

POSEY COUNTY COMMISSIONERS MONDAY, DECEMBER 2ND, 2019

The Posey County Commissioners met in regular session at the Hovey House on Monday, December 2nd, 2019. The following members were present at said meeting: Carl Schmitz; Jay Price; Randy Thornburg; Commissioners Attorney Joe Harrison; and Auditor Maegen Greenwell.

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

MINUTES

J. Price made a motion to approve the November 19th, 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.

CLERK'S REPORT

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

YEARLY BIDS

Posey County Highway Superintendent, Steve Schenk, is recommending the following on the tabled yearly bids:

Section IV:

Plastic Pipe- Utility Pipe Sales

Aluminized Pipe- CivilCon and E3 Bridge

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

Section IX:

Rates for Labor and Construction:

DK Parker

Chastain Excavating

Russell's Excavating

J. Price made a motion to approve these recommendations; J. Price seconded. The motion carried with a vote of 3-0.

COUNTRYMARK TIF ABATEMENT RESOLUTION

C. Schmitz stated the Commissioners need to consider a resolution amending the current TIF area to include sections of CountryMark. C. Schmitz stated Area Plan approved this request at their last meeting. R. Thornburg made a motion to approve resolution number 2019-12-02-01; J. Price seconded. The motion carried with a vote of 3-0.

Joe Harrison, Commissioners Attorney, stated the next step will be for the Redevelopment Commissioner to consider this resolution at their December 16th, 2019 meeting.

BWXT TIF ABATEMENT RESOLUTION

C. Schmitz stated the Commissioners need to consider a resolution amending the current TIF area to include all of BWXT. C. Schmitz stated Area Plan approved this request at their last

meeting. R. Thornburg made a motion to approve resolution number 2019-12-02-02; J. Price seconded. The motion carried with a vote of 3-0.

Joe Harrison, Commissioners Attorney, stated the next step will be for the Redevelopment Commissioner to consider this resolution at their December 16th, 2019 meeting.

EMPLOYEE HANDBOOK AMENDMENT

Joe Harrison, Commissioner Attorney, informed the Commissioners they will need to amend the current handbook to reflect a pay date change in 2020. Mr. Harrison stated currently the handbook reads that if a payday falls on a Holiday, the County will pay on the day prior. Mr. Harrison stated January 1st is the first payday of 2020, but since the County is closed the day prior, that is not an option. Mr. Harrison is proposing to change the wording to read that if the payday falls on January 1st, the County will pay on the following day.

R. Thornburg made a motion to wave first reading of ordinance # 2019-12-02-03; J. Price seconded. The motion carried with a vote of 3-0.

J. Price made a motion to approve the requested amendments to the handbook; R. Thornburg seconded. The motion carried with a vote of 3-0.

DEPARTMENT UPDATES

Jeremy Fortune, Chief Sheriff Deputy, stated the jail is housing the following inmates:

DOC-11

Sullivan County -1

Vanderburgh County-55

Posey County-76

Total: 143

Posey County Auditor, Maegen Greenwell, stated with the January 2nd pay, this puts the County into a 27 pay situation. Mrs. Greenwell stated that every eleven years, the County has 27 pays as opposed to 26 pays. Mrs. Greenwell stated everyone will show their \$750.00 increase to their salary, but that salary will be split into 27 pays instead of 26.

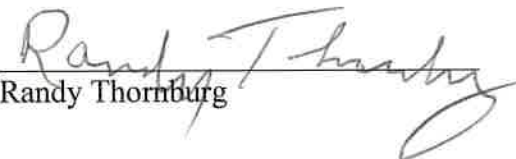
No further business was discussed and the meeting adjourned.



Carl A. Schmitz



Jay Price



Randy Thornburg

ATTEST: 
