

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – JULY 7, 2014**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners President Thomas Hauser, Bill Amos and Randy Kleaving were in attendance. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg, and County Attorney, Chris Goffinet.

The meeting opened with the Pledge of Allegiance.

**CLAIMS & PAYROLL**

Bill made a motion to approve all claims dated July 7, 2014 and payroll that was distributed on June 30, 2014. Randy seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of \$318,158.90; \$268,420.08 for Highway claims; and advances of \$1,419.74 and \$285.00 for a total of \$588,283.72. In addition, the payroll docket was signed in the amount of \$122,155.73.

**MINUTES**

The minutes from the meetings of June 2<sup>nd</sup> and June 17<sup>th</sup>, 2014 had been mailed to the commissioners for their review. Randy made the motion to approve the minutes as written, and Bill seconded the motion. Motion carried 3-0.

**SALARY RECOMMENDATIONS**

Auditor, Connie Berger, explained that each year the County Commissioners are required to make a recommendation to the County Council on the 2015 salaries for all county employees. Connie stated if the commissioners make a recommendation at today's meeting she will have her staff prepare the paper for the commissioners' signatures, and then it would be forwarded to the County Council members. Bill made a motion to recommend a 3% raise for all county employees in 2015, and Randy seconded the motion. Motion carried 3-0.

**HIGHWAY 2014 BUDGETS**

Steve Howell, Highway Superintendent, submitted the 2015 Highway, Surplus Surtax & Wheel Tax and Cumulative Bridge budgets for the commissioners' approval. The Commissioners all commented that they had reviewed the budgets with the Highway Superintendent. Bill made a motion to approve the budgets in the following amounts: Highway fund \$1,886,048.00; Surplus Surtax & Wheel Tax fund \$350,000.00 and Cumulative Bridge fund \$512,266.00 Randy seconded the motion and motion carried 3-0.

**ADDITIONAL APPROPRIATION**

County Administrator, Teresa Kanneberg, requested an additional appropriation within the COIT County Distributive Shares in the amount of \$5,000.00 for Care of Patients in Institutions. She explained the appropriation was needed to make the second installment per the contract with Muskegon River Youth Opportunities. Randy made a motion to approve the request and Bill seconded the motion. Motion carried 3-0.

**NACO**

Local resident, Tara Damin, attended the meeting and explained to the commissioners that she would like to serve on the NACO's Rural Action Caucus. She stated that Indiana does not have a representative on the board at this time. Because she is not an elected official or does not work for the county she has to have a letter of recommendation from the commissioners. Tom stated that Tara is very active with Indiana 15 Regional Planning Commission and in the local community. Bill made the motion to send a letter to NACO to recommending Tara Damin to serve as Perry County's representative. Randy seconded the motion and motion carried 3-0.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Tuesday, July 15, 2014, at 8:00 a.m. at the Tell City Depot.

The meeting ended in open session at 6:10 p.m.

Minutes approved this 4th day of August 2014.

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Thomas J. Hauser  
President

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Bill Amos

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Randy Kleaving

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