

## **POSEY COUNTY COMMISSIONERS TUESDAY AUGUST 7<sup>TH</sup>, 2018**

The Posey County Commissioners met in regular session at the Hovey House on Tuesday, August 7<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**

J. Price made a motion to approve the minutes from the July 17<sup>th</sup>, 2018 Commissioners meeting; C. Schmitz seconded. The motion carried with a vote of 3-0.

### **CLAIMS**

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

### **TREASURER'S REPORT**

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

### **CIRCUIT COURT FURNITURE**

Rodney Fetcher, with Posey County Circuit Court, is asking for the status on the tabled circuit court furniture. J. Alsop stated since this issue was tabled, the County has encountered several issues; the cost of the energy savings incentive, and the cost to build the salt and sand building. J. Alsop stated at this point in time the County is not ready to commit to spending the funds for the furniture. Mr. Fetcher thanked the Commissioners for their time.

### **SURPLUS LIST**

J. Alsop stated the County has the following items to consider for surplus:

HP Computers x4

Dell Computers x6

Dell Towers x15

Monitors x3

Key Boards x11

Wood Table 28'x50'

Two Drawer File Cabinet

Laser Copiers x3

HP Deskjet Printers x2

Desktop Organizer x2

Flat Screen x3

Black Leather Chair (worn) x1

Metal Stand for Copier

Old Phones- undetermined amount

J. Price made a motion to declare the items listed as surplus; C. Schmitz seconded. C. Schmitz asked if any of the items are useable if we could contact local nonprofits to see if they could use before trashing the items. The motion carried with a vote of 3-0.

### **AREA PLAN REQUEST**

Mindy Bourne, Posey County Area Plan Director, informed the Commissioners this is a rezoning request for 4920 Lower Mt. Vernon Road, to rezone from a M2 to an agriculture-zoning district. Mrs. Bourne stated this was heard by the Area Plan Commission at their July 12<sup>th</sup> meeting, where no remonstrators were present. Mrs. Bourne stated this passed the Area Plan Commission Board with a 6-0 vote.

J. Alsop opened the public portion of the meeting for anyone who would like to speak for or against this request; seeing no one, J. Alsop closed the public portion of the meeting.

C. Schmitz made a motion to approve this request; J. Price seconded. The motion carried with a vote of 3-0.

### **SEWER DISTRICT**

Aaron Wilson, with the Posey County Regional Sewer District addressed the Commissioners regarding the Wessler Engineering contract that is currently in place. Mr. Wilson stated the Posey County Council has appropriated \$48,000.00 for the Sewer District to continue with the current contract with Wessler Engineering, but this contract also has to be approved by the Commissioners. C. Schmitz made a motion to approve this contract; J. Price seconded. The motion carried with a vote of 3-0.

### **WTH AGREEMENT**

Nancy Hoehn, Posey County Assessor, addressed the Commissioners regarding the WTH Agreement. Mrs. Hoehn stated the County has layers that it owns on the GIS system. Mrs. Hoehn explained there are companies that will ask the County to sell them information from the GIS system. Mrs. Hoehn stated the County pays WTH \$750.00 to manage the information and to grant access when requested; the County then gets \$250.00 back.

J. Price made a motion to approve this request; C. Schmitz seconded. The motion carried with a vote of 3-0.

### **5K REQUEST**

Kay Kilgore, with Mt. Vernon River Days, addressed the Commissioners regarding a request to use the Courthouse parking lot for a 5K run in September. Mrs. Kilgore stated the Courthouse parking lot would be used for a registration and staging area. Mrs. Kilgore stated this will take place on Saturday, September 8<sup>th</sup>, 2018; from 7:00am until roughly 10:00am.

J. Price made a motion to approve this request; C. Schmitz seconded. The motion carried with a vote of 3-0.

### **UPPER MT. VERNON GUARD RAIL**

Steven Lupfer, Posey County resident, addressed the Commissioners regarding his property on Upper Mt. Vernon Road. Mr. Lupfer stated since buying his property in 2013, he has had 4 to 5 vehicles come into his yard after missing a curve. Mr. Lupfer stated there used to be a fence along the roadway but vehicles have taken that out over the last 5 years. Mr. Lupfer stated he has spoken with the County Highway Department before and was informed that they would not be putting a guard rail up. Mr. Lupfer is asking the Commissioners to please take a look at this area and reconsider placing a guard rail in this area.

J. Alsop stated the Commissioners would go look at the area and come up with a plan.

### **LAKERIDGE SUBDIVISION**

Alan Schelhorn, Posey County resident, is requesting the Commission to approve the County to take over the last section on Red Lake Drive. Mr. Schelhorn stated this will allow him to get the permits he needs to build homes on that road.

J. Alsop asked if the base is down and the shoulder stone is in place? Mr. Schelhorn stated yes, the base is done and the shoulder stone will go down soon.

J. Alsop asked Mindy Bourne with Area Plan if permits can be issued with the base of the road in place? Mr. Schelhorn stated he did not want to place the finishing layer on the road until construction was complete due to equipment tearing the road up.

J. Alsop stated he spoke with Steve Schenk about this, and the County can say they are going to approve this, but until the finishing layers are put on, the County cannot assume this road.

C. Schmitz made a motion to allow this request; J. Price seconded. The motion carried with a vote of 3-0.

### **SATELLITE VOTING SITE**

Betty Postlethweight, Posey County Clerk, addressed the Commissioners regarding Satellite voting sites for the upcoming election. Mrs. Postlethweight stated she has contacted the State and now the sites have to be approved by the Commissioners. Mrs. Postlethweight stated the proposed sites are the Wadesville Fire Department, the Marrs Township Fire Department, and North Elementary. Mrs. Postlethweight stated the dates for early voting will be October 27<sup>th</sup> and November 3<sup>rd</sup> from 8:00am until 4:00pm. Mrs. Postlethweight stated this was figured into the 2018 budget and will cost \$4,000.00. J. Price made a motion to approve the satellite voting sites; C. Schmitz seconded. The motion carried with a vote of 3-0.

### **JAIL CONTRACTS**

Joe Mattingly, with Garmong, informed the Commissioners he has three contracts to approve for the jail project. Mr. Mattingly stated Superior Concrete for a total of \$51,235.00; VEI for a total of \$32,548.60; and Neema Landscaping for \$10,450.00.

J. Alsop stated these are all within the contingency budget.

Mrs. Meighen asked if these services were bid out. Mr. Mattingly stated the only one over the amount that is required to be bid was the concrete and they received two bids for that.

### **DEPARTMENT UPDATE**

Larry Rob, with Posey County EMA, informed the Commissioners of the LEPC Safety Fair that will take place on August 18<sup>th</sup>, 2018.

### **ANIMAL CONTROL REPORT**

J. Alsop read the July Animal Control Report:

36 Complaints

8 Animals Picked

2 Animals Euthanized

1 Bite Report

No further business was discussed and the meeting was adjourned.

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James L. Alsop

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Carl A. Schmitz

\_\_\_\_\_  
Jay Price

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