

POSEY COUNTY COUNCIL TUESDAY, JANUARY 11, 2022

The Posey County Council met in regular session at the Hovey House on Tuesday, January 11, 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.

Pastor Rick Sellers led the Council in prayer.

MINUTES

T. Schneider made a motion to approve the December 21, 2021, Council and the December 21, 2021, Joint Council and Commissioners meeting minutes as presented; S. Miller seconded. The motion carried with a vote of 7-0.

BOARD OFFICERS

President: S. Miller made a motion to appoint Heather Allyn to Council President for the year 2022; A. Wilson seconded. The motion carried with a vote of 7-0.

Vice President: H. Allyn made a motion to appoint Stefani Miller to Council Vice President for the year 2022; M. Brenton seconded. The motion carried with a vote of 7-0.

Council Attorney: H. Allyn made a motion to appoint Joe Harrison as the Council Attorney for the year 2022; M. Brenton seconded. The motion carried with a vote of 7-0.

LUCAS DEVICES

H. Allyn stated the Lucas Devices that were discussed previously have been ordered and will be delivered.

JAIL/SHERIFF MATRIX SALARY DISCUSSION

H. Allyn stated a vote was taken in December to change the matrix \$3,000 for each line. Mrs. Allyn stated the average raise for the matrix is roughly \$300 versus the typical \$750 for other County employees. Mrs. Allyn stated this goes into effect on January 1, 2022.

LIT DISCUSSION

H. Allyn stated in the past years, the Council has relied on LIT funds to increase yearly. Mrs. Allyn stated during budget hearings; it was discussed the possibility that would not be the case for 2022. Mrs. Allyn stated the certified LIT numbers had been made available, and as discussed, those numbers did decrease for 2022. Posey County Auditor, Maegen Greenwell, stated the Council budgeted to the lower number in anticipation.

HEALTH DEPARTMENT SALARY DISCUSSION

Dr. Kyle Rapp, with the Posey County Health Department, addressed the Council regarding Donnie Martin's salary for 2021. Dr. Rapp stated for roughly six months of 2021, Donnie Martin was acting Administrative Director and is requesting \$2,750.00, which is the difference in the two positions' salaries for the six months.

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

Dr. Rapp stated the Health Department is fully staffed.

2022 BOARD APPOINTMENTS

- ABC Board: H. Allyn stated this would be tabled.
- Area Plan: A. Wilson made a motion to reappoint Dave Pearce to the Area Plan Board for a one-year term to expire on 12/31/2022; S. Miller seconded. The motion carried with a vote of 7-0.
- Board of Review: A. Wilson made a motion to reappoint Ruth Redman to the Board of Review for a one-year appointment to expire on 12/31/2022; T. Schneider seconded. The motion carried with a vote of 7-0.

- EMA Advisory: M. Brenton made a motion to reappoint Dave Pearce to the EMA Advisory Board for a one-year term to expire on 12/31/2022; S. Miller seconded. The motion carried with a vote of 7-0.
- EMS Advisory: M. Brenton made a motion to appoint Phillip Weary, Davis Fleming, Brandon Deig, and Julie Koester to the EMS Advisory Board for a two-year appointment to expire on 12/31/2023; S. Miller seconded. The motion carried with a vote of 7-0.
- Economic Development Coalition: H. Allyn stated this Board has merged with EREP, and the County no longer has an appointment for this Board.
- Election Board: H. Allyn stated the Council must state the appointment of the current County Clerk to this Board.
- PCEDP: S. Miller made a motion to reappoint H. Allyn to the PCEDP for a one-year term to expire on 12/31/2022; D. Pearce seconded. The motion carried with a vote of 7-0.
- Poseyville Carnegie Library: A. Wilson made a motion to appoint Kelly Beuligmann and Sydney Russler to the Poseyville Carnegie Library Board for a four-year term to expire 12/31/2025; B. Deig seconded. The motion carried with a vote of 7-0.
- Posey County Redevelopment: D. Pearce made a motion to reappoint Phillip Wells and Matt Nix to the Posey County Redevelopment Board for a one-year term to expire 12/31/2022; S. Miller seconded. The motion carried with a vote of 7-0.
- Posey County Sewer Board: M. Brenton made a motion to reappoint Kent Wendroth, Aaron Wilson, and Dewayne Ackerman to the Posey County Sewer Board for a two-year term to expire 12/31/2023; B. Deig seconded. The motion carried with a vote of 7-0.
- Visit Posey County Board: B. Deig made a motion to reappoint Shelley Hargrove to the Visit Posey County Board for a one-year term to expire 12/31/2022; D. Pearce seconded. The motion carried with a vote of 7-0.
- Solid Waste Board: D. Pearce made a motion to reappoint Stefani Miller to the Solid Waste Board for a one-year term to expire 12/31/2022; T. Schneider seconded. The motion carried with a vote of 7-0.
- Media Designation: S. Miller made a motion to appoint Posey County News as the media designee for the Posey County Council; M. Brenton seconded. The motion carried with a vote of 6-0, with D. Pearce abstaining.

ADDITIONAL APPROPRIATION REQUEST

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

- \$110,500.00 County General
- \$4,000.00 Cum Bridge
- \$4,000.000 Health Board
- \$13,500.00 Highway
- \$1,000.00 Reassessment
- \$3,500.00 E911/Dispatch

Mrs. Greenwell stated these are for the additional \$500.00 salary increase. M. Brenton made a motion to approve these requests; S. Miller seconded. The motion carried with a vote of 7-0.

SHERIFF ALLOCATION

H. Allyn stated the following request is to allocate funds to the Sheriff's Jail Maintenance Fund:

\$50,000.53 to Jail Maintenance Equipment Line

\$175,000.00 Jail Maintenance Repair and Maintenance Line

\$4,000.00 to Jail Maintenance Supply Line

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

DEPARTMENT HEADS

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

34 Vanderburgh County

24 DOC

75 Posey County

134 Total

\$47,62.50 billed to Vanderburgh County in December.

Sheriff Latham is requesting the Posey County Council continue the current Commissary Operation Resolution 2013-12-10-01. Sheriff Latham stated this had been approved for continuation on an annual basis by the Council. S. Miller made a motion to continue; M. Brenton seconded. The motion carried with a vote of 7-0.

Posey County Auditor, Maegen Greenwell, is requesting permission to allow the County IT Department to make necessary upgrades to the system. Mrs. Greenwell stated she would present a formal additional request at the February meeting but would like to proceed with the work.

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



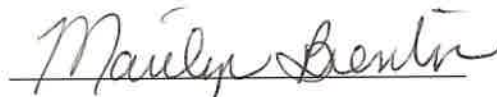
Heather Allyn, President



Stefani Miller, Vice President



Brandon Deig



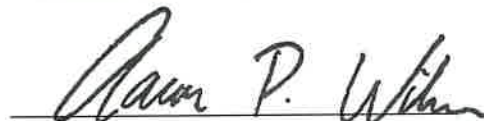
Marilyn Brenton




Dave Pearce



Thomas Schneider



Aaron Wilson

ATTEST: 
Posey County Auditor