

**POSEY COUNTY COMMISSIONERS TUESDAY JANUARY 22<sup>nd</sup>, 2019**

The Posey County Commissioners met in regular session at the Hovey House on Tuesday, January 22<sup>nd</sup>, 2019 at 9:00 a.m. The following members were present at said meeting: Commissioner Carl Schmitz, Commissioner Jay Price, and Commissioner Randy Thornburg. Auditor Sarah Beth Meighen and Commissioner Attorney Joseph Harrison.

C. Schmitz called the Posey County Commissioners Meeting to order at 9:00 a.m. with the Pledge of Allegiance.

**MINUTES**

R. Thornburg made a motion to approve the January 8<sup>th</sup>, 2019 meeting minutes; J. Price seconded. The motion carried with a vote of 3-0.

**CLAIMS**

J. Price made a motion to approve the Claims as presented; R. Thornburg seconded. The motion carried with a vote of 3-0.

**TREASURER'S REPORT**

R. Thornburg made a motion to approve the December Treasurer's Report; J. Price seconded. The motion carried with a vote of 3-0.

**FINANCE BOARD MEETING**

Vicki Peerman, Posey County Treasurer, advised the Commissioners of the need to hold a meeting of the Posey County Finance Board. Mrs. Peerman stated the Board consists of the three Commissioners and the County Treasurer. Mrs. Peerman stated this Board oversees the public depository and the Investment Policy of Posey County. Mrs. Peerman stated the Board is required to have two officers and a secretary. J. Price made a motion to appoint Carl Schmitz as the President of the Finance Board; R. Thornburg seconded. The motion carried with a vote of 3-0. J. Price made a motion to appoint Vicki Peerman as the secretary of Finance Board; R. Thornburg seconded. The motion carried with a vote of 3-0.

Mrs. Peerman gave the 2018 end of the year report as follows:

**Bank account balances as of December 31, 2018:**

United Fidelity Operating: \$10,084,956.65

Community State Bank Interest: \$3,000,000.00

Community State Bank: \$57,626.72

Trust Indiana: \$10,141,641.63

United Fidelity Interest: \$26,965.77

United Fidelity Blight: \$1,336.25

Old National Bank: \$1,586,041.08

Total: \$24,898,568.10

**Now Interest:**

Community State Bank Interest: \$2,095.89

Community State Bank: \$219.56

Old National Bank: \$99.39

Trust IN: \$148,175.12

United Fidelity Interest Checking: \$78,026.35

United Fidelity Checking: \$113,306.22

Total: \$341,922.53

Mrs. Peerman broke down the two CD's that the County has invested in for 2018:

**Edit Fund United Fidelity Bank**

Purchased: 10/12/17

Matured on: 1/11/2018

Rate: .55%

Amount Invested: \$303,578.28

Interest: \$416.28

Reinvested:

Purchased: 1/18/2018

Matured on: 7/11/2018

Rate: .80%

Amount Invested \$403,994.56

Interest: \$1,611.59

**Edit Fund Community State Bank**

Purchased: 7/12/2018

Matured on: 7/12/2019

Rate: 1.75%

Amount Invested \$

Interest: \$

**Congressional School Community State Bank**

Purchased: 10/12/2017

Matured on: 7/12/2018

Rate: .70%

Amount Invested \$44,000.00

Interest: \$230.37

Reinvested:

Purchased on: 7/12/2018

Matured on: 7/12/2019

Rate: 1.75%

Amount Invested \$44,000.00

Interest: \$

Mrs. Peerman stated the County also has a US Agency Bond as follows:

Purchased on: 6/26/2018

Matured on: 6/26/2020

Rate: 2.75%

Amount Invested: \$488,250.15

Interest as of now: \$3,375.00

### **POSEY COUNTY INVESTMENT POLICY**

Vicki Peerman, Posey County Treasurer, presented the Commissioners with the 2019 Investment Policy for the County. Mrs. Peerman stated the policy has not changed from 2018.

J. Price made a motion to approve the Posey County Investment Policy; R. Thornburg seconded. The motion carried with a vote of 3-0.

### **CLERK'S REPORT**

J. Price made a motion to approve the December Clerk's Report; R. Thornburg seconded. The motion carried with a vote of 3-0.

### **HARSHAW TRANE CONTRACT**

J. Price made a motion to table this discussion; R. Thornburg seconded. The motion carried with a vote of 3-0.

### **LOCAL ELECTED OFFICIALS AGREEMENT**

C. Schmitz stated this agreement is with the Workforce Investment Board to take Carl Schmitz off the Board and replace with Randy Thornburg.

R. Thornburg made a motion to sign the Local Elected Officials Agreement; J. Price seconded. The motion carried with a vote of 3-0.

### **BOARD APPOINTMENTS**

Visit Posey County: J. Price made a motion to appoint Kay Kilgore to the Visit Posey County Board for a one-year term expiring on 12/31/2019; R. Thornburg seconded. The motion carried with a vote of 3-0.

E911 Director: J. Price made a motion to appoint Jason Knowles as the E911 Director for Posey County; R. Thornburg seconded. The motion carried with a vote of 3-0.

Posey County Economic Development Partnership: C. Schmitz stated after some investigating it was discovered a Commissioner would have to sit on this Board and could not be a designee. C. Schmitz stated he would sit on this Board.

### **HEALTH DEPARTMENT BUILDING**

C. Schmitz stated Jim Alsop opened bids for the remodel of the new Health Department Building. Mr. Schmitz stated they received three bids with Greenwell being the lowest bid at \$149,750.00. R. Thornburg made a motion to accept this bid; J. Price seconded. C. Schmitz stated the funding would come from Cum Capital and the Health Department would be funding \$25,000.00 of the remodel.

### **MT. VERNON GARDEN CLUB**

Gayle Vogel with the Mt. Vernon Garden Club expressed their gratitude for the Commissioners on their ongoing partnership to keep the Courthouse square and surrounding gardens maintained.

**SHERIFF DEPARTMENT CREDIT CARD REQUEST**

Posey County Sheriff, Tom Latham is requesting permission for his department to obtain a credit card to aid in the purchase necessities for that department. Mr. Latham stated they would need three separate cards that are all linked to the same account. R. Thornburg made a motion to approve this request; J. Price seconded. C. Schmitz asked that Mr. Latham let the Auditors office know who will be authorized to use the cards. The motion carried with a vote of 3-0.

Mr. Latham stated the Jail is housing 103 inmates as of today; with 60 of those inmates being housed for Vanderburgh County. Mr. Latham stated the department took in \$63,000.00 in December from the DOC and Vanderburgh County.

**DEPARTMENT UPDATE**

Steve Schenk, with the Posey County Highway Department, explained the funds that are invested with the Treasurer is money that will be used to pay back a \$1,000,000.00 loan from the State. Mr. Schenk stated this is for the Distressed Road Fund program that gives Counties \$1,000,000.00 interest free that must be paid back in ten years. Mr. Schenk stated at the end of the ten years, the County pays back the \$1,000,000.00 and keeps the interest.

Larry Robb, Posey Count EMA, stated the rivers will be rising but foresees no major flooding issues.

Randy Thornburg stated the Sewer Board is moving into the building phase of their project. Mr. Thornburg stated the issue of fees involved with inspections was brought to the Boards attention. Mr. Thornburg stated the Sewer Board would be incurring inspection fees from the County for their building project. R. Thornburg made a motion to wave inspection fees for this project; J. Price seconded. The motion carried with a vote of 3-0.

No further business was discussed and the meeting was adjourned.

  
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Carl A. Schmitz

  
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Jay Price

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Randy Thornburg

ATTEST:   
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