

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MAY 15, 2018**

The Perry County Board of Commissioners met at 8:00 a.m. at the Perry County Courthouse as advertised. Commissioners Randy Kleaving, Larry James, and Bill Amos were in attendance. County Administrator, Teresa Kanneberg, and Sheriff Alan Malone were also in attendance.

The meeting opened with the Pledge of Allegiance.

PAYROLL

Bill made the motion to approve the payroll distributed on May 14, 2018 in the amount of \$137,551.49. Larry seconded the motion. Motion carried 3-0.

LIABILITY INSURANCE ON DRONE

Emergency Management Director, Steve Hauser, presented an insurance quote at the last meeting from Franzman Insurance to cover the new drone that was purchased for search & rescue and also to help many other departments. Steve said that the drone cannot be covered under our existing policy. It has to have a separate policy on its own. The total premium is \$1,968.00. Attorney Chris Goffinet also said he needed to check to see if we were covered for property damage with this policy. Chris responded back to Auditor Pam Goffinet and said the policy is good to go. Auditor Goffinet informed the Commissioners that this was a Global Aerospace policy through Hylant Group, Inc. This policy has coverage from May 9, 2018 to August 31, 2019. The Commissioners accepted this quote at last meeting pending the attorney's findings.

COVERED BRIDGE CERTIFICATION

Auditor Pam Goffinet explained that per IC 8-14-1-10, every year the County has to certify how many covered bridges we have in the County. She said we only report the one covered bridge that we share with Spencer County. By certifying the bridge, it entitles the County to receive some funding on it. Larry made the motion to sign the certification, seconded by Bill. Motion carried 3-0. Auditor Goffinet will send the certification to the State.

LIFESAVING AWARDS

Randy spoke to the attending crowd about a head on collision that happened on the Bristow-St. Meinrad Road on April 20, 2018. He said EMS and Anderson Township Fire were dispatched to the scene. First on the scene of the accident were Jessie Aders and Duane Aders. There was a person trapped in the vehicle that was on fire. They worked to free this person. Randy said these are the kind of people we have in our County. It was a very serious situation and they saved this person's life. The other passengers were okay. Emergency Management Director, Steve Hauser, thanked the gentlemen from the Rescue Squad and the County as a whole for their dedication to the situation. Both men were presented a plaque from Steve awarding the Lifesaving Award for their exceptional contribution to the County and for their outstanding actions on April 20, 2018. Randy commented that we have mostly volunteers on our EMS and Fire Departments. He said we are very proud of them and the effort from them when at a scene.

WORKERS COMPENSATION

The Commissioners mentioned at their April 17th meeting about taking quotes for the County's Workers Compensation that will expire on June 1, 2018. There was one quote for the County employees for 2018/2019.

- IPEP Insurance – Franzman Agency \$108,656.00
(Pete Franzman) 1.64 MOD rate

There also was one quote for the Rescue Workers-Workers Compensation:

- Liberty Mutual Ins. – German American Bank \$ 1,985.00
(Sarah Chinn and Sandy Traphagen) .960 MOD rate

Also Brandt Atkins, account manager with HBG/ONI Risk Partners, presented the Commissioners with a service proposal and not a quote. He informed the board that according to the state, both policies should be combined since we are under one Federal ID number. He said his company would assist in reducing our MOD rate (how much companies pay each month in premiums). The companies use a 3 year look back to come up with the rate. The key is to interact in reducing it. He said you want to get people back to work after an injury. When they are off is when the total in claims goes up. He said we need to have safety programs for all employees. Randy asked that Brandt submit a quote so they can compare the policies. Brandt said the only way he could quote is if a new agent was elected. He did say that most of his companies would like to quote if we would combine the workers compensation and the liability insurance together as a package deal.

There was a lot of other discussion between the agents and the Commissioners. The question was why the two policies were not together? Sarah said at the time, the rescue workers were pieced off. Because of police and fire codes, IPEP wouldn't work the fire codes at that time.

It was discussed when quoting the liability insurance to do a market assignment first. You would limit your agents and they would submit to the Commissioners their top 2 to 3 carriers they would like to work with.

Randy said they are taking these quotes and information under advisement. There will be a special meeting on May 21, 2018 at 8:00 a.m. for workers compensation.

ADA STEERING COMMITTEE

Administrator and ADA & Title VI Coordinator Teresa Kanneberg said that having a public hearing and ADA Steering Committee meeting is the next step before completing Perry County's new ADA Transition Plan. The committee will consist of 1 commissioner, 1 council, administrator, representatives from County buildings and departments, and members of the public. She said that according to Title II of the ADA, we need to provide the public with the opportunity to comment on the self-evaluation and transition plan. The public hearing is scheduled for Monday, June 4m 2018, at 4:00 p.m.

MISCELLANEOUS

Highway Superintendent, Steve Howell, said that the bridge on County Road 98 is open. There was a new deck put on it. It opened on May 14, 2018.

Sheriff Malone commented that he would like to recognize this week as Law Enforcement and Police Week. He appreciates all they do.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, May 21, 2018 at 8:00 a.m. and the next regular meeting is on Monday, June 4, 2018 at 6:00 p.m. at the Perry County Courthouse.

The meeting ended in open session at 8:50 a.m.

Minutes approved this 17th day of June, 2018.

Randy Kleaving
President

Bill Amos

Larry R James

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