PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 7, 2016

The Perry County Board of Commissioners met at 6:00 p.m. at the Perry County Courthouse as was duly advertised. Commissioners Randy Kleaving, Bill Amos and Larry James were in attendance. Also in attendance was County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet. A media representative from the "Perry County News" attended the meeting.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve claims as presented that were dated March 7, 2016 and Larry seconded the motion, and motion carried 3-0. The Commissioners signed claims dockets in the amounts of $224,330.48 and $515.02 for General; $82,966.00 for highway claims; and advances of $82,775.40, $1,224.00, $2,831.75, $87,171.93 and $3,668.90 for a total of $485,483.48. In addition, the payroll docket for the February 22nd payroll in the amount of $124,191.16 and March 7th payroll in the amount of $124,742.15 was approved by Larry and seconded by Bill. Motion carried 3-0.

MINUTES

The minutes of the February 1st and February 16th meetings were mailed to the Commissioners for their review. Larry made the motion to approve the minutes as written, seconded by Bill. Motion carried 3-0.

OFFICIAL BONDS – ALL COUNTY EMPLOYEES

County Auditor, Pamela Goffinet, presented the Commissioners with the official bonds that cover all county employees for 2016. She reminded them that they had approved the bonds at their December 15, 2015 from Harpenau Insurance Co. All county employees are covered through Pekin Insurance and the Treasurer's office is through Safeco Insurance because of the pricing. All Commissioners signed the bonds.

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 the proceeds and that the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - $19,786.51 to Perry County Treasurer for Lochmueller Group for work on Switzer Road; Exhibit B - $171,315.00 to Perry County Development Corporation to pay Seufert Construction for building in Troy. Alvin says the building is complete. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

BID OPENING – HIGHWAY SUPPLY ITEM #6 – BITUMINOUS

County Attorney, Chris Goffinet, opened the sealed bid for Highway Supply Item #6 – Bituminous and it was from J.H.Rudolph & Co, Inc. out of Evansville. The quotes are:

Item #6A – Bituminous Material - see bidder information – several different prices based on designation of material.

Item #6B – Emulsified Asphalt – 3000 gallons more or less of Heated AE90 Seal Coat – f.o.b. St Croix plant @ $3.00 per gallon.

Chris also stated that all documents were submitted as required. Bill made the motion to accept the bid of J.H. Rudolph & Co., seconded by Larry. Motion carried 3-0.

SEVERE WEATHER PREPAREDNESS WEEK

A proclamation for Severe Weather Preparedness Week scheduled for March 20-26, 2016 was presented to the commissioners by the Emergency Management Director, Steve Hauser. A statewide tornado warning exercise will be held on Tuesday, March 22, 2016 for the purpose of testing communication systems, equipment and procedures. Bill made a motion to proclaim the week of March 20th – 26th as Severe Weather Preparedness week, and Larry seconded the motion. Motion carried 3-0.

EMERGENCY COMPREHENSIVE PLAN UPDATES

Emergency Management Director, Steve Hauser, came before the Commissioners for their approval for updates to the Emergency Comprehensive Plan. Steve explained that the updates are: the Commissioners signatures (anytime there is a change in office holder) and the basic plan population change. This is done routinely to meet the State requirements. Larry made the motion to approve the updates, seconded by Bill. Motion carried 3-0.

RESOLUTION – MATERIALITY POLICY

Chris Goffinet, County Attorney, presented the Commissioners with a materiality policy and resolution that is required for the County to adopt to comply with Indiana Code 5-11-1-27 and State Examiner Directive 2015-6. The materiality threshold for the County shall be $10.00. He explained that this policy and resolution is that the County shall investigate all erroneous or irregular variances, losses, shortages or thefts, regardless of whether they meet the materiality threshold established. Investigations will be led by the County Auditor unless it involves the Auditor's office, then it will be led by the County Treasurer. If an incident shall occur, the County will take the appropriate disciplinary action against the employee responsible. Bill made the motion to approve the resolution and policy, and second made by Larry. Motion carried 3-0. (see Attachment "A" R-C-16-2)

SWITZER ROAD PROJECT – AMENDMENT #2

County Attorney, Chris Goffinet, also presented the Commissioners with an amendment #2 to the Switzer Road project. Chris reminded them that they have approved amendment #1 for adding turn lanes at intersection of State Road 66. This amendment is for geotechnical investigation and pavement design. State has approved the amendment in the amount of $52,355.00 bringing total contract to $608,675.00. County Administrator Teresa Kanneberg informed the Commissioners that she has talked to Brandi at the State and said there are enough funds to cover this additional. Larry made the motion to accept amendment #2, seconded by Bill. Motion carried 3-0. Teresa had a letter to update the PO for the engineering fees that needed to be signed by Randy, President of Commissioners. She explained that anytime there is an update to the funding, this document needs to be signed.

ADDITIONAL APPROPRIATIONS – HIGHWAY CUMULATIVE BRIDGE FUND

Steve Howell, Highway Superintendent, presented the Commissioners with two additional appropriations regarding repairing Bridge #142 on County Road #247 from the Cumulative Bridge fund. They need to replace one beam and pour a 6" arched floor. The first additional is for repair of Bridge #142 for $24,999.00 and the second one is the approaches on Bridge #142 for $40,000.00. Bill made the motion to approve the additionals, seconded by Larry. Motion carried 3-0. The additionals will now go before the Council at their March 24, 2016 meeting.

Teresa announced the next Board of Commissioners meeting is scheduled for Tuesday, March 15, 2016 at 10:00 a.m. at the Tell City Junior Senior High School unless closed due to inclement weather which will be moved to the Perry County Courthouse.

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

Minutes approved this 15th day of March, 2016.

Randy Kleaving President	Bill Amos	Larry R James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor