

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

The Perry County Board of Commissioners met at 6:00 p.m. at the Perry County Courthouse as was duly advertised. Commissioners Randy Kleaving, Larry R. James, and Bill Amos were in attendance. Also in attendance were County Administrator, Teresa Kanneberg, County Attorney, Chris Goffinet and Sheriff Alan Malone. A media representative from the “Perry County News” attended the meeting.

The meeting opened with the Pledge of Allegiance.

**CLAIMS & PAYROLL**

Bill made a motion to approve claims as presented that were dated February 5, 2018 and Larry seconded the motion, and motion carried 3-0. The Commissioners signed claims dockets in the amounts of \$399,187.25 for County General; \$77,539.09 for highway claims; \$27,195.24 for EMA; \$17,455.55 for PCDC; and advances of \$125,983.49, \$22,200.00, \$29,975.14, \$39,842.05, \$22,501.25 for a total of \$761,879.06. In addition, the payroll docket for the January 22<sup>nd</sup> payroll was approved in the amount of \$135,653.03 and February 5<sup>th</sup> in the amount of \$139,442.44 by Larry and seconded by Bill. Motion carried 3-0.

**MINUTES**

Auditor Pam Goffinet presented the minutes that were mailed to the Commissioners for their approval. They were as follows: (1) November 30, 2017 – Larry made the motion to approve as presented, seconded by Bill. Motion carried 3-0. (2) December 6, 2017 – Larry made the motion to approve as presented, second made by Randy. Motion carried 2-0 with 1 abstaining. (3) December 19, 2017 – Bill made the motion to approve the minutes as presented, seconded by Larry. Motion carried 3-0.

**CONTRACTS – COMPUTER MAINTENANCE ( INTECH )**

Pam Goffinet, Perry County Auditor, presented the Commissioners with three contracts from Innovative Technical Solutions (INTECH) for them to approve. The first one is for trips made for IT Support on maintenance of computers & printers, remote support and backups. This is for “on site” support every two weeks at \$700.00 per trip each month. If make a third trip, they will bill us for it. This is the same price as in 2017. The second contract is for Performance Max that is on all computers for web monitoring, system health & virus protection. It is for \$335.00 per month. The cost went down because we removed some servers. The third one is for Network Management. This replaces the company of VIA that the Courthouse and Jail were using in 2017. This is for maintenance of our routers and for firewall protection. The cost for the Courthouse is \$2700.00 annually and \$1500.00 for the Detention Center annually. Larry made the motion to approve all three contracts, seconded by Bill. Motion carried 3-0.

**EQUIPMENT RENTAL RATES- HIGHWAY**

Highway Superintendent Steve Howell presented the Commissioners with the equipment rental rates for the year 2018. The rates are applicable to equipment owned by Perry County Highway Department in doing work for any other agency in the year. Steve said it is the same as year 2017, except for an increase with the mini excavator and track loader. Bill made the motion to accept the rental rates, seconded by Larry. Motion carried 3-0.

**ADDITIONAL APPROPRIATION – HIGHWAY**

Steve Howell, Highway Superintendent, submitted an additional appropriation in the amount of \$50,000.00 for a building for the Commissioners to approve. Steve said this would be a 250’ by 300’ building to park equipment and plug trucks in the winter out of the weather. Steve said he had a quote for \$43,700.00 plus putting lights in the building that would be good for 30 to 60 days. Randy said this is a small price to pay to keep the equipment in good shape. Larry said he is concerned of what costs we may have

because of the winter bill. Bill made the motion to approve the additional, seconded by Larry. Motion carried 3-0.

### **AFFIDAVIT FOR PAYMENTS**

Alvin Evans with the Perry County Development Corporation (PCDC) 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 - \$3,376.94 to the Perry County Treasurer for Lochmueller Group for professional services; Exhibit B - \$3,840.00 to the Perry County Treasurer for Lochmueller Group for right of way services. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

### **TIF PROJECTS SUMMARY**

Alvin Evans with PCDC gave a summary update to the Commissioners on the current TIF #3 bond projects. This is including Switzer Road (Engineering, Right of Way and Construction services), Riverview Water Supply, Railroad Repairs, Tell City Industrial Park at Troy, Tell City Industrial Park Rail Spur Extend, Tell City River Port Improvements, and Industrial Park Improvements. He said the total spent was \$3,168,760.80 as of December 31, 2017 from \$8,490,000.00 in bonds.

### **PCDC UPDATE.**

Alvin said the biggest thing with PCDC for 2018 is attraction. We need to market ourselves. He said in 2017 they had 40 contacts looking for attraction in Perry County. They could respond to 20 of them. In 2018, they now have 21 active projects going on. Their goal is keeping up with workforce development and community development.

### **ORDINANCE - CAPITAL IMPROVEMENT PLAN**

County Attorney, Chris Goffinet, presented the Commissioners with an ordinance approving the Capital Improvement Plan to specify uses of revenue to be received from the Perry County Economic Development Income tax. Chris said the Commissioners approved the three year EDIT plan at the last meeting. This ordinance adopts the plan as an Economic Development Plan. Bill made the motion to approve the ordinance for the Capital Improvement Plan, seconded by Larry. Motion carried 3-0. ( See Attachment "A" O-C-18-2 )

### **ORDINANCE – WEED CONTROL**

Attorney Chris Goffinet talked about a weed control ordinance the Commissioners wanted him to draft concerning weeds, grass, and other vegetation in the County. This ordinance is to try and regulate growth of weeds and unsightly vegetation in residential areas, not farm land, outside city limits. Other Counties have an ordinance like this. The cities have their own ordinances concerning this issue. Bill said he is satisfied about the weed part but questions abandoned autos on land owner's property. Chris then proceeded to read parts of the ordinance to the public stating the land has to be zoned residential or used for residential purposes. The growth of the weed, grass, or other vegetation cannot be in excess of 10 inches high from April 1 to September 30 of a calendar year. If the owner fails to comply, the County may take appropriate action to bring the property into compliance. There was discussion among the Commissioners saying that neighbors have been complaining to them on this issue. The Commissioners will be the ones to inspect and handle the complaints unless they designate someone. A letter will be sent out giving the land owner 15 days and telling them what will happen if not taken care of. The Commissioners decided to take this under advisement until the March 5, 2018 meeting.

**PERSONNEL ISSUES – OVERTIME EARNED**

Randy spoke up on the personnel issue concerning earning compensatory time on holidays from the Executive meeting held. This is concerning the holidays of Christmas Eve and Christmas Day in 2017 and Martin Luther King Day in 2018. The Highway department has been granting double time for anytime worked on these holidays and other holidays in the past from past administration. Payroll was turned into the Auditor's office for auditing and it was found that the time was being calculated this way and the personnel policy says it should be calculated at one and half times the amount. The Auditor, Pam Goffinet, had to bring this to the Commissioners attention because if this gets audited by the State Board of Accounts, this falls on the Auditor. The Commissioners have talked to Attorney Chris Goffinet about this. Randy said he would like to give them the double time for these three holidays since they have worked them and also to any other department employee that worked these three days, but going forward, only one and half times except for double time on Christmas Eve and Christmas Day every year. This will have to be a policy change in the personnel books.

Highway Superintendent Steve Howell spoke up saying he never checked the policy, he was doing what the previous Superintendent told him. He wasn't trying to cheat. Assessor Mendy Lassaline also spoke up saying we need to follow the rules set. I am just making a point as an office holder.

Larry made the motion for all employees that worked on Christmas Eve and Christmas Day in 2017 and Martin Luther King Day in 2018, they will be entitled to double time for anything worked on these days. In the future, it will only be double time on Christmas Eve and Christmas Day and all other holidays will be one and a half times for anything worked. Bill seconded the motion. Motion carried 3-0.

**CERTIFICATE SALE – PROPERTY IN CITY OF CANNELTON**

Cannelton Mayor Mary Snyder attended the meeting to approach the Commissioners about four pieces of property that are on Certificate Sale for March 7, 2018. The City would like for the Commissioners to consider gifting these properties to the City of Cannelton. They are:

- 1) Ronald Fox; 62-18-09-006-383.002-008 Pt Lot 160 Block 6
- 2) Carl Davis; 62-18-09-400-406.001-008 Lot 410
- 3) Steve and Angela Gaynor; 62-18-09-400-460.001-008 Pt Lot A Block E
- 4) Maverick Enterprises Rosenblatt Land Trust; 62-018-16-014-129.005-008  
59' Lot 99 Block 14 Lot 100 Block 14

Mayor Snyder said she would like to find grants to fix these properties up but the City has to own the property to apply for them. The hill is slipping on one property and the properties are rundown. By doing this, it will give the City the opportunity to take the property and the owner not get it back and keep it the same as it is. She wants to get the City cleaned up and get these properties back on the tax rolls. This way she can get a clean title to the properties. Mary also said that statute allows the County to transfer the tax certificates to the City by a resolution. She is working with their attorney, John Werner, on this. Attorney Chris Goffinet said that the City would still follow the redemption rules. The landowner has 120 days to redeem the property. This is a shorter time period than a regular tax sale. Randy said this is a good opportunity for the City of Cannelton to do something because the County does not want them. Bill made the motion to pass the resolution for these four properties to go to the City of Cannelton, seconded by Larry. Motion carried 3-0. Chris said he will prepare the resolution.

**TITLE VI IMPLEMENTATION PLAN & 2018 GOALS AND 2017 ACCOMPLISHMENTS REPORT**

Administrator Teresa Kanneberg reported to the Commissioners on the 2018 Title VI Implementation Plan. She stated that as of February 2016, Perry County adopted the first plan. INDOT provided guidelines for the Title VI and ADA Transition plan to develop the County plan. One of the requirements is that it is an annual plan and needs to be revisited every year. Teresa gave an update of the plan to inform the Commissioners of changes and additions for 2018. She said the plan states that Perry County assures every effort to ensure nondiscrimination in all programs and activities of the County. Teresa informed the Commissioners that some things in last year's plan that were not yet done have now been implemented. Accomplishments in 2017 include Title VI training for County employees, Title VI folders with information given to County departments,

and Voluntary Public involvement survey is available to name a few. Goals for 2018 include continuing to publish the Nondiscrimination notice, continue working on collecting data from departments, and create a list of all federally funded projects over the past few years and review the contracts for nondiscrimination language. Bill made the motion to accept all changes and additions for 2017 and 2018, seconded by Larry. Motion carried 3-0. Randy signed the Title VI Nondiscrimination Notice and ADA Notice and the Commissioners signed the Assurances of Nondiscrimination.

**MISCELLANEOUS**

Teresa announced the next Board of Commissioners meeting is scheduled for Tuesday, February 20, 2018 at 9:00 a.m. at Tell City High School unless closed due to inclement weather which will be moved to the Perry County Courthouse. On March 20, 2018, the meeting will be at 9:00 a.m. at Perry Central Junior Senior High School and on April 17, 2018 at Cannelton High School at 9:00 a.m. These dates have been confirmed with the schools.

Teresa informed the Commissioners that we are looking into a new secured server for email. She said certain departments are having trouble of connecting with state agencies because of personal email accounts such as psci, g-mail, and yahoo.

Herbert Landers spoke to the Commissioners concerning the open door law with the Animal Control Board. He wanted to know if they are regulated by the law. They don't advertise their meetings. The other thing he mentioned is that they have no checking account. With the money the County is giving to them, he will bring an invoice to the County and we will pay the vendor.

The meeting ended in open session at 7:22 p.m.

Minutes approved this 19<sup>th</sup> day of March, 2018.

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Randy Kleaving  
President

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Larry R. James

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Bill Amos

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