

POSEY COUNTY COMMISSIONERS TUESDAY, AUGUST 16, 2022.

The Board of Commissioners met in a regularly scheduled meeting at the Hovey House, 330 Walnut Street, in Mt. Vernon on Tuesday, August 16, 2022. Commissioners Bill Collins, Randy Thornburg, and Bryan Schorr were in attendance. Auditor Maegen Greenwell and County Attorney Joe Harrison were also in attendance.

Pastor Matt Watson led the Commissioners in prayer.

MINUTES

R. Thornburg made a motion to approve the minutes from July 19, 2022; B. Schorr seconded. The motion carried with a vote of 3-0.

R. Thornburg made a motion to approve the Executive Session minutes from August 8, 2022; B. Schorr seconded. The motion carried with a vote of 3-0.

B. Schorr made a motion to approve the Executive Session minutes from August 10, 2022; R. Thornburg seconded. The motion carried with a vote of 3-0.

CLAIMS

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

CLERK'S REPORT

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

TREASURER'S REPORT

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

ADA BOARD APPOINTMENT

B. Collins stated there are two positions on this board that need to be filled. B. Collins made a motion to appoint Roy Fleener and Heather Allyn to fill the open spots of this board; B. Schorr seconded. The motion carried with a vote of 3-0.

AMBULANCE BIDS

B. Collins stated the Commissioners received the following four bids:

1. Crossroads Ambulance Services: \$261,750.00
2. Fire Service Inc.: \$276,283.00
3. American Response Vehicles: \$228,715.59
4. PenCare: \$231,829.00

R. Thornburg made a motion to take these bids under advisement until the September 7, 2022, Commissioners meeting; B. Schorr seconded. The motion carried with a vote of 3-0.

Mr. Micheletti stated after reviewing the AVR bid; it appears to expire on August 13th. Mr. Micheletti stated this quoted price would increase to \$244,725.00 after that date. Mr. Harrison stated that the date had already passed. Mr. Micheletti stated the representative informed him he could extend the timeline but was unsure if it would go until the next Commissioner's meeting. Mr. Harrison stated he did not believe this bid was valid with the information provided.

WTH REQUEST

Posey County Auditor, Maegen Greenwell, stated the Commissioners have a request from WTH to allow access to the GIS on behalf of Corelogic. Mrs. Greenwell stated WTH would pay the County a one-time fee of \$250.00 for this information. B. Schorr made a motion to approve this request; R. Thornburg seconded. The motion carried with a vote of 3-0.

EMS REQUEST FOR QUOTES

Paul Micheletti, Posey County EMS Director, stated he is asking the Commissioner for permission to receive quotes for a remounting of the box of the wrecked ambulance. B. Schorr

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

HOUSE BILL 1296 ORDINANCE

Joe Harrison, County Attorney, stated as of July 1st, 2022, the law changed with the permitting processes in Indiana for handguns and firearms. Mr. Harrison stated the proposed ordinance would prohibit firearms from being brought into the Courthouse and Coliseum. Mr. Harrison stated this ordinance would exclude law enforcement and judicial officials.

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

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

AMERICAN RESCUE PLAN LOCAL FISCAL RECOVERY UTILIZATION PLAN

Posey County Auditor, Maegen Greenwell, stated the proposed ordinance spells out how the County has used and plans to use the American Rescue Plan funds. Mr. Harrison stated the Council would see this same ordinance at their next meeting.

B. Collins made a motion to waive the second reading of this ordinance; R. Thornburg seconded. The motion carried with a vote of 3-0.

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

E911 DIRECTOR

B. Collins stated the Commissioners would like to appoint Jamie Bradford as the new e911/Dispatch Director for Posey County.

B. Collins made a motion to appoint Mrs. Bradford to this position; B. Schorr seconded. The motion carried with a vote of 3-0.

DEPARTMENT UPDATES

Paul Micheletti, Posey County EMS Director, stated the new ambulance is in and is waiting on the power load system and the rail system. Mr. Micheletti stated they are also waiting on the State to come to inspect and license the ambulance.

Mr. Micheletti stated the department has four electric suction units that he would like to surplus and donate to several volunteer fire departments. Mrs. Greenwell asked if these were purchased with grant funds. Mr. Micheletti stated he was not sure but would not think so. Mrs. Greenwell asked if the County needed any type of agreement with the stations to release the County of liability. Joe Harrison, County Attorney, stated no. Mr. Micheletti stated the units are as follows:

4- S-Scort Battery-operated portable suction unit
3- Physio Control 3 bank battery charger conditioners

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

Posey County Highway Superintendent, Steve Schenk, informed the Commissioners that the Community Crossing paving is almost complete.

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

Vanderburgh 45

DOC 12

Posey County 76

Total 133 inmates

\$45,600.00 was collected from Vanderburgh County.

Donnie Martin, with the Posey County Health Board, addressed the Commissioners regarding the state of COVID within the County. Mr. Martin stated COVID numbers are still trending down.

Mr. Martin also gave an update on the Posey County Sewer District project. Mr. Martin stated the project is moving along. R. Thornburg stated grinder pumps are being steaked out currently, and the project is moving forward as planned.

Mrs. Greenwell stated the Drainage Board is still having a hard time getting ahold of the Sewer District's attorney regarding the need to regulate Licke Creek as a County maintained ditch regarding the project. R. Thornburg stated he thought this had been taken care of, but he would check into it.

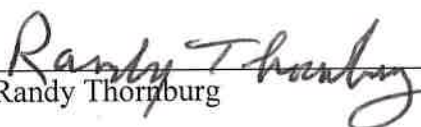
Jeremy Elrod, with Morley, addressed the Commissioners regarding the Broadband project. Mr. Elrod stated construction has started on sections one through three. Mr. Elrod stated he met with Mainstream last week and stated the other sections are moving forward in the permitting process. Mr. Elrod stated the project should finish by the deadline. Mr. Elrod stated there were an additional 200 addresses awarded in a new round of next-level grants.

Posey County Auditor, Maegen Greenwell, stated the next Commissioners' meeting would be held on Wednesday, September 7th, 2022, due to the holiday. Mrs. Greenwell stated she would also like to move the second meeting in September from Tuesday, September 20 at 9:00 am to Monday, September 19th at 8:00 am. Mrs. Greenwell stated this would allow for employees of the Auditor's office to attend a conference that week.

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



Bill Collins



Randy Thornburg

Bryan Schorr



Attest: Maegen L. Greenwell