

POSEY COUNTY COMMISSIONERS TUESDAY, OCTOBER 7, 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, October 7, 2014, at 9:00 a.m. Members present: Commissioner President Carl A. Schmitz, Jerry R. Walden, James L. Alsop, Attorney Jacob Weis and Auditor Kyle J. Haney.

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

MINUTES

J. Alsop made a motion to approve the minutes of the previous meeting with changes noted and J. Walden seconded the motion. Motion carried with a vote of 3-0. J. Alsop made a motion to approve the Council and Commissioners Joint Meeting minutes and J. Walden seconded. Motion carried with a vote of 3-0. J. Alsop made a motion to approve the Council and Commissioners Executive Session Memorandum and J. Walden seconded. 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.

HARMONY WAY BRIDGE COMMITTEE

It was agreed that an Advisory Committee for the Harmony Way Bridge be established consisting of seven members and that included a member from the Commissioners, a member for the Council, a member from the New Harmony Town Council and other interested parties were Linda Henning, Ryan Rapp, Zach Weinzapfel, Michael "Spud" Egbert, Andrew Wilson and Commissioner Jerry Walden. The Commissioners agreed to wait for the Council's selected appointee after their meeting next week. J. Walden made a motion to approve the names mentioned and the appointee that the Council designates for the Harmony Way Bridge Committee until the next meeting and J. Alsop seconded. Motion carried with a vote of 3-0.

PRECINCTS ANNOUNCEMENT, BETTY POSTLETHEWEIGHT, CLERK

Betty Postletheweight, Clerk, announced the voting precincts. The 34 precincts are being combined into 23 voting areas. The voting areas are as follows: Griffin Fire Department for Bethel; Black I at Agape Church; Black II, III at Blacks Chapel; Black IV & VI at Harvest Time Temple; Black V & XIII at the Hovey House; Black VII & XI at the Masonic Lodge; Black VIII & XII at the Mount Vernon General Baptist Church; Black VIII & X at the Alexandrian Library; Center North is at the Wadesville Fire Department; Center South is at Mount Zion Baptist Church; Harmony I, II, III is at Holy Angels Community Center; Lynn East and West is at the 4H Center; Marris Center is at the New Beginning Lakeside Church; Marris North is at St. Peter's United Methodist Church; Marris South is at Salem United Church of Christ; Marris West is at Emmanuel Church of Christ; Point is at Point Church of The Nazarene Education Building; Robb I & II is at the Poseyville Community Center; Robb III is at the Stewartsville United Methodist Church; Robinson I is at the Robinson Township Conservation Center; Robinson II is at the St. Peter's United Church of Christ of Highway 66; Robinson III is at the Knights of St. John; and Smith East and West is at Cynthiana Community Center. Mrs. Postletheweight stated that they combined Welborne Church with Black's Chapel and they also combined the Moose with the Alexandrian Public Library. Mrs. Postletheweight also reported that they will do satellite voting on October 25th and November 1st, and it will be at the Working Man's Institute, New Harmony, the Carnegie Library in Poseyville, and St. Peter's United Church of Christ on Highway 66 from 9am to 3pm. They will also hold satellite voting at the Hovey House from 8am to 4pm. The Election Board has also decided to provide a meal pay in the amount of \$18.00 as opposed to catering meals for the election workers. The training has been set for Tuesday, October 21st at 6pm in Poseyville for Clerk's and Judges, Thursday, October

23rd at the Hovey House at 9am and 6pm, for Judges and Clerk's, and Tuesday, October 29th at 10am and 6pm for the Inspectors. Absentee voting has begun. She reported that they received approval for a grant to obtain two portable ramps in the amount of \$500 and they have received a total of about \$7,000 in grants for the elections since 2011. Bi-Partisan Absentee Ballot counters will open at 11am on Election Day and will be restricted to certain personnel, to include the absentee ballot counters, two chairmen and Donna Curtis and the votes will tallied at the end of day on Election Day. The votes will be counted but will be unofficial until November 17th. On November 7th the determination will be made to establish if there were excess number of votes in regard to the North Posey School District. If there are six votes on a ballot, the ballot will be eliminated. On November 14th the provisional ballot will be opened and counted at 2pm. November 17th the final results will be approved. CFA4's are due by October 17th and the Election Board meets on October 20th. Commissioner Alsop clarifies the dates and locations.

AUTOMATED OFFICE SOLUTIONS, QUARTERLY UPDATE, JUSTIN FAITH

Justin Faith, Automated Office Solutions, reported to the Commissioners on the third quarter's goals and accomplishments. He reported that proactive maintenance was in place to do generalized maintenance tasks overnight to recognize issues, and they were also doing domain policy updates. He also stated that the server is being backed up and the best thing was for employees to save files to the server. Mr. Faith added that the time clock installation was going well and user tickets were stable. He stated that they will be cutting back to one on-site IT personnel and that they are moving toward implementing the new email system when the funds are available. Auditor Kyle Haney stated that the time clock is working and that test groups are using the system for this pay period and the goal is to be fully implemented in the Courthouse, Hovey House, and Coliseum by next pay period. Mr. Faith stated that they are working with the Sheriff's Department in terms of networking and firewalls for the time clock project. He also informed that the Hovey House had an older server which has been rolled over to the poseycounty.gov domain and that poseycounty.gov now belongs to the County for email. Mr. Faith closed with comments that going forward includes the exchange server and any other projects that may be authorized by the Council with the funding that was available. Mr. Haney stated that the IT Committee tries to meet quarterly.

HIGHWAY DEPARTMENT UPDATES, STEVE SCHENK, HIGHWAY SUPERINTENDENT

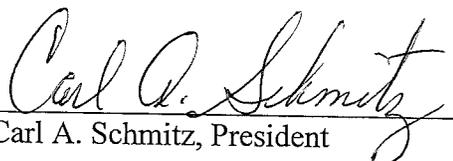
Steve Schenk, Highway Superintendent, reported to the Commissioners. He stated that the yearly bids for the County Highway Department equipment are available. He would like to receive them by 4pm on November 17th to the Auditor's Office or 9am November 18th to the Hovey House and the bids will be opened on the 18th at the Hovey House. Specifications can be picked up at the Auditor's Office and will include bidding for unleaded gasoline, low/high sulfured diesel, tires and tubes, high density polyethylene culvert pipe, aluminized corrugated metal pipe, gravel, stone and section 9 which is labor for construction equipment and maintenance on the bridges and ditches. Asphalt will be bid on in the spring. It was stated that the specifications can be mailed provided a self-addressed stamped envelope is sent, and email was an option as well. Mr. Schenk stated he will advertise. He informed that the new salt building still contained 400 tons from last year and he will be acquiring another 200 tons. The salt sand calcium chloride mixture is 1100 tons in the building, 500 tons was being mixed at the Poseyville garage and 400 tons usually comes from Rudolph's on Ford Road, which will be 2,000 tons already mixed for the next snow. He added that the salt price went up from \$55 per ton to \$95 per ton. Mr. Schenk stated that he received a call from Mark Peach who stated that one of the companies did not come in with their share of funds for the road repairs in the amount of \$7,500. Attorney Jacob Weiss stated it was a matter between the companies. Commissioner Alsop asked if there was a road ordinance ready to be in place. Mr. Weiss stated that he was working on a draft and he can work with Mr. Schenk and have it prepared for the Commissioners to review at the next meeting. Mr. Alsop stated that, ideally, by the first of November it should be ready for a vote. Commissioner Schmitz added that the highway department has permission to remove the campaign road signs that are obstructing the path on the road side of the road ditch in the St. Phillips

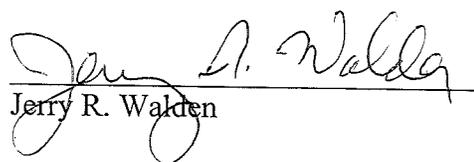
area. He added that the mowing crews have been obstructed by the signs. Mr. Schmitz stated that the crews have permission to mow the signs down if they are not moved, and it pertains to anything on the road side of the road ditch.

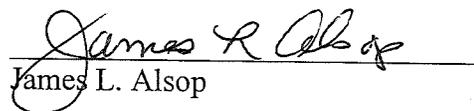
DEPARTMENTAL UPDATES

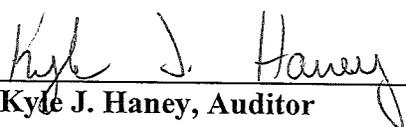
Auditor Kyle Haney told Commissioner Alsop that he did send out letters for the Inn Keeper's Tax.

No other business was discussed, and the meeting was adjourned until Tuesday, October 21, 2014.


Carl A. Schmitz, President


Jerry R. Walden


James L. Alsop

ATTEST: 
Kyle J. Haney, Auditor

