PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – AUGUST 16, 2016

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners were in attendance: President, Randy Kleaving, Bill Amos and Larry R James. A representative of the *Perry County News* was present. Also attend the meeting were County Administrator, Teresa Kanneberg and Chief Deputy Auditor, Connie Berger, in the absence of County Auditor Pam Goffinet.

The meeting opened with the Pledge of Allegiance.

PAYROLL

The payroll docket was approved in the amount of $125,604.22 for the payroll distributed on August 8, 2016. Larry made a motion to approve the docket, and Bill seconded the motion. Motion carried 3-0.

FOREST SERVICE

Outdoor Recreation Planner, Nancy Myers, with the U.S. Forest Service attended the meeting to advise the commissioners of upcoming changes at German Ridge and Saddle Lake Campgrounds. She explained that at German Ridge the fee to camp will increase from $4.00 dollars to $8.00 dollars. The forest service will be doing work on the hiking trails and horse trails along with other improvements to the area. Nancy stated that at Saddle Lake Campgrounds they will start charging a fee of $5.00 along with also doing improvements to the campground area. No action was needed by the commissioners. The Forest Service is just required to notify them along with the public about the changes.

AFFIDAVIT FOR PAYMENTS

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 - $24,221.98 for Professional Services on Perry County Switzer Road; Exhibit B - $75.00 for TIF Associated Legal Fees; Exhibit C - $184,730.17 for Improvements at Tell City Industrial Park and Exhibit D - $3,787.14 for environmental work Riverview West. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

BOARD APPOINTMENT

Perry County Airport Authority: County Administrator Teresa Kanneberg announced that she received a letter from Kenneth Eugene Borders asking to be reappointed to the Perry County Airport Authority Board. Larry made the motion to reappoint Kenneth Eugene Borders to another 4 year term on the board. His term will end on June 30, 2020. Bill seconded the motion and motion carried 3-0.

TRANSFER REQUEST

County Administrator, Teresa Kanneberg, stated that the Auditor's office had informed her that the line item within the Commissioners budget for Retirement would be short by the end of the year. Teresa asked that $6,000 be transferred from the line item Unemployment Compensation to Retirement. Bill made the motion to approve the transfer and Larry seconded the motion. Motion carried 3-0.

Teresa announced that the next regular meeting of the Commissioners will be on Tuesday, September 6, 2016 at 6:00 p.m. The change from Monday to Tuesday was because of Labor Day being the first Monday of the month.

The meeting ended in open session at 9:15 a.m.

Minutes approved this 6th day of September, 2016.

Randy Kleaving, President	Bill Amos	Larry R. James

Minutes prepared by:
Connie A. Berger, Chief Deputy Auditor