PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – OCTOBER 5, 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 R. James. Deputy Auditor Susan Harpenau attended the meeting due to the absence of County Auditor Pamela Goffinet. A media representative of the *Perry County News* was present along with County Attorney, Chris Goffinet, and County Administrator Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

RESOLUTION – APPROVING PLAN COMMISSION ORDER

Chris Goffinet, County Attorney, presented to the County Commissioners three resolutions approving, ratifying, and confirming the 2015 Plan and the Amending Declaratory Resolutions from the action of the Plan Commission on September 24, 2015. Chris explained the improvements of the resolutions being: Renovation to the National Guard Amory Building for use as County Offices, Creation of the Riverview West Development Allocation Area, 2015 Projects and Estimated Costs of Waupaca and Webb Wheel, Widening and Strengthening of entrance road into Webb Wheel and Public Safety, Energy Efficiency and Technology improvements benefitting the Tell City-Troy Township School District. Bill made the motion to approve the resolutions, seconded by Larry. Motion carried 3-0. (See attachments "A" R-C-15-3, "B" R-C-15-4, and "C" R-C-15-5)

AFFIDAVIT FOR PAYMENT – PCDC

Alvin Evans, President and ECO to the Perry County Development Corporation, 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 - $6,259.90 to the Perry County Treasurer, for Preliminary Engineering for the Switzer Road Project; Exhibit B - $48,567.47 to the Perry County Development Corporation for steel siding for port storage buildings, track rehabilitation, and materials and labor supplied by Cooper Rail Service; Exhibit C - $333,362.50 to the Perry County Development Corporation for TIF Project #7D for project assembly demo and site work and TIF Project #7F for spec building application #2. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

CLAIMS & PAYROLL

Bill made a motion to approve all claims and payroll checks, and Larry seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of $179,815.55 for county claims; $229,642.34 for highway claims; and advances for $1,381.80, $370.00and $396.55 for a total of $411,606.24. The payroll docket was approved in the amount of $121,260.67 for payroll distributed on September 21, 2015 and $122,496.89 for payroll distributed on October 5, 2015.

MINUTES

Larry made the motion to approve the minutes from September 8, 2015 and September 15, 2015 meetings as presented, seconded by Bill. Motion carried 3-0.

SURETY BOND

Deputy Auditor, Susan Harpenau, presented the commissioners with a change to the current surety bond on county employees. She explained that in the Clerk's office, Amy Fenwick will be replacing Vicki Schaefer, who retired on August 30, 2015. Bill made the motion to approve the change and Larry seconded the motion. Motion carried 3-0.

VISION INSURANCE

Susan Harpenau, Deputy Auditor, presented to the Commissioners the renewal from VSP, our current vision insurance company. Our plan automatically renews unless there is a change made. For this renewal, VSP is offering an Alternate Plan Frequency with everything the same except for $30.00 for materials instead of $25.00, plus the rates are lower than the Current Plan Frequency. Susan explained that Pam, County Auditor, recommends the Alternate Plan with lower rates for the period of January 1, 2016 to December 31, 2017. Bill made the motion to accept the Alternate Plan as recommended by the County Auditor, seconded by Larry. Motion carried 3-0.

MEETING TIME CHANGE

County Administrator Teresa Kanneberg commented to the Commissioners that the October 20, 2015 meeting time will need to be changed due to early voting in the Commissioners room. All Commissioners were in agreement to change the time to 4:00 pm that day.

MISCELLANEOUS

Cathy Boerste, Extension Agent, invited the Commissioners to an open house for the new offices of the Perry County Extension from 3:00 pm to 6:00 pm on October 20, 2015. There also will be a plaque presentation with pictures at 5:00 pm. She hoped that all would be able to attend.

Teresa Kanneberg, County Administrator, informed the Commissioners that she received an email from Scott Carnegie, Project Manager for DLZ, wanting to submit the Perry County Sheriff's Office & Detention Center project for the ACEC Indiana Engineering Excellence Awards. Perry County, being the owners, must give permission to DLZ to submit the project. The entry documentation requires a letter from the owner stating authorization, satisfaction, and confirmation of substantial completion. Bill made the motion to give DLZ permission to submit the project, seconded by Larry. Motion carried 3-0 and letter signed.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Tuesday, October 20, 2015 at 4:00 p.m. due to early voting taking place in the commissioner's room.

The meeting ended in open session at 6:30 p.m.

Minutes approved this 2nd day of November, 2015.

Randy Kleaving President	Bill Amos	Larry R. James

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