

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – JUNE 19, 2018**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners in attendance were President Randy Kleaving, Larry R. James and Bill Amos. Also present were County Administrator, Teresa Kanneberg and Sheriff Alan Malone. No one from the *News* was present.

The meeting opened with all present reciting the Pledge of Allegiance.

**PAYROLL**

Bill made a motion to approve the payroll docket in the amount of \$139,396.24 for payroll distributed on June 11, 2018. Larry seconded the motion, and motion carried 3-0.

**MINUTES**

The minutes from the meetings of May 15, 2018, May 21, 2018 and June 4, 2018 had been mailed to the commissioners for their review. Larry made the motion to approve the minutes as written, and Bill seconded the motion. Motion carried 3-0.

**AGREEMENT – 2018 TAX SALE**

County Auditor, Pam Goffinet, presented the commissioners with the 2018 Tax Sale Agreement with SRI, Inc. to provide services for the tax sale that will be held on September 5<sup>th</sup>. There are no changes in fees for this year. Auditor Pam Goffinet stated that she and Perry County Treasurer, Judy Pund, are very pleased with the service they received in the past from SRI and that we also use them for Commissioners Sale and Sheriff Sales. County Attorney, Chris Goffinet, had reviewed the agreement and found it to be in the proper legal order. Larry made the motion to approve the agreement with SRI, Inc. and Bill seconded the motion. Motion carried 3-0.

**BOARD APPOINTMENT**

**AIRPORT AUTHORITY** - County Administrator, Teresa Kanneberg, stated that the position of Mark Schaefer on the Airport Authority Board will expire on June 30, 2018. He was finishing the term of Gordie Aders who passed away. The Commissioners approved the reappointment of Mark Schaefer for another 4 year term ending on June 30, 2022. Bill made the motion to reappoint Mark, Bill seconded the motion and motion carried 3-0.

**MISCELLANEOUS**

**UNOFFICIAL DETOUR – SR 62**

Steve Howell, Highway Superintendent, informed the Commissioners about an emergency on SR 62 to fix the slide at SR 145 junction. Steve has been in contact with Nickolas Meeks from INDOT. He needs an unofficial detour approved for approximately 30 days to fix the slide. The motorist will use #201A (Carlisle Rd) to #199 (Camargo) back to SR 62. Bill made the motion to approve the detour, seconded by Larry. Motion carried 3-0.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Monday, July 2, 2018 at 6:00 p.m.

The meeting ended in open session at 8:17 a.m.

Minutes approved this 6<sup>th</sup> day of August, 2018.

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Randy Kleaving  
President

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Larry R. James

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Bill Amos

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