

POSEY COUNTY COUNCIL TUESDAY MARCH 12TH, 2019

The Posey County Council met in regular session at the Hovey House on Tuesday, March 12th, 2019 at 9:00am. The following members were present at said meeting: Heather Allyn, Stefani Miller, Marilyn Brenton, Dave Pearce, Tom Schneider and Aaron Wilson; Council Attorney William Bender; and Auditor, Sarah Beth Meighen. Council member Robert Gentil, was absent.

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

MINUTES

D. Pearce made a motion to approve the February 12th, 2019 Council minutes; S. Miller seconded. The motion carried with a vote of 6-0.

CLERK'S REPORT

A. Wilson made a motion to approve the January Clerk's report; M. Brenton seconded. The motion carried with a vote of 6-0.

TREASURER REPORT

D. Pearce made a motion to approve the February Treasurer's report; S. Miller seconded. The motion carried with a vote of 6-0.

UPDATED SALARY ORDINANCE

H. Allyn stated the Salary ordinance needs to be amended for the administrative position with the Sheriffs Department. Mrs. Allyn stated this was discussed at the February Council Meeting. Mrs. Allyn stated that salary amount should read \$35,883.00. A. Wilson made a motion to approve this amendment; S. Miller seconded. M. Brenton asked why there is a notation of 35 hours on this position. Sheriff Latham explained this position in that department is a 35-hour a week position.

The motion carried with a vote of 6-0.

ADDITIONAL APPROPRIATION REQUEST

Carl Schmitz, Posey County Commissioner, is requesting an additional appropriation in the amount of \$600.00 for the Coliseum Board line. Mr. Schmitz stated this money is needed because the Commissioners added a board member to the Coliseum Board.

M. Brenton made a motion to approve this request; S. Miller seconded. The motion carried with a vote of 6-0.

Charles Thompson, Posey County EMS Director, is requesting an additional appropriation in the amount of \$43,129.00. Mr. Thompson stated this is for a new ambulance that is needed. A. Wilson made a motion to approve this request; T. Schneider seconded. T. Schneider asked if an ambulance was bought last year. Mr. Thompson stated yes, for the Poseyville station. Mr. Schneider asked how much that was. Mr. Thompson stated the same amount. The motion carried with a vote of 6-0.

Dennis Schaefer, with the Posey County Health Department, is requesting an additional appropriation in the amount of \$1,600.00. Mr. Schaefer stated this is needed due to an employee leaving in January and having to pay out her vacation and 9.5 hours comp time.

T. Schneider asked if that employee had been replaced. Mr. Schaefer stated yes. Mr. Schneider asked if that replacement was made immediately or was there a lapse in employees for that position. Mr. Schaefer stated the department went a month before replacing the employee. Mr. Schneider asked if the new employee starts at \$1,000.00 less and receive two week's vacation immediately. Mr. Schaefer stated yes on the \$1,000.00 but he thought it was one weeks' vacation and then another week at the completion of six months of employment.

Mr. Schneider stated he wouldn't think the line item would need an additional in that amount, seeing as the department went three weeks without paying anyone from that line.

A. Wilson made a motion to table this request for further investigation; T. Schneider seconded. The motion carried with a vote of 6-0.


Posey County Sheriff, Tom Latham, is requesting an additional appropriation in the amount of \$20,000.00. Mr. Latham stated this is money allocated by the State for housing misdemeanors within the facility. Mr. Latham stated this will allow him to use those funds as needed. T. Schneider made a motion to approve this request; S. Miller seconded. The motion carried with a vote of 6-0.

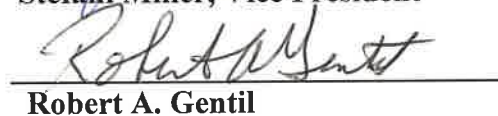
Sheriff Latham stated they are currently housing 112 inmates; 51 of those are Vanderburgh County and 11 are from Sullivan County. Mr. Latham stated they took in \$50,000.00 from Vanderburgh County.

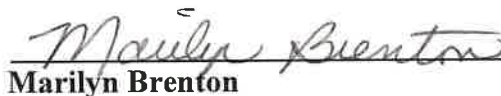
Aaron Wilson stated the Waste Water facility would have a ground breaking sometime this spring.

No further business was discussed and the meeting was adjourned.

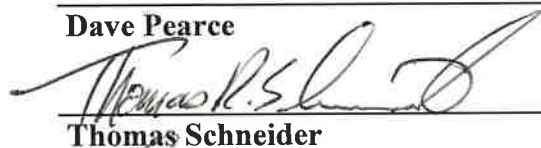

Heather Allyn, President


Stefani Miller, Vice President


Robert A. Gentil



Marilyn Brenton

Dave Pearce


Thomas Schneider


Aaron Wilson

ATTEST:


Sarah Beth Meighen, Posey County Auditor