

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – AUGUST 21, 2018**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners were in attendance: President, Randy Kleaving, Larry R. James, and Bill Amos. A representative of the *Perry County News* was present. Also attending the meeting was County Administrator, Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve payroll in the amount \$139,681.76 that had been distributed on August 20, 2018. Larry seconded the motion and motion carried 3-0.

TRANSFER

Highway Superintendent, Steve Howell, presented the Commissioners with the following transfer request: Travel \$1,200.06; Road Signs \$5,000.00; Cement \$1,995.01; Salt \$22,839.21; CDL Test \$565.00; Safety Training \$1,000.00; Professional Services \$1,040.79; Solid Waste \$1,000.00; Gas \$30,000.00; Lease of Equipment \$9,765.47 and New Road Equipment \$45,000.00 to Health Insurance in the amount of \$119,405.54. Larry made a motion to approve the transfer request and Bill seconded the motion. Motion carried 3-0.

BRIDGE INSPECTION

Highway Superintendent, Steve Howell, presented the commissioners with the Consulting Contract for County Bridge Inspection. He explained that bridge inspections are required by the Indiana Department of Transportation. The term of the contract is January 1, 2019 to December 31, 2022 with Lochmueller Group. The total cost of the contract is \$316,975.00 the county share of this will be 20%. Bill made the motion to accept the contract and Larry seconded the motion. Motion carried 3-0.

RIGHT OF WAY APPLICATION

Steve Howell, Highway Superintendent, presented an application from PSC to bury fiber optic cable along several roads in Anderson Township. Larry made the motion to approve the request by PSC and Bill seconded the motion. Motion carried 3-0.

HIGHWAY – FEMA

Highway Superintendent, Steve Howell, stated that he had received word from the Federal Emergency Management Agency on the amount they will receive from the spring flooding. He stated that the county should receive about \$140,000.00 to fix embankments and road shoulders along Old Highway 37 near the Mogan Ridge area. Steve stated that he expected to receive more in funding, but FEMA engineers based their estimates on 11 foot right of way and not the full 22 feet.

LETTER OF CONCURRENCE

The Commissioners had before then a Letter of Concurrence from the Indiana Department of Transportation on the Unofficial Detour on County Road #163 Cottonwood. Highway Superintendent, Steve Howell, report that the county had entered into agreement with INDOT in August of 2017 for the Unofficial Detour of County Road#163. Steve stated that at this time he as has found that the road was left in satisfactory condition by INDOT. Bill made the motion to approve the Letter of Concurrence and Larry seconded the motion. Motion carried 7-0.

LETTER OF INTENT

Emergency Management Director, Steve Hauser, and explained that every 5 years the County is required to update the Emergency Management Multi-Hazard Mitigation Plan. The State will pay 75% of the cost to update the plan. The County will contribute 25% of the funding with in-kind services. Larry made the motion to approve the Letter of Intent, and Bill seconded the motion. Motion carried 3-0.

ORDER ESTABLISHING PRECINCTS

County Clerk, Mandi Mogan, attended the meeting to explain that since Town of Troy annexed property from Troy Township there are approximately 15 voters that should be moved from Troy Township to the Town of Troy. Once, signed by the Commissioner and submitted to the State election board this change will take place in January of 2019. Bill made the motion to approve the Order and Larry seconded the motion. Motion carried 3-0.

AGREEMENT – CANNELTON SCHOOL SYSTEM

Commissioner Randy Kleaving reported that the Cannelton School System had contacted him about parking their school busses in the parking lot by the Annex building. Currently, they are parking them along the street by the school system, and it is dangerous with kids running between the busses into the street. After some discussion Larry made the motion to approve the request and Bill seconded the motion. Motion carried 3-0.

SWITZER ROAD PROJECT

County Administrator, Teresa Kanneberg, reported that Lochmueller Group is completing the final tracing on Switzer Road and will be submitted all information to INDOT. The Commissioners were asked to sign the front page of the INDOT Road Plan that will be submitted to the State. Bill made the motion to approve the request and Larry seconded the motion. Motion carried 3-0.

CHANGE DATE OF MEETING

Due to all commissioners being out of town on the middle of the month meeting in September they changed the date to September 21st at 8:00 a.m.

Teresa announced that the next regular meeting of the Commissioners will be on Tuesday, August 28, 2017 at 8:00 a.m.

The meeting ended in open session at 8:20 a.m.

Minutes approved this 1st day of October, 2018.

Randy Kleaving, President

Randy Kleaving

Bill Amos

*Minutes prepared by:
Connie A. Berger, Chief Deputy Auditor for
Pamela L. Goffinet, Auditor*

