

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – OCTOBER 17, 2017**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners attending the meeting were President Larry R. James, Bill Amos and Randy Kleaving. In the absence of County Auditor, Pamela Goffinet, Chief Deputy Auditor Connie Berger took the minutes. County Administrator Teresa Kanneberg was in attendance at the meeting. No *News Representative* was there.

The meeting opened with the Pledge of Allegiance.

PAYROLL

The payroll docket was approved in the amount of \$136,958.18 for the payroll distributed on October 16, 2017. Randy made a motion to approve the docket, and Bill seconded. Motion carried 3-0.

REQUEST FOR BIDS FOR CYCLICAL REASSESSMENT

Mendy Lassaline, County Assessor, informed the Commissioners that it is time to put out specifications and bids for the next four year cyclical reassessment which begins June 1, 2018. She said the State mandates that one-fourth of the County be looked at each year. Bill made the motion to allow Mendy to start the process for specs and bids, seconded by Randy. Motion carried 3-0.

TRANSFER REQUEST

Highway Superintendent, Steve Howell presented the commissioners with the following transfer request: \$20,000.00 from Tires and \$1,230.52 from New Road Equipment to Buildings within the Highway fund. Steve informed the Commissioners that this building will be used to put new equipment in to keep looking good. Randy said we have been talking about this for several years. The sun and weather is hard on the equipment. This will keep the life of the equipment longer by keeping it in the building. Bill made the motion to approve the transfer request and Randy seconded the motion. Motion carried 3-0.

EASEMENT APPROVAL FOR WATER MAIN ON PESTALOZZI STREET

Dale Poole with the Tell City Water Department and Attorney John Werner approached the Commissioners for an easement from Perry County to the City of Tell City regarding a perpetual non-exclusive easement for and limited to the purpose of establishing and maintaining a waterline or lines, fire hydrants, valves, vaults, and appurtenances along a portion of Pestalozzi Street, which is located outside of the corporate boundaries of the City of Tell City. This is a 10 inch water main to be located on County right of way. John prepared the easement and Attorney Chris Goffinet approved it. Randy made the motion to sign the easement and Bill seconded the motion. Motion carried 3-0.

2018 HEALTH INSURANCE DISCUSSION

Larry mentioned that while he was at the AIC conference, he talked to someone about health insurance. He said he would like to bid out the health insurance this year like they were trying to last year. Last year we were told it was too late in the year. In learning the process, we do not want to take quotes on insurance, we want to have a brokers meeting for them to present themselves and share their ideas on how to save the County money. Randy said we need to look at all options. We need to keep the coverage same for all employees that we currently have but look at ways to save money. Larry said we need to try. Randy made the motion to set a special meeting on October 24, 2017 starting at 2:00 p.m. for a brokers meeting, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

Steve Howell, Highway Superintendent, wanted to address the health insurance issues also. He commented saying how it is costing the Highway fund more every year. It just keeps increasing.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Tuesday, October 24, 2017 at 2:00 p.m.

The meeting ended in open session at 8:20 a.m.

Minutes approved this 21st day of November, 2017.

Larry R. James
President

Randy Kleaving

Bill Amos

*Minutes taken by: Connie Berger, Chief Deputy Auditor
Minutes prepared by: Pamela L. Goffinet, Perry County Auditor*