

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – NOVEMBER 5, 2018**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners (President Randy Kleaving and Bill Amos were present and Larry James came later at 6:20 p.m.). County Attorney, Chris Goffinet, was also present along with County Administrator Teresa Kanneberg. A representative from the News was also present.

The meeting opened with the Pledge of Allegiance.

AFFIDAVIT OF 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 - \$5,466.99 to the Perry County Treasurer for Lochmueller Group for engineering on Switzer Road. Alvin commented that they are 100% complete on Design Planning. Bill made the motion to approve the affidavit, seconded by Randy. Motion carried 2-0.

RIVER ROAD PROJECT

Alvin informed the Commissioners about the River Road Corridor project. He said that in 2008 Tell City, Cannelton and the Port Authority entered into an interlocal agreement for construction of a railroad. Phase I of the project was done at that time to First Street in Cannelton. The project was put on hold then because Cannelton was to put in a sewer line but it didn't happen. Alvin had a meeting with Rusty Fowler from INDOT and he suggested that the County put in an application for the 2024 call for projects to finish the River Road project. Tell City was the lead agency before but they have their own application in now, so the County needs to be. Alvin said they also are adding a walking path with lighting. He presented the Commissioners with an amendment to the original agreement to do Phase II that will be between the Mayor of Tell City, Mayor of Cannelton, Chairman of the Port, and the President of County Commissioners. Once the project is done, the Port Authority plans to perform the maintenance and repairs to that part of River Road which is encompassed by the projects. Bill made the motion to approve the amendment, seconded by Randy. Motion carried 2-0.

CLAIMS AND PAYROLL CLAIMS

Bill made the motion to approve the payroll docket in the amount of \$139,015.40 that was issued to employees on October 29, 2018. Randy made the second to the motion. Motion carried 2-0. Bill also made the motion to approve the following claim amounts: County General \$316,855.47, Highway \$453,378.65, Advances \$1,095.00, \$113.02, \$1,839.24 and \$57.64, totaling \$773,339.02. Randy seconded the motion, motion carried 2-0.

MINUTES

The minutes from the September 21, 2018 meeting were sent to the Commissioners for their review. Bill made the motion to approve as written, seconded by Randy. Motion carried 2-0.

SHERIFF SPECIFICATIONS

Auditor Pam Goffinet presented the commissioners with the 2019 specifications for the following item; 30,000 gallons of gasoline for the Sheriff's Department for use in county police vehicles. It was explained that the bids would be opened at the Commissioner's first meeting in December. Bill made the motion to approve the specification and Randy seconded the motion. Motion carried 2-0.

COUNTY SPECIFICATIONS

Auditor Pam Goffinet also presented the Commissioners with the 2019 specifications for the following item; 15,000 gallons of gasoline for use in county owned vehicles. Bill made the motion to approve the specification and Randy seconded the motion. Motion carried 2-0.

HIGHWAY SPECIFICATIONS

Highway Superintendent, Steve Howell, informed the Commissioners that the specifications for 2019 supplies were the same except for Bituminous.

- Premium Diesel Fuel – On Road – 25,000 gallons more or less as needed
- Premium Diesel Fuel – Off Road – 15,000 gallons more or less as needed
- Crushed Stone #2,5,7,9,11,12,53,73, Pea Gravel and Rip Rap – 18,000 tons more or less as needed
- Culvert Supplies – as needed
- Bituminous – 3,000 gallons more or less of heated AE90 seal coat to meet INDOT specifications
- Bituminous – 50,000 gallons more or less of emulsified asphalt, 10,000 tons more or less of Type A and 10,000 tons more or less of HMA Bituminous materials to meet INDOT specifications

Bill made the motion to approve the specifications as presented, seconded by Randy. Motion carried 2-0. Bids must be turned in by 4:00 p.m. on December 5, 2018 and they will be opened sometime after 6:00 p.m. on December 5, 2018.

ADDITIONAL APPROPRIATIONS – COMMISSIONERS

Pam Goffinet, County Auditor, presented the Commissioners with an additional appropriation from the County General fund in the amount of \$75,000.00 for Health Insurance. This will put the remaining appropriation allocated at budget time in the line item for Health Insurance to hopefully give a carryover for 2019. Pam explained that the medical account is holding its own and the plan is to pay claims from the money we have and save the rest until next year to help out. Larry made the motion to approve the additional, seconded by Bill. Motion carried 3-0.

There also are additional appropriations from the Riverboat – County Share fund for \$6,000.00 for GIS Mapping Upgrade and \$10,000.00 for Personnel Policy Handbook. Pam explained that the money for the GIS upgrade is needed for better quality of our maps. Pam and Steve Hauser are working on this with the State to get this new contract in place before they fly over Perry County. The State is funding a portion for 12 inch resolution and the County is funding the rest to get the 6 in resolution. Also there is a need to update the County’s and the Highway’s personnel policy handbooks. A committee was formed that has gone over the books for changes and to incorporate both books into one. Larry made the motion to approve the additional appropriation, seconded by Bill. Motion carried 3-0.

ADDITIONAL APPROPRIATION - HIGHWAY

Steve Howell, Highway Superintendent requested an additional appropriation in the amount of \$80,000.00 for Slide Repair/FEMA/2018 from the Motor Vehicle Highway fund. Steve informed the Commissioners that they will receive FEMA money to work on the slides on Old Hwy 37. Bill made the motion to approve the request, seconded by Larry. Motion carried 3-0.

ADDITIONAL APPROPRIATION- COMMISSIONERS

Teresa Kanneberg, County Administrator, presented the Commissioners with an additional appropriation request for \$3,202.62 for Distribution of Timber Sales out of County General. Teresa explained that Perry County receives 15% of proceeds from timber sales on state owned lands. The check for fiscal year 2018-2019 was for \$6,405.24. Half of the proceeds go to County General and the other half goes to qualifying fire departments. Larry made the motion to approve the request, second made by Bill. Motion carried 3-0.

MISCELLANEOUS

Jim Carter came before the Commissioners to discuss Abbott Road and the bridge over Kraus creek with the rains and floods. He said on an average, the bridge floods two or two and half times a year. This year it has flooded five times already. Jim thanked the

Highway Department for all they have done to help. Steve Howell, Highway Superintendent, said they need to put fill in and concrete to stabilize the road. He also would like to consider putting a box in bigger than an eight foot culvert. He said the structure of it needs to be looked at. Jim said his concern is if it floods at night and someone runs into it, they could get swept away. Randy commented that there has been a lot of flooding this year and this is something to look at down the road.

Teresa announced that the next meeting of the Board of Commissioners will be held on Tuesday, November 20th at 8:00 a.m. The first of December meeting will be on Wednesday, December 5th at 6:00 p.m.

The meeting ended in open session at 7:00 p.m.

Minutes approved this 18th day of December, 2018.

Randy Kleaving
President

Larry R. James

Bill Amos

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