PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – APRIL 19 ,2016

The Perry County Board of Commissioners met at 9:00 a.m. at the Cannelton 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.

PAYROLL

Larry made the motion to approve the payroll distributed on April 18, 2016 in the amount of $127,185.29. Bill seconded the motion. Motion carried 3-0.

MINUTES

Minutes from the meeting of April 4, 2016 was mailed to the Commissioners for their review. Bill made the motion to approve the minutes as presented, seconded by Larry. Motion carried 3-0.

PERRY COUNTY MUSEUM – GRANT CLOSE OUT

Cheri Taylor with Indiana 15 Regional Planning Commission appeared before the Commissioners to have paperwork signed to close out the grant. Cheri gave a brief summary on how the museum grant got started to preserve the old County Courthouse which is now the Perry County Museum in Cannelton. She said Indiana 15 Regional Planning with the Museum board worked together to do a planning grant to save the building. The first thing they had to do was to find the funding and they did which was $15,000.00. Then they had to work with Universal Design to find out the work that needed to be done for the plan. Now the plan is completed with all the requirements needed and improvements to make the Museum ADA accessible. Cheri explained that the grant had to go through the County to get the funding and that is why the Commissioner President is signing the paperwork to close it out. If the plan is implemented, this will preserve the building for years to come. No vote was needed.

APPOINTMENT – HEALTH BOARD

County Administrator, Teresa Kanneberg , informed the Commissioners that there are 2 vacancies on the Health Board. Dr. Black resigned and Joe Stuber will be resigning and at this time, we haven't received a letter from him. Teresa explained that according to Indiana Code the Commissioners make the assignments for these vacancies. She also gave an update on the current members and the breakdown of the positions. There are also political restrictions to appointing the positions. The county is looking for letters of interest for these positions for the next six weeks. Teresa asked the news to advertise these positions. They are voluntary positions. These positions make a lot of decisions for the Health Department. Teresa informed the Commissioners they will make appointments at their June 6th meeting at 6:00 p.m. There is no vote at this time.

INTRODUCTION OF COUNTY OFFICES AND DEPARTMENTS

Commissioner President, Randy Kleaving, gave a brief summary on looking at future developments in the northern part of the County. He explained that 2 years ago, the County did a comprehensive plan to move the County forward in the future with the quality of life and assets the County offers. At both interstate exchanges (Hwy 145 and Hwy 37) we have a convenience store and a new clinic. The County would like to develop more here in the northern part but we need to have a sewer system in this area. First thing is the County needs to do a study to be able to apply for a grant for this system and without the study, we can't do anything. Next is the Commissioners need to find the funding for these studies. Randy commented that rural people drive further to get things so it would be nice to have something to develop out there.

The offices and departments in attendance were: Auditor Pam Goffinet, Administrator Teresa Kanneberg, Treasurer Deputy Charlotte Rogier, Recorder Mary Lee Smith, Sheriff Alan Malone, and the Commissioners. These officials and department heads introduced themselves and described to the students what duties and jobs that they and their offices do.

NEW AMBULANCE

John Gebhard, EMS Director, brought the new ambulance purchased by the County for the students and officials to see. John explained some of the equipment that was in the ambulance and also had one of the new cardiac monitors for all to see.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, May 2, 2016 at 6:00 p.m. at the Perry County Courthouse.

The meeting ended in open session at 10:00 a.m.

Minutes approved this 6th day of June, 2016.

Randy Kleaving President	Bill Amos	Larry R James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor