

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – FEBRUARY 1, 2021**

The Perry County Board of Commissioners met at 6:00 p.m. via zoom as was duly advertised. Commissioner President Thomas J Hauser, Gregg Jarboe, and Randy Kleaving were in attendance. Also in attendance were County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet. Sheriff Alan Malone and a *News Representative* were not in attendance.

**CLAIMS & PAYROLL**

Gregg made a motion to approve claims as presented that were dated February 1, 2021, with abstaining on Advance Claim #15 payable to JCW LLC for \$40,449.00 and Randy seconded the motion, and motion carried 3-0. The Commissioners signed claims dockets in the amounts of \$425,961.04 for County General; \$62,209.84 for highway claim and advances of \$157,060.74 for a total of \$645,231.62. In addition, Randy made the motion to approve the payroll docket for February 1<sup>st</sup> in the amount of \$156,172.19 and seconded by Gregg. Motion carried 3-0.

**MINUTES**

The minutes of November 2, 2020 were mailed to the Commissioners for their review. Gregg made the motion to approve the minutes as presented, seconded by Randy. Motion carried 3-0.

**HIGHWAY EQUIPMENT DECLARED SURPLUS**

Highway Superintendent, Steve Howell, presented the Commissioners with a list of old equipment that he would like to have declared surplus. Tom said he has physically seen the equipment and it does need to go to scrap. Randy commented that he talked with Operations Manager Jared Hedinger about the equipment also. Steve said they have taken off parts that can be used in the future. Randy made the motion to approve the request, seconded by Gregg. Motion carried 3-0.

Steve also commented to the Commissioners that the oil tank will be delivered and set up next week to be able to get the oil from the garage.

**COURTHOUSE STATUS ON CLOSING OR OPENING TO PUBLIC**

Tom said he talked to Judge Lucy Goffinet about the closing and opening of the Courthouse to the public. It is in the best interest of everyone to leave the status as is now for February on being closed to public and employees still getting their work done. Gregg said we should match what the Circuit Court side is doing on being closed. Randy said to go through February and reevaluate in March. Randy made the motion to keep status as is until March 1, 2021, seconded by Gregg. Motion carried 3-0.

**TITLE VI IMPLEMENTATION PLAN & 2021 GOALS AND 2020 ACCOMPLISHMENTS REPORT**

Teresa Kanneberg, County Administrator, reported that as recipients of Federal funds, Perry County has direct legal requirements to comply with nondiscrimination and accessibility laws. She stated that Title VI of the Civil Rights Act of 1964 stated “no person in the United States shall on the grounds of race, color, or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.” INDOT provided guidelines for the Title VI and ADA Transition plan to develop the County plan. One of the requirements for the federal funding is to have an approved Annual Title VI Implementation Plan and a separate Goals and Accomplishment Report.

2020 accomplished goals are pretty much identical to last year. You still have to review the implementation plan every year and have to have Title VI for Federal programs. The named coordinator is Administrator Teresa Kanneberg. Things from the past year include is publishing the annual nondiscrimination statement in the newspaper, post notice of nondiscrimination in all county buildings, continued monitoring data to ensure minority populations have access to programs and services and list of federally funded transportation projects.

2021 goals are to continue annual newsletter to county departments, continue publishing annual nondiscrimination statement in local newspaper, continue to post annual Notice of Nondiscrimination in County Buildings, continue to monitor data to ensure that LEP individuals have access to programs and services, and continue to keep an updated list of federally funded transportation projects and ensure that contracts contain nondiscrimination language. Randy made the motion to approve the 2021 Title VI Implementation Plan and Accomplishments and Goals Report, seconded by Gregg. Motion carried 3-0. Gregg made a motion to approve posting non-discriminating policy for activities, employment and services, seconded by Randy. Motion carried 3-0.

**ADDITIONAL APPROPRIATION – DRUG FREE COMMUNITY FUND**

Teresa presented the Commissioners with an additional appropriation for the Drug Free Community fund. This is asked for every year for the year prior. The amount is for \$13,065.87 for 2019 funds collected from Court fees. Also, not all of 2018 funds were spent which left \$8,738.13. Due to COVID-19, there were not as many grant requests in 2020 as other years. Connie Berger, Coordinator of the Perry County Substance Abuse Committee, is requesting the \$13,065.87 funds of 2019 and to reappropriate the remaining 2018 funds of \$8,738.13 for a total of \$21,804.20 to be divided between four different funds. They are:

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|-----------------------------|------------|
| 1. Prevention and Education | \$5,921.58 |
| 2. Treatment & Intervention | \$6,921.58 |
| 3. Law Enforcement          | \$5,694.58 |
| 4. Administrative           | \$3,266.46 |

These funds are used by the Substance Abuse Committee to pay out grants. Gregg made the motion to approve the additional, seconded by Randy. Motion carried 3-0.

**MISCELLANEOUS**

Tom gave an update on the Animal Shelter. He said a special line item needs to be created by the County Auditor to pay the utility bills from the Animal Shelter fund. Attorney Chris Goffinet said another check of approximately \$12,000.00 will also be coming to put into the fund. This is what we need to pay any miscellaneous expenses from and keep track of. Tom commented that the Commissioners were handed the keys and they did a walk through of the building in Cannelton. He said that Greg Hendershot, Park and Recreation Director and Custodian, is going to keep an eye on the building to make sure everything stays okay. Tom said Herbie Landers had meetings with an organization that wants to run the shelter. They need to see how to transfer all over to the new owners.

Herbie said he has the scanners in and has scheduled a meeting with the Sheriff and the Police Department to pass out these micro scanners. They are used to identify stray animals.

Teresa announced the next Board of Commissioners meeting is scheduled for Tuesday, February 16, 2021 at 8:00 a.m. via zoom.

There is a public hearing for the OCRA grant right after this meeting at 9:00 a.m.

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

Minutes approved this 5<sup>th</sup> day of April, 2021.

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Thomas J Hauser  
President

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Randy Kleaving

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Gregg Jarboe

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