PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 2, 2015

The Perry County Board of Commissioners met at 6:00 p.m. at the Perry County Courthouse as was duly advertised. Commissioners Randy Kleaving, Bill Amos and Larry James were in attendance. Also in attendance was County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet. A media representative from the "Perry County News" attended the meeting.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve claims as presented that were dated March 2, 2015 and Larry seconded the motion, and motion carried 3-0. The Commissioners signed claims dockets in the amounts of $224,780.68; $54,361.46 for highway claims; and advance of $1,418.74 for a total of $280,560.88. In addition, the payroll docket for the February 23rd payroll was approved by Larry in the amount of $119,356.20 and seconded by Bill. Motion carried 3-0.

MUSEUM CONTRACTS

Cheri Taylor, Indiana 15 Regional Project Assistant, presented the Commissioners with two separate contracts for their approval for the Museum project. One is for Universal Design for professional services in the amount of $15,000 and the other is with Indiana 15 Regional Planning Commission in the amount of $3,500. Chris Goffinet, County Attorney, has looked over the contracts and found to be in legal order. Bill made the motion to approve the contracts and Larry seconded the motion. Motion carried 3-0.

SEVERAL REQUESTS – HIGHWAY DEPARTMENT

Highway Superintendent, Steve Howell, presented the Highway's year end 2014 Annual Report to the Commissioners for signature that is due to the State Board of Accounts by March 31, 2015. Larry made the motion to approve the Annual Report, seconded by Bill. Motion carried 3-0.

Steve presented a transfer of funds from Distressed Roads Fund to Distressed Loan Repayment Fund in the amount of $98.25. This will be used to help repay the loan off. Bill made the motion to approve the transfer, seconded by Larry. Motion carried 3-0.

Steve also presented to the Commissioners a 3% increase to the Salary Ordinance for Road Foreman, Truck Drivers, Operators, and Mechanics. There was much discussion between the commissioners. Larry said that he knows others will be upset and since it is the Highway budget they should receive it. Randy said they have looked at other ways of funding for county workers and that this was a tough call. It was stated that when other county employees get a raise that the Highway won't, so employees need to understand. Larry made the motion for the 3% raise with a start date of work on February 26, 2015. Bill made the second to the motion. Motion carried 3-0. All three Commissioners signed the Form #144 to amend the Salary Ordinance which will go before the Council at their March 26, 2015 meeting.

Steve then presented the Commissioners with a transfer of $2208.00 from Truck Driver to Road Foreman to allow for the increase in salary. Larry made the motion to approve the transfer, seconded by Bill. Motion carried 3-0.

Randy then explained how the County has different funds, that the Highway gets their revenue from gas tax. He said that they will have to explain why others didn't get the raise at this time. He felt that Steve was following in the footsteps of the former Superintendent for what he wanted to do.

DELEGATE TO PERRY COUNTY DEVELOPMENT CORPORATION

Teresa Kanneberg, County Administrator, informed the Commissioners that they needed to ratify their nomination for the delegate to the PCDC. Randy was nominated as the delegate since he was the delegate in 2014 for the PCDC annual meeting which took

place on Thursday, February 26, 2015. Bill made the motion to nominated Randy as the PCDC delegate for a one year term, seconded by Larry. Motion carried 2-0.

2014 EMA PERFORMANCE GRANT

County Administrator, Teresa Kanneberg, presented to the Commissioners the 2014 Emergency Management Performance Grant for their approval. Teresa explained that this grant is for reimbursement of salaries which totals $32,203.86. Bill made the motion to approve the grant, seconded by Larry. Motion carried 3-0.

SEVERE WEATHER PREPAREDNESS WEEK

A proclamation for Severe Weather Preparedness Week scheduled for March 15-21, 2015 was presented to the commissioners by the county administrator on behalf of Emergency Management Director, Steve Hauser. A statewide tornado warning exercise will be held on Thursday, March 19, 2015 for the purpose of testing communication systems, equipment and procedures. Larry made a motion to proclaim the week of March 15th – 22nd as Severe Weather Preparedness week, and Bill seconded the motion. Motion carried 3-0.

AFFIDAVIT FOR PAYMENTS

County Attorney, Chris Goffinet, presented an affidavit to authorize Old National Bank to make certain payments from Construction Fund established by the Trust Indenture dated December 1, 2014 between the County and the Trustee. Chris explained that these invoices will be paid from bond proceeds and that the projects were already approved by the Redevelopment Commission. He said that they will get more affidavits in the months to come. This invoice is payable to PCDC in the amount of $200,832.93. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

OLD EMS BUILDING

Cathy Boerste, County Extension, and Adam Tempel, Park and Recreation Dept, came before the board on what things may need to be done at the old EMS building before they move in after the new hospital is built. Adam stated that he is getting quotes on items he will need and the Commissioners advised the Extension also needs to get quotes on their list. Once the lists are complete, Chris will check on what needs to be with the quotes and get back to the Commissioners before their next meeting.

ADDITIONAL APPROP – COMMISSIONERS BUDGET – ANIMAL HANDLING FEES

Kathy Kleeman, Animal Control Board, came before the Commissioners asking for $3000 for Animal Handling Fees out of the Commissioners budget. She stated this would be used for transportation and care for injured animals. Kathy also said that they are in the process of writing up a policy. She said also they would like to check on the pickup truck as to who can use it and about the liability. Jim Carter questioned about the liability if the Animal Shelter equipped the truck. Chris said that he would check into the liability for it. Another item she asked is if the County had any old computers they can have because they are only private funded. Bill made the motion to approve the additional appropriation of $3000 out of County General for Animal Handling Fees pending Chris looking into the liability, seconded by Larry. Motion carried 3-0.

Teresa announced the next Board of Commissioners meeting is scheduled for Tuesday, March 17, 2015 at 9:00 a.m. at the Tell City Junior Senior High School unless closed due to inclement weather which will be moved to the Perry County Courthouse.

The meeting ended in open session at 6:50 p.m.

Minutes approved this 7th day of April 2015.

Randy Kleaving President	Bill Amos	Larry R James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor