PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES - JANUARY 4, 2016

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All commissioners President Randy Kleaving, Bill Amos and Larry R James were in attendance. A media representative of the *Perry County News* was present. Also in attendance were County Administrator, Teresa Kanneberg and County Attorney Chris Goffinet.

REORGANIZATION

The first order of business was to reorganize the Board of Commissioners for 2016. Bill made the motion to nominate Randy as President. Larry made the second to the motion. Motion carried 3-0.

Larry made the motion to nominate Bill Amos as Vice-President, and Randy seconded the motion. The motion carried 2-0.

WELLNESS PROGRAM

Commissioner Randy Kleaving commented that the Trustees of the Health Insurance met to discuss the wellness program. We received quotes from Memorial Hospital in Jasper and from Perry County Memorial Hospital. It is the recommendation of the Trustees to go with Perry County Memorial Hospital (PCMH). This will be PCMH's first program. We want the agreement to be on a year to year basis and would like to set up locations at the Courthouse, Detention Center and the Highway Department. All locations would be available to the employees during work hours. Even if someone is not on insurance, they could go through the program and pay for the cost. Bill made the motion to accept PCMH for the wellness program for year 2016, seconded by Larry. Motion carried 3-0.

BOARD APPOINTMENTS

County Administrator, Teresa Kanneberg, explained that she had received letters for board appointments that were tabled from the December 28, 2015 meeting. They are:

Convention and Visitors Bureau (CVB): 2 year term - Teresa informed the Commissioners that she pulled her letter of interest to serve on this board at this time. They have 3 positions available and letters from Joe Herrmann, Pat Cooper and Connie Wilson. Larry made the motion to appoint all three to the CVB board, seconded by Bill. Motion carried 3-0.

Health Board: There is an opening for a Democrat position with the resignation of Dr. Schoene. One letter received. Bill made the motion to appoint Jason Stiles, a registered nurse, seconded by Larry. Motion carried 3-0.

Plan Commission: There is an opening for a Democrat position with the resignation of Pat Clark. One letter received. Bill made the motion to appoint Susan Remke, seconded by Larry. Motion carried 3-0

Zoning Appeals: One letter of interest. Larry made the motion to appoint Andy Sommer to the board, seconded by Bill. Motion carried 3-0.

ADDITIONAL APPROPRIATION - TIMBER SALES

Teresa Kanneberg, County Administrator, informed the Commissioners that she had an additional appropriation request regarding the timber sale dollars the county received from the timber cut on state owned land. The request is based on the 15% of the net proceeds from the sale of that timber and House Enroll Act (HEA) 1424 earmarks half (50%) of these revenues to be distributed to rural and volunteer fire departments within the county. Each fire department can receive a maximum annual distribution up to one thousand dollars ($1000) unless the county legislative body allows a greater distribution of funds to the fire departments, which then they would receive more than the maximum amount. Teresa explained to the Commissioners that they have 2 options to choose from for the distribution: 1) Maximum of $1000 to each 7 fire departments or 2) Equal distribution (50%) to fire departments and rest to County General. After much discussion, Bill made the motion to allow the maximum of $1000 to fire departments and remainder to County General. Larry made the second and motion carried 3-0.

CONFLICT OF INTEREST STATEMENT

Attorney Chris Goffinet presented the Commissioners with a conflict of interest statement for Alvin Evans on Port Authority and Perry County Development Corporation (PCDC). This is for services that PCDC provides to the Port Authority. Larry made the motion to sign the statement, seconded by Bill. Motion carried 3-0. Chris stated that he will give it to the Circuit Court and then mailed to the State.

Teresa announced that the next regular meeting of the County Commissioners would be Tuesday, January 19, 2016 at 8:00 a.m.

The meeting ended in open session at 6:20 p.m.

Minutes approved this 19th day of January, 2016.

Randy Kleaving President	Bill Amos	Larry R James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor