

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 15, 2020**

The Perry County Board of Commissioners met at 8:00 a.m. via zoom as was duly advertised. Commissioners present were President Thomas J Hauser, Bill Amos and Randy Kleaving. Administrator Teresa Kanneberg was present. County Attorney Chris Goffinet, Sheriff Alan Malone and a *News Representative* were absent.

MINUTES

The minutes from the meetings of October 5, 2020, and October 20, 2020 had been mailed to the Commissioners for their review. Bill made a motion to approve minutes as presented, and Randy seconded the motion. Motion carried 3-0.

ORDINANCE - DIRECT DEPOSIT FOR ALL EMPLOYEES

Auditor Pam Goffinet asked the Commissioners to consider mandating direct deposit for all county employees. She explained that we are only printing around 10 checks each payroll and everybody else is already doing direct deposit. This would save time and money. She had Attorney Chris Goffinet to prepare an Ordinance for this and she read it to them. This would begin January 1, 2021. Randy made the motion to approve the ordinance, second was made by Bill. Motion carried 3-0.

CONTRACT – 2021 PERRY COUNTY DEVELOPMENT CORPORATION (PCDC)

Executive Director Erin Emerson came before the Commissioners for the Perry County Development Corporation’s contract for 2021. She said the language did not change from last year. The contract is not to exceed \$228,615.00, which is 20% of the 2021 Economic Development Income Tax. Tom explained that the EDIT funds is governed by a 3 year EDIT plan adopted by the Commissioners. The amount changes every year because of the income tax amount. The County pays PCDC for services rendered to manage for Perry County. Bill made the motion to accept the contract, seconded by Randy. Motion carried 3-0.

Erin also mentioned about Phase III-CARES ACT money. This will be through OCRA. This money is to help small businesses in the County that have been struggling this past year due to COVID. Tell City, Cannelton and Town of Troy have been involved in the talks with this money. The grant application is due January 29, 2021 and the County could be awarded \$250,000.00. Also looking into child care and mental services where the community has been hit hard this past year.

TRANSFER – NEW CURBSIDE DROP BOX

Administrator Teresa Kanneberg said this was mentioned before about a new drop box out front of the Courthouse. This would be so the general public can drop off documents for offices and not just payments. She said she has looked at several ones. The courier box recommended was for \$780.00 from US Mail Supply Co. and it is gray in color. It pulls out on the top and has a lock at the bottom. It weighs 160 pounds. It can be secured to the concrete. Teresa did say that because of the size and weight, it will not be shipped for free. The shipping cost would be \$208.00 plus \$150.00 to get it off the truck since we don’t have a shipping dock. So, the total needed for this box is \$1,138.00. This would be a good investment for the County for drive up service. After the payrolls this year, we can transfer from the Retirement line item in the amount of \$1,200.00. Randy made the motion to approve the transfer, seconded by Bill. Motion carried 3-0. Teresa said the credit goes to Betty Cash for this. She saw someone trying to stuff a large envelope in our payment slot in the other box.

APPOINTED POSITIONS

The Commissioners had a list of appointed positions that need to be approved for the year 2021. They are:

- Administrator – Teresa Kanneberg.
- Highway Superintendent – Steve Howell.

- Veterans Service Officer – Kevin Herp.

Randy made the motion to reappoint all three to their respected positions. Bill made the second. Motion carried 3-0.

MISCELLANEOUS

Alvin Evans with PCDC gave an update report on 2014 TIF Bond Projects. As of today, there are seven projects that the bonds sold in 2014 and 2016 were to finance and they are:

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| 1. Access road to Riverview Ind. Park West-Switzer Rd complete | \$876,000 |
| 2. Riverview Water Supply-relocation of water main, re-hab tank | \$119,400 |
| 3. Railroad Mainline and Waupaca Lead Rehabilitation | \$171,500 |
| 4. TC Ind. Park at Troy, including site preparation and demolition, Spec building and access road & parking lot | \$3,576,600 |
| 5. TC Ind. Park rail yard preparation and track to service | \$443,100 |
| 6. TC River Port Improvements, including storage, rail & river access | \$1,209,100 |
| 7. Industrial Park preparation at South lot and Riverview West | \$3,210,700 |

The bond proceeds remaining are \$210,000 which will be used to provide match for Steel Road engineering . This is a 2026 project. Tom said that there will be no funding from County General or EDIT funds for Steel Road.

Herbie Landers asked the Commissioners about the \$5,000.00 that was budgeted for this year. In the past, the money has been spent in schools for animal program. This time he wants to buy scanners for the police department to scan animals with microchips. This is a way to identify the lost animals and lead into the step for the animal shelter. Randy and Bill said they were totally in support for dog owners to get the chips.

Tom said at a previous meeting, it was discussed about an incentive for employees to use Perry County Memorial Hospital. We received an email from APEX that CIGNA has agreed to the 90/10% for using PCMH. This will be at no additional cost to the County for this benefit. We will have a three tier program now which is:

1. Patronize PCMH – Co-Pay 10%
2. CIGNA network – Co-Pay 20%
3. Out of network – Co-Pay 50%

This will require a contract to go with PCMH and CIGNA for the three tier System. Randy made the motion to go with the three-tier program, seconded by Bill. Motion carried 3-0. It was stated that we need to encourage the employees to use the local hospital.

Veterans Service Officer, Kevin Herp, thanked the Commissioners for his appointment for 2021. He said he enjoys helping the veterans every day. He asked the Commissioners for permission to use the humvee parked at the Detention Center on December 21, 2020. He wants to use it to deliver food boxes to vets. He thought with this vehicle it would be a remembrance for them and to get use of it. The veterans will think this is cool and remind them of military days. All three Commissioners gave their permission and support to use it. They said Kevin needs to touch base with Sheriff Malone.

Teresa announced that the next meeting, of the Board of Commissioners will be held on Monday, December 28, 2020 at 8:00 a.m. by zoom.

The meeting ended in open session at 8:45 a.m.

Minutes approved this 16th day of February, 2021.

Thomas J Hauser

Randy Kleaving

Gregg Jarboe

