

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – MAY 16, 2017**

The Perry County Board of Commissioners met at 8:00 a.m. at the Perry County Courthouse as advertised. Commissioners Larry R James, Randy Kleaving, and Bill Amos were in attendance. County Administrator, Teresa Kanneberg, was also in attendance. A media representative from the “Perry County News” attended the meeting.

The meeting opened with the Pledge of Allegiance.

**PAYROLL**

Bill made the motion to approve the payroll distributed on May 15, 2017 in the amount of \$133,580.54. Randy seconded the motion. Motion carried 3-0.

**ADDENDUM #1 TO ENHANCED 911 SERVICE AGREEMENT**

This addendum is to reaffirm the move of the AT & T provided Airbus Vesta 911 call taking positions at the Perry County backup site Public Safety Answering Point (PSAP) located at 2219 Payne Street (Courthouse) to 3214 Tell Street (Former Armory) in Tell City. The cost will be \$4,950.00 which is already appropriated. Chris found the agreement to be in order. Randy made the motion to approve the agreement, seconded by Bill. Motion carried 3-0. All three Commissioners signed the agreement.

**FINANCING QUOTES FOR HIGHWAY PICKUP TRUCKS & MOTOR GRADER**

The Commissioners accepted financing quotes on Highway Pickup Trucks and a Motor Grader that was just approved for purchase at the May 1, 2017 meeting. The loan amount for the 3 Crew Cab Pickup Trucks is for \$89,700.00 purchase on a five year lease and the Motor Grader is for \$209,967.00 purchase on a five year lease also.

The quotes are as follows for the pickups:

- Hoosier Hills Credit Union – 2.68% interest with first payment of \$19,408.61 due on May 16, 2018 and the same thereafter until last payment made on May 16, 2022. There is no fee since Perry County is already a member.
- German American Bank – 2.35% interest with first payment of \$9,536.70 due in year 2017, \$19,073.40 due in 2018, 2019, 2020, 2021 and \$9,536.13 due in 2022. There is no loan documentation fee.
- Old National Bank – 2.09% interest with first payment of \$19,080.35 due on July 5, 2017, second, third and fourth payment of \$19,080.35 due same time each year and fifth payment of \$17,236.22 due on July 5, 2021. There is a processing fee of \$100.00 to be collected at closing.
- Freedom Bank – 2.10% interest with first payment of \$18,791.20 due July 5, 2017 and the same every year until year 2021. There is a \$150.00 processing fee included in payments.

The Commissioners discussed the bids with one another and Randy made the motion to approve the lease of Old National Bank because they had the lowest interest rate for the pickup trucks, seconded by Bill. Motion carried 3-0.

The quotes are as follows for the Motor Grader:

- Old National Bank – 2.09% interest with first payment of \$44,662.69 due on July 5, 2017, second, third and fourth payment are the same and same time each year, and fifth payment of \$40,346.04 due on July 5, 2021. There is a \$100.00 processing fee to be collected at closing.
- Hoosier Hills Credit Union – 2.68% interest with first payment of \$45,431.08 due on May 16, 2018 with the same amount until the year of 2022. There is a \$13.50 fee for recording a UCC Security Interest document.
- German American Bank – 2.35 % interest with first payment of \$22,323.18 due in 2017, and \$44,646.36 due in 2018, 2019, 2020, 2021, and \$22,322.63 due in 2022. There is no loan documentation fee.
- Whayne Supply – there are two options: #1 – 4.2% interest with first payment of \$27,856.78 due for 5 years with a balloon payment in the sixth

year of \$100,560.00. There is a \$395.00 documentation fee. #2 – 4.2% with first payment of \$45,603.29 due for 5 years with a balloon payment in the sixth year of \$1.00. There is a \$395.00 documentation fee.

The Commissioners discussed the bids with one another and Bill made the motion to approve the lease of Old National Bank because they had the lowest interest rate for the motor grader, seconded by Randy. Motion carried 3-0.

**INTERLOCAL AGREEMENT – VANDERBURG CO. INMATES**

Sheriff Alan Malone approached the Commissioners concerning an interlocal agreement between Vanderburgh County and Perry County regarding the transfer of inmates. Alan stated that there is overcrowding in the Vanderburgh County Jail. He explained that he is capable of housing 10 DOC ineligible inmates as long as our population is down in our own detention center. This could change once the population increases. Dave Wedding, Vanderburgh County Sheriff, is willing to work with the County on that. Alan stated that we will receive \$35.00 per day per inmate and Vanderburgh County is responsible for medical. Alan said that this will help to pay for things for the detention center down the road. The Commissioners agreed and felt that this is a good idea. County Attorney, Chris Goffinet, approved the agreement. Randy made the motion to approve the agreement, seconded by Bill. Motion carried 3-0.

**BOARD APPOINTMENTS – AIRPORT AUTHORITY**

County Administrator, Teresa Kanneberg, informed the Commissioners about two appointments coming up for the Airport Authority Board. Dave Ward's position will expire on June 30, 2017, and Gordie Aders (deceased) will expire on June 30, 2018. One appointment is to be democrat and one republican. The County will accept letters of interest and will appoint at their June 20, 2017 meeting.

**MISCELLANEOUS**

Larry mentioned that he had talked to Steve Hauser about an open house at the Perry County Armory Annex (former National Guard Armory). They will move in the middle of June and decided to have the open house once they move in possibly in July or August.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, June 5, 2017 at 6:00 p.m. at the Perry County Courthouse.

The meeting ended in open session at 8:35 a.m.

Minutes approved this 20<sup>th</sup> day of June, 2017.

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Randy Kleaving  
President

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Bill Amos

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Larry R James

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