

## POSEY COUNTY COUNCIL TUESDAY JANUARY 7<sup>TH</sup>, 2020

The Posey County Council met in regular session at the Hovey House on Tuesday, January 7<sup>th</sup>, 2020 at 8:30am. The following members were present at said meeting: Heather Allyn, Stefani Miller, Tom Schneider, Marilyn Brenton, Dave Pearce, Aaron Wilson; Council Attorney Joe Harrison; and Auditor, Maegen Greenwell. Council member Robert Gentil was absent.

H. Allyn called the Posey County Council meeting to order at 8:30am with the Pledge of Allegiance and Pastor Sellers said an opening prayer.

### OFFICERS APPOINTMENT

S. Miller made a motion to appoint Heather Allyn as Council President; M. Brenton seconded. The motion carried with a vote of 6-0.

D. Pearce made a motion to appoint Stefani Miller as Council Vice President; M. Brenton seconded. The motion carried with a vote of 6-0.

M. Brenton made a motion to appoint Joe Harrison as the Council Attorney for the year of 2020 with Ted Ziemer as an alternative option to use if any conflict would arise with the Commissioners; S. Miller seconded. The motion carried with vote of 6-0.

### POSEY COUNTY SHERIFF MATRIX

H. Allyn stated as discussed at the December Council meeting, the original Matrix was never recorded. Mrs. Allyn stated several issues were addressed including removing years of service from the matrix and replacing that with levels of service; information regarding the date of hire as it effects the level of service; also allowing the Sheriff to use discretion when hiring outside his office, where an employee will be placed on the matrix.

A. Wilson made a motion to approve the matrix as presented; D. Pearce seconded. The motion carried with a vote of 6-0.

### 2020 BOARD APPOINTMENTS

- ABC Board: A. Wilson made a motion to reappoint Greg Reynolds to the ABC Board for a one-year term expiring 12/31/2020; D. Pearce seconded. The motion carried with a vote of 6-0.
- Alexandrian Public Library: T. Schneider made a motion to reappoint Tammy Weatherford to the Alexandrian Public Library Board for a four-year term expiring 12/31/2023; D. Pearce seconded. The motion carried with a vote of 6-0.
- Area Plan: M. Brenton made a motion to appoint Dave Pearce to the Area Plan Board for a one-year term expiring 12/31/2020 and reappointing Kevin Brown for a four-year term expiring 12/31/2023; S. Miller seconded. The motion carried with a vote of 6-0.
- Board of Review: D. Pearce made a motion to reappoint Ruth Redman to the Board of Review for a one-year term expiring 12/31/2020; S. Miller seconded. The motion carried with a vote of 6-0.
- EMA Advisory: S. Miller made a motion to reappoint Dave Pearce to the EMA Advisory Board for a one-year term expiring 12/31/2020; M. Brenton seconded. The motion carried with vote of 6-0.
- EMS Advisory: T. Schneider made a motion to reappoint Phillip Werry, Charles Jansen and Tim Fleming to the EMS Advisory Board for a two-year term expiring 12/31/2021; A. Wilson seconded. The motion carried with a vote of 6-0. This board has one vacancy from Council district 2.
- Economic Development Coalition of Southwestern Indiana: D. Pearce made a motion to appoint Aaron Wilson and Marilyn Brenton to the Economic Development Coalition of Southwestern Indiana for a one-year term expiring 12/31/2020; S. Miller seconded. The motion carried with a vote of 6-0.
- Posey County Economic Development Partnership: S. Miller made a motion to reappoint Heather Allyn to the Posey County Economic Development Partnership Board for a one-year term expiring 12/31/2020; M. Brenton seconded. The motion carried with a vote of 6-0.
- Election Board: H. Allyn stated the appointment for this Board is Kay Kilgore, by virtue of her position as Posey County Clerk.

- Mt. Vernon Economic Board: A. Wilson made a motion to reappoint Bill Newman to the Mt. Vernon Economic Board for a one-year term expiring 12/31/2020; S. Miller seconded. The motion carried with a vote of 6-0.
- Posey County Redevelopment Board: D. Pearce made a motion to reappoint Matt Nix and Phillip Wells to the Posey County Redevelopment Board for a one-year term expiring 12/31/2020; T. Schneider seconded. The motion carried with a vote of 6-0.
- Solid Waste Board: D. Pearce made a motion to reappoint Stefani Miller to the Solid Waste board for a one-year term expiring 12/31/2020; M. Brenton seconded. The motion carried with a vote of 6-0.
- Posey County Regional Sewer District: M. Brenton made a motion to reappoint Aaron Wilson, Kent Wenderoth, and Dr. Ackerman to the Posey County Regional Sewer District for a two-year term expiring 12/31/2021; S. Miller seconded. The motion carried with a vote of 6-0.
- Visit Posey County: S. Miller made a motion to reappoint Audrey Nelson to the Visit Posey County Board and their treasurer for a one-year term expiring 12/31/2020; D. Pearce seconded. The motion carried with a vote of 6-0.
- Media Designee: H. Allyn stated the Media designee for the year 2020 would be Mt. Vernon Democrat and Posey County News.

H. Allyn stated the Council would hold a joint meeting with the Posey County Commissioners on Wednesday, January 22, 2020 at 9:00am.

No further business was discussed.

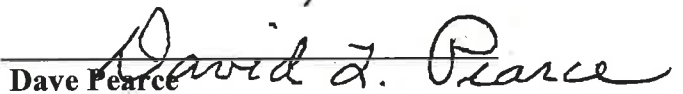
D. Pearce made a motion to adjourn; A. Wilson seconded. The motion carried with a vote of 6-0.

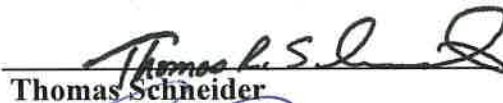
  
 Heather Allyn, President


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 Stefani Miller, Vice President

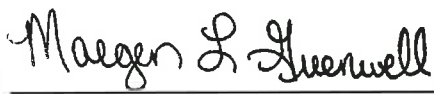
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 Robert A. Gentil

  
 Marilyn Brenton

  
 Dave Pearce

  
 Thomas Schneider

  
 Aaron Wilson

ATTEST:   
 Posey County Auditor