

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 17, 2015**

The Perry County Board of Commissioners met at 9:00 a.m. as was duly advertised at the Tell City Jr/Sr High School. All three commissioners (President Randy Kleaving, Bill Amos and Larry R James) were in attendance. Also in attendance was County Administrator, Teresa Kanneberg. The County Attorney and a media representative were not present.

The meeting opened with the Pledge of Allegiance.

PAYROLL

Larry made a motion to approve the payroll docket in the amount of \$120,878.45 for payroll distributed on March 9, 2015. Bill seconded the motion, and motion carried 3-0.

MINUTES

The minutes from the meeting of February 17, 2015 had been mailed to the commissioners for their review. Bill made a motion to approve the minutes as written and Larry seconded the motion. Motion carried 3-0.

GROW SOUTHWEST INDIANA WORKFORCE

Jim Heck and Angie Sheppard presented the Commissioners with a County Elected Officials Agreement for July 1, 2015 to June 30, 2017 that they had discussed with them at their January 20th meeting. Jim explained that they operate work centers in 9 counties and they are governed by the elected officials. Jim said they need a chief elected official for Perry County. They have talked to Mayor Barbara Ewing and she has agreed to serve as the County Chief Elected Official for Perry County within in the Region 11 local workforce service area till the end of her term which is December 31, 2015. She is currently serving in this capacity now. After the new Mayor of Tell City is elected, there will be some discussion as to who will replace Mayor Ewing for the remainder of the agreement term. Bill made the motion to sign the agreement and Larry seconded the motion. Motion carried 3-0. Jim also reminded the board that there is an Elected Official Meeting in Evansville on April 7, 2015 if they would like to attend.

COLONIAL LIFE INSURANCE

Representative, Billy Kirkham, came before the Commissioners explaining their enhance benefit package for counties. Colonial Life is a voluntary benefits provider. He stated that they are a direct competitor of AFLAC and are 40 to 45% cheaper. Colonial Life also offer free flex program, set up Section 125, and educate employees better on benefits. He informed the Commissioners that they would like to set up a meeting to talk about the policies. Auditor Pam Goffinet questioned about Perry County already having AFLAC policies, how will this affect employees possibly going with Colonial Life? Mr. Kirkham said the employees can have both insurances or one or the other. The Commissioners took it under advisement.

BOARD APPOINTMENTS

Administrator Teresa Kanneberg informed the Commissioners about two vacancies on the Perry County Convention, Recreation, and Visitors Promotion Commission (same members serving the Commission also serve on the CVB). Betty Cash submitted her letter of resignation after she accepted the Executive Director position for the CVB with term ending December 31, 2015 and the passing away of Gayle Strassell with term ending December 31, 2016 who also served on the board. The Commissioners usually allow 6 weeks for any interested people to submit letters of interest, but they agreed that these positions should be filled as soon as possible, so they are only allowing 3 weeks for letters with deadline of April 1st and plan on appointing members to fill these vacancies at their April 6th meeting. They asked Teresa to inform the Perry County News.

MISCELLANEOUS

Randy discussed with the students about some of the projects the County is currently working on and duties of the County Commissioners. Also several County Elected Officials and County Administrator were present to introduce themselves and discuss duties performed in their offices. Present were Auditor Pam Goffinet, Administrator Teresa Kanneberg, Circuit Court Clerk Mandi Mogan, Treasurer Judy Pund, Recorder Mary Lee Smith, Assessor Mendy Lassaline, and Sheriff Lee Chestnut.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, April 6, 2015 at 6:00 p.m.

The meeting ended in open session at 9:45 a.m.

Minutes approved this 6th day of April 2015.

Randy Kleaving
President

Bill Amos

Larry R James

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