PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – NOVEMBER 24, 2015

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners (President Randy Kleaving, Bill Amos and Larry R James) were in attendance. Also present for the meeting was County Administrator Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

PAYROLL CLAIMS

The payroll that was distributed on November 16, 2015 for $123,565.77 was presented to the Commissioners for their approval. Bill made the motion to approve the payroll, seconded by Larry. Motion carried 3-0.

MINUTES

The minutes of October 20, 2015 were mailed to the Commissioners for their approval. Larry made the motion to accept the minutes as presented, seconded by Bill. Motion carried 3-0.

COMMISSIONERS SALE

County Auditor, Pamela Goffinet, presented the Commissioners with a Resolution regarding the intent to conduct a Commissioner's sale to sell tax sale certificates for properties that are severely delinquent in payment for property taxes from SRI, Inc. (company that conducts our tax sales) She explained that the County only has this kind of sale every two years when properties don't sell at the regular tax sales and that this a chance to get the properties back on the tax rolls. Auditor Goffinet also explained that SRI, Inc. has presented a recommended minimum bid price for each parcel listed for the Commissioners to consider for the sale. The Commissioner's sale will be held on February 17, 2016. Bill made the motion to accept the minimum bid price for each parcel, seconded by Larry. Motion carried 3-0. Larry made the motion to approve the resolution to conduct the Commissioner's sale, seconded by Bill. Motion carried 3-0. (See Exhibit "A" R-C-15-8)

ORDINANCE VACATING PORTION OF STREAM ROAD

John Werner, representative of Perry County Memorial Hospital, presented an Ordinance to the Commissioners vacating a portion of Stream Road located in Troy Township, in Perry County. This vacation is located at the northeast corner of new Indiana State Highway 37 and new Indiana State Highway 237 by property owned by Perry County Memorial Hospital. John also stated that there are no other land owners affected by the vacation since the Hospital owns there. He also commented that they are not seeking rights of utilities such as power line, telephone and gas because it does not affect them.

Bill made the motion to approve the ordinance to vacate the portion of Stream Road, seconded by Larry. Motion carried 3-0.

TIMBER SALES

Jamie Winner, Property Manager, Ferdinand State Forest, attended the Commissioner meeting to present to the county a check in the amount of $15,378.53 for distribution of monies from timber sales. This money signifies that the Indiana Department of Natural Resources returns 15 percent (15%) of the net proceeds from the sale of timber on its state-owned lands to the county from which the timber was sold. Also HEA 1424 earmarks half (50%) of these revenues to be distributed to rural and volunteer fire departments within the county. There are several thousands of acres of forest land in Perry County. The Commissioners thanked Mr. Winner for presenting the check to the county.

HEALTH INSURANCE RATES FOR 2015

Commissioner Randy Kleaving explained that the trustees had met and discussed several options for insurance rates and changes. The trustees of the Self Insurance plan are County Commissioner, Randy Kleaving, County Council, Steve Goodson, and County Auditor, Pamela Goffinet. Randy explained that the Commissioners approved the reinsurance amounts at their last meeting with Dunn & Associates. He also

explained that the trustees proposed raising the deductibles for a single plan from $350.00 to $1000.00 and family plan from $600.00 to $2000.00 coverage versus raising the rates for employees and employer. He said as a county we still need to save money on our insurance. The commissioners discussed that employees did not get a pay raise for 2016, and did not want to see the insurance rates increase. Another change to the insurance for 2016 is implementing a wellness program for employees and their spouses beginning in January 2016. If employees participate in the program, it will reduce the deductible by $250.00 per individual and there will be no charge to the employee or spouse if currently on the health insurance. Other employees can participate at a charge for the program. We will hold mandatory meetings in January so everyone understands the wellness program. Bill made the motion to approve the proposed insurance deductibles (Option #2) for 2016 and Larry seconded the motion. Motion carried 3-0.

	Current Benefit	Option #2	Wellness Program
Deductible			
Single	$ 350	$1000	$ 750
Family	$ 600	$2000	$1500
Covered Expenses	In 80% Out 70%	In 80% Out 50%	
Coinsurance Limit			
Single Medical	$ 900	$2000	$1750
Family Medical	$1800	$4000	$3500
Single Rx	$1500	$1500	$1500
Family Rx	$3000	$3000	$3000
Total out of pocket			
Single	$2750	$4500	$4000
Family	$5400	$9000	$8000
Preventative Care	In 100% Out 70%	In 100% Out 50%	

No changes in the Rx program except to encourage to get generic drugs and to use the CanaRx program for maintenance drugs.

CONTRACT – MECHANICAL MAINTENANCE

County Administrator Teresa Kanneberg presented to the Commissioners a contract from Johnson Controls for January 1, 2016 through December 31, 2016. She explained that they are willing to honor the same contract as before with the same fee. The annual fee of $8,990.00 will be paid in quarterly payments. Also the trip charge is the same. Larry made the motion to approve the contract, seconded by Bill. Motion carried 3-0.

BOARD APPOINTMENTS

County Administrator, Teresa Kanneberg, announced to the commissioners that they will have several appointments to different boards that will need to be filled in December or at their reorganization meeting in January 2016. The Commissioners decided to make the appointments at their December 28, 2015 meeting.

TRANSFER REQUEST

County Administrator, Teresa Kanneberg, presented a letter addressed to the Council to do transfer requests on behalf of the Commissioners to pay out invoices or expenses that may require payment before the year-end. This authority is for transfers within County General budgets for Commissioners and Courthouse, Cumulative Capital Development Courthouse and Coit budgets. Larry made the motion to give authority for the transfers as needed, seconded by Bill. Motion carried 3-0.

ORGANIZATIONAL MEETING

County Administrator Teresa Kanneberg asked the Commissioners what day they would like to have their reorganizational meeting. They all decided that the reorganization meeting would be January 4, 2015 at 6:00 p.m. which is the date of their regular first of the month meeting.

MISCELLANEOUS

Teresa Kanneberg, County Administrator, informed the Commissioners that at their October 5, 2015 meeting they gave permission to DLZ, Inc. to submit the project of the new Sheriff Office and Detention Center for an Excellence Award. She was happy to announce that Michael Keeven, Vice President of DLZ, informed her that our project was one of the winners. There will be a ceremony and luncheon on March 3, 2016 to receive our plaque.

Teresa announced that the next meeting of the Board of Commissioners will be held on Monday, December 7, 2015 at 6:00 p.m.

The meeting ended in open session at 9:00 a.m.

Minutes approved this 15th day of December 2015.

Randy Kleaving	Bill Amos	Larry R. James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor