

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – OCTOBER 1, 2018**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Randy Kleaving, Larry R. James, and Bill Amos. County Administrator Teresa Kanneberg was in attendance and a representative from the news was also present. County Attorney Chris Goffinet was also in attendance along with Chief Deputy Eric Dickenson. Deputy Auditor Susan Harpenau was at the meeting for Auditor Pam Goffinet who was gone to a conference.

The meeting opened with the Pledge of Allegiance.

**CLAIMS & PAYROLL**

Larry made a motion to approve all claims and Bill seconded the motion. Motion carried 3-0. The claims dockets for October 1, 2018 were approved in the amounts of \$259,970.75 for county claims; \$81,777.73 for highway claims; and advances for \$342.00, \$3,613.00, \$35,801.00, \$99,782.93, \$1,895.77 and \$1,898.00 for a total of \$485,081.18.

The payroll docket was approved in the amount of \$140,074.30 for payroll distributed on October 1, 2018. Bill made the motion to approve the payroll docket, seconded by Larry. Motion carried 3-0.

**MINUTES**

Larry made the motion to approve the minutes from August 6, 2018 and August 21, 2018 meetings as presented, seconded by Bill. Motion carried 3-0.

**ORDINANCE-ENACTING & ADOPTING SUPPLEMENT TO CODE OF ORDINANCES**

Deputy Auditor, Susan Harpenau, presented the Commissioners with an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances. She explained that this was the update to the Code of Ordinances book for 2017. This is done every year adding all the ordinances in that were approved for the year. Bill made the motion to approve the Ordinance and Larry seconded the motion. Motion carried 3-0. (See Attachment “A” Ordinance No.O-C-18-6)

**ADDITIONAL APPROPRIATION – COMMISSIONERS – HEALTH INSURANCE**

Deputy Auditor Susan Harpenau presented the Commissioners with an additional appropriation for Health Insurance in the amount of \$140,000.00 from the County General fund. This is needed for the shortage of appropriation from the rates increasing this year. Larry made the motion to approve the request, seconded by Bill. Motion carried 3-0.

**RESOLUTION – APPROVING ASSIGNMENT OF CITY OF CANNELTON PROPERTY**

County Attorney Chris Goffinet presented the Commissioners with a Resolution approving assignment of Perry County Tax Sale Certificate held by the County Commissioners to the City of Cannelton. This property was known as “The Pumper”. It is in the name of Lois Hardesty Trustee #62-18-09-011-459.007-008, Lot 236 in Block 11. Chris said the resolution states that the City of Cannelton is willing to accept transfer of the lien certificate and accept responsibility to follow the statutory requirements to obtain title to said property at the sole cost and expense of the City of Cannelton. Larry made the motion to approve the resolution, seconded by Bill. Motion carried 3-0. (See Attachment “B” R-C-18-4)

**ADDITIONAL APPROPRIATION REQUESTS**

Administrator Teresa Kanneberg had two additional appropriation requests to be approved by the Commissioners. The first one was Computer System Maintenance within the Cumulative Capital Fund in the amount of \$1,218.00. This is for half of the price needed to install a new managed switch in Circuit Court to better enable our I.T. Techs to troubleshoot and make necessary service repairs for all Court users connected to the switch. Circuit Court is paying for the other half. Bill made the motion to approve the request, seconded by Larry. Motion carried 3-0.

The second request is for \$3,782.25 for Prevention and Education, \$3,782.25 for Treatment Intervention, \$3,782.25 for Law Enforcement Justice and \$3,782.27 for Administrative within the Drug Free Community Fund for a total of \$15,129.02. This is an annual request from the Perry County Substance Abuse Committee for expenditure of funds collected in 2017. Bill made the motion to approve the request, seconded by Larry. Motion carried 3-0.

**APPROVAL OF VOTING PLACES – GENERAL ELECTION**

Teresa Kanneberg, Administrator, presented the Commissioners with a list of the voting places for the General Election on November 6, 2018. They are as listed:

- Anderson                                      Deer Creek Baptist Church
- Cannelton 1 & 2                                Cannelton Library
- Clark 1 & 2                                      Bristow Community Center
- Derby, Leopold, Oil, Rono                  County Garage
- Tell City 1,2 & 3                                VFW, Main Street
- Tell City 4                                        Schergens Center
- Tell City 5,6 & 7                                Twilight Towers, “High Rise”
- Tell City 8                                        Schergens Center
- Tobin    Eagles’ Bluff
- Troy    Fire Station
- Troy Township 1                                Hoosier Heights Country Club
- Troy Township 2                                4-H Fairgrounds

Bill made the motion to approve the voting places, seconded by Larry. Motion carried 3-0.

**MEETING RESCHEDULED**

It was brought to the attention of the Commissioners their next meeting on October 16<sup>th</sup> at 8:00 a.m. that the Commissioners room will not be available. The early voting for the general election will still be going on. It was decided that the meeting will be held at the Armory Annex at 8:30 a.m. Bill said he will not be able to attend.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Tuesday, October 16, 2016 at 8:30 a.m. at the Armory Annex.

The meeting ended in open session at 6:30 p.m.

Minutes approved this 20<sup>th</sup> day of November, 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*