

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – SEPTEMBER 16, 2014**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners were in attendance: President, Thomas Hauser Bill Amos and Randy Kleaving. A representative of the *Perry County News* was also present.

The meeting opened with the Pledge of Allegiance.

**PAYROLL**

The payroll docket was presented in the amount of \$120,368.48 for the payroll distributed on September 8, 2014. Bill made a motion to approve the docket, and Randy seconded. Motion carried 3-0.

**MINUTES**

The minutes from the meetings of August 4<sup>th</sup> and August 19<sup>th</sup> had been sent to the commissioners for their review. Randy made the motion to approve the minutes as written, and Bill seconded the motion. The motion carried 3-0.

**COMMUNITY CORRECTIONS GRANT**

Traci Fischer, Director of Community Corrections attended the meeting and explained that they had received an additional \$8,464.00 in funding for the current grant they have with the Indiana Department of Corrections. Bill made the motion to approve the additional funding and Randy seconded the motion. Motion carried 3-0.

**BOARD APPOINTMENT**

*HEALTH BOARD* - County Administrator, Teresa Kanneberg, explained that since Dr. Syler resigned as the County Health Officer and Dr. Will Marcrum was appointed in his place this leaves an opening for a doctor on the County Health Board. Letters from local doctors are being accepted at this time to replace Dr. Marcrum on the Health Board. It has to be a licensed physician and someone that resides in Perry County.

**ENERGY EFFICIENCY PROGRAM**

Dan Worl with Indiana Municipal Power Agency attended the meeting to explain what services they can offer the community. This program is to help reduce the peak demand times of energy use which will keep rates lower. He reviewed the different kinds of rebates that home owners, commercial and industrial companies can receive. He stated that he had walked thru the courthouse and at this time motion sensors could be installed in some places. In the future when replacing light bulbs he suggested lower wattage and then there would be rebates that the county could apply for. He also stated that there could be some changes made in the motors on the heating and air system within the courthouse.

**MISCELLANEOUS**

Jim Carter with the Perry County Humane Society attended the meeting and explained that the Perry County Animal Welfare, Control and Education Board may be going to the County Council to ask them to adopt the County Option Dog Tax. At this time the board has no money to use to educate the public or hire an animal control officer. He hopes that the Council will adopt the tax and then the Commissioners can reinstate section two of the Animal Welfare, Control and Education Ordinance so the licensing fee can be enforced.

ADA – County Administrator, Teresa Kanneberg, explained that since the renovation of the courthouse has been completed there were several items that could be updated within the ADA Transitional Plan. She explained that at the last committee meeting it was stated that they would like to receive public input from persons with a disability concerning any problems they may have with county services.

Teresa announced that the next regular meeting of the Commissioners will be on Monday, October 6, 2014 at 6:00 p.m.

The meeting ended in open session at 8:30 a.m.

Minutes approved this 21<sup>st</sup> day of October, 2014.

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Thomas J. Hauser, President

Bill Amos

Randy Kleaving

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