# POSEY COUNTY COMMISSIONERS TUESDAY MARCH 5<sup>TH</sup>, 2019

The Posey County Commissioners met in regular session at the Hovey House on Tuesday, March 5<sup>th</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; Deputy Chief Auditor Becky Woods 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**

J. Price made a motion to approve the minutes from the February 19<sup>th</sup>, 2019 Commissioners meeting; 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.

#### **STOP SIGN ORDINANCE**

C. Schmitz stated this is the second reading of ordinance 2019-02-19-01 to place a stop sign at the intersection of Lockwood Road and Frontage Road in Poseyville. Mr. Schmitz stated this will be advertised in the local newspapers for two weeks before it can be enforced. R. Thornburg made a motion to approve this ordinance; J. Price seconded. The motion carried with a vote of 3-0.

#### **BROADBAND READY ORDINANCE**

- C. Schmitz stated this is the second reading of ordinance 2019-02-19-02 to establish Posey County as a Broadband Ready County. Mr. Schmitz stated this is the first formal step to take to get County wide broadband. Mr. Schmitz stated since the Commissioners heard this ordinance at the beginning of February, he has been contacted by several companies who are interested in working with the County.
- J. Price made a motion to approve this ordinance; J. Price seconded. The motion carried with a vote of 3-0.

#### **EMS ORDINANCE**

C. Schmitz stated this is the second reading of ordinance 2019-02-19-04 that establishes a \$500.00 intercept fee for the EMS Department. R. Thornburg made a motion to approve this ordinance; J. Price seconded. The motion carried with a vote of 3-0.

#### **HIGHWAY PAVING BIDS**

- C. Schmitz opened the following bids:
- J. H Rudolph liquid asphalt
- J. H Rudolph hot mix

Metzger Paving

David Enterprise

EB Paving

J. Price made a motion to take these bids under advisement until Steve Schenk could review them; R. Thornburg seconded. The motion carried with a vote of 3-0.

#### **HVAC COLISEUM PROJECT**

C. Schmitz opened the following bids for HVAC Coliseum project:

Skanska \$135,783.00

J.E. Shekell, Inc.\$118,440.00

HF Refrigeration Inc. \$169,980.00

Midwest Mechanical \$113,800.00

DeBra-Kuempel \$112,000.00

Johnson Control \$126,261.00

R. Thornburg made a motion to take these bids under advisement; J. Price seconded. The motion carried with a vote of 3-0.

#### **CHA BRIDGE UPDATE**

Bob Bullard, with CHA, updated the Commissioners on the current Bridge Study. Mr. Bullard stated he provided the Highway Department with a hardcopy of the study and is providing the Commissioners with a flash drive copy. Mr. Bullard stated of the 146 bridges in the County; two are closed, Wilsey Road bridge and John Mills Road bridge; eleven bridges are rated 12 ton or less; six bridges are rated greater than 12 ton but less than 16 ton; and 127 bridges are rated 16 ton and greater.

## **INTER-LOCAL AGREEMENT**

C. Schmitz stated this agreement will allow Posey County to house inmates from Sullivan County at the Jail. The Sheriff's Department stated currently they are housing eleven inmates from Sullivan County. R. Thonrburg made a motion to approve this request; J. Price seconded. The motion carried with a vote of 3-0.

#### WTH AGREEMENT

Nancy Hoehn, Posey County Assessor, informed the Commissioners this is an agreement to allow companies to use the County's data on GIS; in return the company pays the County \$250.00. J. Price made a motion to approve this request; R. Thornburg seconded. The motion carried with a vote of 3-0.

### **COMMUNITY CORRECTIONS GRANT**

Matt Schneider, Posey County Community Corrections Director, informed the Commissioners as part of the yearly grant cycle, the Commissioners needed to sign an acceptance letter for the grant. Mr. Schneider stated this year the department is requesting \$660,449.00 from the Department of Corrections, and they anticipate spending between \$55,000 and \$75,000 in project income and requesting nothing from the County General fund.

J. Price made a motion to approve the Community Corrections Grant; R. Thornburg seconded. The motion carried with a vote of 3-0.

#### COURTHOUSE LAWN USEAGE AGREEMENT

Jamie Kent, with the Mt. Vernon Ministerial Association, is requesting to use the front lawn of the Courthouse for the Mt. Vernon Ministerial Association National Day of Prayer on May 2<sup>nd</sup> 2019. Mr. Kent stated set up would be at 11am and they would be done by 12:45pm. Mr. Kent stated this would be set up like it was last year.

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

#### DEPARTMENT UPDATES

- C. Schmitz read the February Animal Control report as follows:
- 31 Complaints
- 5 Animals picked up
- 3 Bite reports

Jason Knowles, Posey County Dispatch Director, informed the Commissioners that he is having issues in his networking room at dispatch, but has contacted Bullard Electric who has ordered the part that is needed. Mr. Knowles stated he spoke with Johnson County regarding their EMD services. Mr. Knowles stated that County uses AMR for their EMD calls and pays \$44,000.00 yearly for this service.

Nancy Hoehn, Posey County Assessor, informed the Commissioners her sales files and ratio studies have been approved. Mrs. Hoehn stated per Indiana Code her office must send notice of assessment in April. Mrs. Hoehn stated this will be confusing for some residents because this will be around the same time tax bills are being mailed out. Mrs. Hoehn stated another change is she must send letters to 100% of the residents, and in the past she was only required to send letters to those whose assessment had increased.

Hans Schmitz, Posey County Extension Director, stated 4H enrolment is currently at 328. Mr. Schmitz provided the Commissioners with an enrolment history for the past few years.

Mr. Schmitz stated the Extension office is hosting the Posey County Health Fair that will take place on March 12<sup>th</sup>, 2019 from 8am until 12pm at the Community Center.

Christina Seifert, Marrs Township Trustee, informed the Commissioners she was recently appointed to the Indiana Township Trustee as the County Coordinator. Mrs. Seifert stated she will continue to work with the Commissioners on issues regarding townships.

Dennis Kissel, Poseyville resident, spoke to the Commissioners regarding E-ON and the concerns of the Poesyville residents. Mr. Kissel asked the Commissioners to look into this company and issues regarding wind energy, including responsible setback proposals.

No further business was discussed and the meeting was adjourned.

Carl A. Schmitz

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Randy Thornburg

AT/TEST/