

POSEY COUNTY COUNCIL TUESDAY DECEMBER 21, 2021

The Posey County Council met in regular session at the Hovey House on Tuesday, December 21, 2021, at 9:00 am. The following members were present at the said meeting: Heather Allyn, Tom Schneider, Aaron Wilson, Dave Pearce, Brandon Deig, Marilyn Brenton, Stefani Miller, County Attorney Joe Harrison, and Auditor Maegen Greenwell.

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

MINUTES

T. Schneider made a motion to approve the November Council minutes as presented; B. Deig seconded. The motion carried with a vote of 6-0. A. Wilson was not yet at the meeting.

CLERK'S REPORT

S. Miller made a motion to approve the October Clerk's report; M. Brenton seconded. The motion carried with a vote of 6-0. A. Wilson was not yet at the meeting.

TREASURER'S REPORT

D. Pearce made a motion to approve the November Treasurer's report; M. Brenton seconded. The motion carried with a vote of 6-0. A. Wilson was not yet at the meeting.

POSEYVILLE LIBRARY UPDATE

H. Allyn stated the Alexandrian Public Library recently held a special meeting to consider the resolution to transfer Robinson Township from the Alexandrian Public Library district to the Poseyville Library district. Mrs. Allyn stated that the resolution did pass and will take effect in the year 2022, and those funds will be seen by the Poseyville Library in the year 2023.

SHERIFF RETIREMENT PLAN FIRST AMENDMENT

Joe Harrison, Posey County Council Attorney, stated anytime there is a change in the plan, it must be approved by the Council. Mr. Harrison stated the amendment outlines the change in the deputy's required contribution. Mr. Harrison stated this would change from the required 6% currently to 3%. Posey County Sheriff, Tom Latham, stated this change has also been approved by himself and the Merit Board.

Sheriff Latham explained this is also a change in the wording of the drop option. Sheriff Latham explained what the drop option is as follows when you lock into the years of service, and you achieve that year, you then stop contributing to the plan, and the funds you would have been contributing to the plan are set aside in a separate fund, so when you retire, you take that amount of cash with you instead of contributing that to the plan. Sheriff Latham stated you could not sign up for the drop until you reach the age of 55 with a minimum of 20 years of service.

Sheriff Latham stated this would also change the year a deputy is vested from eight years to ten years. Sheriff Latham stated the reason for this change would be to encourage deputies to stay with the agency longer. Sheriff Latham stated any deputy leaving before the ten-year mark would still get the amount they contributed, just not what the County contributed.

T. Schneider and Sheriff Latham discussed the changes in contribution percent. Sheriff Latham stated the department also participates in the 457B Plan offered through the Indiana Sheriff's Association.

T. Schneider made a motion to accept the changes as written, except for the change of vesting years from 10 to 8; B. Deig seconded.

D. Pearce asked what the advantage would be to moving the vested year from 8 years to 10. Sheriff Latham stated this would stop someone from retiring from another agency and coming to Posey County to use the department as another source of pension. This will ensure someone drawing from the pension plan has been with the agency for at least ten years.

Posey County Auditor stated any other County position is not vested until ten years of service.

B. Deig withdraws his second, after discussion regarding the vesting years.

The original motion did not come to a vote.

D. Pearce made a motion to approve the amendment as presented; M. Brenton seconded. The vote was taken with a roll call vote as follows:

B. Deig-aye

M. Brenton-aye

T. Schneider-nay

S. Miller- aye

D. Pearce- aye

H. Allyn- aye

The motion carried with a vote of 6-1. A. Wilson was not yet at the meeting.

RECORDERS AFFIDAVIT

Posey County Auditor, Maegen Greenwell, stated the affidavit allows the recorder to pay her employees from the Recorders Perpetuation Fund instead of from County General. Mrs. Greenwell stated the recorder does this yearly.

D. Pearce made a motion to approve this affidavit; S. Miller seconded. The motion carried with a vote of 6-0. A. Wilson was not yet at the meeting.

2022 BOARD APPOINTMENTS

H. Allyn stated these will be tabled until the January meeting.

ADDITIONAL APPROPRIATION

Chris Neaveill, with Posey County EMS, is requesting three additional appropriations as follows:

1. County General/Professional Services \$4,974.45
2. County General/EMS Overtime \$90,000.00
3. County General/EMS Maintenance and Supplies \$50,000.00

M. Brenton made a motion to approve the three additional requests; T. Schneider seconded. The motion carried with a vote of 6-0. A. Wilson was not yet at the meeting.

Mindy Bourne, with Area Plan, is requesting an additional appropriation into County General/Area Plan Legal account for an amount of \$20,230.00. Mrs. Bourne stated this would clean up the pending legal fees for the year.

D. Pearce made a motion to approve this request; B. Deig seconded. The motion carried with a vote of 6-0. With S. Miller abstaining.

Bill Denning, Posey County Coroner, is requesting the following two additional appropriations:

1. County General/ Autopsy and Body Transport \$20,000.00
2. County General/ Coroner Database \$175.00

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

Posey County Auditor, Maegen Greenwell, is requesting the following additional appropriations:

1. County General/IT System Support \$21,000.00
2. County General/Insurance \$3,912.00

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

Posey County Auditor, Maegen Greenwell, is requesting an additional appropriation on behalf of the Posey County Prosecutor's office in the amount of \$7,266.98 into the Adult Probation fund. Mrs. Greenwell stated this was from an employee payout.

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

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

1. Jail Maintenance/Equipment \$240,000.00
2. LIT/ Repair of Vehicle \$2,468.73

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

Posey County Auditor, Maegen Greenwell, is requesting the following additional appropriations on behalf of Posey County Dispatch:

1. E911/ Overtime \$14,000.00
2. E911/Tower Rental \$3,100.00

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

TRANSFER REQUEST

Posey County Highway is requesting the following transfers:

1. 1176 Heavy Equipment Operators to 1173 Group Insurance \$20,000.00
2. 1176 Heavy Equipment Operators to 1173 Social Security \$9,000.00
3. 1176 Heavy Equipment Operators to 1173 Perf \$20,000.00

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

Kristin Lowery, with Posey County Extension Office, is requesting one transfer in the amount of \$1,770.00 from County General Extension Travel to Extension Office Supplies.

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

H. Allyn stated the Council meeting would be recessed to hold a joint meeting with the Posey County Commissioners at 10:35 am.

H. Allyn reconvened the Council meeting at 12:49 pm.

TRANSFER REQUEST

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

1. LIT Investigation to Vehicle Supply \$9,417.49
2. LIT Gasoline to Vehicles \$24,080.01

D. Pearce made a motion to approve these requests; S. Miller seconded. The motion carried with a vote of 6-0. M. Brenton had left the meeting.

Posey County Auditor is requesting the following two transfers:

1. County General/ IT Computer Hardware to County General/IT System Support \$6,116.25
2. County General Health and Life Insurance to County General Utilities \$11,000.00

S. Miller made a motion to approve these requests; D. Pearce seconded. The motion carried with a vote of 6-0. M. Brenton had left the meeting.

REIMBURSEMENT REQUEST

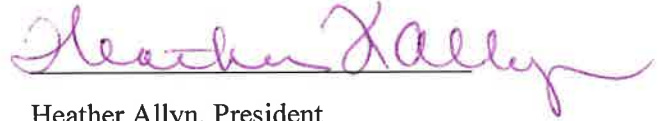
Posey County Auditor is requesting reimbursement in the amount of \$20,555.65 into County General/System Suppor.

D. Pearce made a motion to approve this request; A. Wilson seconded. The motion carried with a vote of 6-0. M. Brenton had left the meeting.

MATRIX DISCUSSION

D. Pearce made a motion to make addressed changes to the matrix effective January 1, 2022; A. Wilson seconded. The motion carried with a vote of 6-0. M. Brenton had left the meeting.

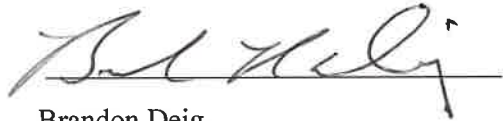
No further business was discussed, and the meeting was adjourned.



Heather Allyn, President



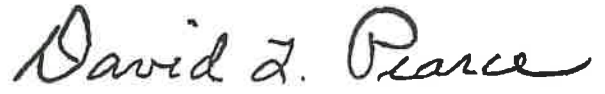
Stefani Miller, Vice President



Brandon Deig



Marilyn Brenton




Dave Pearce



Thomas Schneider



Aaron Wilson

ATTEST 
Posey County Auditor