PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 7, 2015

The Perry County Board of Commissioners convened at 6:00 p.m. as was duly advertised. Commissioners in attendance were Vice-President Bill Amos and Larry R James. President Randy Kleaving was absent. A media representative from the Perry County News was present along with County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet.

The meeting opened with the Pledge of Allegiance.

CLAIMS

The claims dockets were presented in the amounts of $1600.88 for election and $210,192.39 for county claims; $189,691.47 for highway claims; and an advance claim of $60,000.00 for a total of $461,484.74. Larry made the motion to approve the claims, seconded by Bill. Motion carried 2-0. Also, presented were payroll distributed November 30, 2015 in the amount of $124,444.33 and election for $7,650.00. Bill made a motion to approve the payroll, and Larry seconded the motion. Motion carried 2-0.

MINUTES

The minutes from the meetings of November 2nd and 12th had been mailed to the commissioners for their review. Larry made a motion to approve the minutes as written and Bill seconded the motion. Motion carried 2-0.

RESOLUTION – PERRY COUNTY MULTI-HAZARD MITIGATION PLAN

EMA Director, Steve Hauser, attended the meeting and explained he had worked with Indiana 15 Regional Planning Commission and this plan is required as a condition of future grant funding for mitigation projects. Steve explained that by doing the hazard mitigation actions before disasters occur will reduce the potential for harm to people and property. This plan updated every 5 years. He also commented that City of Tell City, Cannelton, and Town of Troy are doing this resolution also. Larry made the motion to approve the resolution, seconded by Bill. Motion carried 2-0.

AGREEMENTS

County Attorney, Chris Goffinet, presented the commissioners with several agreements between the county and various individuals and agencies for 2016 as follows:

Christopher M. Goffinet, Perry County Attorney $25,394

Chris presented an agreement for his services as county attorney. There is no change from year 2015.

Council on Aging $25,300

Chris presented the contract with the Perry County Council on Aging in the amount of $25,300. This is a $200 decrease from year 2015.

Animal Shelter Services and Interlocal Agreement $39,732

Chris presented the Animal Shelter Services agreement along with the Interlocal Agreement between the County and the Animal Shelter. There is no change from year 2015.

Sandra L. Jarboe, Local Emergency Planning Commission $ 1,417

Chris presented the contract for data entry operator services for the Local Emergency Planning Commission to be performed by Sandra L. Jarboe. There is no change from year 2015.

Interlocal Agreement between Tell City and County for Dispatch Services

Chris presented the annual interlocal agreement for dispatch services for the commissioners' consideration. The total amount for 2016 will be $139,410 paid from the State E911fund. This is a $2,060 increase from year 2015.

County Extension – Purdue University $71,860

Chris presented the 1 year agreement between the County and Purdue University for the services provided to Perry County by the local County Extension office.

Agreement for Cleaning Services–Courthouse, Annex & South Annex *$25,800*

Chris presented the agreement for the cleaning of the Courthouse, Courthouse Annex and the South Annex in the amount of $25,800 with Glenn's Cleaning Service. There is no change in the amount of the contract from year 2015.

Agreement for Cleaning Services – Prosecuting Attorney Office *$2,340*

Chris presented the agreement for the cleaning of the Prosecuting Attorney's office in the amount of $2,340 to be performed by Lorna Garrett DBA Joslor Enterprises. This is a $120 increase from year 2015.

Agreement for Fire Alarm & Sprinkler Testing & Inspection *$ 975*

Chris presented the agreement for the Fire Alarm & Sprinkler Testing & Inspection in the amount of $975 with TSD Technologies. This was revised to include the South Annex Building.

Larry made the motion to approve all contracts and agreements listed for year 2016, seconded by Bill. Motion carried 2-0.

LETTER OF SUPPORT – INDIANA 15 REGIONAL PLANNING COMMISSION

Elliot Englert, Indiana 15 Regional Planning Commission, appeared before the commissioners asking for their support of the US EPA Brownfields Assessment Grant. Through Indiana 15's past assessment grant, Perry County utilized assessments completed for the former Tell City Armory prior to it being transferred to the County for renovation and reuse. The asbestos containing materials and lead based paint studies proved to be useful in the redevelopment planning for the emergency management equipment storage and office and offices for the health department and the coroner. Larry made the motion to approve the letter of support, seconded by Bill. Motion carried 2-0 with Bill signing the letter as vice-president of the commissioners.

BID OPENING – COUNTY SUPPLIES FOR 2016

County Attorney, Chris Goffinet, opened and read through the pricing on all bids received for the county's highway supplies and sheriff's gasoline items outlined below as had been duly advertised:

ITEM #1 **PREMIUM DIESEL FUEL – ON ROAD** – 25,000 gallons more or less as needed

PREMIUM DIESEL FUEL – OFF ROAD – 15,000 gallons more or less as needed

One bid received:

1. From Synenergy

Premium Diesel "On Road" $1.9248 Firm Price or $1.9701 Flex Price
Premium Diesel "Off Road" $1.9278 Firm Price or $1.9731 Flex Price

Prices do not include any applicable taxes
Firm price will be locked in at time of acceptance
Add .02 cent for winter formulations

ITEM #2 **Crushed Stone** – #2, 5, 7, 9, 11, 12, 53, 73, pea gravel, and rip rap, 18,000 tons more or less as needed

One bid received:

1. From Mulzer Crushed Stone, Inc.:

18,000 tons +/- crushed stone of quality to meet specifications of IDOH in the following sizes as needed for 2016, FOB Perry County
Highway Trucks:

Size #53 & 73

Tower Quarry	$ 5.90
Tell City Yard	$12.60

Size #2, 5 &7

Tower Quarry	$ 6.40
Tell City Yard	$12.70

Size #9

Tower Quarry	$ 8.50
Tell City Yard	$13.75

Size #11

Tower Quarry	$ 7.65
Tell City Yard	$14.80

Size #12

Tower Quarry	$ 8.15
Tell City Yard	$15.50

Rip Rap

Tower Quarry	$ 8.80
Tell City Yard	$15.70

Pea Gravel

Tell City Yard	$18.30

The following sizes stockpiled or spread in the following townships:

Sizes #53, #73

Anderson	$ 12.50
Clark	$ 11.70
Leopold	$ 10.25
Oil	$ 11.05
Tobin	$ 16.90
Troy	$ 14.50
Union	$ 11.50

Size #2, #5, #7

Anderson	$13.00
Clark	$12.20
Leopold	$10.60
Oil	$11.55
Tobin	$17.40
Troy	$15.00
Union	$12.00

Size #9

Anderson	$14.00
Clark	$13.20
Leopold	$13.00
Oil	$12.55
Tobin	$18.40
Troy	$16.00
Union	$13.00

Size #11

Anderson	$14.35
Clark	$13.55
Leopold	$13.35

Oil	$12.90
Tobin	$18.75
Troy	$16.35
Union	$13.35

Size #12	
Anderson	$15.40
Clark	$14.60
Leopold	$14.40
Oil	$13.95
Tobin	$19.80
Troy	$17.40
Union	$14.40

Rip Rap	
Anderson	$15.30
Clark	$14.50
Leopold	$16.30
Oil	$13.85
Tobin	$19.70
Troy	$17.30
Union	$14.30

ITEM #3 **Culvert Supplies** – as needed

Four bids received

1. *From CPI Bridge* – bid contains thick booklet of pricing, see actual bid for detailed pricing.
2. *From St. Regis Culvert* – bid contains thick pamphlet of pricing, see actual bid for detailed pricing.
3. *From Metal Culverts Inc.* – bid contains thick pamphlet of pricing, see actual bid for detailed pricing.
4. *From Civil Con* – bid contains thick booklet of pricing, see actual bid for detailed pricing.

ITEM #4 **Unleaded Gasoline** – 20,000 gallons more or less as needed - to be furnished daily at retail stations for use in county police vehicles

One bid received:

1. *From C & S, Inc.*

Unleaded Gasoline – six cents (.06 cents) off of posted pump price of retail outlet at time of purchase

ITEM #5 **Unleaded Gasoline** – 15,000 gallons more or less as needed – to be furnished daily at retail stations for use in county owned vehicles

One bid received:

1. *From C & S, Inc.*

Unleaded Gasoline – six cents (.06 cents) off of posted pump price of retail outlet at time of purchase

Larry made the motion to take the bids under advisement until review by the Highway Superintendent on the culvert bids. Bill seconded the motion. Motion carried 2-0. The commissioners will consider approving the bids at the December 15, 2015 meeting.

PROCLAMATION- BICENTENNIAL YEAR

County Administrator Teresa Kanneberg presented the commissioners with a proclamation prepared by County Attorney Chris Goffinet to celebrate the beginning of the

Bicentennial year in Indiana. She informed them that there would be a small ceremony to raise the flag as the official kickoff of the Bicentennial on December 11, 2015 at 11:00 CST. This flag would be attached under the other two flags in front of the Courthouse. Larry made the motion to accept the proclamation, seconded by Bill. Motion carried 2-0.

MISCELLANEOUS

Sheriff Alan Malone informed the commissioners that he has been working with Johnson Control with their contract for the detention center and with Teresa's help; they were able to get one contract lowered. He also commented that he had been in touch with Quality Corrections and was informed that their amount would stay the same as year 2015.

Teresa announced that the next meeting of the Board of Commissioners will be held on Tuesday, December 15, 2015 at 8:00 a.m.

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

Minutes approved this 28th day of December, 2015.

Randy Kleaving President	Bill Amos	Larry R. James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor