

**PERRY COUNTY BOARD OF COMMISSIONERS
MEETING JANUARY 15, 2013**

The Perry County Board of Commissioners met at 8:00 a.m. as duly advertised on Tuesday, January 15, 2013 at 8:00 a.m. Commissioners present for the meeting were President, Thomas J. Hauser, Bill Amos, and Randy Kleaving. A news media representative was also present for the meeting.

The meeting opened with the Pledge of Allegiance.

PAYROLL CLAIMS

County Auditor Connie Berger presented the payroll claims docket for payroll that was distributed on January 14, 2013 in the amount of \$113,943.52. Bill made a motion to approve the payroll and Randy seconded the motion. Motion carried 3-0.

ZONING PETITION

Jim Tyler, attorney for Waupaca Foundry, Inc. attended the meeting and explained that a petition had been filed by Waupaca Foundry to rezone 125 acres from "I-2" Heavy Industrial District to Agriculture and Conservation District. He explained that in 2012 the commissioners passed an ordinance to rezone 200 acres with the understanding that once it was decided where the foot print of the monofill would be Waupaca would ask to have the remainder of the property rezoned back to Agriculture and Conservation. The Perry County Planning Commission met on December 21, 2012 and gave a favorable recommendation for the rezoning request. After some discussion, Bill made the motion to approve the ordinance for the rezoning and Randy seconded the motion. Motion carried 3-0. (See attachment "A" Ordinance No: O-C-13-1)

ADDITIONAL APPROPRIATION REQUEST

County Highway Superintendent, Ed Feix, attended the meeting and had an additional appropriation request from within the Perry County EDIT fund in the amount of \$500,145 for Improvements to County Roads. He explained that funding will be used according to the 3 year EDIT plan.

EQUIPMENT RENTAL RATES

County Highway Superintendent, Ed Feix, presented the commissioners with the proposed equipment rental rates for 2013. Randy made the motion to approve the rates and Bill seconded the motion. Motion carried 3-0.

BOARD APPOINTMENT

County Administrator, Teresa Kanneberg, informed the commissioners that she had received a letter from Louis "Jody" Fortwendel stating that he resigned from the Perry County Development Corporation Board of Directors on January 9, 2013. An appointment would need to be made at the Commissions meeting on February 4th. The appointment can be either a commissioner or someone else and the length of the term would be until the end of 2013.

BOARD OF FINANCE REORGANIZATION

County Treasurer, Judy Pund, appeared before the commissioners and asked that they recess the Board of Commissioners meeting to conduct the annual meeting of the County's Board of Finance. Randy made the motion to recess the meeting and Bill seconded the motion. Motion carried 3-0.

Bill made the motion to nominate Commissioners President Tom Hauser as President, and Randy seconded the motion. Motion carried 3-0. Bill made a motion to nominate Treasurer Judy Pund as secretary and Randy seconded the motion. Motion carried 3-0.

Judy presented the members of the Board of Finance with a report showing the bank balances for the end of 2012. She explained that the county has checking accounts at Old National Bank, Fifth Third Bank, and German American Bank. A total of \$17,532.17 was earned in interest in 2012. The interest rates of the three banks were discussed, and Judy stated that at this time she feels it is best to keep the county money in the checking accounts and not invest in CD's. She had checked with Trust Indiana and

the daily rate they are paying is 0.13% compared to the rate of 0.20% paid by the local banks. If the money was invested in a CD it would have to be invested at least a year, and she doesn't want to invest the money that long plus the interest rates are not any better than what we are currently receiving.

Bill made the motion to approve the investment policy as proposed by the County Treasurer. Randy seconded the motion and motion carried 4-0.

Randy made the motion to approve the Perry County Investment and Deposit Policy. Bill seconded the motion, and motion carried 4-0.

Randy made the motion to adjourn the Board of Finance meeting, and Bill seconded the motion. Motion carried 4-0.

Teresa announced that the next Board of County Commissioners meeting will be held on Monday, February 4, 2013 starting at 6:00 p.m.

Meeting ended in open session at 8:15 a.m.

Minutes approved this 4th day of February 2013.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A Berger, Perry County Auditor*