

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – APRIL 6, 2020**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised VIA WebEx (Audio Only). Commissioners Randy Kleaving, Bill Amos, and Thomas J Hauser were in attendance. Also present were County Administrator, Teresa Kanneberg, County Attorney, Chris Goffinet, and a representative from the *Perry County News*.

**CLAIMS & PAYROLL APPROVAL**

Randy made a motion to approve all claims. Bill seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of \$343,790.67 for county claims and \$146,253.48 for highway claims, and advance payment claims of \$3,936.94, \$26,617.24, \$2,000.00, \$2,025.00, \$103.40, \$1,853.95, \$1,077.50 and \$1,890.45 for a grand total of \$529,548.63. The payroll docket was approved in the amount of \$146,511.98 for payroll distributed on March 16, 2020 and \$153,940.67 for payroll distributed on March 30, 2020. Randy made the motion to approve the payroll, seconded by Bill. Motion carried 3-0.

**HEALTH INSURANCE – COVID-19**

Auditor Pam Goffinet informed the Commissioners that she received an amendment to the County's Health Insurance policy from our third part administrator, GPA that concerns if an employee or family member contract COVID-19, how does the County want to proceed with coverage. She explained that there are options on how they want coverage to be during this virus period. Claims can be covered as any other illness, or they can put restrictions for deductible and percentage to cover. Auditor Goffinet said Ron Maines, representative of GPA, recommends that the County go with paying the claims as any other illness. Other factors of the amendment were already marked the way they needed to be. He said most insurance are going this route. There was discussion between the Commissioners on this. Randy made the motion to approve as paying as any other illness for the COVID-19, seconded by Bill. Motion carried 3-0. Tom said Pam could stamp his name to the document to get sent to the insurance company.

**ADDITIONAL APPROPRIATION – HIGHWAY DEPARTMENT**

Highway Superintendent, Steve Howell, was also on the line informing the Commissioners of an additional appropriation in the amount of \$64,700.00 for Bridge #64 on County Road #41 within the Cumulative Bridge fund. He said this is for the Doolittle Bridge which is the next worst one on the list of bridges that need to fixed or replaced. Randy made the motion to approve the additional, seconded by Bill. Motion carried 3-0.

**APPLICATION TO CUT RIGHT AWAY – ROCKY POINT AREA**

Steve Howell, Highway Superintendent, also had an application to cut right of way from Southern Indiana Power for installation of buried fiber optic cable under roadway around the Rocky Point area. The roads they will be crossing are Sheena, Riverforest, and Highwater Roads. They will go alongside several other roads. Randy made the motion to approve the application, seconded by Bill. Motion carried 3-0.

**BID SPECS FOR CANNELTON ANNEX**

Attorney Chris Goffinet informed the Commissioners that he prepared the Notice of Receipt of Bids for Real Estate which is the Courthouse Annex building located in the City of Cannelton on 8<sup>th</sup> Street. Chris read the notice and said he will get it advertised two times seven days apart.

Chris said the bids are to submitted by mail or they can by email to the County Auditor since the Courthouse is closed to the public because they cannot submit the bids in person at this time. The sale will continue for a period of not more than sixty (60) days from the beginning date. The bids are to be opened as they come in. If someone else

has bid and the new bid is higher, then the other bidders can rebid. The notice also states that a deed restriction will be placed within the deed from the Perry County Commissioners to the winning bidder restricting that the building may not be used for any tax exempt or non-profit basis or purpose.

The Commissioners had discussion about the bids and certain aspects they would like to make sure are done. They wanted something added in the specs that specified the use, make of it, and time period to have done. They all wanted to make sure the exterior of the building is maintained in its current condition or better. Chris said that the City of Cannelton has an ordinance on mowing property. After verifying with Chris, to be added is: Building is to be kept in condition of City's Ordinance or better or it reverts back to the County. Randy made the motion to have this statement added, seconded by Bill. Motion carried 3-0.

Teresa announced the next meeting of the Perry County Board of Commissioners is scheduled for 8:00 a.m. Tuesday, April 21, 2020, at the Perry County Courthouse or could be by WebEx if still under state of emergency for closure.

The meeting ended in open session at 6:22 p.m.

Minutes approved this 19<sup>th</sup> day of May, 2020.

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Thomas J Hauser  
President

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Randy Kleaving

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Bill Amos

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