

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – FEBRUARY 20, 2018**

The Perry County Board of Commissioners met at 9:00 a.m. at Tell City High School as was duly advertised. Commissioners Randy Kleaving, Bill Amos and Larry R. James were in attendance. Also in attendance was County Administrator, Teresa Kanneberg. A media representative from the “Perry County News” attended the meeting.

The meeting opened with the Pledge of Allegiance.

Randy welcomed all that were in attendance and introduced the board, Auditor and Administrator conducting the meeting.

PAYROLL CLAIMS

Larry made a motion to approve the payroll claim for pay that was issued on February 16, 2018 and Bill seconded the motion, and motion carried 3-0. The Commissioners signed claim docket in the amount of \$137,915.00.

TRANSFER – CONSULTING SERVICES

Auditor Pam Goffinet presented the Commissioners with a transfer of \$1500.00 from Computer System Maintenance and \$1000.00 from Mechanical Maintenance Agreement to go to Consulting Services with a total amount of \$2500.00 within the Cumulative Capital Development fund. She informed them that this is fees charged by H.J. Umbaugh & Associates to provide the County with Tax Abatement Analysis on tax abatements submitted by ATTC. Larry made the motion to approve the request, seconded by Bill. Motion carried 3-0.

HEALTH INSURANCE CONTRACTS & AGREEMENTS

Auditor Goffinet had before the Commissioners Health Insurance contracts and agreements, with GPA (Group Pension Administrator) that still needed to be signed. They are the Claims Administration Agreement, Questionnaire, Addendum #2, Business Associate Agreement, Addendum #1, and the GPA Nurse Navigator Addendum. Attorney Chris Goffinet reviewed and approved them. Auditor Goffinet informed them that the amounts were checked and all in order. Bill made the motion to approve and sign the contracts and agreements, second made by Larry. Motion carried 3-0.

AMENDMENT – CONSULTING SERVICES CONTRACT

Pam Goffinet, Auditor, presented the Commissioners with an amendment to the Cost Allocation plan (CAP) contract that they signed with Maximus in January 2018. This amendment is changing the date on the CAP contract to June 2021. This would allow Maximus the ability to gather the data for the 2019 CAP. Bill made the motion to approve the amendment, seconded by Larry. Motion carried 3-0.

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 - \$6,728.04 to the Perry County Treasurer for Lochmueller Group for engineering services on Switzer Road; Exhibit B - \$3,780.00 to the Perry County Treasurer for Lochmueller Group for Right of Way services on Switzer Road; Exhibit C - \$650.00 to the Perry County Treasurer for Clyde E and Anna L. Harper for land conveying; Exhibit D - \$1,975.00 to the Perry County Treasurer for Darla Hempfling for land conveying; Exhibit E - \$14,014.00 to the Perry County Development Corporation for the Industrial site at Troy. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

Alvin went on to explain to the students and staff on how the bonds started and where we are now with them.

ADDITIONAL APPROPRIATION

Steve Howell, Highway Superintendent, presented the Commissioners with an additional appropriation in the amount of \$926,255.00 from the LIT – Economic Development Fund for County road improvements. Steve commented that he wanted to get the funding in place and be ready for the road program (Community Crossings Grant). Larry made the motion to approve the additional, seconded by Bill. Motion carried 3-0.

BITUMINOUS MATERIALS CONTRACT – EXTEND THE TERM

Highway Superintendent Steve Howell presented to the Commissioners an offer to extend the 2016 Bituminous Materials Contract from J.H. Rudolph and Co. This extension will go from January 1, 2018 to December 31, 2018. The original terms and conditions of the 2016 contract will apply for the renewal of the contract for 2018. The one change in price is due to asphalt and fuel changes will be tied to the Kentucky Transportation Cabinet Average Price Indices. Bill made the motion to approve the extension, seconded by Larry. Motion carried 3-0.

HIGHWAY ANNUAL REPORT

Steve Howell, Highway Superintendent, submitted the Highway Annual Report for 2017 to the Commissioners for their approval and signature. Steve said everything is the same as before except they had to add in the Community Crossings Grant information. The Commissioners decided they wanted to review the report so they took it under advisement until the next meeting.

CANNELTON PROPERTY- CERTIFICATE SALE

Mayor Mary Snyder of Cannelton came before the Commissioners at their last meeting asking the Commissioner to gift 4 pieces of land to the City of Cannelton before it goes on Certificate Sale in March. Randy said the Mayor plans on getting grants to clean these properties up. Attorney Chris Goffinet prepared the Resolution to gift these 4 pieces of property. Larry made the motion to sign the resolution, seconded by Bill. Motion carried 3-0. (See Attachment “A” R-C-18-1)

MISCELLANEOUS

Randy gave an update on the Trustees of the Health Insurance meeting concerning phone in doctor, wellness screenings, and follow ups on it. He said the committee was looking into a clinic for the employees but have decided to put that off until a later date. As of March 1, the County will have Teledoc and wellness screenings will take place sometime in March.

School teacher Dan Lacy asked the Commissioners what they thought were the three biggest issues of the County. Randy stated: 1) keeping young people working and living in the County, 2) maintaining roads – infrastructure, 3) utilities – high speed internet, 4) drug issue.

Some of the elected officials and department heads spoke to the students about their jobs and offices. They were Sheriff Alan Malone, Clerk Mandi Mogan, Assessor Mendy Lassaline, Recorder Jane James, Deputy Treasurer Charlotte Rogier and Extension Agent Cathy Boerste.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, March 5, 2018 at 6:00 p.m. at the Perry County Courthouse.

The meeting ended in open session at 9:45 a.m.

Minutes approved this 19th day of March, 2018.

Randy Kleaving
President

Bill Amos

Larry R James

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