

POSEY COUNTY COMMISSIONERS TUESDAY MAY 8TH, 2019

The Posey County Commissioners met in regular session at the Hovey House on Tuesday, May 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; Deputy 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 April 16th, 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.

CLERK'S REPORT

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

COMMUNITY CROSSING GRANT BIDS OPENED

C. Schmitz opened the following four bids for the Community Crossing Grant:

J.H Rudolph: Harmony Township Road from Springfield to Blacktop on Harmony Township Road: \$397,300.00.

J. H Rudolph: Gun Club Road from Bluff Road to Darnell School Road: \$307,220.00

J. H Rudolph: St. Wendel Road from Emgee Road to County Line Road: \$292,508.00

David Enterprise: Gun Club Road: \$340,000.00

Harmony Township Road: \$357,875.00

St. Wendel Road: \$314,250.00

Steve Schenk, Posey County Highway Superintendent, informed the Commissioners he is recommending the low bidder on each road, of David Enterprise.

R. Thornburg made a motion to award the bid to David Enterprise; J. Price seconded. The motion carried with vote of 3-0.

HVAC COMPUTER SYSTEM

C. Schmitz stated the County received two bids for this system as follows:

Harshaw Trane: 3 options

1. Capital Cost: \$28,788.00

Maintenance Cost: \$3,100.00/year

2. Capital Cost: \$9,958.00

Maintenance Cost: \$7,000.00/year

3. Capital Cost: \$0.00

Maintenance Cost: \$9,000.0./year

Debra-Kuempel:

\$57,860.00 total cost

R. Thornburg made a motion to accept Option 3 from Harshaw Trane; J. Price seconded. The motion carried with a vote of 3-0.

HANDBOOK REVISIONS

Joe Harrison, Posey County Commissioners Attorney stated this is the first reading of an ordinance to amend the current Posey County Employment Handbook. Mr. Harrison stated the changes reflected in gray are the new changes.

J. Price made a motion to approve ordinance number 2019-05-08-01; R. Thornburg seconded. The motion carried with a vote of 3-0.

Mr. Harrison stated the second reading will be at the next Commissioners meeting.

STATE/HIGHWAY AGREEMENT

Steve Schenk stated this agreement is with the State of Indiana and the Commissioners and will allow the County to pay for the Bridge Study. Mr. Schenk stated this is for thirteen bridges and the amount if \$13,073.75. Mr. Schenk stated the State pays 80% and the County pays 20%.

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

HEALTH CLINIC

Monica Welder with Tri State Community Clinics addressed the Commissioners regarding the Health Clinic. Mrs. Welder gave the following reports:

Clinic utilization: 80% of available clinic appointments were utilized

818 appointments in the last 12 months

78% employees, 76% spouses, 43% children with at least one visit

38% employees, 40% spouses, 14% children with three or more visits

Top diagnoses: routine health maintenance, high blood pressure, high cholesterol and diabetes

The overall Health Risk Assessment participation was down from 177 participants in 2018 to 132 participants in 2019

Overall the number of low risk participants has grown from 15% to 16%

Mrs. Welder gave the Commissioners several suggestions to help boost employee utilization of the Clinic.

DEPARTMENT UPDATES

Chuck Thompson, with Posey County EMS, informed the Commissioners they are working on the Medicare reimbursement paperwork and he is expecting the Ambulance to be in anytime.

Tom Latham, Posey County Sheriff, informed the Commissioners they are housing 140 inmates as of today.

Randy Owen, Posey County Chamber Director, introduced himself to the Commissioners.

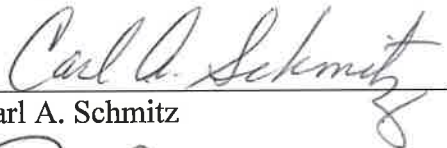
Carl Schmitz read the April Animal Control Report as follows:

30 Complaints


6 Animals Picked Up

Posey County Resident, Russ Granderson, relayed his concerns about the poison hemlock issue in the County. Mr. Granderson urged the Commissioners to work with the Highway Department to get those plants sprayed before they flower, because once they flower you cannot kill them.

No further business was discussed and the meeting was adjourned.



Carl A. Schmitz



Jay Price



Randy Thornburg

ATTEST: 