

POSEY COUNTY COMMISSIONERS WEDNESDAY, JANUARY 19, 2022.

The Board of Commissioners met in a regularly scheduled meeting at the Hovey House, 330 Walnut Street, in Mt. Vernon on Wednesday, January 19, 2022. Commissioners Bill Collins, Randy Thornburg, and Bryan Schorr were in attendance. Auditor Maegen Greenwell and County Attorney Joe Harrison were also in attendance.

Sheriff Tom Latham led the Commissioners in prayer.

MINUTES

R. Thornburg made a motion to approve the January 5, 2022 meeting minutes; B. Schorr seconded. The motion carried with a vote of 3-0.

B. Schorr made a motion to approve the January 5, 2022, executive meeting minutes; R. Thornburg seconded. The motion carried with a vote of 3-0.

R. Thornburg made a motion to approve the December 21, 2022, joint meeting minutes; B. Schorr seconded. The motion carried with a vote of 3-0.

CLAIMS

B. Schorr made a motion to approve the claims as presented; R. Thornburg seconded. The motion carried with a vote of 3-0.

CLERK'S REPORT

R. Thornburg made a motion to approve the November Clerk's report; B. Schorr seconded. The motion carried with a vote of 3-0.

TREASURER'S REPORT

B. Schorr made a motion to approve the December Treasurer's report; R. Thornburg seconded. The motion carried with a vote of 3-0.

ORDINANCE REQUIRING THE INCLUSION OF COUNTY PARCEL NUMBERS ON CERTAIN INSTRUMENTS TO BE RECORDED IN POSEY COUNTY

B. Collins stated this is the second reading of this ordinance that would require parcel numbers on certain documents to be recorded.

B. Schorr made a motion to approve this ordinance; R. Thornburg seconded. The motion carried with a vote of 3-0.

2022 BOARD APPOINTMENTS

- Poseyville Carnegie Library: B. Collins made a motion to appoint Valerie Miller to the Poseyville Carnegie Library Board for a four-year term to expire on 12/31/2025; R. Thornburg seconded. The motion carried with a vote of 3-0.
- Jail Building Corporation: B. Collins stated the Commissioners received a resignation from the Board that will need to be filled. B. Schorr made a motion to table this discussion; R. Thornburg seconded. The motion carried with a vote of 3-0.
- EMS Advisory: B. Collins made a motion to table this appointment; B. Schorr seconded. The motion carried with a vote of 3-0.
- Sewer District: R. Thornburg made a motion to appoint Jerry Chastain Jr. to the Posey County Sewer Board. No second was made, and the motion failed. B. Schorr made a motion to table this discussion for further review of current board members; B. Collins seconded. The motion carried with a vote of 2-1, with R. Thornburg voting nay.

2022 BOARD OF FINANCE MEETING

Posey County Treasurer, Vicki Peerman, informed the Commissioner it was time for the Board of Finance to meet for their annual meeting. Mrs. Peerman stated the Board of Finance is made up of the three Commissioners and the Treasurer, and its purpose is to review the public depository and review the County's investment policy yearly. Mrs. Peerman stated the Board would have to appoint a President and a Secretary.

B. Collins made a motion to appoint Bryan Schorr as the President of the Board of Finance; R. Thornburg seconded. The motion carried with a vote of 4-0.

B. Collins made a motion to appoint Vicki Peerman as the Secretary of the Board of Finance; B. Schorr seconded. The motion carried with a vote of 4-0.

Mrs. Peerman gave the following ending bank balances for 2021:

United Fidelity Operating: \$2,382,518.70
United Fidelity Interest: \$27,519.02
United Fidelity ICS: \$24,566,351.63
Crane Credit Union: \$6,618,137.83
Crane Credit Union: \$5.00
First Bank of Carmi: \$8,645,208.71
Trust Indiana: \$380,853.30
Total: \$42,620,594.19

Mrs. Peerman gave the following interest totals for the year 2021:

United Fidelity Operating: \$20,812.45
United Fidelity Interest: \$137.28
United Fidelity ICS: \$119,488.16
Trust Indiana: \$978.73
Crane Credit Union: \$3,039.90
Crane Credit Union: \$0.00
First Bank Carmi: \$22,561.69
Total: \$167,108.21

Mrs. Peerman gave the following investment totals for the year 2021:

Highway EDIT Fund CD:
Crane Credit Union: \$1,577.36
United Fidelity: \$21.92
United Fidelity: \$1,636.72
Total: \$3,236.00

Congressional School Fund CD:
Community State Bank: \$112.14
First Bank of Carmi: \$109.70
Total: \$221.84

Bank Account Interest:
United Fidelity Operating: \$20,812.45
United Fidelity Interest: \$137.28
United Fidelity ICS: \$119,488.16
Trust Indiana: \$978.73
Crane Credit Union Checking: \$3,039.90
First Bank of Carmi: \$22,561.69
Total: \$167,018.21

Mrs. Peerman stated these investment interest numbers had been down for the last two years as a result of current interest rates.

Mrs. Peerman stated the County is covered under the Public Deposit Insurance Fund to insure County funds as long as the County is investing money in an approved bank. Mrs. Peerman provided the Commissioner with a list of currently approved banks and highlighted the banks the County is using.

Mrs. Peerman stated the second part of the Board of Finance is the approval of the 2022 investment policy, which the County is required to have established yearly. Mrs. Peerman stated the County Attorney has reviewed.

B. Schorr made a motion to approve the 2022 Investment Policy for Posey County; R. Thornburg seconded. The motion carried with a vote of 4-0.

R. Thornburg made a motion to accept the 2021 financial report as presented; B. Schorr seconded. The motion carried with a vote of 3-0.

COMMUNITY CROSSING SUPPORT LETTER

Posey County Highway Superintendent, Steve Schenk, stated this letter of support is needed to be included in the Community Crossing grant application. Mr. Schenk stated this letter states the

County verifies it has the funds for the 25% matching grant. Mr. Schenk stated this also would include the ADA compliant letter that is signed by the County Auditor.

R. Thornburg made a motion to approve the Community Crossing Letter of Support; B. Schorr seconded. The motion carried with a vote of 3-0.

R. Thornburg made a motion to approve the ADA compliant letter for Posey County; B. Schorr seconded. The motion carried with a vote of 3-0.

STONE TERRACE DRIVE

Posey County Highway Superintendent, Steve Schenk, stated this is a request for the County to take over Stone Terrace Drive. Mr. Schenk stated this is the last road of the subdivision that was developed by John Stephan. Mr. Schenk stated the agreement was that Mr. Stephan would finish 60% of the houses on the street, and then the County would take over. Mr. Schenk stated all work had been done to County specifications, and he would recommend the County take this road over.

R. Thornburg made a motion to approve this request; B. Schorr seconded. The motion carried with a vote of 3-0.

Mr. Stephan thanked the Commissioners for their support of his project. B. Collins thanked Mr. Stephan for his support of Posey County.

NATIONAL DAY OF PRAYER REQUEST

Rick Sellers is requesting the use of the Courthouse lawn for the Posey County National Day of Prayer service to be held on May 5, 2022, at noon.

Mr. Sellers stated this event had been held at the Courthouse in the past.

R. Thornburg made a motion to approve this request; B. Schorr seconded. The motion carried with a vote of 3-0.

DEPARTMENT UPDATES

Posey County Highway Superintendent, Steve Schenk, stated the Highway department is ready for the forecasted snow and ice.

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

43 Vanderburgh Inmates
23 IDOC
74 Posey County Inmates
137 Total Inmates

Sheriff Latham stated the body scanner had been installed, and training would begin next week.

Donnie Martin, with the Posey County Health Department, addressed the Commissioners. Mr. Martin stated the State Strike Team is in the County once again, from Wednesday through Sunday from noon until 8:00 pm each day, at the Mt. Vernon Fire Station. Mr. Martin stated every County in Indiana is now red.

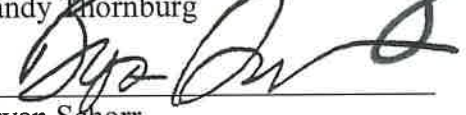
No other business was discussed, and the meeting was adjourned.



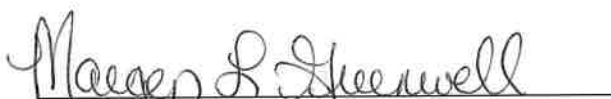
Bill Collins



Randy Thornburg



Bryan Schorr


Attest: Maegen L. Greenwell