PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 28, 2015

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

The meeting opened with the Pledge of Allegiance

CLAIMS

The claims dockets were approved in the amounts of $193,104.87 & $250.00 for county claims; $65,638.12 for Highway claims and advances of $1,193.49, $205.35, $37,919.13 for a total of $298,310.96 as presented. Larry made the motion to approve the claims, seconded by Bill. Motion carried 3-0. Also presented was the payroll that had been distributed on December 28, 2015 in the amount of $123,993.47 and Holiday pay in the amount of $13,426.24. Bill made a motion to approve payroll as presented and Larry seconded the motion. Motion carried 3-0.

MINUTES

The minutes from the meeting of December 7th, 2015 had been sent to the commissioners for their review. Larry made the motion to approve the minutes as written, and Bill seconded the motion. The motion carried 3-0.

CONTRACT – PERRY COUNTY DEVELOPMENT CORPORATION

Alvin Evans with the Perry County Development Corporation presented the Commissioners with a contract for Professional Community and Economic Development services by and between Perry County and Perry County Development Corporation. He informed them that the amount was for $197,059 for the year 2016 according to the Edit plan. Chris has prepared the document. Bill made the motion to approve the contract, seconded by Larry. Motion carried 3-0.

AFFIDAVIT OF PAYMENT

Alvin Evans also presented the Commissioners with and 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- $779.16 to the Perry County Development Corporation for Riverview West Environmental North Pad. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

CONTRACT – BRIDGE INSPECTION

Highway Superintendent, Steve Howell, presented the Commissioners with a bridge inspection contract from years 2011 to 2014 that needs to be signed. Steve explained that the work has already been done but no copy of the actual contract has been located on the state level or the local level. So the state has asked us to get this signed for record. Larry approved signing the contract, Bill made the second. Motion carried 3-0.

UNOFFICIAL DETOUR- ROCKY POINT- BRIDGE REPLACEMENT

Steve Howell, Highway Superintendent, presented the Commissioners a Memorandum of Understanding (MOU) for the unofficial detour that will be utilized during the Bridge Replacement on SR 66 over Deer Creek. State Road 66 will be closed by INDOT for approximately 60 days. Steve commented that this will take place during the summer when school is out. The Commissioners approved this at their December 15, 2015 meeting and now have the paperwork to sign. Bill made the motion to sign the MOU, seconded by Larry. Motion carried 3-0.

UNOFFICIAL DETOUR – MILLSTONE AND HIGHWATER RD – SLIDE CORRECTION

Highway Superintendent Steve Howell also brought to the Commissioner's attention a Letter of Concurrence that needs to be signed for the unofficial detour that was utilized during the slide correction on SR 66 to Highwater Rd to Millstone Rd over to SR 166. INDOT is saying the work associated with this agreement has been completed and if the Commissioners are satisfied with the condition that the roadways were left in then they need to sign the document. Steve informed the Commissioners that no damage had been done. Larry made the motion to sign the letter, seconded by Bill. Motion carried 3-0.

WELLNESS PROGRAM – PERRY COUNTY MEMORIAL HOSPITAL

Tina Smith with the Perry County Memorial Hospital presented the Commissioners with a cost of services for the wellness program for a 120 participants. She informed the Commissioners that we can set up the program anyway we want, such as: locations for health screens follow up calls, provide education and etc… The employees can do just basic screenings or add on other tests also. Commissioners said they would do a yearly contract with the program. Randy commented to Tina that the Trustees of our Health Insurance will need to meet and make a recommendation to the Commissioners on the two quotes received for the wellness program before they take a vote. Commissioners decided to take the wellness program under advisement until after the Trustees meeting on January 4, 2016 at 3:00 p.m.

JOB DESCRIPTION AND BENEFITS – ADMINISTRATOR

Teresa Kanneberg, Administrator, presented the Commissioners with a revised job description from part time Administrator duties to full time Administrator. Also Randy Kleaving, President of County Commissioners, commented on a letter, agreed by the Commissioners that was written by the County Attorney, Chris Goffinet, regarding benefits to Teresa that is an exception to the County Personnel Policy. He stated that Teresa has been working part time since 2009. The letter states that she will receive 1 week vacation and 3 personal days starting January 1, 2016 and year two, she will receive 2 weeks vacation. The Commissioners wants to do this for her long time service and dedication to the County. County Assessor, Mendy Lassaline, questioned the Commissioners about their decision, saying there is going to be a lot of controversy over this. She was commenting that this is why we have a Personnel Policy to go by. The Commissioners explained that if a similar situation occurs or any change to the policy, the department needs to get approval from them to amend it. Randy informed everyone that this was strictly a Commissioners decision, not Teresa's, so any questions about it need to be addressed to them. Larry made the motion to approve the new job description and the letter on benefits, seconded by Bill. Motion carried 3-0.

PROPOSALS – FIRE PROTECTION SERVICES

Administrator Teresa Kanneberg presented the Commissioners with proposals from Tri State Fire Protection, Inc. on an Internal Inspection for one wet sprinkler system that needs to be inspected every 5 years or if testing shows signs of corrosion or blockage. Price for the internal inspection shall be performed on a time and material basis not to exceed $1,200.00. Also the Commissioners have a proposal on the following services: replace missing sprinkler heads, replace water gauges, test back flow device, and service six extinguishers for a total of $587.00. Bill made the motion to approve the proposals, seconded by Larry. Motion carried 3-0.

BOARD APPOINTMENTS

1. *ADA & TITLE VI COORDINATOR* – Administrator Teresa Kanneberg explained to the Commissioners that this person needs to have training once every 3 years. It needs to be an in house employee. She said she has been attending meetings already and would agree to be the coordinator for the county. Bill made the motion to appoint Teresa, seconded by Larry. Motion carried 3-0.
2. *ALCOHOLIC BEVERAGE BOARD – 1 YEAR TERM* - There is one letter of interest from Merle Doogs who currently resides on this board. Larry made the motion to reappoint Merle, seconded by Bill. Motion carried 3-0.

3. *COMMUNITY CORRECTIONS ADVISORY BD – 4 YEAR TERM-* Judge Lucy Goffinet provided a slate of candidates. They are: Caitlyn Steen (Victim Advocate), Candy Hay (Ex-offender), Brandi Glenn (Probation Officer), Brad Ramsey & Mary Roberson (Education Administrators), Linda Gengelbach & Gary Stath (Mental Health Administrators), & Michelle Lamb, Jane Hayden, Dan Hayden & Tom McCart (Lay persons). Bill made the motion to approve the slate of appointments, seconded by Larry. Motion carried 3-0.
4. *CVB – 2 YEAR TERM*- There are 4 letters of interest to fill 3 positions. Dawn Kleaving submitted a letter of resignation to the board. The interested parties are: Joe Herrmann, Pat Cooper, Teresa Kanneberg and Connie Wilson. There was much discussion on the appointments. Commissioners decided to table this until the next meeting.
5. *HEALTH BOARD – 4 YEAR TERM* – Dr. William Schoene is resigning from the board. This position can be anyone from the general public and must be a Democrat. There are no letters of interest at this time.
6. *HOSPITAL ASSOCIATION – 4 YEAR TERMS* – Attorney Chris Goffinet informed the Commissioners that this board has not had any new business since the financing of the new hospital. Previous members Bill Goffinet, Dean Boerste, and Tom McCart will remain on the board at this time.
7. *PARKS & RECREATION – 4 YEAR TERM* – There is one letter of interest from Calvin Cash who currently serves on this board. Bill made the motion to reappoint Calvin, second made by Larry. Motion carried 3-0.
8. *PLAN COMMISSION – 4 YEAR TERM* - Pat Clark (Democrat) is resigning from this board. There are two letters of interest for the Republican position. They are Andrew Hagedorn and Tom Hauser. No letters of interest for Pat Clark's position at this time. Larry made the motion to reappoint Andrew Hagedorn, seconded by Bill. Motion carried 3-0.
9. *PORT AUTHORITY – 4 YEAR TERMS* – There are 3 letters of interest from members currently on the board. Bill made the motion to reappoint Tom Holm, David Lynch, and Bill Goffinet, seconded by Larry. Motion carried 3-0.
10. *PUBLIC DEFENDER BOARD – 3 YEAR TERM* – There is one letter of interest from Paul Malone who currently serves on this board. Larry made the motion to reappoint Paul, seconded by Bill. Motion carried 3-0.
11. *REDEVELOPMENT AUTHORITY – 3 YEAR TERM* – Teresa informed the Commissioners that she had heard from the 3 members currently on the board and they want to be reappointed. Bill made the motion to reappoint B. Louie Heitkemper, Pam Krygielka, and Margaret Evrard, seconded by Larry. Motion carried 3-0.
12. *REDEVELOPMENT COMMISSION – 1 YEAR TERM* – Teresa informed the Commissioners that she had heard from the 3 members currently on the board and they want to be reappointed. Larry made the motion to reappoint Paul Malone, Bernard Hermann, and Marvin Rogier, second made my Bill. Motion carried 3-0.
13. *ZONING APPEALS BOARD – 4 YEAR TERM* – There have been no letters of interest turned in at this time. Commissioners tabled until the next meeting.
14. *IN 15 REGIONAL PLANNING COMMISSION – 1 YEAR TERM* – There are two letters of interest from Calvin Cash and Tom Hauser who currently serve on this board. Bill made the motion to reappoint Calvin and Tom as "At Large" members, and appoint Larry R James as the Commissioner appointment. Randy seconded the motion. Motion carried 2-0 with 1 abstaining.
15. *TELL CITY PLAN COMMISSION – 4 YEAR TERM*- There is one letter of interest from Tim Reed who currently serves on this board. Larry made the motion to reappoint Tim, seconded by Bill. Motion carried 3-0.

QUOTES ON CARDIAC MONITORS

Since John Gebhard, EMS Director, was not at the meeting, Auditor Pam Goffinet explained to the Commissioners about the quote that was received from Physio-Control, Inc. regarding 4 cardiac monitors. At budget time, she informed the Commissioners that the Council said they would allow financing on a three year lease for 4 cardiac monitors.

John received the quote for a total of $93,536.63. Bill made the motion to approve the quote subject to financing. Larry made the second to the motion. The Commissioners will open financing quotes at their January 19, 2016 meeting.

MISCELLANEOUS

Cheri Taylor, IN 15 Regional Planning Commission, informed the Commissioners that they will finalize the museum project at the January 19, 2016 Commissioner meeting.

The Commissioners decided to keep their meeting dates the same for 2016 as they were for 2015. The meetings are: first Monday of month at 6:00 p.m. and third Tuesday of month at 8:00 a.m. with exceptions.

Teresa announced that the next meeting, being the organizational meeting for 2016, will be held on Monday, January 4, 2016 at 6:00 p.m.

The meeting ended in open session at 10:20 a.m.

Minutes approved this 19th day of January, 2016.

Randy Kleaving	Bill Amos	Larry R. James

Minutes prepared by: Pamela L Goffinet, Perry County Auditor