

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES - JANUARY 2, 2018**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All commissioners Randy Kleaving, Larry R. James and Bill Amos were in attendance. A media representative of the *Perry County News* was present. Also in attendance were County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet.

REORGANIZATION

The first order of business was to reorganize the Board of Commissioners for 2018. Bill made the motion to nominate Randy Kleaving as President for 2018, and Larry seconded the motion. The motion carried 3-0.

Bill made the motion to nominate Larry James as Vice-President, and Randy seconded the motion. The motion carried 3-0.

2018 BLANKET BOND-HARPENAU INSURANCE CO. - COUNTY EMPLOYEES

Auditor Pam Goffinet presented the Commissioners with the annual blanket bond to cover all county employees with exceptions. The Sheriff and the Treasurer's office are on their own bonds because of the amount of money they handle. She informed them that she had met Rick Harpenau, Harpenau Insurance, Co., and he said that there were no changes on the bonds. Bill made the motion to approve the bonds, seconded by Larry. Motion carried 3-0. No signature was required.

CONTRACT- VISION INSURANCE - VSP

Pam Goffinet, County Auditor, presented the vision insurance (VSP) contract to the Commissioners for their approval. County Attorney, Chris Goffinet, had already reviewed the documents. The rates for the vision insurance decreased from 2017 and are locked in for two years. Larry made the motion to accept the vision insurance contract, second made by Bill. Motion carried 3-0.

CONTRACTS - IV-D CONSULTING AND COST ALLOCATION PLAN WITH MAXIMUS

Auditor Pam Goffinet presented the Commissioners with the contracts from Maximus consulting for the IV-D consulting services for the Clerk and Circuit Court and the Cost Allocation Plan. The commissioners have already approved Maximus at a previous meeting to be our consultant in 2018. Chris has already reviewed the documents. Larry made the motion to approve the contracts, seconded by Bill. Motion carried 3-0.

2018 INTERLOCAL AGREEMENT-911 DISPATCH

Attorney Chris Goffinet presented the 2018 Interlocal Agreement for the 911 Dispatch services for the Commissioners to sign. This agreement is for 911 Dispatch Services provided by the City of Tell City. Perry County's portion to pay Tell City is \$120,500.00 for the year of 2018 from the Statewide 911 fund and \$15,000.00 from the LIT-Public Safety fund. Chris explained that we held off on signing this agreement until the funds were available. He told the Commissioners that at the Council's 4:30 p.m. meeting they approved the additional money of \$16,822.00 that was cut out of the budget last year for 2018. The only change in the agreement is the amount of funding. Bill made the motion to approve the agreement, seconded by Larry. Motion carried 3-0.

EDIT PLAN - 3 YEARS

Commissioner Randy Kleaving spoke up about the three year EDIT Plan. The plan has always been made up of 50% to the Highway Department, 30% to repay bonds, and 20% to PCDC. Randy went on to say how finding revenue for our Health Insurance

has been a struggle the past couple of years. We have cleaned out some reserve funds we had such as Rainy Day fund and the extra EDIT funds except what is needed to tear down the old Annex building in Cannelton. He said he was very adamant on not changing the highway amount due to funding from the State and also the 30% which goes to Jail Operations and Courthouse Security since we have no bonds at this time. The only other option is to pull 5% from the PCDC portion to put aside for Economic Development or Health Insurance. This would amount to \$52,580.00. He believes the insurance will work but just looking at a backup of funds if needed. County Attorney Chris Goffinet said the Commissioners have control of the EDIT plan. Chris said we need to check with PCDC on this to see what impact this will have. Auditor Goffinet said that once she has gone over the budgets, she will see what unappropriated funds there are to help out. Randy said he just wants ideas on where to find money for Health Insurance if needed. The commissioners decided to table the EDIT Plan until the next meeting.

BOARD APPOINTMENTS

County Administrator, Teresa Kanneberg, explained that she had received several letters for the different board appointments for 2018. Randy explained to the crowd that letters can be submitted up to the meeting time. Sherri Flynn asked the Commissioners how they select their board members. Randy said if they know the person and what they are involved in. They like to keep the ones that are already on there because they have been involved in the projects.

ADA & Title VI Coordinator: 1 year term, one appt. - one letter received: Teresa Kanneberg (Current). Larry made the motion to reappoint Teresa Kanneberg, second made by Bill. Motion carried 3-0.

Alcoholic Beverage Board: 1 year term, one appt. - one letter received: Merle Doogs (Current). Bill made the motion to reappoint Merle Doogs, seconded by Larry. Motion carried 3-0.

Animal Welfare, Control & Education Board: 4 year terms, 2 appts - two letters received: Scott Whitehead (Current) and Shannan Sturgeon (New Interest). Larry made the motion to reappoint Scott Whitehead and appoint Shannan Sturgeon, seconded by Bill. Motion carried 3-0.

Convention, Recreation & Visitor Promotion Commission: 2 year terms, 3 appts. - 7 letters received: Joe Hermann (Current), Pat Cooper (Current), Connie Wilson (Current), Linda Reed, Diane Buntin, Ian Jarboe and Beth Hauser. Larry made the motion to reappoint Joe Hermann, Pat Cooper and Connie Wilson, seconded by Bill. Motion carried 3-0.

Health Board: 4 year term, 2 appts - 3 letters received: Current slate: Dr. Thomas Bailey (physician), Allen Krueger (general public) and Diane Buntin (new interest). Bill made the motion to reappoint Dr. Bailey and Allen Krueger, seconded by Larry. Motion carried 3-0.

Hospital Association: 4 year term - 1 appt, 1 letter received: John Werner. Bill made the motion to appoint John Werner, seconded by Larry. Motion carried 3-0.

IN 15 Regional Planning Commission: 1 year terms- 3 appts; (generally one is a Commissioner) - 3 letters received: Current Slate - Larry James, Calvin Cash and Tara Damin. Bill made the motion to reappoint all three current members, seconded by Randy. Motion carried 3-0.

Perry County Development Corporation - Delegate: 1 year term - Bill made the motion to reappoint Larry James, seconded by Randy. Motion carried 3-0.

Perry County Development Corporation - Board of Directors - 3 year term ending 12-31-2019. Randy resigned as of 1-2-18. Randy made a motion to appoint Larry James to finish out his term, seconded by Bill. Motion carried 3-0.

Port Authority: 4 year term- 1 appt. - one letter received: Steve Seibert. Bill made the motion to appoint Steve Seibert, second was made by Larry. Motion carried 3-0.

Public Library: 4 year term - 1 appt. - two letters received: Jayne Land (Current) and Diane Buntin (new interest). Larry made the motion to reappoint Jayne Land, seconded by Bill. Motion carried 3-0.

Redevelopment Commission: 1 year terms -3 appts.- 9 letters received: Paul Malone (Current), Bernard Hermann (Current), Diane Buntin, John Scioldo, Luke Thomas, Pat Clark, Doug Lane, Kyle Sweat and Sherri Flynn. Bill made the motion to

reappoint Paul Malone and Bernard Hermann and appoint Doug Lane, seconded by Larry. Motion carried 3-0.

Tell City Plan Commission: 4 year term - 1 appt. - one letter received. Dale Sprinkle (new interest) Bill made the motion to appoint Dale Sprinkle, seconded by Larry. Motion carried 3-0.

Zoning Appeals: 4 year term - 1 appt. - one letter received: Diane Buntin (new interest). Larry made the motion to appoint Diane Buntin, seconded by Bill. Motion carried 3-0 pending if she qualifies on where she lives.

Teresa announced that the next regular meeting of the County Commissioners would be Tuesday, January 16, 2018 at 8:00 a.m.

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

Minutes approved this 5th day of March, 2018.

Randy Kleaving

Larry R. James

Bill Amos

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