PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – OCTOBER 3, 2016

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Randy Kleaving, Bill Amos, and Larry R. James. The County Attorney, Chris Goffinet, and County Administrator Teresa Kanneberg were also in attendance. No news media was present.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve all claims and Larry seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of $197,971.80 for county claims; $293,946.83 for highway claims; and advances for $1254.31, $61,149.95 and $261.68 for a total of $554,584.57.

The payroll docket was approved in the amount of $127,632.01 for payroll distributed on October 3, 2016. Larry made the motion to approve the payroll docket, seconded by Bill. Motion carried 3-0.

MINUTES

Bill made the motion to approve the minutes from September 6, 2016 and September 20, 2016 meetings as presented, seconded by Larry. Motion carries 3-0.

VOTING PLACES

The Commissioners had before them the list of the voting places for the General Election to be held on November 8, 2016. The locations are the same as in the Spring election. They are as follows:

- Cannelton 1 & 2 - Cannelton Library
- Tell City 1,2 & 3 – VFW
- Tell City 4 & 8 – Schergen's Center
- Tell City 5,6 & 7 – Twilight Towers
- Town of Troy - Firehouse
- Troy Township 1 – Country Club
- Troy Township 2 – 4-H Fairgrounds
- Anderson – Deer Creek Baptist Church
- Clark 1 & 2 – Bristow Community Center
- Derby, Rono, Oil & Leopold – County Garage
- Tobin – Eagle's Bluff

Larry made the motion to approve the voting locations, seconded by Bill. Motion carried 3-0.

BOARD APPOINTMENT – DISTRICT 10 PLANNING COUNCIL

Administrator, Teresa Kanneberg, informed the Commissioners that she received a letter from John Kleeman submitting his resignation as the Perry County representative for the Indiana Department of Homeland Security's District Planning Council. She also told the Commissioners that he was appointed April 2011 and he thanked them for giving him the opportunity to serve on this committee. Teresa also stated that this is an ongoing appointment unless the individual resigns. This committee is represented by 12 counties with 3 members each. The jobs of this committee are to look over the district's funding and the need of each county, training exercises and plan for emergency needs and resources.

Teresa did mention that Sheriff Alan Malone is interested in this appointment. Larry said that he would like to post it and open it up to the public like they have for other appointments. The Commissioners decided to wait until their October 18, 2016 meeting to see if anyone else is interested.

BOARD APPOINTMENT – HEALTH BOARD

Teresa Kanneberg, Administrator, informed the Commissioners about an ongoing vacancy on the Health Board from an individual either of the general public or knowledgeable in public health. She said Joe Stuber resigned from this position. There has been one letter received for this appointment from Brian Herwig, current CEO of Perry County Memorial Hospital. This is a four year term and ends on December 31, 2018. Larry made the motion to appoint Brian Herwig to the Health Board, seconded by Bill. Motion carried 3-0.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Tuesday, October 18, 2016 at 4:30 p.m. due to early voting taking place in the commissioner's room.

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

Minutes approved this 7th day of November, 2016.

Randy Kleaving President	Bill Amos	Larry R. James

Minutes prepared by:
Pamela L. Goffinet, Perrry County Auditor