PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JUNE 21, 2016

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners in attendance were President Randy Kleaving, Bill Amos and Larry R James. A representative of the *Perry County News* was also present. Also present were County Administrator, Teresa Kanneberg.

The meeting opened with all present reciting the Pledge of Allegiance

PAYROLL

Bill made a motion to approve the payroll docket in the amount of $124,833.14 for payroll distributed on June 13, 2016. Larry seconded the motion, and motion carried 3-0.

MINUTES

The minutes from the meeting of May 17, 2016 had been mailed to the commissioners for their review. Larry made the motion to approve the minutes as written, and Bill seconded the motion. Motion carried 3-0.

COMMITMENT LETTER

Highway Superintendent, Steve Howell, informed the commissioners that the Highway Department was working on a Community Crossing Matching Grant that requires a Letter of Financial Commitment on the 50% match. The 50% match will come from the Perry County LOIT Special Distribution in the amount of $413,582.56. The roads that they will be working on will be the Apalona Road and Parks Road. If funding is not received this year they can apply again next year. Steve will also be attending the County Council meeting this week to have them approve also approve a Letter of Financial Commitment. Larry made the motion to approve the Letter of Financial Commitment, and Bill seconded the motion. Motion carried 3-0.

TRANSFER REQUEST

Highway Superintendent, Steve Howell, presented the commissioners with a transfer request of $23,000 from Group Insurance to Liability & Workers Comp Insurance. Steve stated they needed the $23,000 because Worker Comp insurance had gone up this year and there is on enough appropriation left to pay the Liability Insurance when it comes due later this year. The commissioners discussed transferring the $23,000 from Group Insurance. Randy explained that at the end of year if there is any appropriation remaining in the line item group insurance it is sent to the insurance company. The commissioners asked Steve to review his budget see if he could transfer from a different line item. He will bring the rest to the next Commissioners meeting.

ARMORY RENOVATION

Randy explained that the Perry County Redevelopment Commission had opened the bids on the Armory renovation project, and the bids were higher than excepted. All commissioners agreed they don't want to hold up the project because the bids were too high. Randy explained that he had spoken with County Attorney Chris Goffinet about loaning the Redevelopment Commission $110,000 from the CEDIT Distribution fund to help pay on the armory project. The money would be paid back when tax dollars are collected in the TIF Allocation Fund. He explained that Chris said it would be legal for them to loan the funds to the Redevelopment Commission. Bill made a motion to offer a loan of $110,000.00 to the Perry County Redevelopment Commission to help with the Armory Renovation Project. Larry seconded the motion and motion carried 3-0.

BOARD APPOINTMENTS

Health Board - County Administrator, Teresa Kanneberg, stated that at this time she had not received any letters of interest on the 2 openings on the Perry County Health Board.

Animal Welfare, Control & Education Board - Teresa Kanneberg, County Administrator announced that one letter had been received for this board appointment. The letter was from Charles Aders of Tell City a current member of the Humane Society. Larry made the motion to appoint Charles Aders to the Animal Welfare, Control & Education Board and Bill seconded the motion. Motion carried 3-0. Term will end on 12/31/17.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Tuesday, July 5, 2016 at 6:00 p.m.

The meeting ended in open session at 8:25 a.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