

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – APRIL 17, 2018**

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

The meeting opened with the Pledge of Allegiance.

PAYROLL

Larry made the motion to approve the payroll distributed on April 16, 2018 in the amount of \$137,007.04. Bill seconded the motion. Motion carried 3-0.

MINUTES

Minutes from the meeting of March 5, 2018 (regular and executive session), March 19, 2018, and April 2, 2018 were mailed to the Commissioners for their review. Bill made the motion to approve the minutes as presented, seconded by Larry. Motion carried 3-0.

EXTENDED AGREEMENT – DUNN & ASSOCIATES – 2017 RUN OFF CLAIMS

Auditor Pam Goffinet explained to the Commissioners that she had received a call from Dunn & Associates, our previous insurance broker, that there were still some 2017 claims outstanding and wondering what we wanted to do about them. Our current agreement with them ended on March 31, 2018. Auditor Goffinet contacted the current broker, APEX, and they said it would be in our best interest to extend our agreement with Dunn & Associates for another three months to finish up the run off claims. It will go until June 31, 2018. Larry made the motion to approve the extended agreement, seconded by Bill. Motion carried 3-0.

WORKFORCE DEVELOPMENT UPDATE

Jim Heck and Angie Sheppard, Grow Southwest Indiana Workforce, attended the Commissioners meeting to give them an update. Jim said they are required by law to meet two times a year. He invited the Commissioners to their next meeting on May 27, 2018 at Fort Branch for an update on the workforce development initiatives in Region 11. Jim went on to talk about some of Perry County’s highlights. He said Tell City achieved JAG (Jobs for America’s Graduate) National “5 of 5” Standards. Fifth Third Bank provided funds to purchase video equipment for Tell City JAG program. Jim also talked about Rapid Response Services. This is to reinstall workers in the workforce. Jim commented saying their actual program runs from July 1 to June 30 each year. He said our unemployment numbers look good. They are actually down from 4.5% in 2016 to 3.7% in 2017.

AFFIDAVIT FOR PAYMENT

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 the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$17,641.30 to the Perry County Treasurer for Lochmueller Group for Switzer Road Engineering. The work accomplished for this is the storm water, plan design, utility coordination and project management. The total invoiced to date is \$462,296.75 and TIF paid \$92,459.35.; Exhibit B - \$19,260.00 to the Perry County Treasurer for Lochmueller Group for Switzer Road Right of Way Service and Appraisals and Purchasings. All eight parcels have been obtained. ; Exhibit C - \$3,500.00 to the Perry County Treasurer for Susan D. Ubelhor for Purchasing Parcel #5; Exhibit D - \$17,100.00 to the Perry County Treasurer for Irrevocable Income-Only

their April 5, 2018 meeting to use the extra EDIT money that is available. Larry made the motion to approve the bid of Casebolt Construction for \$10,938.00 and the additional appropriation, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

Randy commented on how the County opened up the Health Insurance for bid in 2017 to save the County money. He said they mentioned last year about taking quotes for the Workers Compensation and the Liability insurances this year also to see if everything is in line. The Workers Compensation will expire on June 1, 2018 and the Liability insurance will expire on August 31, 2018. Larry said to be fair to the taxpayers we need to open them up for quotes. Bill also said we need to bid them all. Bill made the motion to look into the Workers Compensation and Liability insurance and open them up for quotes, seconded by Larry. Motion carried 3-0.

Administrator Teresa Kanneberg informed the Commissioners that she received a letter wanting the County to partner with Oakland City University for a discount program offered to employees to further their education if they want to. Oakland City would give them \$1000.00 discount toward their tuition. All classes would be on line. They would include Business Management, Human Resources, Criminal Justice and Operations Management to name a few. The Commissioners said they would like to know how many employees are interested in this first. Teresa will contact the County offices and get back to them.

INTRODUCTION OF COUNTY OFFICES AND DEPARTMENTS

The offices and departments in attendance were: Auditor Pam Goffinet, Administrator Teresa Kanneberg, Sheriff Alan Malone, and the Commissioners. These officials and department heads introduced themselves and described to the students what duties and jobs that they and their offices do.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, May 7, 2018 at 6:00 p.m. at the Perry County Courthouse.

The meeting ended in open session at 9:50 a.m.

Minutes approved this 7th day of May, 2018.

Randy Kleaving
President

Larry R. James

Bill Amos

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