PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JUNE 16, 2015

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners in attendance were President Randy Kleaving, Bill Amos and Larry R James. A representative of the *Perry County News* was also present. Also present were County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet.

The meeting opened with all present reciting the Pledge of Allegiance

AFFIDAVIT FOR PAYMENTS

Alvin Evans, President and CEO of the Perry County Development Corporation, presented an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trust Indenture dated December 1, 2014 between the County and the Trustee. Alvin explained that these invoices will be paid from bond proceeds and that the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - $135,617.30 to PCDC for legal services, southeast lot clearing and Bebco property; Exhibit B - $1,328.82 to PCDC for demo and site work; Exhibit C - $3,956.48 to Lochmueller Group for professional services. Bill made the motion to approve the affidavit, seconded by Larry. Motion carried 3-0.

PAYROLL

Larry made a motion to approve the payroll docket in the amount of $121,043.48 for payroll distributed on June 15, 2015. Bill seconded the motion, and motion carried 3-0.

MINUTES

The minutes from the meeting of May 19, 2015 had been mailed to the commissioners for their review. Bill made the motion to approve the minutes as written, and Larry seconded the motion. Motion carried 3-0.

2014 Emergency Management Performance Grant

Emergency Management Director, Steve Hauser, informed the commissioners that they have received a 2014 Emergency Management Performance Grant through Homeland Security. The State had left over money. Steve stated the County will receive $19,945.00 for rescue equipment, hydraulic tools, and replacement of airbag system. This is 100% funding and no county matching funds.

MISCELLANEOUS

APPOINTMENTS

Teresa Kanneberg, County Administrator, informed the Commissioners that they need to make an appointment to the District 10 Planning Council Committee. This committee oversees activities of the District Planning Council and consists of the EMA Director, Mayor of the largest city, and a Commissioner for Perry County. An appointment needs to be made at the July 6th meeting.

Teresa also informed the Commissioners that an appointment is needed for the Plan Commission to fill the remaining term of Bernard Bower. It does need to be a republican appointment. They need to make this appointment also July 6th. Randy asked Stewart from the Perry County News if he would run the ad again for applicants.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Monday, July 6, 2015 at 6:00 p.m.

The meeting ended in open session at 8:10 a.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