

**POSEY COUNTY COUNCIL WEDNESDAY, OCTOBER 12, 2022**

The Posey County Council met in regular session at the Hovey House on Wednesday, October 12, 2022, at 9:00 am. The following members were present at the said meeting: Heather Allyn, Tom Schneider, Aaron Wilson, Dave Pearce, Brandon Deig, Stefani Miller, County Attorney Joe Harrison, and Auditor Maegen Greenwell. Council Member Marilyn Brenton was absent

H. Allyn called the Posey County Council meeting to order at 9:00 am with the Pledge of Allegiance.

Judge Craig Goedde led the Council in prayer.

**CIRCUIT COURT SOFTWARE**

Posey County Circuit Court Judge, Craig Goedde, addressed the Council regarding the need to update the recording software in the Circuit Court. Judge Goedde informed the Council of the need to upgrade their software, but they will also have to update the current equipment to allow for the software updates. Judge Goedde stated he received a quote for the needed equipment in the amount of \$43,550.62, and included with that is a one-year warranty. Judge Goedde stated that moving forward past the one-year warranty, they would like to go with a maintenance-only contract.

A. Wilson made a motion to show support for the Circuit Court to purchase the needed equipment; S. Miller seconded. The motion carried with a vote of 6-0.

**MINUTES**

S. Miller made a motion to approve the September minutes with the changes made that M. Brenton was not in attendance; T. Schneider seconded. The motion carried with a vote of 6-0.

**CLERK'S REPORT**

D. Pearce made a motion to approve the August Clerk's report; B. Deig seconded. The motion carried with a vote of 6-0.

**TREASURER'S OFFICE STAFF**

H. Allyn stated that during budget hearings, it was determined that the Treasurer's office would have a full-time position funded in 2023. Mrs. Allyn stated that after speaking with Posey County Treasurer Vicki Peerman, she could fund this position with her part-time funds, beginning now through the end of the year. Mrs. Allyn stated that this would allow the office to utilize the new full-time position for the fall collection period. Mrs. Allyn stated that this could begin at the start of the next payroll.

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

**2023 POSEY COUNTY OPERATIONAL BUDGET**

H. Allyn stated that the Posey County Council had the first reading of the 2023 Budget on Wednesday, October 14, 2022. Mrs. Allyn stated that today would be the final reading. Posey County Auditor, Maegen Greenwell, stated that the State is allowing a 5% growth quotient over the 2022 year, which the Council did stay within. The Council discussed several changes that were made over last year's amounts, including giving \$1,500.00 raises to County employees, also moving the employees on the Sheriff's matrix up one level, plus the \$1,500.00 that other County employees were receiving.

T. Schneider stated he would like to point out that the 5% increase in the max levy is relatively significant in comparison to anything ever seen in the past. Mr. Schneider stated that it would likely trickle down to the individual taxpayers. Mrs. Allyn reminded Council that this is not a number that is arbitrarily picked; this number comes from the State. Mrs. Allyn stated that the County is currently in the process of conducting a salary study with an HR firm and should have that report by budget season next year.

D. Pearce made a motion to approve the 2023 Posey County Budget as presented; S. Miller seconded. The motion carried with a vote of 6-0.

**FORM 4 APPROVAL**

H. Allyn stated the Posey County Council will be approving and signing the following form 4's for the 2023 budget process:

Posey County Solid Waste  
Wadesville Center Township Fire

Griffin Bethel Township Fire  
Poseyville Carnegie Library  
Posey County

D. Pearce made a motion to approve and sign the requested form 4's; S. Miller seconded. The motion carried with a vote of 6-0.

#### RAINY DAY TRANSFER RESOLUTION

Posey County Auditor, Maegen Greenwell, stated that in order for Council to transfer funds from the EDIT fund to the Rainy Day fund, the Council must pass a resolution. Mrs. Greenwell stated that the resolution in front of the Council for consideration is allowing the transfer of \$1,000,000.00 from EDIT to Rainy Day. Mrs. Greenwell stated Council has already agreed to move \$500,000.00 and will be moving another \$500,000.00 after today.

T. Schneider made a motion to approve the requested resolution 2022-10-12-02; B. Deig seconded. The motion carried with a vote of 6-0.

#### ADDITIONAL APPROPRIATION REQUESTS

Posey County Sheriff Tom Latham is requesting the following three additional appropriation requests:

\$500.00 into 4905 K9 Repair and Maintenance line; funds from donations  
\$100.00 into 1172 Reserve Deputy Uniform line; funds from Reserve Deputies working  
\$280.00 into 1172 Reserve Deputy Uniform line; funds from donations

S. Miller made a motion to approve the requested additional appropriations; T. Schneider seconded. The motion carried with a vote of 6-0.

Posey County Health Department is requesting an additional appropriation into the Tabaco Settlement fund in the amount of \$12,534.00. Donnie Martin stated that these are funds left from the grant that the State is allowing the department to move into an equipment line.

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

Mindy Bourne, Posey County Area Plan Director, is requesting an additional appropriation in the amount of \$4427.40 into the legal service line of the Area Plan department in County General. Mrs. Bourne stated that this would cover attorney fees from July and August.

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

Paul Micheletti, Posey County EMS Director, is requesting the following additional appropriations:  
\$32,000.00 into 1223 EMS Maintenance Equipment Line. S. Miller made a motion to approve this request; D. Pearce seconded. The motion carried with a vote of 6-0.

\$20,000.00 into the 1000 Repair of Vehicle Line. T. Schneider made a motion to approve this request; A. Wilson seconded. The motion carried with a vote of 6-0.

\$500.00 into 1000 County General EMS Uniform Line, funds from a donation

\$600.00 into 1000 County General EMS Uniform Line, funds from a donation

D. Pearce made a motion to approve the two uniform line additional; B. Deig seconded. The motion carried with a vote of 6-0.

#### TRANSFER REQUEST

Mindy Bourne, Posey County Area Plan Director, is requesting a transfer in the amount of \$1,000.00 from the Building Commissioner's part-time line to the Area Plan part-time line. Mrs. Greenwell stated that this was approved by the Building Commissioner, who is on medical leave. Mrs. Greenwell stated she would be coming to Council later to request funds to cover the interim director's salary, which is also being paid from the part-time line.

B. Deig made a motion to approve this request; A. Wilson seconded. The motion carried with a vote of 6-0.

Paul Micheletti, Posey County EMS Director, is requesting a transfer of \$3000.00 from the Training line of EMS County General to the Clinical and Medical line of EMS County General.

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

Posey County Auditor, Maegen Greenwell, is requesting a transfer of \$500,000.00 from EDIT to Rainy Day, as discussed earlier in the meeting. S. Miller made a motion to approve this request; T. Schneider seconded. The motion carried with a vote of 6-0.

**DEPARTMENT UPDATES**

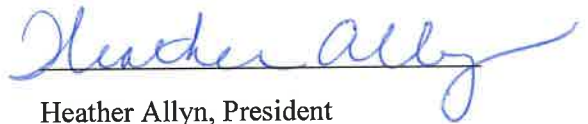
Posey County Sheriff Tom Latham gave the following inmate housing update:

34 Vanderburgh + 14 additional  
16 DOC  
58 Posey County  
108 total  
\$46,275.00 for September billing from Vanderburgh.

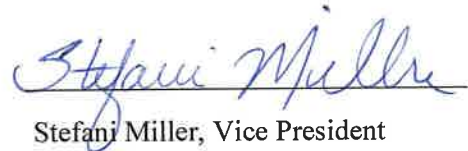
Paul Micheletti, Posey County EMS Director, gave the following department update for September:

246 request  
178 transfers  
\$69,960.00 revenue

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



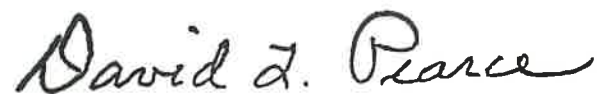
Heather Allyn, President



Stefani Miller, Vice President

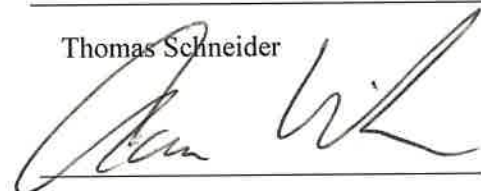
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Brandon Deig

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Marilyn Brenton



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Dave Pearce

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Thomas Schneider



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Aaron Wilson

ATTEST:

  
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