

Board of Commissioners

October 6, 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. Gogel seconded. All in favor.

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Minutes

9/1/2009 executive session & 9/1/2009 minutes; Logsdon made a motion to approve. Gogel seconded. All in favor.

9/14/2009 minutes; Logsdon made a motion to approve. Gogel seconded. All in favor.

9/15/2009 executive session & 9/15/2009 minutes; Logsdon requested a correction in the engineers report, changing INDOT to Santa Claus Water. Gogel made a motion to approve. Logsdon seconded. All in favor.

231 Corridor Ordinance

Logsdon stated that the 231 Corridor Ordinance was changed at the last Plan Commission meeting. Discussion was had on sharing the ordinance with the towns that could be affected by the ordinance. Logsdon made a motion to table the ordinance until the commissioners can properly review the changes and until a representative of the Plan Commission can share the ordinance with the affected towns. Gogel seconded. All in favor.

Travel Ordinance

Discussion was had on the changes made to the travel ordinance. The items changed were:

1. (a) *No lodging allowances will be paid by the county for attendance at meetings, training, or conferences that are held 50 miles or less from the Spencer County Courthouse.*
2. (d) . . . *No meal reimbursement will be paid for travel within Spencer County.*
2. (f) *Air travel must have prior approval by the Board of Commissioners and will be reimbursed at the coach rate.*

Discussion was also had on item 3 in the ordinance which states, "*If, for any reason, an attendee fails to attend a conference . . . If registration fees have been pre-paid and are not refundable, the amount of the nonrefundable fees shall be repaid by the Attendee.*" The commissioners agreed that an Attendee can come before the Board and request a waiver of repayment of the nonrefundable fees when an unforeseeable emergency occurs.

Logsdon made a motion to pass Ordinance 2009-06. Gogel seconded. All in favor.

CAD System

Sheriff Lindsey and Chief Deputy McDurmon discussed the need for and the benefits of a new CAD (Computer Aided Dispatch) System offered by WTH. The system includes a logging module, a CAD module, and a records module. All will work with the current GIS system in place. Dispatchers, Jail workers, Deputies, EMTs, First Responders, and Fire Fighters will all benefit from the system. In addition, the records module will enable the county to apply for grants that require data that previously was not collected.

Lindsey explained that he wants to pay the majority of the expense out of offender moneys, but he would like to "buy down" the payment. He has requested \$50,000 from Rainy Day. The commissioners stated that they would like to see a demonstration of the software. A demonstration will be scheduled prior to the next commissioners' meeting on October 20.

Ambulance Purchase

Murray Stout explained that there is only one ambulance supplier that can supply an ambulance that is compatible with the specifications for design and location of equipment and supplies currently in use in the other ambulances in Spencer County. In the future only the chassis will need to be purchased and the boxes can be transferred. Gogel made a motion to sign the Determination of Single Source of Supply. Logsdon seconded. All in favor. Logsdon made a motion to authorize Stout to complete the buying process. Gogel seconded. All in favor.

H1N1 Distribution

Due to the anticipated hours necessary for H1N1 vaccination clinics, Donna Etienne and Rita Stallings, representing the Health Department, requested the signing of a resolution that would temporarily give the Health Department staff the right to incur and pay overtime. The overtime is to be paid completely out of state H1N1

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funds and is only for work done to distribute the vaccine. Logsdon made a motion to sign Resolution 2009-10. Gogel seconded. All in favor.

Bid Opening Bridge #93

Engineer Lloyd stated that the engineer's estimate for Bridge #93 on CR 700N is \$149,174. Lueken opened and read the bids as follows:

Quality Craft Construction	\$104,693.90
Kirby Youngblood Farms	\$140,647.00

Rininger asked for public comment. None offered. After review of the bids, Lloyd recommended the acceptance of the low bidder. Logsdon made a motion to award Quality Craft Construction the project. Gogel seconded. All in favor.

Burn Ban Procedure

EMA Director stated that the Fire Chiefs' Association has requested the following procedure for the implementation of a burn ban.

- If a fire chief thinks a burn ban is needed, he is to notify the President of the Spencer County Fire Chief's Association.
- The President will then contact all the Fire Chiefs to get their input. If the majority thinks one needs to be in place, the President will then contact the Spencer County Commissioners to pursue a burn ban.
- This same procedure will be followed to cancel the burn ban.

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

National Fire Prevention Week – Recognition of Fire Fighters

The following letter was presented for signing:

During this National Fire Prevention Week, the Spencer County Board of Commissioners wants to express its sincere appreciation to all of the volunteer firefighters throughout Spencer County. Not only do these trained men and women come out day or night to fight the fires in our homes and businesses, but they respond to almost any type of emergency in the county.

The cooperation shown by our volunteer fire departments with our ambulance service, law enforcement, highway department, emergency management agency, or our other emergency personnel, is the envy of Southern Indiana. A prime example of such cooperation was during the ice storm which hit our entire area earlier this year.

Again, thank you to all our volunteer firefighters. While your dedication and help is never appreciated enough until in time of need, please know that, on behalf of all the citizens of Spencer County, that all your work is greatly appreciated throughout the entire year.

Spencer County Board of Commissioners
Dan Rininger
Thomas A. Logsdon
David Gogel

Logsdon made a motion to recognize the work of the fire fighters and other volunteers by sending the letter to the local papers. Gogel seconded. All in favor.

Health Insurance Additional

Auditor Shelton asked the commissioners to request an additional \$200,000 for Health Insurance. Gogel made a motion to take the request before the council. Logsdon seconded. All in favor.

2010 Census

Rininger discussed the information he was sent regarding the 2010 Census. Plan Commission Administrator Cail discussed the work she has done on updating the address and annexation information. She stated that the county is currently on schedule. Rininger stated that the recruiting of census workers will begin this month.

William Kern

Property owner, William Kern requested the installation of a larger culvert under CR 225 E, west of Dale. He showed pictures of the flooding that occurs after a rain. He said that since the construction of

new SR 231, water comes to the road faster than before and the current culvert cannot handle the volume of water. Painter stated that he would like to clean out the ditches along the road and wait until spring to see if keeping the ditches clean helps. Then if there is still a problem, replace the culvert.

Highway Report

CR 700E Culvert – Painter reported that he was able to obtain a seconded quote on the slipcover needed for the large culvert on CR 700E. Lueken stated that if the purchase is a “public purchase” it does not have to be put out for bid. Logsdon made a motion to allow Painter to proceed with the purchase if Lueken determines it qualifies as a “public purchase”. Gogel seconded, stating that if a choice is given between purchasing from a company in the area verses a company outside the area, he feels the county should purchase locally. All in favor.

Surveyor Truck – Painter reported he has gathered information on the truck now being driven by the surveyor.

Original Purchase Price	\$19,492.75
Current Blue Book Value	\$17,545.00
Tool Box	\$ 325.00
Hitch	\$ 199.86

Painter requested the repayment of \$18,069.86. Gogel made a motion to request a transfer of \$18,069.86 from County General to Highway. Logsdon seconded. All in favor.

Animal Control Building – Painter was asked to look at the highway department land and see where he thinks the Animal Control Building should be located, given the Chrisney buffer zone restrictions.

CR 800E – Gogel stated that a landowner has requested that a portion of CR 800E, south of CR2100, be put back on the road inventory so the county will maintain the road. It is approximately a quarter mile long. Painter stated that in the past if a landowner wanted a road upgraded or added to the inventory, they would be required to bring the road up to county specifications at their own expense and then the county would accept it into the inventory. Logsdon suggested Painter get an estimate of how much it would cost to bring the road up to county specifications and that can be given to the landowner for him to decide if he wants to continue.

GIS Photography

Assessor Arnold stated that Indiana University has requested the new aerial photography of the county. It will remain public domain and not be sold. Lueken stated that they are requesting only the photography, not the GIS layers. Gogel made a motion to approve. Logsdon seconded. All in favor.

TIGER Grant Application

Logsdon made a motion to send a letter to Senator Lugar, through his Southern Indiana Region Director Larry Ordner, to request support of the county’s TIGER grant application. Gogel seconded. All in favor.

Engineer Report

Stimulus Funds – Engineer Lloyd reported that the work has begun on the stimulus projects.

Unofficial Detour Reimbursement – Lloyd reported that \$5,752.60 has been received as a reimbursement for repair work done on CR 2000N after it was used as an unofficial detour.

Legal Report

Lueken presented a list to the commissioners detailing the work he has done over the last month.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 11:08 am.

Board of Commissioners,

President
Attest:

Cindy Shelton, Auditor

