

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – OCTOBER 2, 2017**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Larry R. James, Randy Kleaving, and Bill Amos. County Administrator Teresa Kanneberg was in attendance and a representative from the news was also present. County Attorney Chris Goffinet was absent. Deputy Auditor Susan Harpenau was at the meeting for Auditor Pam Goffinet who was gone to a conference.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve all claims and Randy seconded the motion. Motion carried 3-0. The claims dockets for October 2, 2017 were approved in the amounts of \$184,486.77 for county claims; \$139,888.36 for highway claims; and advances for \$28,381.00, \$6,654.34, \$207.00 and \$2,842.09 for a total of \$362,459.56.

The payroll docket was approved in the amount of \$134,297.53 for payroll distributed on October 2, 2017. Randy made the motion to approve the payroll docket, seconded by Bill. Motion carried 3-0.

MINUTES

Randy made the motion to approve the minutes from August 7, 2017 and August 15, 2017 meetings as presented, seconded by Bill. Motion carried 3-0.

VISION INSURANCE RENEWAL

The Perry County employees have their vision insurance coverage with VSP and have had for many years. The coverage did not change but have new renewal rates starting January 1, 2018 until December 31, 2019, for two years. The rates dropped.

They are: Single coverage:	\$16.52 month; 1.47 less from last year
2 People coverage:	\$ 25.21 month; 2.25 less from last year
Family coverage:	\$ 45.21 month; 4.03 less from last year

Randy made the motion to approve the renewal rates for Vision Insurance for 2018 and 2019, seconded by Bill. Motion carried 3-0.

ORDINANCE-ENACTING & ADOPTING SUPPLEMENT TO CODE OF ORDINANCES

Deputy Auditor, Susan Harpenau, presented the Commissioners with an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances. She explained that this was the update to the Code of Ordinances book for 2016. This is done every year adding all the ordinances in that were approved for the year. Bill made the motion to approve the Ordinance and Randy seconded the motion. Motion carried 3-0. (See Attachment "A" Ordinance No.O-C-17-7)

AFFIDAVIT FOR PAYMENTS

Alvin Evans with the Perry County Development Corporation presented an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trustee Indenture dated December 1, 2014 between the County and the Trustee. Alvin 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 - \$13,916.02 to Perry County Treasurer for Lochmueller Group; Exhibit B - \$42,500.00 to PCDC for Project #8, relocation of gas line. Randy made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

RESOLUTION – HOOSIER SOUTHERN RAILROAD BRIDGE 8.1 AND BRIDGE 11.7 RECONSTRUCTION

Alvin Evans also presented the Commissioners with a resolution using Tiger Grants regarding Hoosier Southern Railroad Bridge 8.1 and Bridge 11.7 over the Anderson River for reconstruction. The Department of Transportation provides Transportation Investment Generating Economic Recovery (TIGER) Grants for projects having a significant regional economic impact. The Perry County Port Authority own and operates the Hoosier Southern Railroad for the movement of materials supporting

regional manufacturing industries. Perry County recognizes the importance for the industry to grow and support the efforts of the Port Authority to seek Tiger grant funding for the reconstruction of the two bridges. The application for the grant is due October 16, 2017. Bill made the motion to approve the resolution, seconded by Randy. Motion carried 3-0. (See Attachment "B" Resolution No. R-C-17-1)

ADDITIONAL APPROPRIATIONS – HIGHWAY-HEALTH INSURANCE & ROAD IMPROVEMENTS

Highway Superintendent, Steve Howell, presented the Commissioners with an additional appropriation for \$40,000.00 for additional Health Insurance within the Highway fund. This is the second half needed for the incoming insurance claims. Steve also had an additional appropriation for the Commissioners to sign regarding County Road Improvements in the amount of \$817,410.71 within the Local Road/Bridge Matching Grant fund. This money will pay for the paving of the roads selected by INDOT. Randy made the motion to approve the requests and Bill seconded the motion. Motion carried 3-0. (NOTE: There was an additional for \$88,815.65 for Bituminous within the Highway fund approved by the Commissioners to pay for some paving that will not be needed for the match because we weren't awarded the full amount we asked for – After this was approved, the State Board of Accounts said it didn't have to be reappropriated since it was included in the full amount.)

GRANTS – EMERGENCY MANAGEMENT

Steve Hauser, Emergency Management Director, reported to the Commissioners on some of the grants he has been awarded and applying for. It is a total of three grants. They are:

- Performance Grant – \$9,280.00 for batteries - awarded two weeks ago
- Homeland Security Grant - \$21,676.75 for radios
- Homeland Security Grant - \$27,195.24 for warning siren in Derby, In.

Steve said all three grants are a 0 match for the County. The Commissioners need to sign the last two grants.

ADDITIONAL APPROPRIATION – COMMISSIONERS – HEALTH INSURANCE

Administrator Teresa Kanneberg presented the Commissioners with an additional appropriation for additional Health Insurance in the amount of \$125,000.00 from County General fund. This is also the second half needed for incoming claims. Randy made the motion to approve the request, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

Sheriff Alan Malone said he would like to use the old Courthouse Annex building for training. The Commissioners said they would to turn off the utilities effective November 1, 2017. Alan said he did not need electricity but then it would be there until that time if needed.

Larry mentioned that he had been contacted by towns on blighted properties. He has talked with Sanitarian Jermie Farmer about this and he can take care of one of them because of our ordinances. The other one is due to weeds and nobody lives there. Larry wants to get with Attorney Chris Goffinet as to what we can do to make the owner clean up the property and any other properties in the future.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Tuesday, October 17, 2016 at 8:00 a.m.

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