

POSEY COUNTY COMMISSIONERS TUESDAY, JUNE 17, 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, June 17, 2014, at 9:00 a.m. Members present: Carl A. Schmitz, Jerry R. Walden, James L. Alsop, Attorney Jacob Weis and Auditor Kyle J. Haney.

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

MINUTES

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

CLAIMS

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

TREASURER'S REPORT

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

NOTICE OF VIOLATION OF NUISANCE ORDINANCE, ED BATTEIGER, BUILDING COMMISSIONER

Ed Batteiger presented three properties that were in Violation of Nuisance Order. The property located at 371 Old Sand Road remains in violation of the Nuisance Ordinance. Trash and debris has been removed, however the weeds and grass have not been maintained. J. Alsop made a motion to monitor the property and J. Walden seconded. Motion carried with a vote of 3-0. The properties located at 2900 and 2910 Loren Drive is in Violation of Nuisance Order for weeds and trash accumulation as well as junk vehicles. Letter by certified mail was sent and the owner of the property is Timothy Regis. The properties located at 2812 and 2824 Loren Drive were in Violation of Nuisance Order. The owners of the properties are James F. and Idella M. Davis. The properties on Loren Drive are considered private. It was requested that more information be provided as to whether or not the Commissioners had authority over the properties since they were located along a private roadway. J. Alsop made a motion to table the discussion until more information was obtained and J. Walden seconded. Motion carried with a vote of 3-0.

SOCCER FIELD SITE

The discussion of the Soccer Field Bid Award Date was tabled until the next meeting. J. Alsop made a motion to table the Soccer Field Bid Award Date and J. Walden seconded. Motion carried with a vote of 3-0.

EMS UPDATE, CHUCK THOMPSON, EMS DIRECTOR

Chuck Thompson, EMS Director, updated the Commissioner's. EMS was awarded grant monies from Indiana Homeland Security Foundation for \$3,975.00 and will purchase radio equipment. J. Alsop made a motion to sign the grant and J. Walden seconded. Motion carried with a vote of 3-0. Mr. Thompson announced that he intends to purchase a used ambulance for \$30,000 and it has 40,000 miles and is a 2002 Ford. It was decided that the ambulance will remain the color red in order to avoid additional costs for painting the vehicle. J. Alsop made the motion to purchase the vehicle provided the mechanics approve the condition and J. Walden seconded. Motion carried with a vote of 3-0. Mr. Thompson must provide a purchase agreement for the Commissioner's to sign. The ambulance billing services suggested that Posey County consider raising the rates for ambulance services. Commissioner Alsop stated that in order to raise rates and fee for

services an Ordinance would have to be drafted. It was decided that the information will be passed on Keely Winiger, Executive Assistant, who will develop an Ordinance for the rate increase.

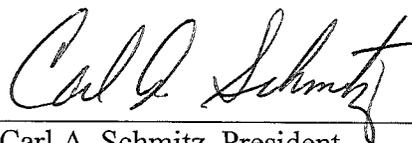
**STELLAR GRANT FOR CITY OF MOUNT VERNON, JUDY THOMANN,
CLIENT SERVICE MANAGER, LOCHMUELLER GROUP**

Judy Thomann, Client Service Manager, Lochmueller Group, appeared before the Commissioners and presented the Stellar Grant application including the proposed projects that are included in the Stellar Grant application. The projects included a trail, new community center, renovations on the Courthouse Lawn, McFadin's Bluff Park and residential rehabilitation. It was stated that the County Council pledged \$450,000 contingent upon the City of Mount Vernon receiving the Stellar Designation. The Selection Committee intends to visit on July 7th at The Landing. The Commissioner's pledged their support. It was announced that there will be a press release that will highlight the industries and entities that support and have contributed to the City's application for the Stellar Grant.

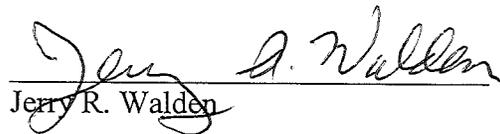
**HIGHWAY DEPARTMENT UPDATE, STEVE SCHENK, HIGHWAY
SUPERINTENDENT**

Steve Schenk, Highway Superintendent, reported that they are still in the process of paving chip and seal roads. The Barrett Switch Bridge is in progress. The Bridge Inspectors discovered a bridge in poor conditions on Copperline Rd. and it is being addressed. On June 23rd, INDOT will close a section Highway 66 for ten days until July 3rd for a project. Mr. Schenk reported that the oil companies still need to do more work on the Continental Camp Road projects. Commissioner Alsop stated that they have until June 30th after which the roads are to be closed.

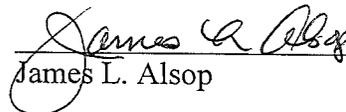
No other business was discussed, and the meeting was adjourned until Tuesday, July 1, 2014.



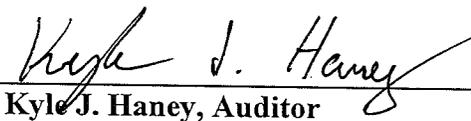
Carl A. Schmitz, President



Jerry R. Walden



James L. Alsop

ATTEST: 
Kyle J. Haney, Auditor