

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – SEPTEMBER 19, 2017**

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

The meeting opened with the Pledge of Allegiance.

PAYROLL

Payroll for the County employees was distributed on September 18, 2017 in the amount of \$134,361.26. Randy approved the payroll, seconded by Bill. Motion carried 3-0.

ORDINANCE – RECORDER – BULK FORM COPIES

Recorder Jane James came before the Commissioners with an Ordinance in which her office could provide bulk form copies to bulk users with the permissible fees the Recorder may charge. Jane reported that they had to do an analysis on the cost in which they did on August 24, 2017. The cost could be from 10 cents to 20 cents maximum. She reported the County's cost for our office will be 20 cents. This law, SB 505, went effective July 1, 2017. Attorney Chris Goffinet reviewed and approved the ordinance. Bill made the motion to approve the ordinance, seconded by Randy. Motion carried 3-0. (See Attachment "A" O-C-17-6)

FINANCING HIGHWAY DUMP TRUCKS AND EQUIPMENT

Auditor Pam Goffinet reported that she had contacted Old National Bank about their rate since they were the lowest from their previous meeting. The 2.10% interest rate is a fixed rate. The other wording on their document is standard for all their quotes. Attorney Chris Goffinet stated it is a fixed rate and ONB was the lowest quote. Bill made the motion to go with ONB for the financing of the Highway dump trucks and equipment, second made by Randy. Motion carried 3-0.

MISCELLANEOUS

Treasurer Judy Pund asked about an update on Can Clay Corporation. Chris Goffinet, County Attorney, said they need to schedule a Redevelopment Commission meeting. He said there are certain steps that need to be taken. He also said that Can Clay is holding a check for us. We know the personal property taxes are still delinquent and will get paid overtime. As far as the regular taxes, the money will be put in a separate fund and if Can Clay defaults, the County will have something back to clean the place up. Assessor Mendy Lassaline spoke up saying she would like to consolidate the parcels together in the future. Chris and the Commissioners agreed on this. It would make it easier for payments and putting delinquents on. Chris said all is on a stand still until the Redevelopment Commission meets.

Teresa announced that the next regular meeting of the Commissioners will be on Monday, October 2, 2017 at 6:00 p.m.

The meeting ended in open session at 8:15 a.m.

Minutes approved this 21st day of November, 2017.

Larry R. James, President

Randy Kleaving

Bill Amos

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