POSEY COUNTY COUNCIL TUESDAY NOVEMBER 10, 2020

The Posey County Council met in regular session at the Hovey House on Tuesday, November 10, 2020 at 9:00 am. The following members were present at the said meeting: Heather Allyn, Tom Schneider, Marilyn Brenton, Robert Gentil, Dave Pearce, Stefani Miller, County Attorney Joe Harrison, and Auditor, Maegen Greenwell. Council member Aaron Wilson was present via teleconference.

- H. Allyn called the Posey County Council meeting to order at 9:00 am with the Pledge of Allegiance, and Pastor Mike Douglas shared a prayer.
- H. Allyn thanked the Clerk for her departments work during the Election.
- H. Allyn stated today is the last day to pay fall property taxes.

MINUTES

S. Miller made a motion to approve meeting minutes from the Budget Hearing Meeting, September 9th Meeting, and September 15th Meeting. Council meeting; M. Brenton seconded. The motion carried with a vote of 7-0.

TREASURER'S REPORT

D. Pearce made a motion to approve the October Treasurer's report; M. Brenton seconded. The motion carried with a vote of 7-0.

UPDATED 2020 SALARY ORDINANCE

H. Allyn stated this is to update the two additional Sheriff Deputies that Council approved during the special meeting on October 27th. M. Brenton made a motion to approve the updated 2020 Salary Ordinance; S. Miller seconded. The motion carried with a vote of 7-0.

ASTRAZENECA ABATEMENT UPDATE

Glen Baldwin and Bill Hayes with Astrazeneca, addressed the Council regarding the Astrazeneca Abatement number 2016-12-13-05.

Mr. Hayes stated they are requesting an extension of the original completion date of December 31, 2020 to December 31, 2022. Mr. Hayes due to COVID restraints, the material needed to complete this project is running behind.

R. Gentil made a motion to approve the request to change the completion date on abatement number 2016-12-13-05 to December 31, 2022; T. Schneider seconded. The motion carried with a vote of 7-0.

2021 SALARY ORDINANCE

- H. Allyn stated the 2021 Salary Ordinance is not complete however during budget hearings Council discussed the need to remove the \$1,000.00 pay cut to new employees from the salary ordinance.
- M. Brenton stated the Salary Ordinance should read a new hires pay will start at the previous year's traditional 26 pay period salary for that position.
- H. Allyn stated the current Salary Ordinance states the part-time pay is \$11.50 per hour with a max of \$92.00 per day. Mrs. Allyn stated that will be changed to the approved \$12.50 per hour and she would like to strike the \$92.00 per day max and replace with the part-time employee may work a max of 29 hours per week.
- S. Miller made a motion to approve these changes; M. Brenton seconded. The motion carried with a vote of 7-0.

JAIL MATRIX DISCUSSION

H. Allyn stated last year the Council adjusted the matrix to address the pay difference when moving from a deputy to chief deputy. Mrs. Allyn stated the Council needs to address the pay difference when moving from a jailer to a shift lead. Mrs. Allyn stated currently if a jailer is promoted to shift lead that is a pay decrease if they have been employed for a certain amount of time.

Sheriff Tom Latham, stated he would like to see the wording say if a jailer moves to a shift lead, that person should be paid at the level closest, but no less than the current level.

Mrs. Greenwell stated the matrix will read the following:

Jail officer promoted to Shift Lead will not incur a decrease in pay by placing employee at the level closest, but no less than the current level

R. Gentil asked if this will effect retirement?

Mrs. Greenwell stated no.

A. Wilson made a motion to approve this request; S. Miller seconded. The motion carried with a vote of 7-0

ADDITIONAL APPROPRATION REQUESTS

Posey County Highway Superintendent, Steve Schenk, is requesting an additional appropriation in the amount of \$187,816.00 to the EDIT fund. Mr. Schenk stated these funds are from an extra EDIT payment from the State. R. Gentil made a motion to approve this request; M. Brenton seconded. The motion carried with a vote of 7-0.

Mindy Bourne, Posey County Area Plan Director, is requesting an additional appropriation in the amount of \$2442.50. Mrs. Bourne stated these funds are needed for Area Plan to pay legal services for the remainder of 2020. D. Pearce made a motion to approve this request; M. Brenton seconded. The motion carried with a vote of 7-0.

Dennis Schaffer, with the Posey County Health Department, is requesting an additional appropriation in the amount of \$5500.00. Mr. Schaffer stated this is needed for the new part time nurse position that was approved at the previous Council meeting. T. Schneider made a motion to approve this request; S. Miller seconded. The motion carried with a vote of 7-0.

REIMBURSEMENT REQUESTS

Posey County Highway Superintendent Steve Schenk, is requesting a reimbursement in the amount of \$77,994.39. Mr. Schenk stated these funds are a reimbursement for the bridge study from the state. T. Schneider made a motion to approve this request; D. Pearce seconded. The motion carried with a vote of 7-0.

Posey County Auditor, Maegen Greenwell, is requesting the following reimbursement from the COVID Cares Act Reimbursement funds:

\$3200.00 to County General Equipment

\$1600.00 to County General Computer Hardware

\$2882.91 County General Building Maintenance

\$1972.73 County General Maintenance Supplies

\$7905.00 County General Legal Services

R. Gentil made a motion to approve this request; S. Miller seconded. The motion carried with a vote of 7-0.

The Posey County Prosecutor is requesting the following reimbursement from the COVID Cares Act Reimbursement funds:

\$599.98 to County General Prosecutor Office Equipment

\$617.83 to Federal Forfeiture Prosecutor Equipment

The Posey County Coroner is requesting the following reimbursement from the COVID Cares Act Reimbursement funds:

\$320.62 to County General Autopsy Supplies

\$91.28 to County General Coroner Office Supplies

The Posey County Treasurer is requesting the following reimbursement from the OVID Cares Act Reimbursement funds:

\$442.08 to County General Treasurer Tax Statement Printing

\$103.05 to County General Treasurer Office Supplies

T. Schneider made a motion to approve these requests; S. Miller seconded. The motion carried with a vote of 7-0.

TRANSFER REQUESTS

Posey County Sheriff, Tom Latham, is requesting the following two transfers:

\$30,000.00 from equipment to repairs and maintenance in the Jail Maintenance fund.

\$7,000.000 from equipment to training in the K9 fund.

S. Miller made a motion to approve this request; M. Brenton seconded. The motion carried with a vote of 7-0.

Carrie Thompson, with Posey County EMA, is requesting a transfer in the amount of \$324.00 from operating supplies to equipment for the purchase of a new chair.

D. Pearce made a motion to approve this request; S. Miller seconded. The motion carried with a vote of 7-0.

DEPARTMENT UPDATES

Posey County Sheriff, Tom Latham, gave the following inmate housing update:

19 DOC

37 Vanderburgh County Inmates

63 Posey County Inmates

119 Total

\$31,045.00 turned into the Auditor's office.

H. Allyn reminded the Council they would be having Abatement and TIF training on December 1st after the Commissioners meeting.

Posey County Sheriff, Tom Latham,

No further business was discussed, and the meeting was adjourned.

| Heather Allyn, President |
|--------------------------------|
| Stefani Miller, Vice President |
| Lobat Matt |
| Robert A. Gentil |
| Marilyn Brenton |
| Dane Praur |
| Dave Pearce Momes R. Sch |
| Thomas Schneider |
| Aaron Wilson |

ATTEST: Moon & Hoowell
Posey County Auditor