there is money that can be working for the county and it is better used on the roads than sitting in the bank. Logsdon pointed out that there is still a balance in the LR&S budget for rock and bituminous and the highway still has a CD that can be used. The commissioners decided to hold off on requesting an additional right now, but may consider if needed. Discussion was had on the use of CEDIT funds.

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Lloyd suggested each of the commissioners work with her to develop a ten-year plan, similar to the CEDIT plan, for each of their districts. Discussion was also had on the State Road Relinquishment fund and how it can be spent.

IDEM Alternative – Scott Anslinger of IDEM was present and invited everyone to attend a meeting held by IDEM on rubber-modified asphalt. He said it can offer cost savings on the raw materials and with the long life span. The meeting will be held at 9:00 am on Wednesday. Lloyd said she was planning on attending and will make a report to the commissioners.

Engineer Report

Road Bonds – Lloyd reported that she is releasing the bond for the Town of Chrisney. She also recommended accepting a 100% surety bond for moving a waterline in conjunction with the new SR 231 project. Logsdon made a motion to accept the recommendation. Gogel seconded. All in favor.

Stimulus – Lloyd stated that more changes have been made to the requirements for the stimulus money. She had made all of the necessary changes and the next announcement of bids should be made on Wednesday, July 8.

Gogel made a motion to adjourn. Logsdon seconded. All in favor. The meeting was adjourned at 11:24 am.

Board of Commissioners,

President
Attest:

Cindy Shelton, Auditor

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