

## POSEY COUNTY COUNCIL TUESDAY JANUARY 8<sup>TH</sup>, 2019

The Posey County Council met in regular session at the Hovey House on Tuesday, January 8<sup>th</sup>, 2019 at 10:00am. The following members were present at said meeting: Heather Allyn, Stefani Miller, Marilyn Brenton, Dave Pearce, Robert Gentil, and Aaron Wilson; Council Attorney John Havill; and Auditor, Sarah Beth Meighen. Council member Tom Schneider was absent.

H. Allyn called the Posey County Council meeting to order at 9:00am with the Pledge of Allegiance.

### COUNCIL BOARD POSITIONS

#### **Council President:**

S. Miller made a motion to elect Heather Allyn as the 2019 Posey County Council Board President; A. Wilson seconded. The motion carried with a vote of 6-0.

#### **Council Vice President:**

D. Pearce made a motion to elect Stefani Miller as the 2019 Posey County Council Vice President; M. Brenton seconded. The motion carried with a vote of 6-0.

### COUNCIL ATTORNEY APPOINTMENT

A. Wilson made a motion to appoint Bender Law Office as the Posey County Council Attorney; S. Miller seconded. The motion carried with a vote of 6-0.

### MINUTES

S. Miller made a motion to approve the December meeting minutes; D. Pearce seconded. The motion carried with a vote of 5-0. M. Brenton abstained.


### BOARD APPOINTMENTS

- ABC Board: R. Gentil made a motion to appoint Greg Reynolds to the ABC Board for a term of one year; A. Wilson seconded. The motion carried with a vote of 6-0.
- Alexandrian Public Library: D. Pearce made a motion to appoint Julie Kissinger to the Alexandrian Public Library Board for a term of four years; S Miller seconded. The motion carried with a vote of 6-0.
- Area Plan: D. Pearce made a motion to replace Aaron Wilson as Council Representative on the Board with Heather Allyn for a term of one year; S. Miller seconded. The motion carried with a vote of 6-0.
- Board of Review: M. Brenton made a motion to appoint Ruth Redman to the Board of Review for a term of one year; S. Miller seconded. The motion carried with a vote of 6-0.
- EMA Board: S. Miller made a motion to appoint Dave Pearce to the EMA Board for a term of one year; M. Brenton seconded. The motion carried with a vote of 6-0.
- Economic Development Coalition of Southwest Indiana: D. Pearce made a motion to replace Heather Allyn and Sarah Beth Meighen on the Economic Development Coalition of Southwest Indiana Board with Aaron Wilson and Marilyn Brenton for a term of one year; S. Miller seconded. The motion carried with a vote of 6-0.
- Economic Development: M. Brenton made a motion to appoint Heather Allyn to the Economic Development Board for a term of one year; D. Pearce seconded. The motion carried with a vote of 6-0.
- Mt. Vernon Economic Development Board: A. Wilson made a motion to appoint Bill Newman to the Mt. Vernon Economic Development Board for a term of one year; M. Brenton seconded. The motion carried with a vote of 6-0.
- Redevelopment Board: R. Gentil made a motion to replace Bill Gillenwater on the Redevelopment Board with Phil Wells and appoint Matt Nix to the board for a term of one year; A. Wilson seconded. The motion carried with a vote of 6-0.

- Solid Waste: M. Brenton made a motion to appoint Stefani Miller to the Solid Waste Board for a term of one year; A. Wilson seconded. The motion carried with a vote of 6-0.
- Visit Posey County: S. Miller made a motion to appoint Audrey Nelson to the Visit Posey County Board for a term of one year; M. Brenton seconded. The motion carried with a vote of 6-0.
- Election Board: Heather Allyn stated by virtue of office Kay Kilgore will be on the Posey County Election Board.

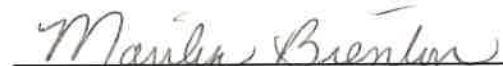
**SHERIFF REPORT**


Sheriff Tom Latham reported the jail is currently housing 103 inmates; 43 of those are Posey County residents; 8 are with IDOC; and 52 are from Vanderburgh.

  
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**Heather Allyn, President**

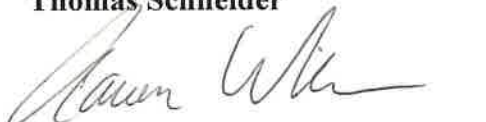
  
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**Stefani Miller, Vice President**

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**Robert A. Gentil**


  
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**Marilyn Brenton**

  
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**Dave Pearce**

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**Thomas Schneider**

  
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**Aaron Wilson**

ATTEST:

  
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**Sarah Beth Meighen, Posey County Auditor**