

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – APRIL 2, 2018**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised at the Perry County Courthouse. Commissioners Randy Kleaving, Larry R. James and Bill Amos were in attendance. Also present were County Administrator, Teresa Kanneberg and Sheriff Alan Malone. County Attorney, Chris Goffinet, was absent. A representative from the News was also present.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL APPROVAL

Bill made a motion to approve all claims. Larry seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of \$317,110.85 for county claims and \$198,503.86 for highway claims, and advance payment claims of \$1,570.69, \$8,500.00, \$3,277.00, and \$1,815.14 for a grand total of \$530,777.54. The payroll docket was approved in the amount of \$138,162.26 for payroll distributed on April 2, 2018. Larry made the motion to approve the payroll, seconded by Bill. Motion carried 3-0.

VOTING PLACES – PRIMARY ELECTION

Auditor Pam Goffinet presented the Commissioners with a notice to voters of voting places for the Primary Election from Clerk Mandi Mogan. Auditor Goffinet said once approved, she will advertise them. She also commented that there is a pump out at Eagles Bluff which is a voting site. She has called a special Council meeting to do a motion of intent to approve the funding so Greg Hendershot, Park and Recreation Director, can get the new one ordered and fixed in time. If not, the Clerk may have to make an emergency change of voting site. Bill made the motion to approve the voting sites, seconded by Larry. Motion carried 3-0.

OLD HOSPITAL LOTS – QUIT CLAIM DEED

Dennis Graves from Dixon Realty came before the Commissioners with a Quit Claim deed that Attorney Chris Goffinet prepared on four parcels that were left off the original sale of the Board of Trustees of Perry County Memorial Hospital to Highhub, LLC. These were lots that the Hospital did not know they owned. Dennis informed the Commissioners that the Hospital Trustees already signed off on this. This Quit Claim deed is cleaning things up. Larry made the motion to approve the deed, seconded by Bill. Motion carried 3-0.

EMPLOYEE POLICIES – COUNTY POLICY HANDBOOK

Judy Pund, County Treasurer, approached the Commissioners about a situation in her office that affects a section in the Policy Handbook on probation period of one year on taking a reduction in pay. The book reads any new hires or reemployed hires receive 90% of pay for the first 6 months and 95% of pay the second 6 months of work. Judy went on to say that she had an employee leave in February of this year and she hired Erin Rogier. Erin worked for the County for 15 years prior to leaving for family reasons. She left and came back on good terms. Judy said she is requesting for her to get 100% of her pay on the next payroll. Erin has the knowledge and Judy feels that if someone has that much experience, they shouldn't receive a cut in pay.

Randy commented that he has talked to Chris about this. If decided to approve, the Commissioners would have to update the policy. He also said this has happened in one other situation and hoping this doesn't cause any conflict. Bill said this is no different than when they gave the Administrator vacation time when she went to full time. Bill made the motion to allow for this position to receive 100% pay on the next payroll (April 16, 2018). The second was made by Larry. Motion carried 3-0.

UNOFFICIAL DETOURS-HIGHWAY DEPARTMENT

Highway Superintendent Steve Howell presented the Commissioners with two unofficial detours in the County. The first one is regarding Bridge Deck Overlay on SR 66 over Little Oil Creek. The detour route is Parks Road to Dexter-Magnet Road. State Road 66 will be closed approximately 45 days. The second one is Bridge Deck Replacement on SR 66 over Poison Creek. The detour route is German Ridge Road to Gerald Road to SR 70. State Road 66 will be closed approximately 120 days. The Indiana Department of Transportation agrees to reimburse Perry County for costs related to damage repair on the listed unofficial detours. Larry made the motion to approve the detours, seconded by Bill. Motion carried 3-0.

BRIDGE INSPECTION REPORT

Randy explained that they received the bridge inspection report a couple of weeks ago and it needed to be signed and sent into the State. So at this time they are going to ratify their signing the report. Larry made the motion to approve the report, seconded by Bill. Motion carried 3-0.

ADDITIONAL RESTROOM – NORTH STATION

Randy said that he and the EMA Director, Steve Hauser, were looking into putting an additional restroom in for the EMS at the North Station. Steve has gotten one quote for \$10,938.00 from Casebolt Construction. Randy said years ago, there was money used from the Edit fund and employees used their time to work on putting a bathroom in but it was never finished. There was no EMS out there at that time. Since then, we have added on two extra crews and they have training out there also. The concern is that there are not enough restrooms for women and men to use before a run. Steve said they would be putting in a restroom only, not a shower. Randy commented that he would like to use the extra EDIT money like before. They said they need to bring this to the Council’s attention. The Commissioners decided to put this on hold for now and bring up at their next meeting.

MISCELLANEOUS

Randy wanted to mention that there will be an open house at the Armory Annex on Thursday, April 19, 2018 from 2:00p.m. to 6:00p.m.

Teresa announced the next meeting of the Perry County Board of Commissioners is scheduled for 9:00 a.m. Tuesday, April 17, 2018, at the Cannelton Jr/Sr High School.

The meeting ended in open session at 6:30 p.m.

Minutes approved this 17th day of April, 2018.

Randy Kleaving
President

Larry R. James

Bill Amos

*Minutes prepared by:
Pamela L Goffinet, Perry County Auditor*