

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – APRIL 3, 2017**

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

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL APPROVAL

Bill made a motion to approve all claims and payroll checks. Randy seconded the motion, and motion carried 2-0. The commissioners signed claims dockets in the amounts of \$208,463.85 for county claims and \$116,139.81 for highway claims, and advance payment claims of \$1,874.21, \$4,672.34, and \$100,750.00 for a grand total of \$431,900.21. The payroll docket was approved in the amount of \$134,020.67 for payroll distributed on April 3, 2017.

BIDS – HIGHWAY DEPT – SINGLE AXLE TRUCKS AND MOTOR GRADER

County Attorney, Chris Goffinet, opened and reviewed all bids for Single Axle Trucks and Motor Grader for the Highway department as had been duly advertised.

ITEM #1 Single Axle Truck
Dump Truck – 34,000#
Cummins 250HP; 660 lb. /ft. torque diesel; 6.7L minimum
Minimum 18.7 CFM air compressor w/internal safety valve
Allison 2500RDS automatic w/PTO provision; 6 speed programming

Three Bids Received:

1. Truck Centers, Inc. – Evansville, IN
2018 Freightliner 108SD Conventional Chassis
\$69,901.00 per unit
5 years financing at 3.08 %
2. Peterbilt of Louisville – Jeffersonville, IN
2018 Peterbilt 337 Chassis
\$72,457.00 per unit
3. Evansville Truck Center – Evansville, IN
2018 Kenworth T300 Series
\$73,263.00 per unit

ITEM #2 MOTOR GRADER
Size 720
Machine and Engine shall be designed and built by the manufacturer
According to certain specifications

Two Bids Received:

1. ERB Equipment Company – Evansville, IN
2017 John Deere PowerTech 620G - PSS 6.8L
\$201,393.00 with trade in or \$212,087.00 sell price
5 years financing at 5.95%
2. Whayne Supply Company – Louisville, KY
2017 Caterpillar 120 M2 Motor Grader
\$209,967.00 with trade in
5 years financing at 4.2% with balloon payment at end

Bill made the motion to take the bids under advisement until the April 18, 2017 meeting, seconded by Randy. Motion carried 2-0.

QUOTES ON 3 PICKUPS AND EQUIPMENT FOR PICKUPS & DUMP TRUCKS

PICKUPS – ¾ ton

1. John Jones Automotive Group – Corydon, IN

2017 Dodge Ram – Model 2500
\$35,797.00 each with Snow Chief Group or \$35,205.00 each with Heavy Duty
Snow Plow Prep Group
No government discount

2. Uebelhor & Sons – Jasper, IN

2017 Chevrolet Silverado 2500HD – 4WD Crew Cab
\$27,802.00 – 2500 gas reg cab as spec
\$35,726.00 - 2500 dsl reg cab as spec
\$30,955.00 – 2500 crew gas as spec – county priced
\$38,879.00 – 2500 crew dsl as spec
County government price \$30,570.00

3. Ruxer Ford Lincoln, Inc. – Jasper, IN

2017 F-250, 4x4 SD Crew Cab
\$36,699.00 each with additional options and Ruxer Ford discount along with
Government price concessions
County government price \$27,047.00

4. Sternberg Automotive Group/ Sternberg Ford – Jasper, IN

2017 RAM 2500 – 4x4 Crew Cab 149” WB Tradesman
\$41,935.00 with optional equipment
County price \$28,734.00

2017 F-250. SD Crew Cab
\$42,915.00 with options plus additional available options
County government price \$28,784.12

**HIGHWAY EQUIPMENT – 10’ DUMP BED, STAINLESS STEEL SALT BED AND
10’ SNOW PLOW FOR DUMP TRUCKS & SNOW PLOW FOR PICKUPS**

1. IMPCO, INC. – Madisonville, KY

\$25,938.96 for all equipment per vehicle plus hydraulic system \$14,504.70
Total \$40,443.66
Also \$4,200.00 for each snow plow for pickups

2. Meyer Truck Equipment – Jasper, IN

\$46,800.00 for all equipment per vehicle

3. Elpers Truck Equipment – Evansville, IN

\$30,932.79 for all equipment per vehicle with an additional option
They priced a 5 yard salt bed instead of a 7 yard and priced wrong brand of plow

4. Palmer Power & Truck Equipment – Indianapolis, IN

\$49,248.00 for all equipment per vehicle

MISCELLANEOUS

Charles Aders came before the Commissioners to inform them that forming the Animal Control committee falls under their duties and not the Council’s. He said it is in the animal ordinance this way. Randy commented that when Larry returns, they will appoint a Commissioner to be on the committee.

Sheriff Alan Malone reported that the new computer was ordered for the security desk. A new computer had to be ordered because the one from EMA was not capable to handle all the cameras around the courthouse. They are hoping to have it up and running by the end of the week.

Highway Superintendent, Steve Howell, gave an update on Bridge #99. He reported that the beams are out and should be pouring the floor next week. Hopefully have it open before too long.

Teresa announced the next meeting of the Perry County Board of Commissioners is scheduled for 9:00 a.m. Tuesday, April 18, 2017, at the Cannelton High School.

The meeting ended in open session at 6:30 p.m.

Minutes approved this 1st day of May, 2017.

Larry R. James
President

Randy Kleaving

Bill Amos

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