

POSEY COUNTY COMMISSIONERS TUESDAY JUNE 18TH, 2019

The Posey County Commissioners met in regular session at the Hovey House on Tuesday, June 18th, 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 June 4th, 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.

TREASURERS REPORT

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

AREA PLAN ORDINANCE AMENDMENTS

C. Schmitz stated this is the second reading of the Area Plan Ordinance Amendments. C. Schmitz opened the meeting up to public commenting, seeing no one to speak, Mr. Schmitz closed the public commenting portion of the meeting.

J. Price made a motion to approve the Amendments proposed for the Area Plan Ordinance; R. Thornburg seconded. The motion carried with a vote of 3-0.

MAINTENANCE OF DUCTWORK IN COLISEUM

C. Schmitz stated once work began on the new HVAC system in the Coliseum, it was discovered a portion of the existing ductwork would have to be replaced. Mr. Schmitz stated after negotiation, the Company is going to split the cost of repair with the County. Mr. Schmitz stated the County would be responsible for \$2,961.00.

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

AREA PLAN REZONE REQUEST

Mindy Bourne, Area Plan Director, stated this rezone request is for 5301 South Posey County Line Road. Mrs. Bourne stated the Wright's were present at the June 13th, 2019 Area Plan meeting to request their property be rezoned from an R1 to an Agricultural Zone. Mrs. Bourne stated the current use is agriculture, but when the area was originally zoned, it was zoned residential. Mrs. Bourne stated the owners are requesting to build a barn for storage and agricultural usage. Mrs. Bourne stated there were no remonstrators at the June 13th Area Plan meeting, however Mark Chandler did call the office and his only concern was to make sure this would not be used for a commercial agricultural business. Mrs. Bourne stated Mr. Wright was at the meeting and insured the Board this was not the case. Mrs. Bourne stated this request was carried with a 6-0 vote during the Area Plan meeting.

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

TAX SALE CONTRACT

Vicki Peerman, Posey County Treasurer, addressed the Commissioners regarding the 2019 tax sale. Mrs. Peerman presented the Commissioners with a contract with SRI to conduct the tax sale. Mrs. Peerman stated the County Attorney has reviewed the contract. C. Schmitz stated the tax sale will take place on September 5th, 2019.

J. Price made a motion to approve this request; R. Thornburg seconded. C. Schmitz asked if the County would be able to ban companies that do not take care of their existing property from bidding. Mrs. Peerman explained this has been proposed to the SRI legal team, who advised the Commissioners instead of banning the company from bidding, have an order in place against the property, allowing the money collected from purchasing to be used to clean it up. Mrs. Peerman stated that order must be in place before the tax sale.

The motion carried with a vote of 3-0.

Mrs. Peerman stated the settlement has been certified and sent to the state. Mrs. Peerman stated the total amount collected were as follows:

\$23,160.372.05 total

\$21,032,566.64 is from real estate

\$1,151,628.55 is from excise tax

\$260,166.01 is from ditch tax

INDEMNITY AGREEMENT

Sheriff Tom Latham, is requesting the Commissioners sign off on several Indemnity Agreements that would allow several Deputies to work for New Harmony and Poseyville while off duty. Sheriff stated those deputies as follows:

Deputy Beth Buchanon, Town of New Harmony

Deputy Dustin Seitz, Town of New Harmony

Deputy Andy Porath, Town of New Harmony

Deputy Justin Rutledge, Town of Poseyville

Deputy Jacob Melliff, Town of Poseyville

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

WTH REQUEST

C. Schmitz stated the Commissioners have a request from WTH on behalf Schneider Geomatics to use GIS Data from the County. Mr. Schmitz stated in turn, WTH would pay \$250.00 for the information.

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

WINFIELD SUBDIVISION REQUEST

David Tanner, Posey County resident, addressed the Commissioners regarding the need to vacate several public road ways on a newly vacated subdivision on his property.

Mr. Tanner explained he addressed the Area Plan Board on June 13th, 2019 requesting the Winfield Subdivision be vacated. Mr. Tanner explained this subdivision was laid out in 1853 and was never developed. Mr. Tanner stated the Area Plan Board approved his request to vacate the subdivision, but did not have jurisdiction to vacate the public roadways that are currently plotted

in this area. Mr. Harrison asked if a petition was filed and legal notice given for a public hearing. Mr. Tanner stated he had done that through Area Plan process.

Mindy Bourne, Area Plan Director, stated his request was approved by Area Plan with a vote of 6-0 with no remonstrators.

R. Thornburg made a motion to vacate the County public roadways within Winfield Subdivision; J. Price seconded. The motion carried with a vote of 3-0.

DEPARTMENT UPDATES

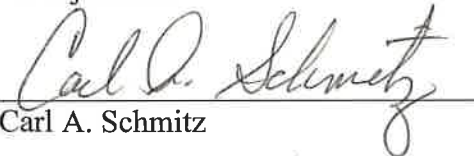
Steve Schenk, Posey County Highway Superintendent, is requesting the Commissioners sign an agreement with VS Engineering for the design of bridge number 59 on Shotgun Lane. Mr. Schenk stated the County has used VS Engineering in the past and this is the same contract format. Mr. Schenk stated the cost will be \$45,500.00.

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

Mr. Schenk stated the County is still working on paving between the rain days.

Jason Knowles, Posey County E911 Director, informed the Commissioners VEI is preparing to finish working on programming the new radios. Mr. Knowles stated they should be live by the end of the month.

No further business was discussed and the meeting was adjourned.



Carl A. Schmitz



Jay Price



Randy Thornburg


ATTEST: _____