

**PERRY COUNTY BOARD OF COMMISSIONERS
MEETING - JANUARY 16, 2018**

The Perry County Board of Commissioners met at 8:00 a.m. on Tuesday, January 16, 2018 as duly advertised. Commissioners present for the meeting were President Randy K. leaving, Larry R James, and Bill Amos. County Administrator Teresa Kanneberg and County Attorney Chris Goffinet were present. A Representative from the *News* was also present.

The meeting opened with the Pledge of Allegiance.

PAYROLL CLAIMS

County Auditor Pam Goffinet presented the payroll claim docket for payroll that was distributed on January 8, 2018 for \$135,166.35. Larry made a motion to approve the claim and allowance docket and Bill seconded the motion. Motion carried 3-0.

MINUTES

Minutes from the meeting of November 21, 2017 had been mailed to the Commissioners for their review. Bill made the motion to approve the minutes as presented, seconded by Larry. Motion carried 3-0.

GRANT- COMMUNITY CORRECTIONS GRANT

Traci Fischer, Community Corrections Director, presented the Community Corrections Grant for the period of July 1, 2018 to June 30, 2019 in the amount of \$235,517.67 to the Commissioners for approval. Traci stated that there is no change in the program. She is asking for a part time position to do drug testing in their office since they lost the place that normally does this on October 1, 2017. By doing this in house, it will generate more income for them. Larry made the motion to approve the grant, seconded by Bill. Motion carried 3-0.

ORDINANCE- TO WATERMARK BULK FORM COPIES

Jane James, County Recorder, appeared before the Commissioners with an ordinance requiring the Recorder's office to watermark bulk form copies. The purpose of this watermark is to ensure that any recorded document is not resold or transferred for value in a manner inconsistent with Indiana law. County Attorney, Chris Goffinet, has reviewed the document. Jane said that bulk copies in their office are 20 cents for bulk, and one dollar for regular copies. Bill made the motion to approve the ordinance, seconded by Larry. Motion carried 3-0. (See attachment "A" O-C-18-1)

CLOSING OF SPRING ROAD (WITCHES HOLLOW RD) -HALE MARATHON

Breanna Walsh with Everybody's approached the Commissioners about closing Spring Road (Witches Hollow) during the first annual half marathon to take place on March 7, 2018. She is asking them to consider shutting it down to traffic for 3 to 4 hours (8:00 a.m. to 12:00 p.m.) while the race is going on. Chris Goffinet said the plan is to let the residents know what is going on and to barricade both ends of the road. Randy suggested maybe having some deputies there also. Larry made the motion to grant the request to close Spring Road during the race, second made by Bill. Motion carried 3-0.

ZONING APPEALS BOARD APPOINTMENT

Administrator Teresa Kanneberg informed the Commissioners that at the last meeting, they appointed Diane Buntin to the Zoning Appeals board and she is not eligible for the position. They have to be a resident or own property in the County jurisdiction, not on the planning board and there is no political affiliation.

EDIT PLAN

Randy explained that at the last meeting he was looking into making some changes with the percentages of the EDIT money concerning the three year EDIT plan.

He met with Alvin Evans after that meeting and the County has an interlocal agreement with Tell City that cannot be broken. He said he was just trying to find some extra funding if needed for Health Insurance. The Commissioners asked Attorney Chris Goffinet to get the EDIT plan ready for the next meeting with 50% going to the Highway, 23 Yi% goes to Jail Operations, 6 1/2% goes to Courthouse Security and 20% goes to PCDC.

PERRY COUNTY DEVELOPMENT CORPORATION (PCDC) CONTRACT & AA

Attorney Chris Goffinet informed the Commissioners that they needed to approve the contract with PCDC since they are set on the percentages with the EDIT plan. He said the contract is the same with the modified amount to reflect the 20% of the EDIT funding for 2018, which is \$210,322.00. Larry made the motion to approve the contract, seconded by Bill. Motion carried 3-0.

Chris also said there is an additional appropriation to be approved to reflect the amount of the contract with PCDC for \$210,322.00. Bill made the motion to approve the additional appropriation, second made by Larry. Motion carried 3-0.

CLOSING OF COURTHOUSE AND GOVERNMENT BUILDINGS

Randy commented saying that the Courthouse and the other government buildings were shut down during the recentsnow weather for the safety of the employees and the public. This also keeps people off the roads so the Highway and the Sheriff department can do their jobs.

BOARD OF FINANCE REORGANIZATION

County Treasurer, Judy Pund, appeared before the Commissioners and asked that they recess the Board of Commissioners meeting to conduct the annual meeting of the County's Board of Finance. Randy recessed the meeting.

It was decided by the board to vote Randy K. leaving as President and Judy Pund as Treasurer for year 2018. Judy informed the Board of Finance of a report showing the bank balances for the year of 2017. She explained the County has checking accounts at Old National Bank, Fifth Third Bank and German American Bank. A total of \$46,977.66 was earned in interest in 2017. We also added two new accounts at ONB for the Health Insurance. She also stated that all banks have been reconciled and balanced at the end of the year and all monthly reports to the State Board of Accounts had been filed on time. Currently Old National Bank and Fifth Third Bank are paying .20% interest on our accounts. German American Bank interest is .60%. Fifth Third and German American banks take tax payments in May and November at no charge. Old National Bank processed our lock box payments for 2017 for a charge of \$1,753.70. Judy said their office hand processed most of the November payments to keep the cost down. Old National Bank also charges a monthly fee to access our account daily (around \$60 to \$65) and is deducted from the interest we collect for that month. There is also a \$100 annual fee for upgrade to software compliance. At this time, we have no investments, so Judy recommended that we stay with our current local depositories for 2018.

Judy mentioned about a new option to invest with the State at a 1.31% rate. The money goes in and goes out. It is a gamble. Larry was questioning this.

Larry made the motion to approve the investment policy as proposed by the County Treasurer. Bill seconded the motion and motion carried 4-0.

Randy adjourned the meeting.

Teresa announced that the next Board of County Commissioners meeting would be held on Monday, February 5, 2018 at 6:00 p.m.

Meeting ended in open session at 8:27 a.m.

Minutes approved this 5th day of March, 2018.

Randy Kleaving
President

Larry R James

Bill Amos

Minutes prepared by: Pamela L Goffinet, Perry County Auditor