

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JUNE 15, 2021**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners in attendance were President Thomas Hauser and Gregg Jarboe. Randy Kleaving was absent. Present were County Administrator, Teresa Kanneberg. A representative of the *Perry County News* and Sheriff Alan Malone were not present.

The meeting opened with all present reciting the Pledge of Allegiance.

MINUTES

The minutes of the meetings of April 5, 2021 and April 20, 2021 were mailed to the Commissioners for their review. With no corrections, Gregg made the motion to approve the minutes as presented, seconded by Tom. Motion carried 2-0.

RESOLUTION – PLAT COPY INCREASE – AUDITOR’S OFFICE

Auditor Pam Goffinet presented the Commissioners with an ordinance prepared by Attorney Chris Goffinet for their approval on an increase in plat copy amounts. She explained that with the cost of paper and ink for the printers going up, they are just coming out even with the current charges. Pam commented that these charges were created in 2007 and have never been increased since then. She said currently the charges for a 11 x17 map or smaller is \$2.00 and for a 20 x 24 map is \$4.00. She is proposing the small maps go to \$3.00 and the larger maps go to \$6.00 starting July 1, 2021. Gregg made the motion to approve the ordinance, seconded by Tom. Motion carried 2-0. (See attachment “A” R-C-21-3)

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, and the Third Supplement Trust Indenture dated as of April 28, 2021, between the County and the Trustee. It was explained that these invoices will be paid from bond proceeds and that the Redevelopment Commission already approved the projects. The invoices for payment are: Exhibit A - \$7,500.00 to Perry County Development Corporation for Project 2 Riverview Stream Mitigation, Maintenance Year One, 50% Payment invasive species treatment. This is to kill the grass and other weeds that shouldn’t be growing there. Gregg made the motion to approve the affidavit, seconded by Tom. Motion carried 2-0.

BIDS – BITUMINOUS SURFACING OF PORTIONS OF ASTER ROAD, TOBINSPOUR/RIVER FOREST ROAD, MILLSTONE ROAD, TOBINSPOUR ROAD AND HIGHWATER ROAD – COMMUNITY CROSSINGS GRANT

BIDS – BITUMINOUS SURFACING OF GRAVEL SECTION OF MILLSTONE ROAD, FROM END OF PAVEMENT TO HIGHWATER ROAD CONTINUING NORTH TO SR 66; GRAVEL SECTION OF TOBINSPOUR ROAD, FROM END OF PAVEMENT FOR 1.83 MILES; GRAVEL SECTION OF RIVER FOREST ROAD, FROM END OF PAVEMENT TO HIGHWATER ROAD – LIT-EDIT FUND

Tom opened the bids that came in for both projects, one from the Community Crossings Grant and the other from the LIT-EDIT fund. There were three bids for both projects and they were:

	<u>CCG</u>	<u>LIT-EDIT</u>
1. E & B Paving, LLC	\$1,175,300.75	\$548,096.00
2. C & R Construction LLC	\$1,165,502.60	\$545,928.00
3. J.H. Rudolph & Co, Inc.	\$1,384,620.70	\$659,032.50

These were the total bids for each project. Highway Superintendent, Steve Howell, said that all the bids were within the budget. He said he had to separate the projects because Community Crossings Grant would not apply to the gravel roads this time. He said it was a better chance of getting the money if not asking for the gravel roads. He said several things had to be confirmed. Gregg made the motion to table the bids until reviewed by the County Attorney to make sure all the required documents are included, seconded by Tom. Motion carried 2-0. The bids can be awarded at the July 6, 2021 meeting. Gregg asked what kind of quotes these were and it was stated they were solid quotes.

BOARD APPOINTMENT – AIRPORT AUTHORITY BOARD

There was one letter of interest turned in for the appointment to the Airport Authority Board and it was Ken Roland. Gregg said he was okay with this because he has been on there for a long time and has done a good job. Gregg made the motion to appoint Ken Roland to the board term ending on June 30, 2025, seconded by Tom. Motion carried 2-0.

APPOINTMENT – LOCAL JUSTICE REINVESTMENT ADVISORY COUNCIL

Traci Fischer, Community Corrections Director, emailed the Commissioners information regarding this new board that needs to be established. There was a new section added to IC 33-38-9.5 that was just approved in HB1068. All counties are required to establish a local council for the Local Justice Reinvestment Advisory Board. She said that Tom as President of the Commissioners is required to either serve or designate someone to serve in his place. The makeup of this new board is similar to the Community Corrections Advisory Board. This appointment is also going to the County Council and Danny Bolin serves on the Community Corrections Board. There is no information on the terms of the appointment right now. Tom said he is willing to serve on this board. Gregg made the motion to appoint Tom to the new board, seconded by Tom. Motion carried 2-0.

MISCELLANEOUS/COMMENTS

Charlie Baumeister informed the Commissioners that he attended the Cannelton City Council meeting recently. He said that Region 15 is applying for a grant for Can Clay clean up. They are needing letters of support for the grant. He is asking the Commissioners to approve this and send a letter to Lisa Gehlhausen at Region 15. They need it by June 25, 2021. Gregg made the motion to approve sending a letter of support, seconded by Tom. Motion carried 2-0. They will ratify this at their July 6, 2021 meeting.

Mendy Lassaline, County Assessor, approached the Commissioners about a new four year contract for doing one fourth of reassessment for the County every year. The new contract will start in May 2022. She is asking for a motion to start the process of taking bids and advertising. She said she would like to advertise to take bids by 4:00 p.m. and accept them at the August 2, 2021 meeting per the review of the County Attorney. Mendy informed the Commissioners that the specifications are very specific for this. The specs are the same as before. Gregg said he doesn't want to delay the timeline. Gregg made the motion for the Assessor to start the process, seconded by Tom. Motion carried 2-0.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Tuesday, July 6, 2021 at 6:00 p.m.

The meeting ended in open session at 8:27 a.m.

Minutes approved this 20th day of July, 2021.

Thomas J. Hauser
President

Randy Kleaving

Gregg Jarboe

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