

Board of Commissioners  
January 5, 2010 – 9:05 am

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

Community Development Block Grant – Disaster Recovery (CDBG DR2)

Logsdon sent a request for a quote to four different grant administrators to administer the DR2 grant submitted to the Indiana Office of Community and Rural Affairs for drainage projects. Indiana Region 15 was the only one to respond with a quote. Michael Cummings, Disaster Recovery Coordinator for Indiana Region 15, discussed the quote. The total fee for administration would be \$45,000. No fee would be charged for the preparation of the grant. If the county does not receive the grant, there would be no charge. Only 2 ½ % of the grant funds can be used to pay for grant administration. Logsdon made a motion to table the quote until after they attend a meeting on the DR2 grant. Gogel seconded. All in favor.

Highway Report

Highway Superintendent Painter stated the department has begun preparations for the first snow of the year.

Engineer Report

Bridge Inspection – Engineer Lloyd stated 10 letters of interest were received for the county bridge inspection. The letters will be reviewed and then three or four will be chosen to make a presentation to the commissioners.

SR 245 – There will be a pre-construction meeting January 20 at 8:00 am in Vincennes regarding construction on SR 245 south of Santa Claus.

Stimulus Roads – Lloyd asked the commissioners to sign a change order for one of the stimulus road projects. The project came in \$20,000 under the estimate.

CEDIT – Lloyd would like to start work sessions regarding CEDIT in February so the plan can be presented in March.

Rickleman Property

Steinkamp met with Rickleman and took new photos of the property. She reported Rickleman said he would be selling all of the items at an auction in March. Logsdon made a motion to allow Rickleman an extension until March 15. Gogel seconded. All in favor.

PTABOA

Assessor Arnold requested the PTABOA Board be reduced from five members to three members. Logsdon made a motion to approve a three member PTABOA Board. Gogel seconded. All in favor.

Workman’s Comp Insurance

Lueken stated that at the last meeting quotes were presented for Bituminous from The Dale State Agency and for IPEP from Business and Insurance Solutions. Questions were raised after the meeting with regard to the comparison between the two companies. Lueken discussed the financials of the companies and how their structure differs. Discussion was had on the level of risk the county takes with each company.

Logsdon stated the county must decide which company to use and which agency to use. Logsdon received a new quote for Bituminous for \$77,156. Discussion was had on if the quote could be accepted. Lueken said the statute states the commissioners can take quotes however they decide for services.

Questions were raised as to how or why the quotes were obtained. Because of the questions raised regarding the risk levels and the way the quotes were obtained, Gogel made a motion to rescind his motion from the 29<sup>th</sup> to sign with IPEP. Logsdon seconded. The motion passed with a vote of two to one, with Rininger opposing. Logsdon made a motion to sign with Bituminous for \$77,156 with The Dale State Agency. Gogel seconded. The motion passed with a vote of two to one, with Rininger opposing.

Logsdon stated that a representative of Bituminous should give quarterly reports to the commissioners.

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

Board of Commissioners,

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President  
Attest:

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Cindy Shelton, Auditor

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