

**POSEY COUNTY COUNCIL WEDNESDAY NOVEMBER 13<sup>TH</sup>, 2019**

The Posey County Council met in regular session at the Hovey House on Wednesday, November 13<sup>th</sup>, 2019 at 9:00am. The following members were present at said meeting: Heather Allyn, Stefani Miller, Tom Schneider, Marilyn Brenton, Aaron Wilson, Robert Gentil, Dave Pearce; Council Attorney William Bender; and Auditor, Maegen Greenwell.

H. Allyn called the Posey County Council meeting to order at 9:00am with the Pledge of Allegiance and a moment of silence to remember our Veterans.

**MINUTES**

D. Pearce made a motion to approve the October 8<sup>th</sup>, 2019 meeting minutes; S. Miller seconded. The motion carried with a vote of 7-0.

T. Schneider made a motion to approve the October 8<sup>th</sup>, 2019 joint meeting minutes; M. Brenton seconded. The motion carried with a vote of 7-0.

R. Gentil made a motion to approve the 2020 budget hearing minutes; S. Miller seconded. The motion carried with a vote of 7-0.

**CLERK'S REPORT**

A. Wilson made a motion to approve the September Clerk's report; 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; A. Wilson seconded. The motion carried with a vote of 7-0.

**RECORDER'S AFFIDAVIT**

Posey County Recorder, Mary Rhoades, is asking the Council to consider an affidavit that would allow her to pay her two deputy's salaries from her Recorders Perpetuation Fund. Mrs. Rhoades stated she has done this the last few years.

M. Brenton made a motion to approve ordinance 2019-11-13-01; R. Gentil seconded. The motion carried with a vote of 7-0.

**SABIC ABATEMENT DISCUSSION**

SABIC Tax Representative, Steve Nichols, addressed the Council regarding an abatement that SABIC had filed originally in 2014. Mr. Nichols stated this is regarding the Recovery/Membrane project. Mr. Nichols stated the original abatement request was for 129.5 million dollars. Mr. Nichols stated since that original application date, SABIC has requested two extensions from the Council and also requested to increase the amount to 230 million dollars, both extensions and increase have been approved previously. Mr. Nichols stated the request for today is another time extension to allow for project completion. Mr. Nichols stated they are not requesting anymore than the 230 million that was previously approved.

Mr. Nichols stated the project is currently in the bidding process and are anticipating full completion by the end of third quarter 2020.

Mr. Nichols stated the original amended numbers are all staying the same, including the original figure of retaining 37 jobs.

Mr. Nichols stated the new completion on date would be October 31<sup>st</sup>, 2020.

T. Schneider made a motion to approve this request with a completion date of October 31<sup>st</sup>, 2020; M. Brenton seconded. The motion carried with a vote of 7-0.

**ADDITIONAL APPROPRIATION REQUEST**

Posey County Circuit Court is requesting an additional appropriation in the amount of \$17,000.00 for the Pauper Attorney fund. A. Wilson made a motion to approve this request; S. Miller seconded. The motion carried with a vote of 7-0.

Steve Schenk, Posey County Highway Superintendent, is requesting an additional appropriation in the amount of \$387,896.48 for the LOIT fund. Mr. Schenk stated these funds are part of the Community Crossing Grant. R. Gentil made a motion to approve this request; M. Brenton seconded. The motion carried with a vote of 7-0.

Posey County Extension Director, Hans Schmitz, is requesting an additional appropriation in the amount of \$4,600.00. Mr. Schmitz stated this request is needed to finish out the remainder of the year in the travel line.

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

Posey County Prosecutor, Thomas Clowers, is requesting an additional appropriation in the amount of \$2,5000.00. Mr. Clowers stated this is needed to cover IV-D expenses for the remainder of the year.

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

Posey County Chief Probation officer, Michele Fortune, is requesting an additional appropriation in the amount of \$3,410.00. Mrs. Fortune stated these funds will be used to purchase two new laptops and clothing items for the department. D. Pearce made a motion to approve this request; S. Miller seconded. The motion carried with a vote of 7-0.

Posey County Auditor, Maegen Greenwell, is requesting an additional appropriation in the amount of \$20,000.00. Mrs. Greenwell stated this is needed to pay utilities for the remainder of 2019. A. Wilson made a motion to approve this request; M. Brenton seconded. The motion carried with a vote of 7-0.

Sheriff Latham is requesting two additional appropriations in the amount of \$2,000.00 and \$60,296.58. Mr. Latham stated this request is moving the donated K9 funds into two different lines to allow him to spend those funds. D. Pearce made a motion to approve this request; M. Brenton seconded. The motion carried with a vote of 7-0.

#### **TRANSFER REQUEST**

Posey County Recorder, Mary Rhoades, is requesting a transfer of \$12,000.00 from County ID Security to Recorders Perpetuation Fund. Mrs. Rhoades stated this is to cover expenses in the Recorder's office. D. Pearce made a motion to approve this request; S. Miller seconded. The motion carried with a vote of 7-0.

Posey County Clerk, Kay Kilgore, is requesting five transfers; all five transfers will be into the equipment line of the election board fund.

\$4,500.00 from Office Supplies

\$6,800.00 from Inspector

\$9,500.00 from Judges

\$12,000.00 from Clerks

\$17,100.00 from System Support

M. Brenton made a motion to approve these five requests; A. Wilson seconded. The motion carried with a vote of 7-0.

Jason Knowles, Posey County Dispatch Director, is requesting a transfer of \$2,575.00 from Machinery and Equipment to Tower Rental. R. Gentil made a motion to approve this request; S. Miller seconded. The motion carried with a vote of 7-0.

#### **DEPARTMENT UPDATE**

Sheriff Latham stated the jail is housing the following inmates:

10 inmates from DOC

1 inmate from Sullivan County

49 inmates from Vanderburgh County

80 inmates from Posey County

Total of 140 inmates

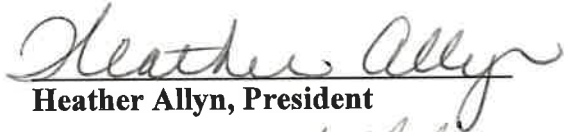
Vanderburgh County was billed \$68,670.00

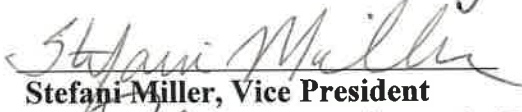
Sullivan County was billed \$1,680.00

Jason Knowles, Posey County Dispatch Director, gave the Council an update on the new radio system. Mr. Knowles stated the system is working well, and the County has no additional dead spaces with this new radio.

No further business was discussed.

D. Pearce made a motion to adjourn; A. Wilson seconded. The motion carried with a vote of 7-0.

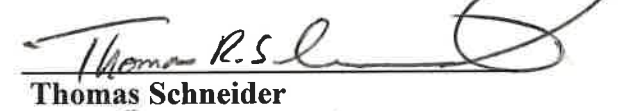
  
Heather Allyn, President

  
Stefani Miller, Vice President

  
Robert A. Gentil

  
Marilyn Brenton

  
Dave Pearce

  
Thomas Schneider

  
Aaron Wilson

ATTEST:   
Posey County Auditor