

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – OCTOBER 16, 2018**

The Perry County Board of Commissioners met at 8:30 a.m. as was duly advertised at the Armory Annex. Commissioners attending the meeting were President Randy Kleaving and Larry R. James. Bill Amos was absent. County Administrator Teresa Kanneberg and Sheriff Alan Malone were also in attendance at the meeting. No *News Representative* was there.

The meeting opened with the Pledge of Allegiance.

PAYROLL

The payroll docket was approved in the amount of \$138,638.51 for the payroll distributed on October 15, 2018. Larry made a motion to approve the docket, and Randy seconded. Motion carried 2-0.

MINUTES

The minutes from the meetings of August 28, 2018 and September 4, 2018 were reviewed by the Commissioners. Larry made the motion to approve the minutes as presented, seconded by Randy. Motion carried 2-0.

TIMBER SALES - STATE FORESTRY

Jamie Winner, Property Manager of Ferdinand-Pike State Forest, came before the Commissioners presenting them with a check for \$6,405.25. He explained that this is 15% of the total revenue from the sale of state forestry that goes back to the County where the sale was. The County receives half of the money and the other half is divided between the local fire departments. Randy commented that the fire departments are always looking forward to this. Jamie took a picture with the Commissioners.

AFFIDAVIT FOR PAYMENTS

Alvin Evans with the Perry County Development Corporation presented an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trustee Indenture dated December 1, 2014 between the County and the Trustee. Alvin 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 - \$17,784.24 to Perry County Treasurer for Lochmueller Group for engineering on Switzer Road; Exhibit B: \$63,000.00 to Perry County Development Corporation for Project 6 at Industrial Park at Troy and Railroad lot Aggregate base. Larry made the motion to approve the affidavit, seconded by Randy. Motion carried 2-0.

Alvin also gave an update on TIF District #3 Bond project totals as of October 15, 2018. He said at this time we have spent \$3,515,244 out of \$8,490,000.

RIVER ROAD PROJECT – PHASE II AND PHASE III

Alvin spoke to the Commissioners about the River Road project as to where it is now. He said that in Phase I there was an interlocal agreement between Perry County, Tell City and the Port Authority. This agreement covered the full length of River Road from the Port to State Road 66. This was done 4 to 5 years ago. This project was held up because of a sewer line that the City of Cannelton needed to put in. Alvin went on to say that Rusty Fowler with the INDOT's Vincennes District office met with him to see what was going on in Perry County. He said they discussed the numerous projects and the effect they are having on the roads. He commented that Rusty asked about the River Road and asked if Cannelton has moved or will soon move their sewer line. Alvin said he met with an EDA representative and he said that the EDA could participate in moving a sewer line if it was for an economic development project. He thought the River Road corridor would be a very good project.

Rusty said he knows of projects in which INDOT/FHWA and EDA both participated in the funding of the project. The funds cannot match each other. Alvin said he then talked with Lisa from Indiana 15 Regional Planning and it was decided not to pursue another EDA grant until the current EDA project goes to contract. The current project needs 2 easements that need to be

accomplished and then the contracts can go to bid letting. Rusty said the County needs to make the application as Tell City has a project of their own for 2024.

Alvin said the 2024 call for projects for INDOT went out October 7th and is due December 7th. He said that Lochmueller Group could do the application if it is determined to move ahead with the project. They did the environmental for all of River Road from SR 66 to the Port and the design/construction engineering for Phase I of SR 66 to Cannelton's 1st Street. Administrator Teresa Kanneberg said she would be the ERC (employee in responsible charge) for the project. Alvin said River Road Phase I & II will require a memorandum of understanding between the County, Tell City, Cannelton, and Port Authority. He also said the Port Authority is going to try and handle the future maintenance of the entire road. To do this project, Perry County will have to add River Road back on its inventory and part of the federal system. The Port is not a public agency to apply for grants which is why the County needs to apply for the grant. By doing this project, it will help to keep trucks out of town.

Larry made the motion to proceed with the projects of River Road and to put River Road back on inventory pending Chris's approval. Second was made by Randy. Motion carried 2-0.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Monday, November 5, 2018 at 6:00 p.m.

The meeting ended in open session at 9:20 a.m.

Minutes approved this 20th day of November, 2018.

Randy Kleaving
President

Larry R. James

Bill Amos

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