PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JUNE 6, 2016

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

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve all claims. Larry seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of $288,403.15 for County General; $144,099.36 for Highway claims; $100.00 and $7,828.44 for Election claims, and Advances of $59,390.03, $4,859.90, $1,409.19 and $78.21 for a total of $506,168.28. In addition, the payroll docket was approved in the amount of $124,203.60 for May 27, 2016 pay. Larry made the motion to approve the payroll, seconded by Bill. Motion carried 3-0.

MINUTES

Minutes from the meeting on April 19th and May 2nd were mailed to the commissioners for their review. Larry made the motion to approve the minutes as presented, seconded by Bill. Motion carried 3-0.

APPLICATION FOR RIGHT OF WAY

Highway Superintendent, Steve Howell, presented the Commissioners with a right of way application to cut into Wind Road. Steve said due to rock, they need to cut road to install 1" PE waterline hack fill with compacted #53 stone and then cap with concrete to provide water service to David and Joyce Schepers residence. Steve also said it is too expensive to bore the road. Larry made the motion to approve the right of way application, seconded by Bill. Motion carried 3-0.

SURPLUS PROPERTY

It was mentioned that there was surplus property at the Highway Department and with the Commissioners. Attorney Chris informed the Commissioners that the items need to be declared surplus and set a price on them. The items will be displayed at the Highway Garage. There are five items listed:

Highway Department

- 1988 2500 Chevy pickup truck
- 1994 2500 Chevy pickup truck
- 2 – 1000 gallon LP tanks

Commissioners

- 1977 Dodge pickup truck

Administrator Teresa Kanneberg and Highway Superintendent Steve Howell will work with Chris. Bill made the motion to declare the five items surplus, seconded by Larry. Motion carried 3-0.

UPDATE FROM PCDC – OCRA GRANT

Lee Chestnut and Alvin Evans with Perry County Development Corporation came before the Commissioners to give an update of the OCRA Workforce Grant. Lee informed them that former Mayor Barbara Ewing and PCDC received commitment on the grant. This grant is to skill the unemployed.

There are two components with this program which are: SWIM (Southwest Indiana Manufacturing Project) and SWIM "Plus". The SWIM portion would be completion for a Production Technician Certificate and 140 hours of work-ready training covering Safety, Quality Practices and Measurement, Process and Production and

Maintenance Awareness. SWIM "Plus" portion is four courses that provide knowledge of the type of work being done and the environment in which it occurs which are Technology in Advanced Manufacturing, Automation Mechanical Systems, Fluid Power Basics, and Fluid Power System.

Lee said they were awarded $250,000.00 for the grant. He also said the total program enrollment is for 65 students, 40 enrollees would begin SWIM portion and 25 would already have SWIM and start in the Plus portion. Grant funds cover the cost of the training. Lee informed the Commissioners that they are in the phase to start marketing and waiting on equipment (which PCDC will own). The equipment used will provide the students the "real world" experience on actual equipment found in manufacturing settings. Partnership agreements have been entered into with companies from 4 counties along with 8 school systems in those counties. Lee also said the training will occur at the IVY Tech Community College building located in Tell City. If this is successful, they will apply for future grants. The Commissioners greatly appreciated the efforts of PCDC for this program and asked that they keep them updated.

AFFIDAVIT FOR PAYMENT – PCDC

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 - $8,447.15 to the Perry County Treasurer for Lochmueller Group, Exhibit B - $27,710.00 to the Perry County Development Corporation for project assembly demo and site work. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

ORDINANCE – VACATE PORTION OF ALBANY ROAD

Attorney Chris Goffinet prepared an Ordinance to vacate a portion of Albany Road #113 bordered by the Forest Service and Waupaca. The Forest Service is proposing a stream rehabilitation project along Theis Creek. Waupaca is supportive of the proposed project and expects an alternate access road to SR37 to be in place in approximately two years. Until the access road is completed, Waupaca will need access to their property via Albany Road. Chris sent notices to the land owners and published in the newspaper according to law. Bill made the motion to approve the Ordinance to vacate a portion of Albany Road, second made by Larry. Motion carried 3-0. (See Attachment "A" - O-C-16-1)

APPOINTMENT – HEALTH BOARD & ANIMAL CONTROL BOARD

Administrator Teresa Kanneberg reported to the Commissioners that no letters of interest have been turned in for the two vacancies on the Health Board and the one vacancy on the Animal Control Board. She asked the news to put something in the paper.

It was announced that the next meeting of the Board of Commissioners is scheduled for Tuesday, June 21, 2016 at 8:00 a.m.

The meeting ended in open session at 6:25 p.m.

Minutes approved this 5th day of July, 2016.

Randy Kleaving, President Bill Amos Larry R James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor

ATTACHMENT "A"

ORDINANCE NO. O-C-16-1

AN ORDINANCE VACATING A PORTION OF
COUNTY ROAD 113, ALBANY ROAD IN PERRY COUNTY, INDIANA

WHEREAS, the Highway Department of Perry County, Indiana has requested that the Board of County Commissioners of Perry County, Indiana vacate a portion of County Road 113, Albany Road, in Perry County, Indiana; and

WHEREAS, the Board of County Commissioners of Perry County, Indiana conducted a hearing on such Petition on June 6, 2016 at 6:00 p.m. in the Commissioners' Room of the Perry County Courthouse, which was designated as the time and place for a public hearing on said Petition; and

WHEREAS, at that hearing, the Board of County Commissioners of Perry County, Indiana determined that there was notice of the filing of said Petition and the time and place of the hearing thereon required by the provisions of Indiana Code §36-7-3-12, and by proof of publication that such notice was given in the *Perry County News* on May 12, 2016 which such proof of publication has been filed with the Perry County Auditor and is found by the Board to be in due form and sufficient in law; and

WHEREAS, at the hearing on such Petition the Board of Commissioners heard persons commenting upon such proposed vacation; and

WHEREAS, the County does not seek to restrict the rights of any qualified utilities from using that portion of County Road 113, Albany Road sought to be vacated and, therefore, no consents from any utilities to such vacation are necessary; and