PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 15, 2016

The Perry County Board of Commissioners met at 10:00 a.m. at the Tell City-Troy Township Jr/Sr High School as advertised. Commissioners Randy Kleaving, Bill Amos and Larry James were in attendance. Also in attendance was County Administrator, Teresa Kanneberg. A media representative from the "Perry County News" attended the meeting.

The meeting opened with the Pledge of Allegiance.

MINUTES

Minutes from the meetings of February 25, 2016 and March 7, 2016 were mailed to the Commissioners for their review. Larry made the motion to approve the minutes as presented, seconded by Bill. Motion carried 3-0.

AFFIDAVIT FOR PAYMENT

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 projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - $92,885.00 to the Perry County Development Corporation. Alvin also commented that this is the final payment on the building in Troy. Bill made the motion to approve the affidavit, seconded by Larry. Motion carried 3-0.

INTRODUCTION OF PERRY COUNTY DEVELOPMENT CORPORATION

Alvin Evans commented that he is the 4th President of the Perry County Development Corporation (PCDC). PCDC was formed in 1991 from a private corporation wanting to provide economic development for the community. At this time, it is a non-profit organization with 14 members and 17 board of directors. The County helps with funding by giving 20% of the EDIT income tax to the PCDC set by the County's EDIT plan.

Alvin explained some back ground to the students and teachers present. He stated that in the late 1970's, the economy was going down. General Electric and Tell City Chair had some rough times. As of today neither one are in business. The economy was changing. We needed to attract industry in Perry County and yield per capita income. The first business moving in was the Pillow Factory (which is where ATTC sits now) and the second one was Waupaca, who is driving our economy now. They have helped to bring in Webb Wheel, Flash Trucking and ATTC and others. Now industries want ready to move in sites like the building being built in the Town of Troy which is a 300,000 square foot warehouse. The other option is to make your own site and it is approximately $1,025,000.00 for a flat site. At this time, we need to concentrate on retention, strengthening the existing businesses and help with expansions. The biggest part of the PCDC job is to convince the businesses to stay in the County. Alvin explained that 2 really good businesses are looking at the building in Troy for the retention and attraction to supply jobs. He lastly said that PCDC is doing more in community development. We need to grow the population in Perry County.

MISCELLANEOUS

Administrator Teresa Kanneberg explained that the Perry County Commissioners and DLZ Indiana LLC were recognized at the ACEC (American Council of Engineering Companies) Indiana 2016 Engineering Excellence Awards ceremony in Indianapolis on March 3, 2016.

DLZ, the architectural firm who designed the Perry County Sheriff's Office and Detention Center, submitted the project for this year's competition.

Accepting the award from DLZ Indiana LLC were architects Scott Carnegie and Eric Ratts, and from Perry County were Commissioner Randy Kleaving, former Sheriff

Lee Chestnut, Commissioner Larry James, and Sheriff Alan Malone. Commissioner Bill Amos was unable to attend.

Teresa commented to the students that the project was substantially completed in March 2014 and began housing inmates in June 2014.

INTRODUCTION OF COUNTY OFFICES AND DEPARTMENTS

The offices and departments in attendance were: Auditor Pam Goffinet, Administrator Teresa Kanneberg, Assessor Mendy Lassaline, Clerk Mandy Mogan, Treasurer Judy Pund, Recorder Mary Lee Smith, EMA Director Steve Hauser, Extension Agent Cathy Boerste, Sheriff Alan Malone, Judge Lucy Goffinet, and the Commissioners. Each official and department head introduced themselves and described to the students what duties and jobs that they and their offices do.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, April 4, 2016 at 6:00 p.m. at the Perry County Courthouse.

The meeting ended in open session at 11:00 a.m.

Minutes approved this 4th day of April, 2016.

Randy Kleaving President	Bill Amos	Larry R James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor