

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – May 7, 2018**

The Perry County Board of Commissioners met at 6:00 pm. as was duly advertised. Commissioners Randy Kleaving and Larry R. James were in attendance. Bill Amos was absent. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg. County Attorney, Chris Goffinet, also was in attendance.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Larry made a motion to approve all claims dated May 7, 2018. Randy seconded the motion, and motion carried 2-0. The commissioners signed claim dockets in the amounts of \$301,712.75 for County General; \$174,621.15 for Highway claims; and advances of \$390.00, \$1,797.62, \$4,726.75, \$168.60 for a total of \$483,416.87. In addition, the payroll docket was approved in the amount of \$137,988.75 for the payroll distributed on April 30, 2018. Larry made the motion to approve the payroll, seconded by Randy. Motion carried 2-0.

MINUTES

The minutes from the April 17, 2018 meeting was mailed to the Commissioners for their review. With no changes, Larry made the motion to approve the minutes as presented, Randy seconded the motion. Motion carried 2-0.

HEALTH INSURANCE – STOP LOSS POLICY

Auditor Pam Goffinet presented the Commissioners with the Stop Loss Policy with our new Health Insurance. The County's stop loss amount is 60,000 per medical insured. Pam commented that this is the amount that each insured individual can reach before it goes to reinsurance, which is a separate coverage. Larry made the motion to approve the stop loss policy, seconded by Randy. Motion carried 2-0. Randy signed the policy.

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 - \$18,936.84 to the Perry County Treasurer for Lochmueller Group for project management/engineering of Switzer Road, Exhibit B - \$6,800.00 to the Perry County Treasurer for Lochmueller Group for Right of Way buying on Switzer Road. Alvin commented that all parcel purchases are done and the Right of Way services is 90% complete now. The rest they are waiting on are the environmental issues. Larry made the motion to approve the affidavit, seconded by Randy. Motion carried 2-0.

INSURANCE COVERAGE FOR DRONE

Emergency Director Steve Hauser approached the Commissioners about liability insurance coverage for the new drone for the County. He informed the Commissioners that he had spoken with Pete Franzman, our current agent with Franzman Insurance Company, that the drone cannot be covered on our existing liability policy. It has to have a separate policy on its own. Steve said with the quote he has, the cameras and cendence have to be priced separately. The total annual premium is \$1,968.00. Chris questioned if property damage was covered such as if the drone hit a home. Chris is going to check with Franzman Insurance to see if it is in the coverage. Larry made the motion to accept the insurance quote on the drone, seconded by Randy pending what Chris finds out on the property damage coverage. Motion carried 2-0.

CAPITAL IMPROVEMENT PLAN AMENDMENT

County Attorney Chris Goffinet presented the Commissioners with an Ordinance to amend the Capital Improvement Plan dated January 1, 2018. It is being amended to provide the sum of \$11,000.00 to be utilized from the Community Economic Development Fund for construction of a restroom at the North Station located in the

Perry County Highway Multi Services Building. This was not put in the original plan when it was adopted. Larry made the motion to approve the amendment, second was made by Randy. Motion carried 2-0. (See Attachment "A" O-C-18-5)

AGREEMENT FOR PROFESSIONAL SERVICES – OPIOIDS

Chris Goffinet, County Attorney, also presented the Commissioners with information concerning Opioid litigation that has been filed by several states, counties, and cities. These entities are suing the drug companies and their distributors for mis-prescribing opioid drugs. The addiction has led to increased law enforcement, incarceration, and other costs to the county. All the cases have been consolidated into one case for discovery purposes in Ohio. Chris said there is an Indiana firm handling the litigation for most Indiana counties including Vanderburgh County. They represent their clients on a contingency fee basis which means they get a certain percentage of the amount recovered, if any. We would owe no fee if there is no recovery. Chris did say he wants to clarify that the County is not out any money if they don't win including any expenses incurred. The worst case scenario if we do not join in is that if they get a judgement, we would not get any portion of the share. He said he sees no risk. Larry made the motion to join in on the case pending Chris finding out about the expense part, seconded by Randy. Motion carried 2-0. AIC and IACC needs to be informed.

PERSONNEL POLICY COMMITTEE

Randy mentioned that Attorney Chris Goffinet and Auditor Pam Goffinet have met to lay out some ground work on forming a committee to look into updating the current personnel policy. The last time the book was updated was in 2010. He said time changes things. Randy said the members will be: County Attorney, Auditor, 1 Commissioner, 1 Council member, Sheriff, Highway Superintendent, Administrator, Payroll Deputy and 1 Elected Official Representative. The elected officials will have to select one person among themselves and Council will select someone from their May meeting. Randy said we will need the official list by the June 4, 2018 meeting.

MISCELLANEOUS

Administrator Teresa Kanneberg informed the Commissioners that Mark Schaefer's position on the Airport Authority Board will expire on June 30, 2018. This is a democrat position. Teresa will contact the board to see if he is interested to be reappointed.

Larry said he met with Highway Superintendent Steve Howell and Tara Damin with Cash Waggoner to look at the slides on Perry County roads which are Mogan Ridge and at the State Garage. We also need to see where we can get the financing for fixing them. He said they are looking at Community Crossings Grant to help and we may get some funding from FEMA. We will need to watch this.

Teresa announced that the next meeting of the Perry County Board of Commissioners will be held on Tuesday, May 15, 2018 at 8:00 a.m. at Perry County Courthouse.

The meeting ended in open session at 6:43 p.m.

Minutes approved this 4th day of June, 2018.

Larry R James
President

Randy Kleaving

Bill Amos

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