## POSEY COUNTY COMMISSIONERS TUESDAY, NOVEMBER 19<sup>TH</sup>, 2019

The Posey County Commissioners met in regular session at the Hovey House on Tuesday, November 19<sup>th</sup>, 2019. The following members were present at said meeting: Carl Schmitz; Jay Price; Randy Thornburg; Commissioners Attorney Lee Veazey; and Auditor Maegen Greenwell.

C. Schmitz called the Posey County Commissioners meeting to order at 9:00am with the Pledge of Allegiance.

Josh Hammond-Kelly, with First Baptist Church in Mt. Vernon, lead the Commissioners in an opening prayer.

## **MINUTES**

J. Price made a motion to approve the November 4<sup>th</sup>, 2019 Commissioners 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.

### TREASURER'S REPORT

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

## **YEARLY BIDS**

C. Schmitz stated the Commissioners will open the yearly bids at this time.

Bids were opened as follows:

Section 1:

Fuel Bids for Sheriff's Office, County Highway Garage and EMS:

Wabash Valley:

Gasoline: \$1.798

Off Road Diesel: \$2.046

On Road Diesel: \$2.041

Highway Superintendent, Steve Schenk, advises the Commissioners to accept this bid.

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

Section III: Tires and Tubes

Reis Tire Sales:

Various amounts and sizes.

Highway Superintendent, Steve Schenk, advises the Commissioners to accept this bid.

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

Section V: Sand and Gravel

Mulzer's Crushed Stone:

Road Gravel: \$17.75- Evansville \$11.65- Griffin

Pea Gravel: \$14.80- Evansville \$18.65- MV \$10.85- Griffin

Mortar Sand: \$13.20- Evansville \$14.70- MV \$9.65- Griffin

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

Section VI: Stone and Rip Rap:

53/73: \$16.35- Evansville \$17.85- MV \$21.50- Griffin

2/5: \$17.25- Evansville \$18.40- MV \$22.55- Griffin

8: \$17.60- Evansville \$19.10- MV

11: \$20.50- Evansville \$22.00- MV \$20.50- Newburgh

Rip Rap: \$21.50- MV \$23.55- Griffin

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

Section IX: Schedule of Rates:

- 1. D.K Parker
- 2. Chastain Excavating
- 3. Russell's Excavating

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

Section IV: Culvert and Pipes:

- 1. E3 Bridge
- 2. Utility Pipe
- 3. CivilCon
- J. Price made a motion to take these bids under advisement until the next meeting; R. Thornburg seconded. The motion carried with a vote of 3-0.

## **INSURANCE DISCUSSION**

Ted Thompson, with Better Benefits, provided the Commissioners with information regarding the 2020 benefit packages. Mr. Thompson stated the plan increased slightly, but less than what was originally quoted. Mr. Thompson stated the increase is roughly \$11.00 per person/per month.

J. Price made a motion to approve the 2020 benefit packages as presented; R. Thornburg seconded. The motion carried with a vote of 3-0.

The Commissioners thanked everyone involved in the changes that have been made with County Insurance.

### **INDOT LETTER**

- C. Schmitz stated the Commissioners are drafting a letter to INDOT regarding the traffic issues at Rexing Road and Highway 66. Mr. Schmitz stated the Commissioner are not satisfied with the current traffic patterns in the area. Mr. Schmitz stated the Commissioner are requesting a stoplight be placed at this intersection.
- R. Thornburg made a motion to approve this letter; J. Price seconded. The motion carried with a vote of 3-0.

# **DEPARTMENT UPDATE**

C. Schmitz stated the Area Plan pubic meeting regarding the Wind Ordinance will take place on Wednesday, November 20<sup>th</sup>, 2019 at the Community Center. Mr. Schmitz stated the doors will open at 5:30pm.

C. Schmitz stated the next Commissioners meeting will be on Monday, December 2<sup>nd</sup>, 2019. No further business was discussed and the meeting adjourned.

Carl A. Schmitz

Jay Price

Randy Thornburg

ATTEST: Juga & Tuoniell