PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – AUGUST 28, 2015

The Perry County Board of Commissioners met at 8:00 a.m. at the Perry County Courthouse as was duly advertised. 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.

RESOLUTION – GRANT SIGNATURE

EMA Director, Steve Hauser, attended the meeting and explained that he had received notice from the Indiana Department of Home Land Security, requesting that all County Boards of Commissioners adopt a resolution pertaining to grant signatures. He explained that the resolution will give authority to sign grant agreements on behalf of the County. All grants will now require signatures via E-portal because of a new type of grant system. The resolution allows the Commissioners to appoint 1 or 2 individuals, by position, that will have the authority to sign grant agreements. Steve said he applies for 6 to 8 grants a year. County Attorney, Chris Goffinet, had reviewed the paper work and had no issues with it. Bill made the motion to approve the Resolution with the authorized agents being the President of the Board of Commissioners and the Director of Emergency Management. Larry seconded the motion and motion carried 3-0.

AMBULANCE- FINANCING BIDS

At their meeting on August18th the Commissioners instructed the County Auditor to mail letters to the 3 local banks requesting financing of the new ambulance. The following options are what were given to the banks:

- **Option #1:** Finance $158,019.00 – 3 year lease – first payment in December 2015
- **Option #2:** Finance $158,019.00 - 4 year lease – first payment in December 2015
- **Option #3:** County make down payment of $50,000.00 and finance $108,019 – 3 year lease first payment in January 2016

Commissioners President, Randy Kleaving, opened the two bids that were received.

German American – 3 year 2.63% or 2.83% 4 year
$100.00 Documentation Fee
payments beginning December 2015

Old National Bank – Option #1 - 2.32%; Option #2 – 2.50%; Option #3 – 2.32%
$100.00 Documentation Fee – no prepayment penalty for early payoff
first payment beginning January 2016

The commissioners discussed the different options and stated they would like to go with option #3 because of making a down payment in 2015 and then in 2016 and 2017 they would like pay $50,000 with the difference between the payment and the $50,000 going to the principle. They stated that then in 2018 the payment should be less than $50,000.00 and they would have funding left to use toward the purchase of a new ambulance. The EMS is on a 3 year rotation for new ambulances. Bill made the motion to accept Option #3 from Old National Bank and Larry seconded the motion. Motion carried 3-0.

Teresa announced the next Board of Commissioners meeting is scheduled for Tuesday, September 8, 2015 at 6:00 p.m.

The meeting ended in open session at 8:20 a.m.

Minutes approved this 8th day of September 2015.

Randy Kleaving President	Bill Amos	Larry James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor