

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JULY 18, 2017**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised at the Perry County Courthouse. All three commissioners were in attendance: President Larry R. James, Bill Amos and Randy Kleaving. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg.

The meeting opened with all reciting the Pledge of Allegiance.

PAYROLL

The payroll docket was approved in the amount of \$135,894.91 for the payroll distributed on July 10, 2017. Randy made a motion to approve the docket, and Bill seconded. Motion carried 3-0.

MINUTES

The minutes from the meeting of July 3, 2017 were mailed to the Commissioners for their review. Bill made the motion to approve the minutes as written, second made by Randy. Motion carried 3-0.

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 the Trustee. It was explained that these invoices will be paid from bond proceeds and that the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$12,634.21 to the Perry County Treasurer for Lochmueller Group on Switzer Road, Exhibit B - \$22,943.00 to the Perry County Development Corporation to purchase property on Squirrel Road, Exhibit C - \$3,650.00 to the Perry County Development Corporation for Tell City Industrial Park at Troy Grading Phase 3 and Environmental Pad Design, Exhibit D - \$400.00 to the Perry County Development Corporation for appraisal fee for property on Riverview West. Alvin commented saying there is \$5,548,000.00 left to spend on projects. Randy made the motion to approve the affidavit, second made by Bill. Motion carried 3-0.

Alvin also wanted to report that a marketing study draft has been sent off for review for the two interchanges on Interstate 64. This is the next step to move forward.

HIGHWAY BUDGETS

The Commissioners had before them the 2018 Proposed Highway, Cumulative Bridge, and Local, Road & Street budgets to approve. Larry asked if the others had looked over the budgets since the last meeting and if they had any changes. Bill made the motion to approve the proposed 2018 budgets, seconded by Randy. Motion carried 3-0.

WARRANTY DEED – OLD HIGHWAY GARAGE #2

Larry said he had County Commissioner Attorney Chris Goffinet to prepare a deed from the Perry County Commissioners to Charles Edward Guillaume of the property where the Old County Garage #2 sits. This was approached two years ago to give the land back to the family. The original deed recorded in Book 56 Page 124 in the Recorder's office states that when this ground is no longer used for garage purposes, it is to fall back to Edward Guillaume or his heirs. Randy made the motion to approve and sign the deed, seconded by Bill. Motion carried 3-0.

BOARD APPOINTMENT

Administrator Teresa Kanneberg informed the Commissioners that Grant Taylor's appointment with the Hospital Board of Trustees is expiring on September 30, 2017. Grant sent a letter saying he would like to be reappointed for another term. Teresa said this is a recommendation from the Hospital Board. Randy made the motion to appoint Grant for another four year term, second made by Bill. Motion carried 3-0.

TITLE VI – VOLUNTARY SURVEY

Teresa, ADA & Title VI Coordinator, commented that she is implementing a voluntary survey which is a requirement of our Title VI plan. This is a chance for the public to comment on projects and programs that affect them and to provide demographic info about themselves. There is no name on it. Teresa would like it to be known at the meetings that if the public has time to please complete a survey. She is putting a box on a table outside the Commissioner room door for easy access. She also stated this is one of the goals of the plan for this year.

Teresa also commented saying that she is working on self-evaluation forms for the departments.

MISCELLANEOUS

Assessor Mendy Lassaline said that the Association of Indiana Counties charged the DLGF to come up with rules on Market Segmentation. DLGF needs to clarify Market Segmentation. AIC has made suggestions on the rules. Mendy said that the AIC is asking Counties to pass a resolution in support of clarifying Market Segmentation. The Commissioners were in agreement.

Larry mentioned that the County Council has a committee to review employee's pay and they want a Commissioner on this committee. Randy said he could sit on it.

Teresa announced that the next regular Board of Commissioners meeting will be on Monday, August 7, 2017 at 6:00 p.m. in the Commissioner's room.

The meeting ended in open session at 8:23 a.m.

Minutes approved this 15th day of August, 2017.

Larry R. James
President

Randy Kleaving

Bill Amos

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