

POSEY COUNTY COMMISSIONERS TUESDAY JANUARY 8TH, 2019

The Posey County Commissioners met in regular session at the Hovey House on Tuesday, January 8th, 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.

OFFICER ELECTIONS

Commissioner President:

R. Thornburg made a motion to elect Carl Schmitz to the Commissioner President position; J. Price seconded. The motion carried with a vote of 3-0.

Commissioner Vice President:

C. Schmitz made a motion to elect Randy Thornburg to the Commissioner Vice President position; J. Price seconded. The motion carried with a vote of 3-0.

COMMISSIONER ATTORNEY APPOINTMENT

C. Schmitz made a motion to appoint Joseph Harrison as the Commissioner attorney for 2019; R. Thornburg seconded. The motion carried with a vote of 3-0.

MINUTES

J. Price made a motion to approve the December 18th, 2018 meeting minutes; R. Thornburg seconded. The motion carried with a vote of 3-0.

CLAIMS

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

UPDATED COMMISSIONER MEETING SCHEDULE

C. Schmitz stated the Commissioners would need to update the 2019 meeting schedule, due to the fact that the County offices must be closed during the City election. Mr. Schmitz stated the Commissioners would meet on Wednesday, May 8th, 2019 and Wednesday, November 6th, 2019. R. Thornburg made a motion to approve these changes; J. Price seconded. The motion carried with a vote of 3-0.

BRIDGE 102 BIDS REVIEWD

C. Schmitz stated the Commissioners opened these bids at the last meeting in December and took them under advisement. Steve Schenk, Posey County Highway Superintendent, is recommending the Commissioners award the contract to the low bidder, Jerry Chastain Jr., with a bid of \$296,186.36.

J. Price made a motion to award this contract to Jerry Chastain Jr.; R. Thornburg seconded. The motion carried with a vote of 3-0.

HARSHAW TRANE CONTRACT

C. Schmitz stated the Harshaw Trane service contract for the air conditioning system would be due for renewal in March of this year. Mr. Schmitz stated this contract is for the following years and prices:

2019: \$3,069.00

2020: \$3,161.00

2021: \$3,256.00

C. Schmitz stated the contract does not specify if this is for all three buildings or just the Courthouse.

J. Price made a motion to table this contract until further questions could be answered; R. Thornburg seconded. The motion carried with a vote of 3-0.

BOARD APPOINTMENTS

- Alexandrian Public Library: R. Thornburg made a motion to appoint Scott Smith to the Alexandrian Public Library Board for a term of 4 years; J. Price seconded. The motion carried with a vote of 3-0.
- ABC Board: J. Price made a motion to appoint Keith Weedman to the ABC Board for a term of 1 year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- ADA Compliance Board: R. Thornburg made a motion to appoint Marsha Droege, Carol Redman, Ed Battieger, Vicki Peerman, Judy Heber, Mary Rhoades, and Nancy Hoehn to the ADA Compliance Board for a term of 1 year; J. Price seconded. The motion carried with a vote of 3-0.
- Area Plan: J. Price made a motion to appoint C. Schmitz to the Area Plan Board for a term of 1 year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- BZA: R. Thornburg made a motion to appoint Mark Sieb to the BZA Board for a term of 1 year; J. Price seconded. The motion carried with a vote of 3-0.
- Board of Review: J. Price made a motion to appoint Billy Butler and Don Oeth to the Board of Review for a term of 1 year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Coliseum Board: R. Thornburg made a motion to appoint Jeff Woodford, Ed Battieger, Jeff Greenwell, Mindy Bourne and Adam Knight to the Coliseum Board for a term of 1 year; J. Price seconded. The motion carried with a vote of 3-0.
- Child Protection Team: J. Price made a motion to appoint Randy Thornburg to the Child Protection Team for a term of 1 year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Community Corrections Board: J. Price made a motion to remove Greg Oeth, Judge Redwine, and Michael Webster from the Community Correction Board, and replace with Tom Latham, Judge Craig Goede, and Monica Evans to finish out those remaining terms; R. Thornburg seconded. The motion carried with a vote 3-0.
- Compton Ditch Drainage and Repair Unit: J. Price made a motion to appoint Ronald Eimer and Eric Wiseman to the Compton Ditch Drainage and Repair Unit for a term of 1 year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Drainage: J. Price made a motion to appoint Scott Becker to the Posey County Drainage Board for a three-year term; R. Thornburg seconded. The motion carried with a vote of 3-0. C. Schmitz made a motion to appoint Jay Price as the Commissioner Representative to the Drainage Board for term of one year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- EMA: J. Price made a motion to appoint Andy Logan to the EMA Board for a term of one year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Economic Development Coalition: J. Price made a motion to appoint Carl Schmitz and Michele Hudson to the Economic Development Coalition for a term of one year; R. Thornburg seconded. The motion carried with a vote of 3-0.

- EMS: J. Price made a motion to appoint Nathan Maudlin, Melody Oeth, Mike Clem and Justin Collins to the EMS Board for a term of two years; R. Thornburg Seconded. The motion carried with a vote of 3-0.
- E-911: J. Price made a motion to appoint Tom Latham, Wes Dixon, Charles Thompson, Tim Compton, Chuck Carter, Larry Robb and Stefani Miller to the E-911 Board for a term of one year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Economic Development Board: R. Thornburg made a motion to appoint Jeff Woodford, Michele Hudson and A. Wilson to the Economic Development Board for a term of one year; J. Price seconded. The motion carried with a vote of 3-0.
- Health Board: J. Price made a motion to appoint Joseph Lee to the Health Board for a term of four years; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Redevelopment Board: R. Thornburg made a motion to appoint Geoff Gentil, Andy Rudolph, Bill Gillenwater and Bill Newman to the Redevelopment Board for a term of one year; J. Price seconded. The motion carried with a vote of 3-0.
- Jail Building Board of Directors: J. Price made a motion to appoint Henry Hudson, David Dausman and Connor Vogel to the Jail Building Board of Directors for a term of one year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Redevelopment Authority: J. Price made a motion to appoint Clarence Clowers to the vacant seat on the Redevelopment Authority, finishing the last year of the original three year term; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Regional Workforce Board: C. Schmitz is stepping down as the Commissioners representative on this board. J. Price made a motion to appoint Randy Thornburg as the Commissioner representative on the Regional Workforce Board for the remainder of the original three year term, ending in 2020; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Southwestern Mental Health: J. Price made a motion to table this appointment; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Solid Waste: C. Schmitz stated all three Commissioners serve on the Solid Waste Board, R. Thornburg will replace Jim Alsop.
- Tourism Board: J. Price made a motion to appoint David Meyer to the Tourism Board for a term of one year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Regional Sewer District: C. Schmitz made a motion to appoint Randy Thornburg as the Commissioners representative on the Regional Sewer District for the remainder of the original three year term, ending in 2020; J. Price seconded. The motion carried with a vote of 3-0.
- Workforce Investment Board: C. Schmitz made a motion to appoint Robert Stemple to the Workforce Investment Board for a term of one year; J. Price seconded. The motion carried with a vote of 3-0.
- Wabash River Heritage Board: R. Thornburg made a motion to appoint Ralph Weinzapfel and Kari Mobley to the Wabash River Heritage Board for a term of one year; J. Price seconded. The motion carried with a vote of 3-0.
- Visit Posey County Board: C. Schmitz asked this appointment to be tabled.
- District 10 Planning Council: J. Price made a motion to appoint Tonya McDaniel to the District 10 Planning Council for a term of one year; C. Schmitz seconded. The motion carried with a vote of 3-0.
- Media: J. Price made a motion to appoint the Mt. Vernon Democrat and the Posey County News as the designated media outlets for the Posey County Commissioners; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Animal Control Officer: J. Price made a motion to appoint Charles Mobley as the Animal Control Officer for a term of one year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Building Authority: J. Price made a motion to appoint Don Mercer as the Posey County Building Authority for a term of one year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Veterans Service Officer: C. Schmitz made a motion to appoint Dave Sharber as the Posey County Veterans Service Officer for a term of one year; J. Price seconded. The motion carried with a vote of 3-0.

- Building Commissioners: C. Schmitz made a motion to appoint Ed Battieger as the Posey County Building Commissioner for a term of one year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Highway Superintendent: J. Price made a motion to appoint Steve Schenk as the Posey County Highway Superintendent for a term of one year; R. Thornburg seconded. The motion carried with a vote of 3-0.
- EMA Director: R. Thornburg made a motion to appoint Larry Robb as the Posey County EMA Director for a term of one year; J. Price seconded. The motion carried with a vote of 3-0.
- EMS Director: J. Price made a motion to appoint Charles Thompson as the Posey County EMS Director; R. Thornburg seconded. The motion carried with a vote of 3-0.
- E-911 Director: C. Schmitz stated the Commissioners have conducted interviews for this position and will announce that position soon.

DEPARTMENT UPDATES

Steve Schenk, Posey County Highway Superintendent, informed the Commissioners that the department will once again apply for the Community Crossing Grant money from the state. Mr. Schenk stated he needs the Commissioners to sign a letter of intent for that grant. J. Price made a motion to sign the letter; R. Thornburg seconded. The motion carried with a vote of 3-0.

Mr. Schenk read the Commissioner's the following year-end information on County roads:

Overlay on Blacktop:

Total miles: 17.8

Total: \$1,448,278.92

Average Per Mile: \$81,363.99/mile

Overlay on Chip and Seal:

Total miles: 12.36

Total: \$1,351,340.38

Average Per Mile: \$109,331.75/mile

Recycled Roads:

Total miles: 15.31

Total: \$510,882.76

Average Per Mile: \$33,369.22/mile

Chip and Seal:

Total miles: 12.76

Total: \$451,541.10

Average Per Mile: \$35,387.24/mile

Total Miles: 58.23

Total: \$3,762,043.16

David Whitten, Posey County Election Board Member, addressed the Commissioners in reference to the use of the Commissioner's Room at the Hovey House on the Monday, Tuesday and Wednesday of the Election weeks. Mr. Whitten stated the Board stores voting machines in the meeting room and must transport those out on Monday, and back in on Wednesday. He asked the Commissioners to take that into consideration when scheduling their meetings for next year.

Mr. Whitten explained if the Municipal Election would be held during the County Election cycle, there would be savings of \$75,000.00. Mr. Whitten stated the Election Board is asking the Commissioners to consider meeting with City Council to see if they would consider holding Municipal Elections during General Elections for a cost saving measure.

C. Schmitz asked Mr. Harrsion to look into this issue.

C. Schmitz read the December Animal Control Report:

33- Complaints

11- Animals Picked Up

2- Bite Reports

\$25.00 Collected

C. Schmitz read the 2018 Animal Control Report:

489- Complaints


144- Animals Picked Up

4- Animals Euthanized

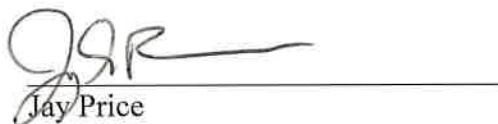
23- Bite Reports

\$273.00 Collected

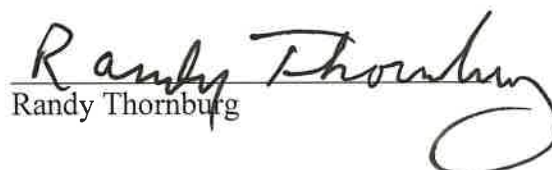
No further business was discussed and the meeting was adjourned.



Carl A. Schmitz



Jay Price



Randy Thornburg

ATTEST:

