

## POSEY COUNTY COMMISSIONERS TUESDAY, OCTOBER 21, 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 21, 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. 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

Commissioner Jerry Walden asked about the Assessor's reassessment Fund, Commissioner Jim Alsop clarified. 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.

### HARMONY WAY BRIDGE COMMITTEE

There were no updates to report in regard to the Harmony Way Bridge Committee.

### EMS BUILDING NETWORK, SABRINA HARMS, DISPATCH DIRECTOR

Sabrina Harms, Dispatch Director, appeared before the Commissioners to update them concerning the status of the EMS Building and the network issues. She stated that recently the generator disabled the network and that the network is organized insufficiently. She is requesting permission to establish a network that is setup properly and stated that the additional appropriation of \$14,500 will be needed in addition to what she has already paid and the total quote from Automated Office Solutions was about \$19,000. Mrs. Harms stated that the intention was to wait until next year, however with the recent event she felt that the issue needed to be addressed so that the EMS can operate efficiently. She also stated that this was a firm bid from AOS and that no additional charges will be added. She stated that the goal is for EMS to be kept operational while the changes are being made. J. Alsop made the motion to approve the project with establishing funding first and J. Walden seconded. Motion carried with a vote of 3-0.

### HIGHWAY DEPARTMENT UPDATES, STEVE SCHENK, HIGHWAY SUPERINTENDENT

Steve Schenk, Highway Superintendent, reported to the Commissioners. He stated that paving will finished soon and that crews will put down shoulders and then the striping company will put down striping. He added that they are patching potholes every day. Mr. Schenk stated that when the bridge inspection comes back, it will be necessary to begin planning for the new bridge.

### ANIMAL CONTROL MONTHLY REPORT

Commissioner President Carl Schmitz reported on behalf of Animal Control and stated that there were 39 complaint, 20 animals picked up and 3 bite reports and that was for the month of September.

## DEPARTMENTAL UPDATES

Sheriff Greg Oeth reported for the Sheriff's Department and stated that on October 9<sup>th</sup> the Jail Inspectors performed their inspections. He stated that the jail received top ratings and gave recognition to Jail Commander Mark Pharr. He noted that the comments on the inspection included concern over the jail capacity and staff-defender ratio.

Clerk Betty Postlethweight stated that 400 people have voted. She reported on training and stated satellite voting will be over the two Saturday's from 9am-3pm at the locations mentioned.

Treasurer Justin White stated that the fall tax deadline was approaching on Monday November 10<sup>th</sup>. He noted that in addition to traditional methods such as paying at the office, tax payers can pay online or any Old National Bank location and that they need their tax coupons.

Ed Batteiger, Building Commissioner reported on the status of building permits for the year.

Larry Rob, EMS Director, reported on the status of the EMS grants.

Commissioner Schmitz added that Attorney Jacob Weis had drafted a heavy hauling road ordinance and it would be ready to be presented at the next meeting.

Commissioner Walden noted that in the absence of Larry Robb, Carrie Thompson would be acting EMA Director. J. Alsop made the motion to approve Carrie Thompson as EMA Acting Director in the event that Larry Robb is out and J. Walden seconded.

Motion carried with a vote of 3-0.

Commissioner Walden mentioned an item pertaining to the VA Office.

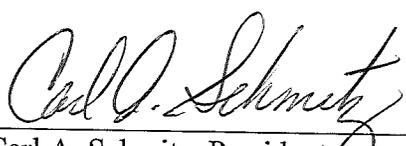
Auditor Kyle Haney stated that the Gibson County refund was in the mail.

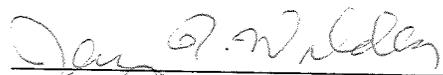
Commissioner Alsop stated that the New Harmony Town Council, Poseyville Town Council, Mount Vernon City and County Council needed to appoint members to the Conventions and Visitors Bureau Commission.

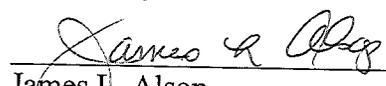
Commissioner Schmitz stated that the next meeting will be Monday November 3<sup>rd</sup> due to Election Day.

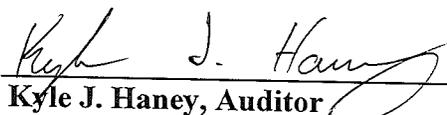
Condolences were passed on to John Hoehn whose brother had past the Friday before.

No other business was discussed, and the meeting was adjourned until Monday, November 3, 2014.

  
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Carl A. Schmitz, President

  
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Jerry R. Walden

  
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James L. Alsop

ATTEST:   
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Kyle J. Haney, Auditor