PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JUNE 1, 2015

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners in attendance: President, Randy Kleaving, Bill Amos. Larry was absent due to an illness. A representative of the *Perry County News* was present. County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg werre also present for the meeting.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve all claims and payroll checks. Randy seconded the motion, and motion carried 2-0. The commissioners signed claims dockets in the amounts of $239,884.77; $176,798.01 for Highway claims; $1,450.00 for election claims and advances of $230.00, $790.00, $1,410.30 and $907.55 for a total of $421,470.63. In addition, the payroll docket was approved in the amount of $123,503.80 for June 1st and $4,830.00 for election payroll for June 1st.

MINUTES

Minutes from the meeting on May 4th were mailed to the commissioners for their review. Bill made the motion to approve the minutes as presented, seconded by Randy. Motion carried 2-0.

CUMULATIVE CAPITAL DEVELOPMENT FUND

County Auditor, Pam Goffinet, explained to the commissioners that at their May 19th meeting, they signed a notice to taxpayers of a hearing at this evening's meeting about a proposed increase in the tax rate for the Cumulative Capital Development fund. The notice has been advertised twice in the local newspaper. Auditor Goffinet informed them that this increase in the rate was recommended by our budget representative from Department of Local Government Finance. The current rate is .0311 per $100 assessed value and will increase to .0333 per $100 assessed value with a rate increase to taxpayers of .0022. The rate had decreased over the years due to the increasing of the net assessed valuation for the county. By reestablishing the rate to the maximum amount, it will provide additional funding for the county to fund much needed projects or equipment. The next step is to adopt the resolution increasing the rate. Bill made the motion to adopt the .0022 increase for the Cumulative Capital Development for taxpayer's payable in 2016, seconded by Randy. Motion carried 2-0. (See Exhibit "A" R-C-15-1)

CONTRACTS – INNOVATIVE TECHNICAL SOLUTIONS, INC.

Pam Goffinet, County Auditor, presented the commissioners with two contracts for computer hardware and support with Innovative Technical Solutions, Inc. for the period of June 1, 2015 to May 31, 2016. She explained that these are the same contracts that we do every year with some changes. She further explained that she and Connie, Chief Deputy Auditor, met with Jeff Lutz, INTECH, and has gone over the contracts and removed some old hardware off and have revised the support to help save the county money. We are implementing a new system for the departments to do more off site to reduce biweekly visits. This goes into effect June 1, 2015. Chris said the contracts looked fine. Bill made the motion to accept the contracts, seconded by Randy. Motion carried 2-0.

ORDINANCE – AMEND CAPITAL IMPROVEMENT PLAN & ADDITIONAL APPROPRIATION

County Attorney, Chris Goffinet, presented the commissioners with an ordinance to amend the Capital Improvement Plan to allow up to but not exceeding $15,500 to be utilized to make improvements to the existing Emergency Management Services building which are necessary for occupation of that building by certain governmental agencies. Randy further explained that this funding is from extra EDIT money that the county received several years ago and that some of it was used for the Comprehensive Plan and

for the North Station. Randy asked Cathy Boerste, Purdue Extension agent, and Adam Tempel, Park and Recreation Director, what they needed to get them in the building. Cathy stated that she has talked with Purdue and we will not be getting any funding to help move the office. She will do what she can to shift money around to help. She stated that the carpet is worn out at the new building and would like to go with same type of flooring that is in the Annex now. Adam stated that he is planning on framing out his own office space. He will need an electrician for coding purposes. Randy informed them that we need to stay within the $15,500 because they are not sure where the extra will come from beyond that. He said the main priority is to get in the building. Things that need to be done are painting, telephone, wiring to name a few. He asked that both offices prioritize their list to be able to operate. Bill made the motion to amend the three EDIT Plan for the $15,500 and also to approve an additional appropriation request for the $15,500 for South Annex Building Expenses to be paid from the CEDIT County Share fund, seconded by Randy. Motion carried 2-0.
(See Exhibit "B" O-C-15-3)

NEW BUILDING NAME

The commissioners discussed names for the Old EMS building which will house the County Extension and Park & Recreation department. Bill made the motion to name the building Perry County South Annex, seconded by Randy. Motion carried 2-0.

APPOINTMENT – DISTRICT 10 PLANNING OVERSIGHT COMMITTEE

County Administrator Teresa Kanneberg informed the commissioners that they need to make an appointment to the District 10 Planning Oversight Committee. They generally meet twice a year. Randy said they would like to hold off on making the appointment until the next meeting, June 16, when Larry is present.

APPOINTMENT TO PUBLIC SAFETY TAX COMMITTEE

Randy made the motion to appoint Bill to the Public Safety Tax Committee formed by the council to obtain facts and information regarding the public safety tax. Bill seconded the motion. Motion carried 2-0.

It was announced that the next meeting of the Board of Commissioners is scheduled for Tuesday, June 16, 2015 at 8:00 a.m.

The meeting ended in open session at 6:40 p.m.

Minutes approved this 6th day of July, 2015.

Randy Kleaving, President	Bill Amos	Larry R James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor