# PERRY COUNTY BOARD OF COMMISSIONERS
# MINUTES – APRIL 21, 2015

The Perry County Board of Commissioners met at 9:00 a.m. as was duly advertised at the Perry Central High School. Commissioners in attendance were President, Randy Kleaving, Bill Amos and Larry R James. A representative of the *Perry County News* was not present. Also present was County Administrator, Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

***PAYROLL CLAIM***

Perry County Auditor, Pam Goffinet, presented the payroll of April 20, 2015 in the amount of $122,894.07 to the board for approval. Bill made the motion to approve the claim, seconded by Larry. Motion carried 3-0.

***MINUTES***

Auditor Pam Goffinet also presented minutes of April 6, 2015 meeting for approval. Larry made the motion to approve the minutes as presented, seconded by Bill. Motion carried 3-0.

***AGREEMENT – PARK AND RECREATION DEPT.***

Adam Tempel, Park & Recreation Director, had before them an agreement between the Parks & Recreation and County Commissioners concerning a snow plow that was purchased by the Highway Department. Randy explained that this plow will be used to plow snow and other small jobs. Adam will be helping the Highway Department out. County Attorney, Chris Goffinet, prepared the agreement and Parks and Recreation board signed it at their last meeting. Bill made a motion to approve the agreement, seconded by Larry. Motion carried 3-0.

***CONTRACTING WITH CONSULTANT FOR SERVICES FOR HIGHWAY***

Randy explained that there will be no vote today on this and that it was on the agenda only for discussion. He stated that the Highway previously employed three individuals in the office and now they are down to two and the work still has to get done. Randy said that Steve Howell, Highway Superintendent, has talked with Lochmueller Group to contract their services. The county has no engineer on staff. We have used them in the past and satisfied with their work. It was also stated that there would be no money exchanged until we used their services. Larry said that for no cost unless used, this was a good situation. Randy asked that Lochmueller Group be contacted for a contract and have Chris to review it. It will be presented at the second meeting in May on May 19, 2015. Steve stated that there are funds budgeted in Cumulative Bridge and Highway under Professional Services.

***TRANSFER – HIGHWAY***

Highway Superintendent Steve Howell presented a transfer within the Cumulative Bridge fund from Culverts to Lumber in the amount of $1,000.00. He explained that this would be used to fix the road on Highway 37 between Sweetgum Road and Leopold Road. Bill made the motion to approve the transfer, seconded by Larry. Motion carried 3-0.

***EQUIPMENT RENTAL RATES***

Steve Howell also had before them a revised equipment rental rates for the year 2015 because of the salary raises given to Highway workers. The other equipment rates did not change. Larry made the motion to approve the revised rates, seconded by Bill. Motion carried 3-0.

***INSURANCE – COLONIAL LIFE***

Teresa Kanneberg, County Administrator, stated that at the March 17 meeting, Billy Kirkham of Colonial Life approached the Commissioners to offer supplemental benefits to the county employees. They have the same policies as our current carrier, American Family Life Assurance Company. Teresa told the Commissioners that Billy

has contacted her and wants to know if they have come to a decision about their company.

Randy said that since we have one company already in place and that the employees currently with them are satisfied with services that we will stay with what we have. Teresa stated that she would send an email out to Colonial Life letting them know and that we would contact them in the future if the Commissioners are interested in offering their services to the employees.

***LINKS TO WEBSITE***

Administrator Teresa informed the Commissioners that she has been contacted by a Not for Profit organization out of County to post a link on the County's website. She needs to tell them what our policy is on this issue. The Commissioners said to keep on there what is within our County, and not open to outsiders.

***DEED – OLD JAIL PROPERTY***

The Commissioners had before them a quit claim deed that the County of Perry, through the Board of Commissioners quit claims to the Perry County Museum, Inc. the property that the old jail was on and torn down. It was stated that the County has no need for it and that the City of Cannelton also has no interest in it, but the Museum is interested. They can use it for parking or possibly festivals. Larry made the motion to approve the deed, seconded by Bill. Motion carried 3-0.

***MISCELLANEOUS***

Randy discussed with the students about the duties of the County Commissioners and some projects the County is working on. Also several County Elected Officials and Appointed Officials were present to introduce themselves and discuss duties performed in their offices. Present were Auditor Pam Goffinet, Administrator Teresa Kanneberg, Clerk Mandi Mogan, Deputy Treasurer Charlotte Rogier, Deputy Assessor Kelly Brown, Park & Recreation Director Adam Tempel, Extension Educator Cathy Boerste, Highway Superintendent Steve Howell, Sheriff Lee Chestnut, and Council Member Jody French.

Teresa announced that the next meeting of the Perry County Board of Commissioners will be held on Monday, May 4, 2015 at 6:00 p.m. at the Perry County Courthouse.

The meeting ended in open session at 9:55 a.m.

Minutes approved this 4th day of May 2015.

| | | |
|---|---|---|
| Randy Kleaving<br>President | Bill Amos | Larry R James |

*Minutes prepared by:*
*Pamela L Goffinet, Perry County Auditor*