PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – AUGUST 3, 2015

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Randy Kleaving, Bill Amos and Larry James. Also present for the meeting were County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg and a representative of the *Perry County News.* Chief Deputy Auditor, Connie Berger, attended the meeting in the absence of Pam Goffinet, County Auditor.

CLAIMS & PAYROLL

Larry made a motion to approve all claims and payroll checks, and Bill seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of $196,676.89; $44,367.35 for Highway claims; and advances of $1,409.41 and $75.00 for a total of $242,528.65. The payroll docket was approved in the amount of $122,165.37 for the payroll that had been distributed on July 27, 2015.

MINUTES

The Commissioners had before them the minutes from the meetings of July 6th and July 21th. They had been mailed to each commissioner for their review. Bill made the motion to approve the minutes as written and Larry seconded the motion. Motion carried 3-0.

2016 SALARY RECOMMENDATION

Chief Deputy Auditor, Connie Berger, explained to the Commissioners that at their July 6th meeting they had voted to recommend a 3% raise to the County Council for all county employees in 2016. The paper had been prepared and just required their signatures.

RIGHT OF WAY

County Attorney, Chris Goffinet, presented the commissioners with an application from Rural Land, Inc. (Herman Etienne) to place a water line along the right of way on Parks Road starting at the Patoka water line in Magnet and going approximately .5 miles along Parks Road. Highway Superintendent, Steve Howell, had already approved the request. Bill made the motion to approve the request and Larry seconded the motion. Motion carried 3-0.

AFFIDAVIT FOR PAYMENTS

County Attorney, Chris Goffinet, presented the commissioners with 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. It was 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 - $25,812.50 to PCDC for IRSF Tie Insertion & Bridge Repair and Exhibit B - $7,227.83 to Lochmueller Group for Professional Services. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

AMBULANCE BIDS

Chris Goffinet, County Attorney, reminded the commissioners that at their July 6th meeting they had approved specs for a new ambulance. All information had been advertised in the local newspaper and 1 bid was received. The bid received was from Rolland Specialty Vehicles and Products from Toledo, Ohio. The amount of the bid was $171,503.00. Chris explained that the price was good for 60 days and once ordered delivery would be in 120 days. Along with the bid was a letter from Republic First National for the financing of the new ambulance. The interest rate quoted was 2.79% on a 3 year loan. The commissioners instructed the auditor's office to send letters to the 3 local banks in Tell City requesting a quote on the financing of the ambulance. Bill made a motion to take the bid under advisement until their next meeting on August 18th to allow time for the EMS Director to review the bid. Larry seconded the motion and motion carried 3-0.

DEER LAKE

County Attorney, Chris Goffinet, gave an update on the Deer Lake issues. He explained that the hazard grant is now not an option because the home in question does not qualify for the grant. The grant was turned down by the State because the house would have had to been flooded out at some time. Chris stated that he hoped someone had ideas as to what can be done. Chris stated that he will contact the Weatherholt attorney to discuss the issue, and report back to the commissioners at the next meeting. It was stated that it is going to take time and money to fix the problem.

BOARD APPOINTMENTS

Hospital Board of Trustees: County Administrator Teresa Kanneberg announced that John B. Land and Tim Harding's appointments to the Hospital Board of Trustees will expire on September 30, 2015. The appointments will be made at the September 15th meeting.

Health Board: Teresa Kanneberg, County Administrator, stated that there has been a vacancy on the board since 2014. She received a letter from Dr. Stanley Hubert of Leopold stating that he was interested in serving on the board. Teresa recommended that the commissioners appoint him for the remainder of 2015 and then another 4 year term which will end in 2019. Larry made the motion to appoint Dr. Stanley Hubert to the Health Board for the remainder of 2015 and then another 4 year term. Bill seconded the motion. Motion carried 3-0. (Term 8-17-15 to 12-31-19)

ADDITIONAL APPROPRIATION

Commissioner President, Randy Kleaving, explained that the trustees of the self-insured health insurance plan had met today to discuss additional funding for the remainder of the year for health insurance. Randy explained that we had several bills from 2014 that had to be paid in 2015 along with other bills from this year. He explained that all funding that could be advanced has been sent to the insurance company. Randy stated that they looked at all funds to see where they could find funding for insurance and the only fund that has any amount of cash is the Rainy Day Fund. He said that the trustees have suggested the commissioners ask for an additional appropriation in the amount of $150,000.00 from the Rainy Day fund. If the funds are not used by the end of the year they will stay in the Rainy Day Fund. Council President and Insurance Trustee, Steve Goodson stated that you cannot predict what will happen in the future, but also hoped that the full $150,000 would not have to be used. Bill made the motion to approve the additional appropriation request for Health Insurance within the Rainy Day Fund in the amount of $150,000. Larry seconded the motion and motion carried 3-0.

Teresa announced that the next Board of Commissioners meeting is scheduled for Tuesday, August 18, 2015 at 8:00 a.m.

The meeting ended in open session at 6:25 p.m.

Minutes approved this 8th day of September, 2015.

Randy Kleaving President	Bill Amos	Larry James

Minutes prepared by:
Connie A. Berger
Chief Deputy Auditor