

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JUNE 4, 2018**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners in attendance: President Randy Kleaving, Bill Amos and Larry R. James. A representative of the *Perry County News* was present. County Administrator, Teresa Kanneberg and Sheriff Alan Malone were also present for the meeting. County Attorney, Chris Goffinet, was absent.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Larry 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 \$431,328.00 for County General; \$448,019.87 for Highway claims; \$7,557.44 for Election claims, and Advances of \$23,654.94, \$1,832.78, and \$27,879.00 for a total of \$940,272.03. In addition, the payroll docket was approved in the amount of \$138,701.09 for May 25, 2018 pay. Bill made the motion to approve the payroll, seconded by Larry. Motion carried 3-0.

MINUTES

Minutes from the meeting of May 7, 2018 were mailed to the commissioners for their review. Larry made the motion to approve the minutes as presented, seconded by Randy. Motion carried 2-0 with one abstaining.

SURPLUS – SHERIFF POLICE CARS

Sheriff Alan Malone requested to have 2 Sheriff cars declared as surplus. They are both 2010 models with 150,000 miles on one and the other one has 180,000 miles. He said he tried to trade them in for the new ones, but the dealership wouldn't give much with the miles on them. Once declared as surplus, he has someone that wants to buy them and he will use that money to help equip the new vehicles. Bill made the motion to declare the cars as surplus, seconded by Larry. Motion carried 3-0.

AGREEMENT – AMENDMENT #3 FOR STREAMLINE MITIGATION

Alvin Evans with the Perry County Development Corporation presented the Commissioners with an amendment #3 concerning the streamline mitigation as a result of Switzer Road. This streamline mitigation site for clean water has to be done offsite. It will be along Bear Creek on property owned by Cash Waggner. 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 - \$54,532.44 to the Perry County Treasurer for Lochmueller Group for Professional Services on Switzer Road. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

Alvin also informed the Commissioners that the letting date for construction (awarding of the construction) has officially moved from September 12 to December 12, 2018 of the Switzer Road project. He said this will not affect the overall project.

PORT AUTHORITY BOARD – VACANCY

Alvin also informed the Commissioners that there was a vacancy on the Port Authority board since Tara Damin resigned. This is not a political position. The Port Authority's recommendation to fill this position is Jason Brown. Jason is an architect and works for Seufert Construction in Ferdinand, In. He and his wife, Kelly Brown, NP,

moved back here a few years ago and he wants to get involved. Larry made the motion to appoint Jason Brown to a four year term ending December 31, 2020, seconded by Bill. Motion carried 3-0.

MARKET ANALYSIS – LIABILITY INSURANCE

All 3 companies from the last meeting (Franzman Insurance, HGB, and German American Bank) submitted their top 2 to 3 carriers that they would use to get a quote on the County’s Liability insurance. Pete Franzman (Franzman Ins.), Sarah Chinn (German American Bank), and Brandt Atkins (HGB) each spoke about the carriers they chose and why. So after much discussion, it was decided as follows what carriers will be contacted for a quote:

- Franzman Ins – Astra, Trident & Downey with EMC and HCC
- GAB – Travelers, Bliss McKnight with Bituminous & Gallagher with Brit
- HBG – One Beacon, Chubb, & JWF Speciality

It was then decided also that the quotes need to be submitted by the August 6, 2018 meeting.

PERSONNEL COMMITTEE MEMBERS

Randy read the list of members that will be on the Personnel Committee. It will be:

- County Attorney – Chris Goffinet
- County Auditor – Pam Goffinet
- County Council – Steve Goodson
- County Council – Tom Hauser
- Administrator – Teresa Kanneberg
- Elected Official Representative – Mendy Lassaline
- Sheriff – Alan Malone
- Highway Superintendent – Steve Howell
- Payroll Deputy – Denise Peter

Randy also said there needs to be a Commissioner appointment to the committee. Larry made the motion to appoint Bill, seconded by Randy. Motion carried 3-0.

Current policies will be handed out to the members to go through the book and make any changes they see or need to be addressed. The first meeting to start going through the changes is July 17, 2018 at 9:00 a.m. in the Auditor’s Conference Room.

MISCELLANEOUS

Chris Zimmer with the Hoosier National Forest, came before the Commissioners about Mano Point in Derby, In. There is a toilet there that needs to be taken out. The toilet was installed in 2006, and when the river floods, the waste goes into the river. It was said that Mano Point is no longer a boat ramp but they still do the mowing there. They are looking into Rainbow Lake (located at Derby and Hwy 70) to possibly put a restroom there if they can get the funding. It was mentioned that this lake is used very often during the summer. It was also said that there are other places in Derby that have restrooms for public use.

It was announced that the next meeting of the Board of Commissioners is scheduled for Tuesday, June 19, 2018 at 8:00 a.m.

The meeting ended in open session at 6:40 p.m.

Minutes approved this 19th day of June, 2018.

Larry R James, President

Randy Kleaving

Bill Amos

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

