POSEY COUNTY COMMISSIONERS WEDNESDAY, JANUARY 3, 2024.

The Board of Commissioners met in a regularly scheduled meeting at the Hovey House, 330 Walnut Street, in Mt. Vernon, on Wednesday, January 3, 2024. Commissioners Bill Collins, Greg Newman, and Bryan Schorr were in attendance. Auditor Maegen Greenwell and County Attorney Joe Harrison were also in attendance.

Pastor Wayne Nall led the Commissioners in prayer.

BOARD STRUCTURE

President: B. Schorr made a motion to appoint Bill Collins as the Posey County Commissioner President for the year 2024; G. Newman seconded. The motion carried with a vote of 3-0.

Vice President: G. Newman made a motion to appoint Bryan Schorr as the Posey County Commissioner Vice President for the year 2024; B. Collins seconded. The motion carried with a vote of 3-0.

Legal Counsel: G. Newman made a motion to appoint Joe Harrison as the Posey County Commissioner's Legal Counsel for the year 2024; B. Schorr seconded. The motion carried with a vote of 3-0.

MINUTES

B. Schorr made a motion to approve the minutes from December 19, 2023; G. Newman seconded. The motion carried with a vote of 3-0.

CLAIMS

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

SRI/SHERIFF SALE CONTRACT

Posey County Sheriff Tom Latham informed the Commissioners the company that he previously used for Sheriff sales will no longer be conducting Sheriff sales, and he would like to contact SRI to conduct the sales moving forward. Joe Harrison, County Attorney, stated he has reviewed the contract and sees no issues. Sheriff Latham stated the only change was a slight increase in the fee per sale. B. Schorr made a motion to approve the SRI contract for the Sheriff Sales; G. Newman seconded. The motion carried with a vote of 3-0.

PURDUE CONTRACTUAL SERVICE CONTRACT

Posey County Auditor Maegen Greenwell stated the Commissioners were presented with the 2024 Contractual Service Agreement for Purdue Extension for County Extension Services. B. Schorr made a motion to approve this service contract; G. Newman seconded. The motion carried with a vote of 3-0.

ROADWAY VACATION

Mr. Petrig addressed the Commissioners regarding the road vacation request that he has presented. Mr. Petrig stated that the appropriate notices were sent, and notice of the meeting was given. B. Collins asked what the plans for the area were once vacated. Mr. Petrig stated he has several concept drawings, but the actual vacated section; the only reason he is seeking that is to keep his area as uncongested as possible.

Barbra Newman, the adjoining landowner, voiced her concerns regarding the vacation of this property and the impact on her property and asked for more time to investigate.

G. Newman made a motion to table this vacation request until the meeting on January 17, 2024;

B. Schorr seconded. The motion carried with a vote of 3-0.

2024 BOARD APPOINTMENTS

- ABC Board: B. Collins made a motion to reappoint Jim Kilgore to the ABC Board for a one-year term to expire December 31, 2024; G. Newman seconded. The motion carried with a vote of 3-0.
- ADA Compliance Board: B. Schorr made a motion to reappoint the following members to the ADA Compliance Board for a one-year term to expire December 31, 2024
 - o Bill Collins, Joe Harrison, Steve Schenk, John Hoehn, Rick Sellers, Ed Batteiger, Judy Heberer, Heather Allyn and Roy Fleener.
 - o G. Newman seconded. The motion carried with a vote of 3-0.
- Area Plan: B. Collins made a motion to reappoint Greg Newman to the Area Plan Board for a one-year term to expire December 31, 2024; B. Schorr seconded. The motion carried with a vote of 3-0. B. Collins made a motion to table the second appointment; B. Schorr seconded. The motion carried with a vote of 3-0.
- Board of Zoning Appeals: G. Newman made a motion to appoint Randy Rankin to the Board of Zoning Appeals Board for a four-year term to expire December 31, 2024; B.
 Schorr seconded. The motion carried with a vote of 3-0. B. Collins made a motion to table the second appointment; B. Schorr seconded. The motion carried with a vote of 3-0.
- Board of Review: B. Collins made a motion to appoint Jeanne Wehr to the Board of Review Board for a one-year term to expire December 31, 2024; B. Schorr seconded. The motion carried with a vote of 3-0. B. Collins made a motion to reappoint Monica Kittinger to the Board of Review for a one-year term to expire December 31, 2024; G. Newman seconded. The motion carried with a vote of 3-0.
- Coliseum Board: B. Schorr made a motion to reappoint the following members to the Coliseum Board for a one-year term to expire December 31, 2024:
 - o Edward Willaims, Ed Batteitger and Jeff Greenwell
 - o G. Newman seconded. The motion carried with a vote of 3-0.
 - o G. Newman made a motion to table one vacant spot; B. Schoor seconded. The motion carried with a vote of 3-0.
- Child Protection Team: G. Newman made a motion to reappoint Bryan Schorr to the Child Protection Team for a one-year term to expire December 31, 2024; B. Collins seconded. The motion carried with a vote of 3-0.
- Community Corrections Board: B. Collins made a motion to table the appoints of the Community Correction Board; G. Newman seconded. The motion carried with a vote of 3-0.

- Compton Ditch Drain Board: G. Newman made a motion to table the appointment to the Compton Ditch Drain Board; B. Schorr seconded. The motion carried with a vote of 3-0.
- Drainage Board: B. Collins made a motion to reappoint Tim Hoenert and Matt Schenk to the Posey County Drainage Board for three-year terms to expire December 31, 2027; B. Schorr seconded. The motion carried with a vote of 3-0. B. Collins made a motion to reappoint Bryan Schorr to the Posey County Drainage Board for a one-year term to expire December 31, 2024; G. Newman seconded. The motion carried with a vote of 3-0.
- EMA Advisory Board: G. Newman made a motion to appoint Ed Goff to the EMA Advisory Board for a one-year term to expire December 31, 2024; B. Collins seconded The motion carried with a vote of 3-0.
- E-911 Board: B. Schorr made a motion to reappoint the following members to the E-911 Board for one-year terms to expire December 31, 2024:
 - o Ryan Riggs, Paul Micheletti, Tom Latham, Tim Compton and Chuck Carter
 - o G. Newman seconded. The motion carried with a vote of 3-0.
 - o B. Collins made a motion to appoint Carrie Thompson to the E-911 Board for a one-year term to expire December 31, 2024; B. Schorr seconded. The motion carried with a vote of 3-0.
 - O B. Collins made a motion to reappoint Stefani Miller to the E-911 Board for a one-year term to expire December 31, 2024; G. Newman seconded. The motion carried with a vote of 3-0.
- PCEDP: G. Newman made a motion to reappoint Bill Collins to the PCEDP Board for a one-year term to expire December 31, 2024; B. Schorr seconded. The motion carried with a vote of 3-0.
- Health Board: G. Newman made a motion to reappoint Larry Horton and Kyle Kopatich to the Health Board for four-year terms to expire December 31, 2027; B. Schorr seconded. The motion carried with a vote of 3-0.
- Poseyville Carnegie Library: B. Collins made a motion to reappoint Kara Fischer to the Poseyville Carnegie Library for a four-year term to expire December 31, 2027; G. Newman seconded. The motion carried with a vote of 3-0.
- Redevelopment Board: G. Newman made a motion to reappoint Greg Schmitt to the Redevelopment Board for a one-year term to expire December 31, 2024; B. Schorr seconded. The motion carried with a vote of 3-0.
 - O. G. Newman made a motion to reappoint Barry Cox to the Redevelopment board for a one-year term to expire December 31, 2024; B. Schorr seconded. The motion carried with a vote of 3-0.
 - O B. Schorr made a motion to reappoint Bill Newman to the Redevelopment Board for a one-year term to expire December 31, 2024; No second was made, and the motion failed.
 - o G. Newman made a motion to table two vacant spots on the Redevelopment Board; B. Collins seconded. The motion carried with a vote of 3-0.
- Jail Building Corporation Board: B. Collins made a motion to reappoint Jim Kilgore to the Jail Building Corporation Board for a one-year term to expire December 31, 2024; G. Newman seconded. The motion carried with a vote of 3-0. G. Newman made a motion to table two vacant spots on the Jail Building Corporation Board; B. Schorr seconded. The motion carried with a vote of 3-0.

- Solid Waste: G. Newman made a motion to reappoint Bryan Schorr, Greg Newman, and Bill Collins to the Solid Waste Board for a one-year term to expire December 31, 2024; B. Schorr seconded. The motion carried with a vote of 3-0.
- Tourism Board: B. Collins made a motion to reappoint Rachel Rainey to the Tourism Board for a one-year term to expire December 31, 2024; B. Schorr seconded. The motion carried with a vote of 3-0.
- Wabash River Corridor Board: B. Collins made a motion to reappoint Carrie Parmenter and Ralph Weinzapfel to the Wabash River Corridor Board with Mrs. Parmenter being the appointee and Mr. Weinzapfel being the backup appointee; B. Schorr seconded. The motion carried with a vote of 3-0. B. Schorr seconded. The motion carried with a vote of 3-0.
- Visit Posey County: B. Collins made a motion to reappoint Kay Kilgore to the Visit Posey County board for a one-year term to expire December 31, 2024; B. Schorr seconded. The motion carried with a vote of 3-0.
- District 10 Planning Board: B. Collins made a motion to reappoint Jermey Fortune to the District 10 Planning Board for a one-year term to expire December 31, 2024; B. Schorr seconded. The motion carried with a vote of 3-0.
- Media Designation: G. Newman made a motion to appoint the Posey County News as the Media Designee for the Posey County Commissioners for the year 2024; B. Schorr seconded. The motion carried with a vote of 3-0.

DEPARTMENT HEAD APPOINTMENTS

- Animal Control Officer: B. Collins made a motion to appoint Chuck Mobley as the Animal Control Officer for Posey County for the year 2024; G. Newman seconded. The motion carried with a vote of 3-0.
- Veterans Service Officer: G. Newman made a motion to appoint John Dike as the Veterans Service Officer for Posey County for the year 2024; B. Schorr seconded. The motion carried with a vote of 3-0.
- Highway Superintendent: B. Schorr made a motion to appoint Steve Schenk as the Highway Superintendent for the year 2024; G. Newman seconded. The motion carried with a vote of 3-0.
- EMA Director: G. Newman made a motion to appoint Carrie Thompson as the Posey County EMA Director for the year 2024; B. Schorr seconded. The motion carried with a vote of 3-0.
- EMS Director: B. Schorr made a motion to appoint Paul Micheletti as the Posey County EMS Director for the year 2024; G. Newman seconded. The motion carried with a vote of 3-0.
- E-911 Director: G. Newman made a motion to appoint Jamie Bradford as the Posey County E-911 Director for the year 2024; B. Schorr seconded. The motion carried with a vote of 3-0.
- Building Commissioner: B. Schorr made a motion to appoint Ed Batteiger as the Posey County Building Commissioner for the year 2024; G. Newman seconded. The motion carried with a vote of 3-0.

DEPARTMENT UPDATE

Posey County E-911 Director Jamie Bradford is requesting the Commissioner change the handbook regarding vacation hours for the dispatch department. Mrs. Bradford is requesting that vacation shifts be taken in 12-hour shifts. Mrs. Bradford stated that sick and personal time will remain the same. B. Collins made a motion to approve this request; G. Newman seconded. The motion carried with a vote of 3-0. Mr. Harrison stated he would draft an ordinance for the Commissioners to sign at the next meeting.

Posey County EMA Director Carrie Thompson introduced her new administrative assistant, Jamie Kincaide.

Cody Simpson with Morely addressed the Commissioners regarding the ongoing broadband project with Mainstream. Mr. Simpson stated that sections one and eight had been inspected by Morley and resubmitted to Mainstream. Mr. Simpson stated Mainstream is still working through sections five, six, seven, nine, and ten. B. Collins asked if Mainstream is on track to be done by the end of January. Mr. Simpson stated that is the plan.

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

35 Vanderburgh County Inmates

18 DOC

106 Posey County Inmates

159 total inmates

Bill Collins

Bryan Schorr

Greg Newman

Attest: Maegen L. Greenwell