

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES - JANUARY 3, 2012**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All commissioners Bill Amos, Louis Jody Fortwendel and Thomas Hauser were in attendance. A media representative of the *Perry County News* was present. Also in attendance was County Administrator, Teresa Kanneberg.

REORGANIZATION

The first order of business was to reorganize the Board of Commissioners for 2012. Jody made the motion to nominate Bill Amos as President for 2012, and Tom seconded the motion. The motion carried 3-0. Jody made the motion to close nominations for President and Tom seconded this motion. Motion carried 3-0.

Tom made the motion to nominate Louis Jody Fortwendel as Vice-President, and Bill seconded the motion. The motion carried 3-0. Tom made the motion to close nominations for Vice President and Bill seconded the motion. Motion carried 3-0.

2012 MEETING SCHEDULE

Tom made a motion to set the meetings for 2012 as follows; the first Monday of the month at 6:00 p.m. except if a Monday is on a holiday then the meetings will be held on Wednesday of that week, and the third Wednesday of the month at 8:00 a.m. Jody seconded the motion. Motion carried 3-0.

PAYROLL

The payroll docket for payroll that was distributed on December 30, 2011 was presented in the amount of \$112,735.14. Jody made a motion to approve the docket, and Tom seconded the motion. Motion carried 3-0.

APPROVAL OF OFFICIAL SURETY BONDS

The following one-year position schedule surety bond was submitted to the commissioners for their approval covering most elected officials and office employees:

Connie Berger, Auditor	\$ 30,000
Pam Goffinet, Deputy Auditor	\$ 15,000
Gail Edwards, Deputy Auditor	\$ 15,000
Courtney Briggeman, Clerical Auditor	\$ 15,000
Erin Rogier, Deputy Auditor	\$ 15,000
Susan Harpenau, Deputy Auditor	\$ 15,000
Denise Peter, Deputy Auditor	\$ 15,000
Mendy Lassaline, Assessor	\$ 10,000
Jean Schulthise, Clerk	\$ 60,000
Linnette Linne, Deputy Clerk	\$ 15,000
Dorothy Steen, Deputy Clerk	\$ 15,000
Ramona Goffinet, Deputy Clerk	\$ 15,000
Amanda Mogan, Deputy Clerk	\$ 15,000
Victoria Schaefer, Deputy Clerk	\$ 15,000
Lee Chestnut, Sheriff	\$ 15,000
Pete Franzman, Redevelopment Commission	\$ 15,000
John Oberhausen, Redevelopment Commission	\$ 15,000
Bernard Hermann, Redevelopment Commission	\$ 15,000
Paul Malone, Redevelopment Commission	\$ 15,000
Marvin Rogier, Redevelopment Commission	\$ 15,000
Jermie Farmer, Health Department	\$ 15,000
Janet Meyer Kemp, Health Department	\$ 15,000
Donille James, Health Department	\$ 15,000
Tammy Hatfield, Health Department	\$ 10,000
Sara Gehlhausen, Health Department	\$ 15,000
Helen Etienne, Court	\$ 15,000
Tracy Fischer, Court & Community Corrections	\$ 15,000

Beth Bruggeman, Court	\$ 15,000
Kimberly Myers, Court	\$ 15,000
Theadocia Otto, Court	\$ 15,000
Frank Maffia, Community Corrections	\$ 15,000
William C. Wagner	\$ 15,000
Cyril E. Feix, Highway	\$ 15,000
Charles Baumeister, Coroner	\$ 15,000
Roger Smith, Chief Deputy Coroner	\$ 15,000
James R Flynn, Deputy Coroner	\$ 15,000
Joseph Adkins, Deputy Coroner	\$ 15,000
Darrel Riley Asst. Dept Coroner	\$ 15,000
Jane James, Recorder	\$ 15,000
Mary Lee Smith, Deputy Recorder	\$ 15,000
Cathy Hagedorn, Deputy Recorder	\$ 15,000
Glenn Etienne, County Surveyor	\$ 15,000

The following one-year individual surety bonds were submitted to the commissioners for their approval:

Judy A. Pund, Treasurer	\$300,000
Charlotte A. Rogier, First Deputy Treasurer	\$150,000
Valorie L. Richter, Second Deputy Treasurer	\$ 50,000

Jody made a motion to approve all the surety bonds, and Tom seconded the motion. Motion carried 3-0.

ADDITIONAL APPROPRIATION REQUEST

In the absence of Highway Superintendent, Ed Feix, Auditor Connie Berger presented an additional appropriation requested within the Perry County EDIT fund in the amount of \$579,707.00 for County Road Improvements. Tom made the motion to approve the request and Jody seconded the motion. Motion carried 3-0.

CONTRACT

Perry County Development Corporation: The Perry County Commissioners had before them a contract between the Board of Commissioners and the Perry County Development Corporation. The contract is a one year contract for Professional Community and Economic Development Services in the amount of \$161,301. County Auditor Connie Berger explained that this represents 20% of the EDIT Perry County will receive in 2012. Jody made the motion to approve the contract and Tom seconded the motion. Motion carried 3-0.

BOARD APPOINTMENTS

County Administrator, Teresa Kanneberg, explained that at the last commissioners meeting there were appointments for the Board of Zoning Appeals and the Tell City Plan Commission that had not been made because they had not received any letters of interest for these positions. At this time, she still has not received any letters of interest. She reviewed the requirements for these positions and asked the "Perry County News" to include this information in the article from this evenings meeting.

Animal Welfare Control and Education Board: Teresa reminded the commissioners that since they had passed the Animal Welfare Control and Education Ordinance at their last meeting they now have two appointments to the board. She explained that one appointment has to be from a Perry County animal welfare organization and one appointment from a Perry County Ag-Animal organization. Each organization may recommend a board member or member of the public for the Commissioners consideration. It was decided that any recommendations should be given to the commissioners by their February 15th meeting.

PLEDGE OF ALLEGIANCE

Jody made a motion to begin each County Commissioners meeting with the Pledge of Allegiance. Tom seconded the motion and motion carried 3-0.

COMBINED INSURANCE

At the last commissioners meeting a representative from Combined Insurance had attended the meeting asking for permission to meet with county employees to offer them several types of insurance. Commissioner Amos stated that he had contacted several department heads and the insurance that this company would be offering is already offered by our current companies. His recommendation was to keep what we currently have and contact Combined Insurance and let them know the county is not interested at this time. The commissioners were in agreement with this action.

ANIMAL WELFARE CONTROL AND EDUCATION ORDINANCE

Pam Granderson a resident of Perry County attended the meeting to ask the commissioners some questions about the ordinance that they had passed at their last meeting. She asked about the procedures for getting a kennel permit and also a kennel license. She explained that she raises rabbits, and they are included in the list of creatures defined in the ordinance as domestic animals. Her concern was where citizens will have to go to purchase kennel licenses and how soon the rules will take effect. Bill explained that some aspects of the new ordinance will not take effect until the board is established. It was also stated that the County Council must adopt a dog tax before any of the licensing requirements can be enforced. Some other concerns of Mrs. Granderson's were about the litter license, and also she thought they were going to include a pooper-scooper section within the ordinance. Commissioners Hauser explained that once the board is in place it can recommend amendments to the ordinance for the commissioners to consider.

Teresa announced that the next meeting of the County Commissioners would be a joint meeting with the County Council on Wednesday morning January 4th starting at 8:00 a.m. The next regular scheduled meeting for the Commissioners will be Wednesday January 18, 2012 at 8:00 a.m.

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

Minutes approved this 6th day of February 2012.

Bill Amos, President

Louis Jody Fortwendel

Thomas J. Hauser

*Minutes prepared by:
Connie A Berger, Perry County Auditor*