

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 5, 2018**

The Perry County Board of Commissioners met at 6:00 p.m. at the Perry County Courthouse as was duly advertised. Commissioners Randy Kleaving, Larry R. James and Bill Amos were in attendance. Also in attendance were County Administrator, Teresa Kanneberg, County Attorney, Chris Goffinet and Chief Deputy Eric Dickenson. A media representative from the “Perry County News” attended the meeting.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve claims as presented that were dated March 5, 2018 and Larry seconded the motion, and motion carried 3-0. The Commissioners signed claims dockets in the amounts of \$266,100.99 for General; \$132,748.82 for Highway claims; \$23.36 for Park and Recreation and Advances of \$5,486.92 and \$19,049.80 for a total of \$423,409.89. In addition, the payroll docket for the March 5th payroll in the amount of \$145,294.68 was approved by Larry and seconded by Bill. Motion carried 3-0.

MINUTES

The minutes of the December 27, 2017, January 2, 2018 and January 16, 2018 meeting were mailed to the Commissioners for their review. Bill made the motion to approve the minutes as written, seconded by Larry. Motion carried 3-0.

SEVERE WEATHER PREPAREDNESS WEEK

A proclamation for Severe Weather Preparedness Week scheduled for March 18-24, 2018 was presented to the commissioners by EMA Director Steve Hauser. A statewide tornado warning exercise will be held on Tuesday, March 20, 2018 for the purpose of testing communication systems, equipment and procedures. Larry made a motion to proclaim the week of March 18th – 24th as Severe Weather Preparedness week in Perry County, and Bill seconded the motion. Motion carried 3-0.

AFFIDAVIT OF 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 Second Supplemental Trust Indenture dated November 1, 2016 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 - \$24,083.18 to the Perry County Treasurer for Lochmueller Group for engineering on Switzer Road, Exhibit B - \$7,900.00 to the Perry County Treasurer for Lochmueller Group for Right of Way services on Switzer Road, Exhibit C - \$21,150.00 to Perry County Treasurer for purchase of Parcel #1 – Northern Perry County Dev., LLC, Exhibit D - \$7,400.00 to the Perry County Treasurer for purchase of Parcel #6 – Northern Perry County Dev., LLC, Exhibit E - \$3,150.00 to the Perry County Treasurer for purchase of Parcel #9 – Kimberly A. Cronin. Alvin commented that 5 parcels have been purchased and there are 4 more to go. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

ORDINANCE – REGULATING WEEDS, GRASS, AND OTHER VEGETATION

Attorney Chris Goffinet informed the Commissioners that nothing has changed on the ordinance since last discussed at the last meeting. The concern before was over abandoned vehicles. Chris said state law covers how abandoned vehicles are to be handled. If they aren’t moved within 72 hours, they are hauled off. He said if the Commissioners need one, he will do a separate ordinance on cars.

Randy commented that this ordinance allows for smaller communities to clean certain areas up that do not have an ordinance. This is only for residential property only. On how to enforce this, the Commissioners or County Attorney will notify the land owner by letter first. If property owner does not comply with the ordinance, the Commissioners will then decide what to do. Larry made the motion to approve the ordinance, seconded by Bill. Motion carried 3-0. (See Attachment “A” O-C-18-3)

2017 HIGHWAY ANNUAL REPORT

The Commissioners reviewed the Highway Annual report and saw no changes to be made. Larry made the motion to approve the annual report, seconded by Bill. Motion carried 3-0.

ADDITIONAL APPROPRIATION-REPLACE BRIDGE

Highway Superintendent Steve Howell presented an additional appropriation for the Commissioners to approve in the amount of \$70,500.00 to replace Bridge #117 on Co. Road #18 from the Cumulative Bridge Fund. This bridge is located below Saddle Lake. Bill made the motion to approve the additional, seconded by Larry. Motion carried 3-0.

ADDITIONAL APPROPRIATION – EMAIL SERVER

Administrator Teresa Kanneberg presented the Commissioners with an additional appropriation for a secure email server and protection for the county offices. She said the Clerk needs a secure to send to the State for Child Support. Teresa has checked with INTECH (the County’s IT Company) on using an outside service versus having our own server. If we go with an outside service, we will pay a monthly fee and this will be a continued cost. INTECH has given us an estimate on purchasing our own server. It would have the capability of 100 users. All offices can use this, not just the Courthouse offices. We would start with 25 users and phase others in over time. The advantages of this would be everyone would have the same domain as the County website (perrycounty.in.gov), we maintain it, and we have offices being able to correspond with state agencies.

The estimate given was \$5058.00 for the server plus license fee of \$88.00 for each user, one time fee. For 25 users the total fees would equal to \$2200.00. Then we could buy licenses in increments of five. She said we would like to start with the Clerk, Circuit Court, and Prosecutor offices. We are asking for \$5000.00 from the Cumulative Capital Development fund and \$2500.00 from the Riverboat fund. Bill made the motion to approve the additional, second made by Larry. Motion carried 3-0.

MISCELLANEOUS

The meeting date for the middle of March has been changed to Monday, March 19, 2018 at Perry Central Junior/Senior High School at 9:00 a.m.

Teresa announced the next Board of Commissioners meeting is scheduled for Tuesday, March 19, 2019 at 9:00 a.m. at the Perry Central Junior Senior High School unless closed due to inclement weather which will be moved to the Perry County Courthouse.

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

Minutes approved this 17th day of April, 2018.

Randy Kleaving
President

Larry R. James

Bill Amos

*Minutes prepared by:
Pamela L Goffinet, Perry County Auditor*