PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – AUGUST 18, 2015

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners were in attendance: President, Randy Kleaving, Bill Amos and Larry R James. A representative of the *Perry County News* was present. Also attend the meeting was County Administrator, Teresa Kanneberg and Chief Deputy Auditor, Connie Berger, in the absence of County Auditor Pam Goffinet.

The meeting opened with the Pledge of Allegiance.

PAYROLL

The payroll docket was approved in the amount of $121,768.80 for the payroll distributed on August 10, 2015. Bill made a motion to approve the docket, and Larry seconded the motion. Motion carried 3-0.

LAW ENFORCEMENT FUND REQUEST

Perry County Prosecuting Attorney, Jason Hoch, presented the commissioners with a request to spend the following amounts from the Perry County Law Enforcement Fund: $10,000.00 to the City of Tell City toward the purchase of a new police dog, and $8,000.00 to the City of Cannelton toward the purchase of a police vehicle. Jason explained that the current police dog is being retired due to age, and the Tell City Police Department is in the process of purchasing a new dog and training a new K9 officer. Jason stated that he had been approached by the Cannelton Mayor and the Chief of Police of Cannelton requesting financial assistance in purchasing a police vehicle. It was stated that the balance in the fund at this time is $22,603.62, and at this time no new money is going into the fund due to changes in the Court system. Larry made the motion to approve the request and Bill seconded the motion. Motion carried 3-0.

AFFIDAVIT FOR PAYMENTS

Alvin Evans with the Perry County Development Corporation presented the commissioners with an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trust Indenture dated December 1, 2014 between the County and the Trustee. It was explained that these invoices will be paid from bond proceeds and that the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - $5,987.18 for Professional Services on Perry County Switzer Road; Exhibit B - $450.00 to Huber Goffinet & Hagedorn for TIF Associated Legal Fees and Exhibit C - $69,914.67 for Port Warehouse paving and Port parking lot paving. Bill made the motion to approve the affidavit, seconded by Larry. Motion carried 3-0.

LIABILITY INSURANCE

Local Insurance Agent, Pete Franzman, attended the Commissioners meeting and presented them with the renewal of the counties liability insurance for 2015/2016. He explained that the renewal amount this time is $153,556 compared to $140,556 last year. He stated that this is around a 5% increase. After some discussion on the renewal, Larry made the motion to accept the Liability Insurance renewal and Bill seconded the motion. Motion carried 3-0.

TERRORISM INSURANCE COVERAGE

Pete Franzman, Local Insurance Agent, also presented the commissioners with the Terrorism Insurance policy. He explained that the last several years the commissioners have chosen to take this coverage. Bill made the motion to also take the Terrorism Insurance Coverage. Larry seconded the motion and motion carried 3-0.

AMBULANCE

At the last County Commissioners meeting they opened bids on a new ambulance and after reviewing the funds for the ambulance, it was discovered that if commissioners requested quotes on a 3 year lease there was not enough money appropriated this year to make the payment. EMS Director, John Gebhard, stated that he had worked with the company that had turned in the bid and was able to remove a few items to bring the price down to $158,019.00. The commissioners discussed several ways of financing the

ambulance. The commissioners finally decided to have the Auditor send letters to the three local banks and request quotes on financing as follows: Option #1 – Finance $158,019 - 3 years; Option #2 Finance $158,019-4 year lease and Option #3 County make down payment of $50,000 and finance $108,019 – 3 year lease. The commissioners discussed making larger payments the first two years and then the last payment would be a smaller payment in 2018. The commissioners decided to have a special meeting on August 28th starting at 8:00 a.m. to open the quotes on the financing of the new ambulance.

BOARD APPOINTMENT

Perry County Animal Welfare, Control & Education Board: County Administrator Teresa Kanneberg announced that Frankie Erickson one of the commissioner's appointments to the Perry County Animal Welfare, Control & Education Board had resigned from the board due to moving. One letter of interest had been received from Avis Patrick. Within the letter of interest, Avis stated that she is active with the animal shelter and horse rescue. Larry made the motion to appoint Avis Patrick to the board with her term expiring on 12-31-2017. Bill seconded the motion and motion carried 3-0.

MISCELLANEOUS ITEMS

Bike Ride: Elliot Englert with the Dubois County Visitor Bureau attended the meeting and explained that on September 20th there will be a bike ride in conjunction with the Ferdinand Folk Fest. The riders will be traveling roads in Perry and Spencer County. He explained that in Perry County they will be on the Bristow-St. Meinrad Road along with Athens and Avery Ridge Road. They just wanted Perry County officials and the sheriff's department to be aware of the ride.

Perry County Museum Grant: Elliot Englert with IN 15 Regional Planning explained that they are working on the planning grant and Universal Design is working their part of the grant and should have the plan done by January.

Sheriff Deputy: Commissioner President, Randy Kleaving, thanked Sheriff Deputy Damion Marsh for his many years of service to Perry County. He will be leaving to take a job outside of law enforcement.

Teresa announced that the will hold a special meeting on Friday, August 28th at 8:00 a.m. and the next regular meeting of the Commissioners will be on Tuesday, September 8, 2015 at 6:00 p.m. The change from Monday to Tuesday was because of Labor Day being the first Monday of the month.

The meeting ended in open session at 8:55 a.m.

Minutes approved this 8th day of September, 2015.

Randy Kleaving, President	Bill Amos	Larry R. James

Minutes prepared by:
Connie A. Berger, Chief Deputy Auditor