

POSEY COUNTY COMMISSIONERS TUESDAY, APRIL 8, 2014

The Board of Commissioners met in regular session in the Commissioners' room at the Hovey House, 330 Walnut Street, in Mt. Vernon on Tuesday, April 8, 2014 at 9:00 a.m. Members present: Carl A. Schmitz, Jerry R. Walden, James L. Alsop, Attorney Bill Bender and Auditor Kyle J. Haney.

Commissioner President Schmitz opened the meeting by leading the Pledge of Allegiance.

MINUTES

J. Alsop made a motion to approve the minutes of the previous meeting and J. Walden seconded the motion. Motion carried with a vote of 3-0.

CLAIMS

J. Walden made a motion to approve the claims and J. Alsop seconded the motion. Motion carried with a vote of 3-0.

OPENING OF BIDS FOR REPLACEMENT OF BRIDGE #64: BARRETT SWITCH ROAD CROSSING BLACK RIVER BRANCH

Commissioner Schmitz proceeded with opening the bid folders. The bids were opened in the following order: Tosh Inc. D.B.A., O'Risky Excavating, included bonding and was for \$257,950; D.K. Parker Co., Inc., included bonding and was for \$242,346; Russell Excavating for \$296,500; Blankenberger Brothers INC. for \$259,000. There were four bids received for the Bridge #64 Project. Steve Schenk received the bids and stated that he will look them over and award the bid at the end of the meeting.

OPENING AND AWARD OF BIDS: CYCLICAL REASSESSMENT, ASSESSOR'S OFFICE, NANCY HOEHN

Commissioner Schmitz opened the bid for Cyclical Reassessment for the Assessor's Office from Tyler Technology. There were no other bids. The bid from Tyler Technology was as follows: Phase I \$86,540, Phase II \$86,425, Phase III \$92,400 and Phase IV \$79,000. The total is \$344,365. It is stated that the bid is approximately \$100,000 less, per year in comparison with the prior year's bid. Tyler Technology is recognized for their achievements in getting timely tax assessments. Commissioner Jerry Walden suggested to table the item until the bid could be reviewed in detail. Nancy Hoehn stated that Tyler Technology has been consistent with meeting deadlines as well as training the staff in the Assessor's Office. It is recommended that the Commissioners make the approval for Tyler Technology so that the process can move forward. J. Alsop made motion to approve Tyler Technology for Cyclical Reassessment and C. Schmitz seconded. Motion carried with a vote of 3-0.

AWARDING OF BIDS FOR SECTION VII BITUMINOUS MATERIAL AND SECTION VIII ASPHALT

Steve Schenk, Highway Superintendent awarded bids for Section VII and Section VIII. The Section VII bids were accepted as follows: Item A, chip and seal, accepted J.H. Rudolph; Item B, cold patch and hot mix for patching, accepted all bids which included, J.H. Rudolph, E&B Paving, Metzger Construction and Jerry David Enterprise; Item C, AE-90 for total patchers on county truck, accepted Metzger Construction; Item D, AE-90 for total patchers delivered to Poseyville, accepted J.H. Rudolph. J. Alsop made a motion to approve the Section VII bids and J. Walden seconded. Motion carried with a vote of 3-0. Section VIII bids were accepted as follows: J.H. Rudolph accepted as the primary and E&B Paving as the back-up. J. Walden made a motion to approve Section VIII and J. Alsop seconded. Motion carried with a vote of 3-0.

**TITLE IV-D MONTHLY REIMBURSEMENTS FOR THE POSEY COUNTY
CIRCUIT COURT- JOHN MALLERS, CPA, PRINCIPAL CONSULTANT,
MAXIMUS CONSULTING**

John Mallers, MAXIMUS Consulting, presented to the Commissioners in regard to Title IV-D for the County Courts. The company is responsible for claiming Title IV-D reimbursements for the County Court system and has worked with other counties in Indiana. MAXIMUS offered a free analysis for Posey County Circuit Court's to determine the amount available. The analysis uncovered approximately \$10,000 to \$13,000 per year in additional Title IV-D revenue. It is clarified that Title IV-D pertains to Child Support Enforcement. The contract stipulates a fee of \$350 per month, unless the fee is paid from a General Fund, in which case two thirds of the fee is returned and the fee amounts to about \$119. The contract is 48 months and includes a termination clause that allows termination without cause, with a 60 day notice. The contract applies to the Court. J. Walden made motion to approve the contract with MAXIMUS for Title IV-D Reimbursements and J. Alsop seconded. Motion carried with a vote of 3-0.

**ASSIGNMENT OF TAX SALE CERTIFICATES: POSEY COUNTY AND CITY
OF MOUNT VERNON**

Auditor Kyle Haney requested the Commissioners to endorse the tax sale certificates that were removed from the recent list of properties on the Commissioners' Sale for Posey County and assigned to the City of Mount Vernon. J. Walden made a motion to approve and sign the tax sale certificates and J. Alsop seconded. Motion carried with a vote of 3-0.

**POSEY COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP-
INNKEEPER'S TAX**

The Conventions and Visitors Board was discussed. The Commissioners determined that the Conventions and Visitors Board will contain five members. J. Walden made a motion for the Board to hold five members and C. Schmitz seconded. Motion carried with a vote of 3-0. It is noted that the item will go before Council, and upon approval, the Commissioners will then designate the origin of the appointees for the Board.

**EVANSVILLE WESTERN RAILWAY REQUEST LETTER OF SUPPORT FOR
TIGER GRANT APPLICATION**

Trent Van Haaften requested a letter of support on behalf of Evansville Western Railway. The Evansville Western Railway will make an application to the Tiger Grant and it is a requirement of the application process to provide a letter of support from a government entity. J. Alsop made a motion to approve the letter and J. Walden seconded. Motion carried with a vote of 3-0.

**CITY OF MOUNT VERNON REQUEST LETTER OF SUPPORT FOR STELLAR
GRANT APPLICATION**

The City of Mount Vernon requested a letter of support for the Stellar Grant application. J. Alsop made a motion to approve the letter and J. Walden seconded. Motion carried with a vote of 3-0.

**CITY SPONSORED FREE PAPER SHREDDING DAY, REQUEST FOR COURT
HOUSE PARKING LOT USE**

The City of Mount Vernon requested permission to use the Court House parking lot for the Free Paper Shredding Day event. J. Walden made a motion to approve the request and J. Alsop seconded. Motion carried with a vote of 3-0.

**HARRIS INTERFACE ELECTRONIC TIMESHEET PURCHASE
AGREEMENT, KYLE J. HANEY, AUDITOR**

Auditor Kyle Haney presented to the Commissioners in regard to the Harris Interface, Electronic Timesheet Agreement. The program is designed as a computerized time keeping system for employees. This interface allows employee hours to be directly imported into Harris electronically as opposed to the manual data entry process that is currently being employed. The process requires the employee to log in and complete an electronic time sheet. The Elected Official reviews and approves the employee time sheet and the time sheet is then sent through to payroll and imported into Harris. This also allows employees to review sick days, vacation days, and comp days. The electronic time keeping system saves time and storage space. J. Walden made a motion to approve the Harris Interface Electronic Time Sheet Purchase Agreement and J. Alsop seconded. Motion carried with a vote of 3-0.

AOS QUARTERLY UPDATE, JUSTIN FAITH, AOS REPRESENTATIVE

Justin Faith provided the Commissioners with a quarterly update on the progress and goals of AOS. He reported that AOS has made progress during the first quarter with identifying and correcting the network infrastructure issues, system server issues and domain issues. Mr. Faith stated that several of the first quarter milestones have been met.

CELL PHONE BUYBACK PLAN, KEELY WINIGER, EXECUTIVE ASSISTANT

Keely Winiger presented the change of cell phone service from AT&T to Verizon and stated that the savings amounted to about \$6,000 annually. Mrs. Winiger requested permission to sell the old cell phones to PCS Wireless for about \$1,195.50. J. Walden made a motion to approve the buyback to PCS Wireless and J. Alsop seconded. Motion carried with a vote 3-0.

HIGHWAY DEPARTMENT UPDATE

Steve Schenk, Highway Superintendent, presented the bid acceptance for Bridge #64 Project. He announced that he would like to accept D.K. Parker, which is the low bid. J. Alsop made a motion to approve D.K. Parker for the Bridge #64 Project at the bid price of \$242,346 and J. Walden seconded. The next item Mr. Schenk discussed was the bids for the recycling of the chip and seal roads. The bids were as follows: Mount Carmel, 20 miles at \$75,000, which is \$3,750 per mile; Rudolph declined to submit a bid; Specialty Company up to 20 feet wide, up to 4 inches at \$5,700 per mile. Mr. Schenk requested to accept Mount Carmel's bid at this time. J. Alsop made a motion to accept Mount Carmel for the recycling of the chip and seal roads and J. Walden seconded. Motion carried with a vote of 3-0. Mr. Schenk stated that the Highway Department had a good start with patching due to the good weather and they will continue when the weather permits. He reported that they will begin culverts and get started on the chip and seal recycling.

EMA UPDATES

Larry Robb requested that the Commissioners sign a letter to the Indiana Homeland Security Department for the renewal of the grant for the Mitigation Plan. The Mitigation Plan has to be renewed every four years. J. Alsop made a motion to sign the letter for the grant renewal and J. Walden seconded. Motion carried with a vote of 3-0. Mr. Robb informed that signs will be posted in regard to storm shelter areas as well as evacuation and emergency plans for some of the county buildings. It is stated that in the event the Coliseum Building has to be evacuated, the American Legion has agreed to be a safety shelter for those employees. Commissioner Jerry Walden mentioned a grant that was previously received for a new vehicle for the department and inquired if Mr. Robb had made any other advances in obtaining another new truck. Mr. Robb replied that no advances had been made in that area and that no other grants have been received for a new truck. Mr. Robb reported on flood areas.

PUBLIC NUISANCE COMPLAINT

A citizen of the County reported a public nuisance in regards to property in Stewartville, owned by Charles and Marissa Cleveland. The owners have been given a notice of violation of the Ordinance as well as a deadline to correct the problem and have been notified of the public hearing. Photographs were presented that showed the property in poor condition that had been taken the day prior. The property has been deemed to be in a state of public nuisance and in violation of a public Ordinance. The Commissioners determined that a letter will be sent that required immediate action on behalf of the owners. The Commissioners will meet in two weeks to take action. J. Alsop made a motion to send a letter to give the owners two weeks to respond to the violation and correct the problem and J. Walden seconded. Motion carried with a vote of 3-0.

DEPARTMENTAL UPDATES

Betty Postlethweight reported that early voting had begun that day. She stated the hours are only at the Courthouse Monday thru Friday 8 AM to 4 PM. She added Saturday days are April 26th and May 3rd at the Courthouse. Early voting for the Primary ends May 5th at Noon. Workers are still needed. Training is scheduled for April 21st at 9 AM and 6PM at the Hovey House, April 22nd 6 Pm in Poseyville for Judges and Clerks. Training is scheduled April 24th 9 AM for Inspectors, 2 PM for Avutronic Training, and 6 PM for Inspectors at the Hovey House. Meals have been arranged to be delivered at 10 AM and 2 PM. The cost is \$9.00 per person per day.

Tom Latham reported to the Commissioners on behalf of the Sheriff's Department. The jail population increased. He informed that Sheriff Greg Oeth was at the National Sheriff's Academy and was among a select few in the United States who were asked to attend.

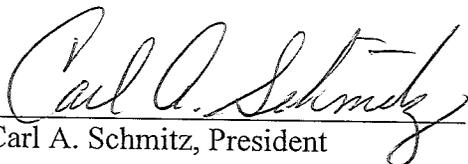
ANIMAL CONTROL, MONTHLY REPORT

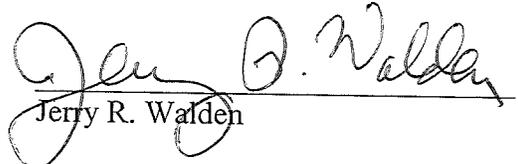
Commissioner Carl Schmitz reported on behalf of the Animal Control that for March there were 52 complaints, 19 pickups and 1 bite.

MEETING SCHEDULE, DATE CHANGES

Commissioner Schmitz clarified that the following meeting dates were scheduled outside the parameters of every first and third Tuesday: Monday, May 5th and Monday, November 3rd due to elections, and September 9th and 23rd due to Labor Day.

No other business was discussed, and the meeting was adjourned until Tuesday, April 22, 2014.


Carl A. Schmitz, President


Jerry R. Walden


James L. Alsop

ATTEST: 
Kyle J. Haney, Auditor