PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – OCTOBER 20, 2015

The Perry County Board of Commissioners met at 4:00 p.m. as was duly advertised. Commissioners attending the meeting were President Randy Kleaving, Bill Amos and Larry R James. In the absence of County Auditor, Pamela Goffinet, Deputy Auditor Susan Harpenau took the minutes. County Attorney Chris Goffinet and County Administrator Teresa Kanneberg also attended the meeting. A *News Representative* from the Perry County New was also there.

The meeting opened with the Pledge of Allegiance.

PAYROLL

The payroll docket was approved in the amount of $120,927.37 for the payroll distributed on October 19, 2015. Bill made a motion to approve the docket, and Larry seconded. Motion carried 3-0.

VOTING PLACES

A notice was presented to the Commissioner on the voting places for the Municipal Election to be held on Tuesday, November 3, 2015.

Tell City 1, 2, 3	VFW, Main Street, Tell City
Tell City 4 & 8	Schergen's Center 31st St, Tell City
Tell City 5, 6, 7	Twilight Towers 10th St, Tell City
Cannelton 1 & 2	Cannelton Library 7th St, Cannelton

Bill made the motion to approve the voting places, seconded by Larry. Motion carried 3-0.

TRANSFER REQUEST

Highway Superintendent, Steve Howell presented the commissioners with the following transfer request: $6,000.00 from Operator to Social Security. Steve informed the Commissioners that they made a mistake when figuring this up. Larry made the motion to approve the transfer request and Bill seconded the motion. Motion carried 3-0.

RIGHT OF WAY REQUEST – MILLER PIPE LINE

Steve Howell, Highway Superintendent, also presented the Commissioners with an application to cut and occupy Perry County Highway Right of Way on Old Highway 37 from contractor, Miller Pipe Line. He stated that Miller Pipe Line was boring under the road and got their bore stuck underneath in the mud. The only way to get it out would be to cut a section of the road. Bill made the motion to accept the application, seconded by Larry. Motion carried 3-0.

WELLNESS PROGRAM –JASPER MEMORIAL HOSPITAL

Susan Weisheit, Manager of Health and Wellness, came before the Commissioners to talk about what kind of program they have and what they can do to help the County to have a wellness program. She said they would have a team to come on sight to take blood, weight, height, body mass, and blood glucose. Included in the screening at no additional cost is promotional materials, confidential individual result packets, health education literature and follow up group result sessions to name a few. The cost for basic screening is $37.00 per participant. There are also other screening services that are optional such as health risk assessment, PSA, and colon cancer detection kits at an additional cost. The Commissioners took this under advisement.

RESOLUTION – CREATION OF ALLOCATION AREA WITHIN AN ECONOMIC DEVELOPMENT AREA

County Attorney, Chris Goffinet, presented the Commissioners with a resolution regarding approval of creation of an allocation area within an economic development area. He informed the Commissioners that the Perry County Redevelopment Commission did on September 8, 2015 adopt an amending declaratory resolution creating

its Riverview West Development Allocation Area within its Economic Dev. Area Number 3 and confirmed by its amending confirmatory resolution following a public hearing conducted on October 19, 2015. The Commissioners finds and determines that it will be in the best interests of the County to create the Allocation Area called Riverview West within the Original Area. Larry made the motion to approve the resolution, seconded by Bill. Motion carried 3-0. (See Attachment "A")

MISCELLANEOUS

Adam Evrard, Home Mutual Insurance, came before the Commissioners wanting to give a quote on the County's Health Insurance. Randy said they are going to stay with Dunn and Associates at this time.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Monday, November 3, 2014 at 6:00 p.m.

The meeting ended in open session at 5:00 p.m.

Minutes approved this 24th day of November, 2015.

Randy Kleaving President	Bill Amos	Larry R. James

Minutes taken by: Susan Harpenau, Deputy Auditor
Minutes prepared by: Pamela L. Goffinet, Perry County Auditor