

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – APRIL 4, 2016**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised at Perry County Courthouse. Commissioner President Randy Kleaving and Bill Amos were in attendance. Larry James was absent. Also present were County Attorney, Chris Goffinet and County Administrator, Teresa Kanneberg. No one from the News was 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 \$192,747.87 for county claims and \$96,336.84 for highway claims, and advance payment claims of \$1,481.44 \$3,000.00, \$1,400.24, \$4,715.38 and \$61,020.46 for a grand total of \$360,702.23. The payroll docket was approved in the amount of \$124,584.67 for payroll distributed on March 21, 2016 and \$125,534.17 for payroll distributed on April 4, 2016.

MINUTES

The minutes from the meeting of March 15, 2016 had been sent to the commissioners for their review. Bill made the motion to approve the minutes as written, and Randy seconded the motion. The motion carried 2-0.

VOTING PLACES

Mandi Mogan, Perry County Clerk, presented the Commissioners a 2016 list of voting places to be approved for the Primary Election to be held on Tuesday, May 3, 2016. They are:

| | |
|-----------------|------------------------------|
| Anderson | Deer Creek Baptist Church |
| Cannelton 1 | Cannelton Library |
| Cannelton 2 | Cannelton Library |
| Clark 1 | Bristow Community Center |
| Clark 2 | Bristow Community Center |
| Derby | County Garage |
| Leopold | County Garage |
| Oil | County Garage |
| Rono | County Garage |
| Tell City 1 | VFW, Main Street |
| Tell City 2 | VFW, Main Street |
| Tell City 3 | VFW, Main Street |
| Tell City 4 | Schergens Center |
| Tell City 5 | Twilight Towers, "High Rise" |
| Tell City 6 | Twilight Towers, "High Rise" |
| Tell City 7 | Twilight Towers, "High Rise" |
| Tell City 8 | Schergens Center |
| Tobin | Eagle's Bluff |
| Troy | Fire Station |
| Troy Township 1 | Hoosier Heights Country Club |
| Troy Township 2 | 4-H Fairgrounds |

Mandi informed the Commissioners that early voting starts April 5, 2016. Bill made the motion to accept the list of voting places presented, seconded by Randy. Motion carried 2-0.

AFFIDAVIT FOR PAYMENT – PCDC

Alvin Evans with the Perry County Development Corporation presented the Commissioners with an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trust Indenture dated December 1, 2014 between the County and Trustee. It was explained this invoice will be paid from bond proceeds and that the projects were already approved by the Redevelopment Commission. The invoice for payment is: Exhibit A: \$58,569.25 to the Perry County Treasurer for Lochmueller Group. Alvin also commented that the Switzer Road project is at 20% completion and that plans have been submitted to INDOT for review. He said the County is on schedule for year 2018 for funding in year 2019. Alvin said we have stayed within budget even with the changes on SR 66 with the turn lanes added. Bill made the motion to approve the affidavit, seconded by Randy. Motion carried 2-0.

ADA TRANSITION PLAN UPDATE

County Administrator, Teresa Kanneberg, gave the Commissioners an update on the County's ADA Transition Plan. She explained that the ADA Transition Plan was adopted on June 3, 2013 since we are a recipient of Federal funds. This plan is for not discriminating against people with disabilities. Teresa commented that the ADA Steering Committee met a few times to discuss options that needed to be done. Some items that have been done and update the plan are:

- December 30, 2014 - Priority 1 - van accessible parking; sign was installed, striping and spacing checked and repainted; installed taller post to correct sign height. Priority 2 – fire extinguisher in rotunda replaced with recessed cabinet; sign height and location of all office entrances were checked and corrections made. Toilet Rooms – new signs at all entrances; walls reconfigured for maneuvering clearance; toilet rooms reconfigured allowing proper wheelchair clearance; pipes below lavatories were insulated; new dispensers were installed. Additional items completed were jury seating are reconfigured to accommodate persons in wheelchair and countertop in meeting room was replaced and installed at correct height.
- February 2014 – Perry County took ownership of the former EMS building.
- August 2014 – Perry County took ownership of the former National Guard Armory building from City of Tell City. An ADA assessment for this building was provided.
- September 2015 – Priority 1 – accessible entrance sign was installed at front entrance. Priority 2 – public telephone in rotunda was removed.
- As of April 4, 2016 – no grievances have been received. The former National Guard Armory will soon undergo renovations to house remaining offices from the Cannelton Annex. Also the former EMS building (South Annex) will need to be assessed.

Teresa also informed the Commissioners that she will join the ADA Coordinators Association for annual fee of \$25.00. There will be a Steering Committee meeting soon to give an update and will work on getting estimates to have the South Annex assessed. She told the Commissioners that for tonight they need to approve the updates to the Transition Plan removing the barriers listed, adding the Armory assessment to the Plan, adding appendix F (Steering Committee meetings) and appendix G (containing this and future updates to the Plan) to the plan and revising the table of contents. Bill made the motion to approve what Teresa stated, seconded by Randy. Motion carried 2-0.

Teresa announced the next meeting of the Perry County Board of Commissioners is scheduled for 9:00 a.m. Tuesday, April 19, 2016, at the Cannelton High School.

The meeting ended in open session at 6:15 p.m.

Minutes approved this 19th day of April, 2016.

Randy Kleaving
President

Bill Amos

Larry R James

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