

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – JULY 1, 2013**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners President Thomas Hauser, Bill Amos and Randy Kleaving were in attendance. A representative of the *Perry County News* was present.

The meeting opened with the Pledge of Allegiance.

**CLAIMS & PAYROLL**

Bill made a motion to approve all claims and payroll checks dated July 1, 2013. Randy seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of \$426,201.57; \$168,566.10 for Highway claims; and advances of \$1,459.52, \$60.00, \$11,450.00 for a total of \$607,737.19. In addition, the payroll docket was signed in the amounts of \$120,429.28 and \$8,683.60.

**SALARY RECOMMENDATIONS**

Auditor, Connie Berger, explained that each year the County Commissioners are required to make a recommendation to the County Council on the 2014 salaries for all county employees. Connie stated if the commissioners make a recommendation at today's meeting she will have her staff prepare the paper for the commissioner's signatures, and then it would be forwarded to the County Council members. Bill made a motion to recommend a 3% raise for all county employees in 2014, and Randy seconded the motion. Motion carried 3-0.

**STATE HEALTH INSURANCE**

County Auditor, Connie Berger, gave the commissioners information that she had received from the State of Indiana about health insurance that is offered by the State. Connie stated that the last several times the county had received rates from the State of Indiana their rates were much more expensive than what county employees are paying. After some discussion the subject died for a lack of a motion.

**TRANSFER REQUEST**

Highway Superintendent, Ed Feix, requested a transfer from Salt to Road Equipment in the amount of \$15,000 within the Highway Fund. Ed explained that the transfer was being requested in order to purchase the current EMA vehicle, so his current vehicle can be put into the highway fleet of highway vehicles. Randy made the motion to approve the request and Bill seconded the motion. Motion carried 3-0.

**HIGHWAY 2014 BUDGETS**

Ed Feix, Highway Superintendent, submitted the 2014 Highway, Local Road and Street, and Cumulative Bridge budgets for the commissioners' approval. Bill made a motion to approve the budgets in the following amounts: Highway fund \$990,262.00; Cumulative Bridge fund \$383,582.00 and Local Road Street fund \$350,000.00. Randy seconded the motion and motion carried 3-0.

**ADDITIONAL APPROPRIATION**

County Administrator, Teresa Kanneberg, requested an additional appropriation within the County Commissioners budget for Unemployment Compensation in the amount of \$5,000.00. Randy made a motion to approve the request and Bill seconded the motion. Motion carried 3-0.

**ADA STEERING COMMITTEE**

Teresa Kanneberg reminded the commissioner that they had appointments to the ADA Steering Committee. She outlined the members of the committee: ADA Coordinator; County Council Member; Park & Recreation Department member; licensed health care provider; person with a disability and 2 persons involved in organizations that deal with disabilities. Teresa explained that Bernardin Lochmueller and Associates will

give guidance to the committee. She would like to have letters of interest by the end of July. The commissioners can then make the appointments at their August 5<sup>th</sup> meeting.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Wednesday, July 16, 2013, at 8:00 a.m.

The meeting ended in open session at 6:15 p.m.

Minutes approved this 5th day of August 2013.

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Thomas J. Hauser  
President

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Bill Amos

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Randy Kleaving

*Minutes prepared by:  
Connie A. Berger, Perry County Auditor*