PERRY COUNTY BOARD OF COMMISSIONERS
MEETING - JANUARY 19, 2016

The Perry County Board of Commissioners met at 8:00 a.m. on Tuesday, January 19, 2016 as duly advertised. Commissioners present for the meeting were President Randy Kleaving, Bill Amos, and Larry R James. County Administrator Teresa Kanneberg was present. County Attorney Chris Goffinet was not present and the News was not present.

The meeting opened with the Pledge of Allegiance.

PAYROLL CLAIMS

County Auditor Pam Goffinet presented the payroll claim docket for payroll that was distributed on January 11, 2016 for $123,864.06. Bill made a motion to approve the claim and allowance docket and Larry seconded the motion. Motion carried 3-0.

MINUTES

The minutes from the meetings on December 15, December 28 Executive Session, December 28, 2015 and January 4, 2016 had been mailed to the commissioners for their review. Larry made the motion to approve the minutes as presented, and Bill seconded the motion. Motion carried 3-0.

RESOLUTION - PERRY COUNTY MUSEUM

Cheri Taylor, IN 15 Regional Planning Commission, informed the Commissioners that the grant application submitted on December 4, 2014 to the Indiana Office of Community and Rural Affairs for a grant to fund a Historic Preservation Study – on behalf of the Perry County Museum was awarded on January 7, 2015. This grant is from the Community Focus Fund of the Small Cities Community Development Block Grant Program. The program is funded by the Title 1 of the Housing and Community Development Act of 1974. She informed the Commissioners that OCRA requires public hearings prior to submitting the application and one prior to release of funds. The hearing allows residents to express their views on the project and she would be taking minutes, recording comments and will include this in the final report. The grant award was $15,000.00 with local match of $3,500.00. Cheri introduced Gerald Schaeffer, Universal Design Associates, to discuss the project. He stated that the building's structure is in good shape, no sign of failure of underground. The interior walls are also in good shape and the exterior walls show no cracks. He stated there are four phases to the project, which are: Phase I – restoring building, Phase II- addressing site issues, Phase III – installation of elevator, and Phase IV – interior renovation – mechanical and electrical. The preliminary costs for the project are:

• Site development -	$ 78,800.00
• Building construction (interior and exterior)	$1,377,000.00
• Miscellaneous costs	$ 164,900.00
• Contingency costs	$ 81,000.00
TOTAL	$1,701,700.00

It was stated that the next step is for the board to review this project. Perry County Museum board members present were Pete Franzman, Danny Bolin and Lagina Gogel. They informed the Commissioners that this study had to be done before applying for grants. They can get some funding through OCRA but not for the interior work. The Board also understands that there are no tax dollars available, and they will find other methods of funding, through grants or donations. The museum paid the matching funds for the study. Bill made the motion to approve the resolution authorizing acceptance of the Historic Preservation Study of the Perry County Museum building, seconded by Larry. Motion carried 3-0. (See attached – Resolution R-C-16-1)

AGREEMENT – PERRY CO DATA EXCHANGE – TROY UTILITIES

Troy Utilities submitted an agreement between Perry County and the Troy Utilities Department to exchange certain Geographical Information System (GIS) data. This agreement states each of the parties agrees to provide access to and share its GIS data with each other for internal use. Bill made the motion to approve the agreement, seconded by Larry. Motion carried 3-0.

COMMUNITY CORRECTIONS GRANT 2016-2017

Traci Fischer, Director of Community Corrections, came before the commissioners for approval of the 2016 – 2017 budget in the amount of $ 204,764.00 and asking an additional $3200.00 for weekend field officers for breath tests done at the Detention Center. She explained that all salaries and expenditures are covered solely by the grant and that no county funds are used. Traci also stated that the format of the grant changed but not the procedures. Larry made the motion to approve the budget, Bill seconded the motion. Motion carried 3-0.

RIGHT OF WAY – PSC BANDON EXCHANGE

Steve Howell, Highway Superintendent, presented the Commissioners with a Right of Way permit for PSC (Perry Spencer Commications) to cut on 114 roads in Perry County for fiber optic. This is the final phase to do in the county. Randy commented that we are lucky to have PSC to invest in our community for the betterment of all. Bill made the motion to approve the right of way, Larry made the second. Motion carried 3-0.

EQUIPMENT RENTAL RATES- HIGHWAY

Highway Superintendent Steve Howell also presented the Commissioners with the equipment rental rates for the year 2016. The rates are applicable to equipment owned by Perry County Highway Department in doing work for any other agency in the year. Steve said it is the same as year 2015. Larry made the motion to accept the rental rates, seconded by Bill. Motion carried 3-0.

LAW ENFORCEMENT FUND

Prosecuting Attorney Jason Hoch came before the Commissioners asking for a request in the Law Enforcement fund of the remaining balance in the amount of $4,606.87 to help pay for an electronic data extraction device called a Secure View New Ultra Compact. This device would allow Perry County Law Enforcement to access and extract electronic data contained on cell phones and other electronic devices. The FBI also uses this device. The cost of the device is $12,390.00. Tell City applied for a grant and was approved for $7,391.00 on the behalf of all law enforcement. The balance left to pay is $4,999.00 and Jason is paying the difference within one of his funds. Bill made the motion to approve the request, seconded by Larry. Motion carried 3-0.

AFFIDAVIT FOR PAYMENT – PCDC

Alvin Evans with 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 Redevelopment Commission already approved the projects. The invoices for payment are: Exhibit A - $6,263.79 to the Perry County Treasurer for Lochmueller Group, Exhibit B - $129,520.00 to the Perry County Development Corporation for different projects. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

FINANCING BIDS – CARDIAC MONITORS

The Board of Commissioners opened bids for financing 4 Lifepac Cardiac Monitors for $93,536.63 with a 3 year lease. They received four bids as follows:

- Old National Bank – 2.28% fixed rate with $100 closing fee
- Hoosier Hills Credit – 2.99% fixed rate with $18.50 fee
- German American Bank – 2.54% fixed rate
- Physio Control (US Bank) – 1.75% fixed rate with $350.00 fee

There was much discussion between the Commissioners about the bids and they said we need to find out what German American Banks closing costs are first. The bids were taken under advisement until the February 1, 2016 meeting.

EMPLOYEE TRAINING SESSION

County Administrator Teresa Kanneberg reminded the Commissioners about the Employee Training Session on January 28, 2016. The Courthouse will be closed to the

public from 12:00 p.m. to 4:00 p.m. All employees are to meet in the Commissioners Room at 1:00 p.m.

QUOTES ON NEW PICKUP TRUCK – COUNTY USE

Teresa Kanneberg, County Administrator, presented the Commissioners with quotes on the new pickup truck. She had received 6 quotes and they are as follows:

- Sternberg, Jasper – 2016 Dodge Ram 4x4 $26,289
- John Jones, Corydon – 2016 Dodge Ram 4x4 $27,882
- Ruxer Ford, Jasper – 2016 Ford F-150 4x4 $29,130
- Uebelhor & Sons, Jasper – 2016 4x4 $29,262
- Uebelhor & Sons, Jasper – 2015 Chevy 1500 4x4 $28,860
- Kenny Kent, Evansville – 2015 Chevy 1500 4x4 $29,957.25

Randy commented that the cheaper bid is from Sternberg in Jasper. He also mentioned that they had a warranty problem with the Park and Recreation Department truck and had to get County Attorney Chris Goffinet involved with it. Bill stated that John Jones is $1500 more and it is a Dodge problem with the warranty. The vehicle will have to be ordered. Bill made the motion to accept the quote of John Jones, seconded by Larry. Motion carried 3-0. The Auditor was instructed to mail out letters to the local banks for financing the vehicle. Opening of the bids will be at the February 16, 2016 meeting sometime after 9:00 a.m. at Perry Central High School.

MEETING DATES

County Administrator, Teresa Kanneberg informed the Commissioners that she has the next three middle- of- month meetings set up with the local schools. Randy commented that the Commissioners have been doing this with the schools for the past couple of years and had really good response from it. As it is now weather permitting, February 16th will be at Perry Central High School at 9:00 a.m., March 15th will be at Tell City High School at 10:00 a.m., and April 19th will be at Cannelton High School at 9:00 a.m.

MISCELLANEOUS

Larry wanted to comment on information he received at a meeting regarding having a road plan in place. He stated that are changes in the State and if your county wants any money, State or Federal, then you need to do this. It would be having an engineering plan for the next 5 years on what needs to be done to get our roads to standard. Lochmueller Group is a company that can do this. Tara Damin spoke up and said that LTAP has training available for Supervisors to be able to do this plan also. Warrick County and Harrison County already have plans in place and is usable.

BOARD OF FINANCE REORGANIZATION

County Treasurer, Judy Pund, appeared before the Commissioners and asked that they recess the Board of Commissioners meeting to conduct the annual meeting of the County's Board of Finance. Bill made the motion to recess the meeting and Larry seconded the motion. Motion carried 3-0.

It was decided by the board to keep Randy Kleaving as President and Judy Pund as Treasurer for year 2016. Judy informed the Board of Finance of a report showing the bank balances for the year end of 2015. She explained the County has checking accounts at Old National Bank, Fifth Third Bank and German American Bank. A total of $21,430.45 was earned in interest in 2015. She also stated that all banks have been reconciled and balanced at the end of the year and all monthly reports to the State Board of Accounts had been filed on time. Currently Old National Bank and Fifth Third Bank are paying .20% interest on our accounts. German American Bank interest is .17%. All three banks take tax payments in May and November at no charge. Also Old National Bank processes our lock box payments at no charge except in 2016 they will be begin charging for this service. They also charge a monthly fee to access our account daily and is deducted from the interest we collect for that month. At this time, we have no investments, so Judy recommended that we stay with our current local depositories for 2016.

Larry made the motion to approve the investment policy as proposed by the County Treasurer. Bill seconded the motion and motion carried 4-0.

Bill made the motion to adjourn the Board of Finance meeting, and Larry seconded the motion. Motion carried 4-0.

Teresa announced that the next Board of County Commissioners meeting will be held on Monday, February 1, 2016 at 6:00 p.m.

Meeting ended in open session at 9:10 a.m.

Minutes approved this 16th day of February 2016.

Randy Kleaving President	Bill Amos	Larry R James

Minutes prepared by: Pamela L Goffinet, Perry County Auditor