PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – May 2, 2016

The Perry County Board of Commissioners met at 6:00 pm. as was duly advertised. Commissioners (Vice President) Bill Amos and Larry R James were in attendance. President Randy Kleaving was unable to attend. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg. County Attorney, Chris Goffinet, also was in attendance.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Larry made a motion to approve all claims and payroll checks. Bill seconded the motion, and motion carried 2-0. The commissioners signed claim dockets in the amounts of $217,797.82; $66,109.95 for highway claims; and advances of $100.00, $111,606.31, $114.58, $1,449.58 and $292.22 for a total of $397,470.46. In addition, the payroll dockets were approved in the amount of $124,444.13 for the payroll distributed on May 2, 2016.

ADDITIONAL APPROPRIATION REQUEST

Auditor Pam Goffinet presented an additional appropriation request from COIT-County Distributive Share Fund of $9,500.00 for Workman's Compensation. She explained this is due to an increase in premium with Downey Insurance that Pete Franzman, Franzman Insurance Agency, explained at the Council meeting on April 28, 2016. Larry made the motion to approve the request, seconded by Bill. Motion carried 2-0.

QUOTES ON COMPACT EXCAVATOR AND COMPACT TRACK LOADER

The Highway Department received quotes on a Compact Track Loader and a Compact Excavator to help with repair on bridges. County Attorney Chris Goffinet opened the following quotes:

Hopf Equipment, Inc, Huntingburg, IN
- T650 T4 Bobcat Compact Track Loader - $51,317.00
- E35 T4 ZTS Bobcat Compact Excavator - $46,423.00

Blesch Brothers, Holland, IN
- New Holland E55BX 5.5 Ton Mini-Excavator - $63,360.00
- New Holland 232 Compact Track Loader - $49,525.00

Ken Shourds Equipment, Inc, Rockport, IN
- RT 175 GEN 2 Track Loader - $51,638.00
- Gehl Excavator Z35 GEN 2 - $49,705.00

Southeastern Equipment Co., Inc., Indianapolis, IN
- Kubota KX040-4R3A Track Loader - $54,954.94
- Kubota SVL75-2 Excavator - $60,039.62

It was stated that these would be purchased on a three year lease payment within the Cumulative Bridge fund. All quotes were reviewed by the Commissioners. Larry made the motion to accept the quote of Hopf Equipment, Inc. from Huntingburg, IN since they had the lowest amount. Bill seconded the motion. Motion carried 2-0.

BRIDGE CERTIFICATION

Steve Howell, Highway Superintendent, came before the Commissioners with an annual bridge certification report that needs to be signed. He stated that there are nine bridges with a rating of under 4 on a scale of 1 to 10. At this time, these nine bridges are on the report which gives an update on what bridges need to be taken care of first. This

report is to make the Counties more aware of what they have. Larry made the motion to approve and sign the certification report, seconded by Bill. Motion carried 2-0.

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 projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - $15,642.85 to the Perry County Treasurer for Lochmueller Group for Switzer Road, Exhibit B - $161,726.42 to the Perry County Development Corporation for the second payment on the Bebco property and J.H. Rudolph for paving on parking area in Troy. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 2-0.

PROCLAMATION FOR CORRECTIONAL OFFICERS WEEK

Sheriff Alan Malone attended the meeting and asked the commissioners to declare May 1 – 7th, 2016 Correctional Officers' Week in Perry County. Alan stated that this is a way to thank all correctional officers for keeping Perry County safe. The proclamation encourages members of the public to acknowledge the important role that Correctional Officers both at the Perry County Jail and Community Corrections facilities, along with Branchville Correctional Facility play in the protection and services to all Perry County communities. Larry made a motion to approve the Proclamation and Bill seconded the motion. Motion carried 2-0.

AGREEMENT – TAX SALE

County Attorney, Chris Goffinet, presented the commissioners with the 2016 Tax Sale Agreement with SRI, Inc. to provide services for the tax sale that will be held on August 30th. The only change is that the fees increased $5.00 per parcel making it a total of $75.00 instead of $70.00. Auditor Pam Goffinet stated that she and Perry County Treasurer, Judy Pund, are very pleased with the service they received in the past from SRI and that we also use them for Commissioners Sale and Sheriff Sales. County Attorney, Chris Goffinet, had reviewed the agreement and found it to be in the proper legal order with the change mentioned. Larry made the motion to approve the agreement with SRI, Inc. and Bill seconded the motion. Motion carried 2-0.

BOARD APPOINTMENT – ANIMAL WELFARE BOARD

County Administrator, Teresa Kanneberg, informed the Commissioners of the resignation of Avis Patrick on the Animal Welfare Board with the position expiring on December 31, 2017. Teresa stated that this position is for someone that is a member of an Animal Welfare organization. Commissioners stated they would approve the position at their June 21, 2016 meeting giving at least 6 weeks for letters of interest to come in.

FINANCING HIGHWAY EQUIPMENT

Auditor Pam Goffinet asked the Commissioners when they would like to open quotes on financing the Highway Equipment (Compact Excavator and Compact Track Loader) that was just accepted from Hopf Equipment earlier in the meeting. She stated that she needed to give the banking institutions at least a 10 day notice. It was decided that they would open finance quotes at the May 17, 2016 meeting. Auditor Goffinet is to get the letters out.

Teresa announced that the next meeting of the Perry County Board of Commissioners will be held on Tuesday, May 17, 2016 at 9:00 a.m. at Perry Central High School.

The meeting ended in open session at 6:15 p.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