PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – SEPTEMBER 6, 2016

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. President Randy Kleaving, Bill Amos, and Larry R. James were in attendance. Also present for the meeting were County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg. A news representative was also in attendance.

CLAIMS & PAYROLL

Larry made a motion to approve claims dated for September 6, 2016 and Bill seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of $227,693.15 for County General; $97,083.51 for Highway claims; and advances of $1,813.02, $529.00, $262.50, $325.00, $67,647.65 and $1,650.00 for a total of $397,003.83.

Bill made the motion to approve the payroll dated August 22, 2016 in the amount of $124,505.17 and September 2, 2016 in the amount of $124,451.28 and Larry seconded the motion. Motion carried 3-0.

MINUTES

Larry made the motion to approve the minutes of August 1 and August 16, 2016 as presented. Bill seconded the motion. Motion carried 3-0.

ADDITIONAL APPROPRIATIONS – HIGHWAY DEPARTMENT

Highway Superintendent Steve Howell presented the Commissioners with an additional appropriation request from the Cumulative Bridge fund in the amount of $48,600.00 for Bridge #127 on County Road #150. Steve explained that this is one of the nine bridges on the critical inspection list and they are replacing it to get it off the list. He also commented that this will take care of all of the bridges on the list except for the one below Indian Lake which is a dead end road for forestry access. The second additional request is for $413,562.56 from the LOIT-Special Legislation fund. This is the matching amount for the Community Crossings Matching Grant Funds. Bill made the motion to approve the additionals, seconded by Larry. Motion carried 3-0.

LETTER OF CONCURRENCE – HIGHWAY DEPARTMENTand INDOT

Steve Howell, Highway Superintendent, also presented the Commissioners with a letter of concurrence for an unofficial detour agreement with Indiana Department of Transportation on the 2nd bridge which is .14 miles E of SR 166 over Deer Creek. On February 29, 2016, Perry County entered into an agreement that INDOT would reimburse Perry County for costs related to damage repair for the unofficial detour mentioned above. Steve informed the Commissioners that there was no damage done and by signing this letter, the Commissioners agree to that. Bill made the motion to sign the letter, seconded by Larry. Motion carried 3-0.

RIGHT OF WAY – CUT ON COUNTY ROAD #20 (LILY ROAD)

Highway Superintendent Steve Howell recommended to the Commissioners to sign a right of way to cut on County Road #20, Lily Road in Leopold Township. He explained that Kayla Goffinet is placing a modular home on her property and needs to cut across Lily Road to install a sewage line. He informed them that it will be encased to protect the line. Larry made the motion to accept the Right of Way to Cut, second made by Bill. Motion carried 3-0.

AFFIDAVIT FOR PAYMENTS

Alvin Evans with the Perry County Development Corporation presented an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trustee Indenture dated December 1, 2014 between the County and the Trustee. Alvin 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 - $7,020.07 to Perry County Treasurer for Lochmueller Group; Exhibit B - $298.98 to PCDC for Project #5D, hauling a load of debris from Bebco site to L.R. Chapman. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

ORDINANCE – ENACTING & ADOPTING SUPPLEMENT TO CODE OF ORDINANCES

County Attorney, Chris Goffinet, presented the Commissioners with an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances. He explained that this was the

update to the Code of Ordinance book for 2015. Bill made the motion to approve the Ordinance and Larry seconded the motion. Motion carried 3-0. (see Attachment "A" Ordinance No.O-C-16-5)

CAN CLAY INC. PROPERTIES - CANNELTON, IN.

Chris Goffinet, County Attorney, gave the Commissioners an update on the status of the Can Clay Inc. properties in Cannelton. He informed the Commissioners that the Can Clay properties were offered for sale at the 2016 Tax Sale that was held August 30, 2016. The properties did not sell at the sale, so the Commissioners now have the Certificate of Title to the properties. The County is now required to do a title search of the properties along with giving notice to Can Clay within 120 days of the sale. If the properties are not redeemed by Can Clay, then the County can petition the Court for Tax Title Deeds. Chris said he has talked with Perry County Development Corporation about cleaning up the site possibly with a Brownsfield Grant. He also commented that this would remove blight from the City of Cannelton and hopefully get the property back on the tax rolls, because right now it is putting a burden on the city and the schools in Cannelton. Chris informed the Commissioners that there was an agreement before with Can Clay on a payment schedule but they failed to make the payments. Randy said it is not fair to other businesses that Can Clay isn't paying their property taxes. Chris said that Cannelton Mayor Snyder is okay with the County starting the process to take it over. He also informed the Commissioners that we can only start this after a tax sale. Larry made the motion to start the process of the County getting the deed to the Can Clay properties, seconded by Bill. Motion carried 3-0.

APPOINTMENTS - HOSPITAL BOARD

Administrator Teresa Kanneberg informed the Commissioners about appointments to the Hospital Board. She explained that on behalf of the Hospital Board of Trustees, Hospital President and CEO Brian Herwig mailed letters recommending the reappointment of board members Joe LeClere and Rebecca Hubert for another 4 year term. They both are Democrat positions with terms expiring September 30, 2020. She also explained that according to IC 16-22-2, the board submits the recommendations for appointment and the Commissioners can: 1) appoint from the list given by the board; 2) ask for a 2nd list of recommendations; or 3) appoint other individuals who meet the requirements. If the Commissioners do not wish to seek any other alternatives, these members can be reappointed at tonight's meeting. Bill made the motion to appoint Joe LeClere and Rebecca Hubert to the Hospital board for another 4 year term, seconded by Larry. Motion carried 3-0.

ADDITIONAL APPROPRIATION – DRUG FREE COMMUNITY FUND

Teresa Kanneberg, Administrator, also presented the Commissioners with an additional appropriation request from the Drug Free Community Fund in the amount of $19,758.30. She explained that according to IC 5-2-11, a county drug free community fund is established to promote comprehensive local alcohol and drug abuse prevention initiatives. The fund is made up of court fees collected from alcohol and drug charges. She said each year the Perry County Substance Abuse Committee requests that the County appropriate from this fund the fees collected from the previous year which is 2015. The amount is divided equally to 3 areas for which the Substance Abuse Committee awards funds to organizations and agencies for drug and alcohol prevention initiatives. They are: 1) Prevention and Education $6,586.10, 2) Treatment and Intervention $6,586.10, and 3) Law Enforcement Justice $6,586.10. Larry made the motion to approve the request, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

Auditor Pam Goffinet reminded the Commissioners that the County Council budget hearings are on Thursday, September 8th for any department to discuss their budgets with the Council.

Chief Deputy Eric Dickenson spoke to the Commissioners about a new sign going up at the Detention Center for online buying. The Sheriff Office and Detention Center will allow a safe place to meet and share individual goods. Right now it is being done in Walmart parking lot and the public wanted somewhere where it is safe. He also informed them that it is monitored 24 hours a day.

Randy thanked all again for their part in making the 2nd ambulance crew a reality. It started on September 1, 2016 with 2 crews 24/7. This will help the Perry County Hospital with their employee pool, so they don't have to be 20 minutes away for on call. He also said we do still have Spencer County as a backup.

Teresa announced that the next Board of Commissioners meeting is scheduled for Tuesday, September 20, 2016 at 8:00 a.m.

The meeting ended in open session at 7:00 p.m.

Minutes approved this 3rd day of October, 2016.

Randy Kleaving President	Bill Amos	Larry R James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor