

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES - JANUARY 3, 2017**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All commissioners Larry R. James, Randy Kleaving 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 2017. Bill made the motion to nominate Larry R. James as President for 2017, and Randy seconded the motion. The motion carried 2-0.

Bill made the motion to nominate Randy Kleaving as Vice-President, and Larry seconded the motion. The motion carried 2-0.

2017 MEETING SCHEDULE

It was decided the meetings for 2017 will stay the same as in 2016 with the first Monday of the month at 6:00 p.m. and the third Tuesday of the month at 8:00 a.m. except if the meeting is on a holiday then the meetings will be held the next day at the same time unless changed later on. Bill made the motion to this effect, seconded by Randy. Motion carried 3-0.

MINUTES

The minutes from the meetings of November 22, 2016 and December 2, 2016 were mailed to the Commissioners for their review. Randy made the motion to approve the minutes as presented, seconded by Bill. Motion carried 3-0.

AGREEMENT – IT SERVICES WITH VIA

Auditor Pam Goffinet presented the Commissioners with the IT Service Agreement with Vertical Integrated Applications, Inc. (VIA) after Attorney Chris Goffinet had reviewed and had changes made to the agreement since the December 20, 2016 meeting. Chris said it is now okay to be signed. Randy made the motion to approve the agreement, seconded by Bill. Motion carried 3-0.

2017 INTERLOCAL AGREEMENT – 911 DISPATCH

Attorney Chris Goffinet presented the 2017 Interlocal Agreement for the 911 Dispatch services for the Commissioners to sign. This agreement is that the City of Tell City will provide 911 Dispatch Services to Perry County. Perry County's portion to pay Tell City is \$145,985.85 for the year of 2017 from the Statewide 911 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 \$6456.00 that was asked by the city. The only change in the agreement is the amount of funding. Randy made the motion to approve the agreement, seconded by Bill. Motion carried 3-0.

BOARD APPOINTMENTS

County Administrator, Teresa Kanneberg, explained that she had received several letters for the different board appointments for 2017.

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

Alcoholic Beverage Board: 1 year term, one appt. – two letters received: Merle Doogs (Current) and Kevin (Nic) Etienne. Randy made the motion to reappoint Merle Doogs, seconded by Bill. Motion carried 3-0.

Convention, Recreation & Visitor Promotion Commission: 2 year terms, 3 appts. – 5 letters received: Dan Adams (Current), Cindi Taylor (Current), James (Derek) Cronin, Linda Reed and Mark Laflin. Bill made the motion to reappoint Dan Adams and Cindi Taylor and to appoint Mark Laflin, seconded by Randy. Motion carried 3-0.

Emergency Management Advisory Council: 2 year term – Current slate: Larry James, Steve Goodson, Gordie Aders, Mary Snyder, Dave Briggeman, Phil Schuetter, Carl Joe Flamion and Tom Hauser. Jim Adams will take Gordie Aders place and all other members wish to be reappointed. Randy made the motion to reappoint members and to appoint Jim Adams, seconded by Bill. Motion carried 3-0.

Hospital Association: 4 year term – no letters received. Tabled

IN 15 Regional Planning Commission: 1 year terms (generally Commissioner President)- 3 letters received: Calvin Cash, Tom Hauser and Tara Damin. Randy made the motion to reappoint Calvin Cash and to appoint Larry James and Tara Damin, seconded by Bill. Motion carried 3-0.

Perry County Development Corporation- Board of Directors: 3 year term – This appointment is currently held by Tom Hauser, former commissioner. It was explained that this appointment is generally held by a commissioner. Bill made the motion to appoint Randy Kleaving, seconded by Larry. Motion carried 2-0.

Perry County Development Corporation – Delegate: 1 year term – Randy made the motion to appoint Larry James, seconded by Bill. Motion carried 2-0.

Plan Commission: 4 year term – 2 letters received: Patrick Rich and Tom Hauser. Randy made the motion to appoint Patrick Rich, seconded by Bill. Motion carried 3-0.

Port Authority: 4 year term ending in 2019 (finishing David Lynch term)– one letter received: Tara Damin. Bill made the motion to appoint Tara Damin, second was made by Randy. Motion carried 3-0.

Redevelopment Commission: 1 year terms – 8 letters received: Paul Malone (Current), Marvin Rogier (Current), Bernard Hermann (Current), Gregg Jarboe, Paul Ramsey, Luke Thomas, Patrick Rich and Dan Harding. Randy commented saying that there are some big projects going on with the RDC and would like to keep the board the same. Randy made the motion to reappoint the current slate (Paul Malone, Marvin Rogier and Bernard Hermann, seconded by Bill. Motion carried 3-0. Still waiting on the Tell City School Board non-voting member.

Zoning Appeals: 4 year term – one interest received: Patrick Rich. Randy made the motion to appoint Patrick Rich, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

Administrator Teresa Kanneberg presented the Commissioners with a blanket certificate to be signed by the Commissioner President for Federal Excise Tax Exemption for the County vehicles that get gas and discount C & S, Inc.

Teresa announced that the next regular meeting of the County Commissioners would be Tuesday, January 17, 2017 at 8:00 a.m.

The meeting ended in open session at 6:25 p.m.

Minutes approved this 6th day of February 2017.

Larry R. James

Randy Kleaving

Bill Amos

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