

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 18, 2018**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners present were President Randy Kleaving, Bill Amos and Larry R. James. A media representative from the Perry County News and Administrator Teresa Kanneberg were present. Sheriff Alan Malone was also present.

The meeting opened with the Pledge of Allegiance.

PAYROLL CLAIM

The payroll claim docket was approved in the amount of \$135,715.30 for payroll that was distributed on December 10, 2018. Bill made the motion to approve the payroll and Larry seconded the motion. Motion carried 3-0.

MINUTES

The minutes from the meetings of November 5, 2018 and November 20, 2018 had been mailed to the Commissioners for their review. Larry made a motion to approve minutes as presented, and Bill seconded the motion. Motion carried 3-0.

ORDINANCE – AMENDING PERSONNEL POLICY – OVERTIME PAY FOR SHERIFF MERIT OFFICERS AND JAILERS

Sheriff Alan Malone explained to the Commissioners that the makeup of the Sheriff Office has changed over the years. We have a 24/7 hour operation. With this work schedule it is hard to get everyone to use their vacation and personal time they have earned. Sherriff Malone is proposing to pay overtime only in necessary situations to be able to get someone to fill opening slots when needed. Compensatory time will still be the first action to take. This pay will come from the Inmate Housing Fund. Attorney Chris Goffinet prepared the Ordinance. Larry made the motion to approve the ordinance for the Sheriff Office only on overtime pay, seconded by Bill. Motion carried 3-0. (See Attachment “A” O-C-18-8)

MOU – PURDUE EXTENSION CONTRACTUAL SERVICES AGREEMENT

The Commissioners had before them a Memorandum of Understanding for the Purdue Extension Contractual Services Agreement in Perry County. The agreement between Purdue Extension and Perry County covers four program areas: agriculture and natural resources, health and human services, community development and 4-H youth development. In exchange for a payment of \$75,535.00, budgeted amount for 2019, from Perry County to Purdue, Purdue Extension will provide extension services through the Perry County Extension, including 2.5 county educators. They will provide local extension services in the four programs. This agreement is from January 1, 2019 to December 31, 2019. Bill made the motion to approve the agreement, seconded by Larry. Motion carried 3-0.

AFFIDAVIT FOR 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 - \$277.80 to the Perry County Treasurer for Lochmueller Group for engineering; Exhibit B - \$519,800.00 to the Perry County Treasurer for Federal funds for the construction 20% match on Switzer Road; Exhibit C - \$600.00 to Perry County Development Corporation for TIF legal fees; Exhibit D- \$47,086.00 to Perry County Port Authority for rail and port improvements. Bill made the motion to approve the affidavit, seconded by Larry. Motion carried 3-0.

Alvin also reported that INDOT had the letting of bids for New Road Construction on Switzer Road from SR 66 to Troy Ridge Road on December 12, 2018. The awarding bid went to Lutgring Brothers Inc. in the amount of \$2,599,000.00. They were the lowest bidder. He said the 20% match required is included in the affidavit.

AGREEMENT – LOCAL ROADS & BRIDGES MATCHING GRANT

Highway Superintendent, Steve Howell, presented the Commissioners with a Local Roads and Bridges Matching Grant Agreement, known as the Community Crossings Grant from the Indiana Department of Transportation. The maximum amount of state funds allocated for Perry County is \$515,457.22 with this grant. Steve said the projects (roads) submitted for the grant are:

- County Road 82 (Aloe) from County Road 15 (Atlanta) to County Road 12 (Acorn)
- County Road 84 (Austin) from County Road 15 (Atlanta) to Spencer County line
- County Road 15 (Atlanta) from County Road 99 (Ashland) to County Road 82 (Aloe)

Larry made the motion to approve and sign the agreement, second made by Bill. Motion carried 3-0.

APPOINTED POSITIONS

Teresa Kanneberg, Administrator, presented the Commissioners with a list of appointed positions that need to be approved for the year 2019. They are:

- Administrator – Teresa Kanneberg. Larry made the motion to approve, seconded by Bill. Motion carried 3-0.
- Highway Superintendent – Steve Howell. Bill made the motion to approve, seconded by Randy. Motion carried 2-1 with Larry voting against.
- Veterans Service Officer – Wayne Hubert. Larry made the motion to approve, seconded by Bill. Motion carried 3-0.

TRANSFERS

Administrator Teresa Kanneberg presented the Commissioners with three transfers for them to approve. The first one is \$3,000.00 from Employment Compensation to Email Licenses within the Commissioners Budget in the County General fund. This is for county departments to have secure emails. The second was \$300.00 from Janitorial Cleaning Supplies and \$200.00 from Utilities – Courthouse to Janitorial Services for carpet cleaning in West wing offices and meeting room. This is within the Courthouse Budget in the County General fund. Also transfer \$6,000.00 from Building Maintenance to Computer System Maintenance within the Courthouse Budget in the Cumulative Capital Development fund. This is to cover labor and charges expected through year end for IT services. Larry made the motion to approve the transfers, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

Assessor Mendy Lassaline approached the Commissioners concerning the County owned pickup truck being used by the Park and Recreation department. She said that her office does 90% of collection of new building on getting assessed value for the County during the summer and they need a four wheel drive vehicle. She was under the understanding that the “extra vehicle” was to be here on site at the Courthouse. Mendy said there is an old EMA vehicle available. It was said it was at the Armory for rescue uses. Randy said he was not in favor of taking a rescue vehicle. He said the top priority of the County truck is for Assessor use. The Park and Recreation have an old truck for backup.

Teresa announced that the next meeting, of the Board of Commissioners will be held on Thursday, December 27, 2018 at 8:00 a.m.

The meeting ended in open session at 8:30 a.m.

Minutes approved this 15th day of January, 2019.

Randy Kleaving

Bill Amos

Thomas J Hauser

