PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – FEBRUARY 17, 2015

The Perry County Board of Commissioners met at 9:00 a.m. at the Perry County Courthouse as was duly advertised. Due to bad weather conditions, the meeting was not held at Perry Central School. Commissioners present were President Randy Kleaving, Bill Amos and Larry James. County Administrator, Teresa Kanneberg, was also present.

The meeting opened with the Pledge of Allegiance.

MINUTES

The minutes from the meeting of February 2, 2015, had been emailed to the commissioners for their review. Bill made a motion to approve the minutes as written and Larry seconded the motion. Motion carried 3-0.

TAX MANAGEMENT CONTRACT

County Assessor, Mendy Lassaline, presented the Commissioners with a contract between Perry County and TMA (Tax Management Associates, Inc) to perform audits to verify the accuracy of business taxpayers' listings of personal property for taxation. She informed the commissioners that Indiana Code IC 6-1.1-36-12 states that we shall have audits done either by her office or an outside firm. This is a 36 month contract with fees only to be charged from what they find according to a schedule and services begin with execution of the contract. Mendy also stated that whatever they find is additional tax revenue for the county. Chris Goffinet, County Attorney, has reviewed the contract and find it to be in legal order. Larry made the motion to accept the contract, second made by Bill. Motion carried 3-0.

COURTHOUSE CLOSING

Commissioner President, Randy Kleaving, talked about what steps would be taken in case County offices are closed due to weather conditions. It was decided that if conditions occur, County Administrator Teresa would be informed by 6:30 am and then she will notify department heads so they can inform their staff.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, March 2, 2015 at 6:00 p.m.

The meeting ended in open session at 9:25 a.m.

Minutes approved this 17th day of March 2015.

Randy Kleaving President	Bill Amos	Larry James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor