

## **POSEY COUNTY COMMISSIONERS TUESDAY JULY 17<sup>th</sup>, 2018**

The Posey County Commissioners met in regular session at the Hovey House on Tuesday, July 17<sup>th</sup>, 2018 at 9:00 a.m. The following members were present at said meeting: Commissioner James Alsop, Commissioner Carl Schmitz, Commissioner Jay Price, Chief Deputy Auditor Becky Woods and Commissioner Attorney Adam Farrar.

J. Alsop called the Posey County Commissioners Meeting to order at 9:00 a.m. with the Pledge of Allegiance.

### **MINUTES**

C. Schmitz made a motion to approve the minutes from the July 3<sup>rd</sup>, 2018 Commissioners meeting; J. Price seconded. The motion carried with a vote of 3-0.

### **CLAIMS**

J. Price made a motion to approve the Claims as presented; C. Schmitz seconded. The motion carried with a vote of 3-0.

### **TREASURER'S REPORT**

C. Schmitz made a motion to approve the June Treasurer's Report; J. Price seconded. The motion carried with a vote of 3-0.

### **CLERK'S REPORT**

J. Price made a motion to approve the June Clerk's Report; C. Schmitz seconded. The motion carried with a vote of 3-0.

### **BRIDGE 187 BIDS**

J. Alsop stated the County received four bids for the work being completed on Bridge 187 on Lang Road. J. Alsop read the following bids as they were opened:

Blankenberger Brothers Inc.: \$260,450.00; bid bond included

Weddle Brothers: \$272,500.00; bid bond included

Russell's Excavating: \$212,700.00; bid bond included

Deig Brothers: \$337,624.00; bid bond included

Highway Superintendent, Steve Schenk, is recommending the Commissioners accept the low bid from Russell's Excavating for \$212,700.00.

J. Price made a motion to award the Bridge 187 bid to Russell's Excavating for a total of \$212,700.00; C. Schmitz seconded. The motion carried with a vote of 3-0.

### **CLERK OF THE WORKS INVOICE**

J. Alsop stated the May Clerk of the Works invoice totaled \$2,000.00 and the June invoice totaled \$1,200.00. C. Schmitz made a motion to approve the May and June Clerk of the Works invoice; J. Price seconded. The motion carried with a vote of 3-0.

**DEPARTMENT UPDATES**

Chuck Thompson, EMA Director, stated the department would be present at the Posey County Fair all week from 6pm to 9pm; and Saturday from 6pm until the Demolition Derby is over.

Sabrina Harms, E911 Director, stated the Indiana State 911 Director made a visit. Mrs. Harms stated the Director complemented the department on the renovations and upgrades.

Dennis Schaffer, Health Department Director, informed the Commissioners the Health Department has secured a new vehicle for the vector control officer. Mr. Schaffer stated this vehicle was obtained through a Grant. Mr. Schaffer stated per the funding committee for the grant, if the Vehicle was ever sold, the proceeds would go back into the grant line. Mr. Schaffer stated he needs a signature on the agreement. C. Schmitz made a motion to approve the agreement; J. Price seconded. The motion carried with a vote of 3-0.

Highway Superintendent, Steve Schenk, informed the Commissioners that High School Road was reopened Monday, July 16<sup>th</sup>, 2018. Mr. Schenk stated the road is not paved yet, and construction signs will remain until paving is complete.

Mr. Schenk stated he gathered preliminary quotes for the Salt and Sand Storage building that will be placed in MARRS Township. Mr. Schenk stated it will cost \$60,000.00 to \$65,000.00. Mr. Schenk stated it will take six to eight weeks to deliver once ordered, he is asking for permission to order that once the final price is known. J. Alsop stated that is possible, and they would decide where the funds would be coming from. J. Alsop stated they are working with the Attorney to draw up a lease agreement between the County and the MARRS Township Trustee. J. Alsop stated he would let Mr. Schenk know about the funds at the first meeting in August.

C. Schmitz made a motion to approve the Salt and Sand Storage agreement between the Commissioners and the MARRS Township Trustee; J. Price seconded.

J. Alsop stated he would like to remove the fax number on item number thirteen.

The motion carried with a vote of 3-0.

Mr. Schenk stated the Highway Department is done with chip and sealing, and are waiting for the paving contractor to get started.

C. Schmitz stated the Annual Sheriffs Night Out will take place on the first Tuesday in August in Cynthiana.

No further business was discussed and the meeting was adjourned.

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James L. Alsop

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Carl A. Schmitz

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Jay Price

**ATTEST:** \_\_\_\_\_