

POSEY COUNTY COMMISSIONERS TUESDAY MARCH 19TH, 2019

The Posey County Commissioners met in regular session at the Hovey House on Tuesday, March 19th, 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

J. Price made a motion to approve the minutes from the March 5th, 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.

TREASURER AND CLERK REPORTS

J. Price made a motion to approve the Treasurer and Clerk's reports for the month of February; R. Thornburg seconded. The motion carried with a vote of 3-0.

HIGHWAY PAVING BIDS AWARDED

Steve Schenk, Posey County Highway Superintendent, stated the four contractors bid on this project as follows:

J.H Rudolph

E&B Paving

Metzger Paving

David Enterprise

Section 7:

Mr. Schenk stated he recommends the Commissioners accept the low bid on section seven from J. H. Rudolph for chip and seal and the liquid used; and David Enterprise for the patching material.

J. Price made a motion to approve J.H. Rudolph and David Enterprise for section 7; R. Thornburg seconded. The motion carried with a vote of 3-0.

Section 8:

Mr. Schenk stated he recommends the Commissioners accept the low bid on section eight from J. H. Rudolph for hot mix and David Enterprise as the backup.

R. Thornburg made a motion to approve J. H. Rudolph and David Enterprise for section 8; J. Price seconded. The motion carried with a vote of 3-0.

HVAC BIDS AWARDED

C. Schmitz stated the Commissioners are considering two bids; one from Johnson Control for \$126,261.00 and one from Skanska for 135,783.00. Mr. Schmitz stated both contractors calculated overtime for work on Saturday into their bids, which will allow for work to be done when the Coliseum is closed and avoiding having to close the building during working hours.

R. Thornburg made a motion to accept the bid from Johnson Controls; J. Price seconded.

Phil Seifert, with Skanska, asked to make a few clarifications about their bid. Mr. Seifert stated their bid is a time and material bid, not to exceed, so their actual bid price could come in lower. Mr. Seifert stated their bid also included additional structure work that was recommended by Trane because the new system is 261 pounds heavier than the old system. Mr. Seifert also explained their bid included repairing duct work, and the Commissioners might want to check if the Johnson Control bid included that.

R. Thornburg made a motion to stay with the low bid from Johnson Control; J. Price seconded. The motion carried with a vote of 3-0.

C. Schmitz stated these funds will be paid from Cum Capital.

ST. WENDEL MENS CLUB REQUEST

C. Schmitz stated the St. Wendel Men's Club has requested to close several County Roads for their upcoming 5K on June 1st, 2019. Mr. Schmitz stated this event will begin at 8:00am and lasting roughly two hours.

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

DEPARTMENT UPDATES

Steve Schenk, Posey County Highway Superintendent, informed the Commissioners the bucket truck at the Poseyville location needs to be replaced. Mr. Schenk gave the following three quotes from Sternburg:

Ford: \$73,860.24

Chevrolet: \$75,563.20

Ram: \$79,096.00

Mr. Schenk stated he is recommending the low bid for the Ford. Mr. Schenk stated the Ford is a larger truck with more horsepower. C. Schmitz asked if this is in the current budget. Mr. Schenk stated yes.

R. Thornburg made a motion to approve the quote for the Ford; J. Price seconded. The motion carried with a vote of 3-0.

Larry Robb, with Posey County EMA, informed the Commissioners his department has 75 weather radios available for the public. Mr. Robb stated those who are elderly, handicapped or living in mobile homes will have priority.

Mr. Robb stated this week is National Storm Preparedness Week.

Jason Knowles, with Posey County Dispatch, informed the Commissioners that Bullard Electric is replacing the air unit that was defective, at no cost because it is under warranty.

Mr. Knowles stated he is speaking with AMR to get a quote for outsourcing the EMD calls as discussed at the last meeting.

Mr. Knowles informed the Commissioners, with the recent storms, the department is having issues with the radios, which are being fixed and the new radios should be ready to program at the end of this month.

Vicki Peerman, Posey County Treasurer, informed the Commissioners she is needing a contract signed for the processing company Forte. Mrs. Peerman stated this would allow customers to pay by check online for a fee of \$1.50. Mrs. Peerman stated currently they only use PayPal for online

payments. Mrs. Peerman stated the contract is for three years with the option to terminate with a written statement. Mrs. Peerman stated the attorney has reviewed the contract.

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

Posey County Sheriff, Tom Latham, informed the Commissioners that all fourteen previously surplussed vehicles have been sold. Sheriff Latham stated their new radios are ready to go. Sheriff Latham stated the jail will be opening J-pod up soon, stating this is the area that was used for the kitchen during the remodel. Sheriff stated this will open up 28 beds.

Council member Heather Allyn asked if this would require more manpower. Sheriff Latham stated possible, but they are having a staff analysis done for current ratio.

C. Schmitz stated County employees have until March 31st, 2019 to visit the Health Clinic for their annual health checkup.

No further business was discussed and the meeting was adjourned.



Carl A. Schmitz



Jay Price



Randy Thornburg

ATTEST: 
