PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MAY 17, 2016

The Perry County Board of Commissioners met at 9:00 a.m. at the Perry Central High School as advertised. Commissioners Randy Kleaving, Bill Amos and Larry James were in attendance. County Administrator, Teresa Kanneberg, was not able to attend. A media representative from the "Perry County News" attended the meeting.

The meeting opened with the Pledge of Allegiance.

PAYROLL

Bill made the motion to approve the payroll distributed on May 16, 2016 in the amount of $127,706.46. Larry seconded the motion. Motion carried 3-0.

ADDITIONAL APPROPRIATION – HEALTH INSURANCE

Auditor Pam Goffinet presented the Commissioners with an additional appropriation request for $125,000.00 for Health Insurance from the Rainy Day fund. She had already contacted all three Commissioners for preapproval on this request so it could go before the Council at their May meeting. If waited, it would have been too late for advertisement for this month. Pam explained that the deficit now is $119,338.00 with some claims still being from year 2015. She also said that she has been advancing funds for the County's portion and the Highway's for several months. This is needed to hopefully catch us up and get employees claims paid. Larry made the motion to sign the additional appropriation, seconded by Bill. Motion carried 3-0.

SEWER STUDIES – ALVIN EVANS (PCDC)

Alvin Evans with the Perry County Development Corporation (PCDC) appeared before the Commissioners requesting an engineering study to provide the most feasible means for waste water treatment to the I-64 and SR 37 interchange and the I-64 & SR 145 interchange from the Economic Development Income Tax funds in the amount of $30,000.00 per interchange. Alvin went on to explain that Perry County developed a comprehensive plan 2 years ago to see where the County will go in the future and to provide for future families. The Steering/Implementation Committee met on March 29 to review the progress on implementations of the plan. Alvin stated progress is being made on several objectives of the plan such as development of the two I-64 interchanges. Discussion was held on the need for waste water treatment services for their development. The Committee recommended that available EDIT funds be used for studying means to provide waste water treatment not including the pumping of the waste water to a regional sewage treatment plant. PCDC agrees that providing a waste water treatment to the interchanges is critical for development for dense residential, commercial, or industrial usage. Randy commented that to help the County grow, we have to do the study first. He also stated that the Commissioners do not have to amend the EDIT Plan, 30% goes to repay bonds and this is from extra money from years before. Bill made the motion to approve the additional appropriation for $70,000.00 ($ 60,000.00 for studies and $10,000.00 extra if needed). Larry made the second to the motion. Motion carried 3-0. The additional will go before the Council at their June meeting.

FINANCING QUOTES FOR HIGHWAY EQUIPMENT

The Commissioners accepted financing quotes on Highway equipment of Track Loader and Excavator that was just approved for purchase at the May 2, 2016 meeting. The loan amount is for $97,740.00 purchase on a three year lease.
The quotes are as follows:

- Hoosier Hills Credit Union – 1.88% interest with first payment of $33,424.57 due on October 1, 2016, second payment of $33,424.57 due on October 1, 2017, and third payment of $33,424.57 due on October 1, 2018. There is no fee since Perry County is already a member.
- German American Bank – 2.34% interest with first payment of $33,641.64 due on September 30, 2016, second payment of $33,641.64 due on

September 30, 2017 and third payment of $33,641.62 due on September 30, 2018. There is a $50.00 loan documentation fee.

- Old National Bank – 1.59% interest with first payment of $33,102.40 due on October 1, 2016, second payment of $33,102.40 due on October 1, 2017, and third payment of $33,301.38 due on October 1, 2018. There is a processing fee of $100.00 to be collected at closing.

The Commissioners discussed the bids with one another and Larry made the motion to approve the lease of Old National Bank since they were the lowest bidder, seconded by Bill. Motion carried 3-0.

ADDITIONAL APPROPRIATION – CUMULATIVE BRIDGE FUND

Highway Superintendent, Steve Howell, appeared before the Commissioners asking for an additional appropriation in the amount of $200,103.00 with $100,000.00 for steel, $33,103.00 for lease rental of equipment, $27,000.00 for repair on bridge #72 county road #29, and $40,000.00 for repair to approaches on bridge #72 county road #29. Steve commented that the beams are $40,000.00 but he is asking for $100,000.00 to put some appropriation back from taking it out earlier. Larry explained that there are 9 bridges in the County that did not pass inspection and this is one of them. Steve will look into the cost to redo the other bridges still on the annual inspection list. Larry made the motion to approve the additional appropriation, seconded by Bill. Motion carried 3-0. This will go before the Council at their June meeting.

MISCELLANEOUS

Larry commented about the distribution of money coming to the Counties to help out on roads and bridges for which Perry County's share was $400,000.00. This money can be used as a match for a grant to help out on roads or the County can use the money on our own. Right now, we need to figure out the best place to spend the money.

Clerk Mandi Mogan approached the Commissioners about the back EMA room that connects to the Clerk's office to use for a Voter Election Office. She knows the EMA will be moving out to the National Guard Armory once it's renovated. Mandi would like for the Commissioners to consider this idea when deciding what to do with the extra space when it opens.

INTRODUCTION OF COUNTY OFFICES AND DEPARTMENTS

The offices and departments in attendance were: Auditor Pam Goffinet, Recorder Mary Lee Smith, Clerk Mandi Mogan, Sheriff Alan Malone, Council members Jody French and J.R. Flynn, Highway Superintendent Steve Howell, and the Commissioners. The officials and department heads introduced themselves and described to the students what duties and jobs that they and their offices do.

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

The meeting ended in open session at 9:40 a.m.

Minutes approved this 21st day of June, 2016.