

Owen County Commissioners  
Regular Meeting  
Courthouse 60 S. Main Street Spencer, IN 47460  
Monday, May 17, 2010 4:00 a.m.

Present: Wiley Truesdel, George Jennings, & Jack Woodruff for Richard Lorenz (Rich Foutch absent)

Guests: Preston Leaderbrand, Brett Cating, John Sutton, Michael Summers, Joyce Poling, Bob Jarrard, Shane Hanna, Keith Burgen, Michael Dyer, Mike Stanley, Judith Ochs, Jack White, Sam Hobbs, Chester Richardson, & William Snodgrass.

**MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG**

**IN THE MATTER OF THE MINUTES OF APRIL 19TH, 2010**

**Mr. Truesdel moved to approve the minutes of May 3rd, 2010. Mr. Jennings seconded the motion. Motion passed 2-0.**

**IN THE MATTER OF CLAIMS ADVERTISED FOR PAYMENT DATED MAY 3<sup>rd</sup>, 2010**

**Mr. Truesdel moved to approve the claims dated May 17th, 2010. Mr. Jennings seconded the motion. Motion passed 2-0.**

**IN THE MATTER OF THE HIGHWAY DEPARTMENT UPDATE –Speaking Joe Pettijohn**

Mr. Pettijohn spoke regarding trying to get a 90-10 grant for Baseline Road since it is an on service road. He shared concerns that INDOT wants to us Pottersburg Road or Patricksburg Road again for a runaround from July thru September this year. He stated he has applied to another grant for regulatory signs but has not heard back if it was approved, this grant would be 100% with no local match required. Fish Creek and Eganoff Creek Bridges were approved for the 90-10 grants.

**Mr. Truesdel moved to surplus a Lanier 7320 copier, Serial number 714827 and also a Cannon Image Runner Serial number MSN01360, which will be sold to the YMCA. Mr. Jennings seconded the motion. Motion passed 2-0.**

**IN THE MATTER OF JOHN SUTTON ROAD ISSUE - Speaking John Sutton**

Mr. Sutton is upset about the condition of Sutton Road in southern Owen County. He stated his neighbors the Eganoff's are Amish and ride their carriages and the horses are tearing up the road. He stated they have previously graded the road but it is making it worse not better. There are 2 creeks and dips on Sutton Road that are in awful shape. Mr. Pettijohn will go and take a look at the road.

**IN THE MATTER OF PRESTON LEADERBRAND WINERY- Speaking Preston Leaderbrand**

Mr. Leaderbrand spoke regarding the Owen Valley Winery that he is in the process of opening on Timber Ridge Road. He has applied with the ABC Board for his license. He requested information on business signage and how he could get that placement done. Mr. Pettijohn will get with Mr. Leaderbrand to determine where any potential lines may be laid so they do not cut into them.

**IN THE MATTER OF THE SHERIFF DISPATCH CENTER PROPOSALS**

Several presentations have been made, and the County Council has stated they will commit the funds necessary to complete this project.

**Mr. Jennings moved to award the contract for the Sheriff Dispatch Center to the lowest bidder ECS for \$82,720. Mr. Truesdel seconded the motion. Motion passed 2-0.**

**IN THE MATTER OF THE EMS UPDATE**

No update available

**IN THE MATTER OF UPDATE FROM COUNTY ATTORNEY**

Mr. Lorenz was not available so attorney issues will be tabled until next meeting.

**IN THE MATTER OF COMMISSIONERS' COMMENTS**

Ms. Lawson brought the Highway Department Annual Report for Commissioner Signature.

**Mr. Jennings moved to approve the 2009 Annual Highway Report. Mr. Truesdel seconded the motion. Motion passed 2-0.**

Ms. Lawson also brought letters from SIDC that require Mr. Jennings signature for RFQ for Bean Blossom Patricksburg Water Construction Project, & RFQ for Lake Hollybrook Dam/Levee Project.

**Mr. Jennings moved to approve the signing of the RFQ's for both projects. Mr. Truesdel seconded the motion. Motion passed 2-0.**

**Mr. Truesdel moved to allow the planning of a Community Picnic on July 10<sup>th</sup> 1pm to 4pm on the North side of the courthouse lawn. Mr. Jennings seconded the motion. Motion passed 2-0.**

Mr. Hobbs spoke in regard to the Phase 1 issues at the Sheriff's Department and that he is getting new quotes on the Electrical chasers, Garage Doors and the construction of a fence to keep inmates in outside of the jail.

**IN THE MATTER OF ADJOURNMENT**

**Mr. Truesdel moved to adjourn the meeting at 4:25 p.m. Mr. Jennings seconded the motion. Motion passed 2-0.**

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George Jennings

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Wiley Truesdel

Attest: \_\_\_\_\_  
Angie Lawson, Auditor

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Rich Foutch