PERRY COUNTY BOARD OF COMMISSIONERS MINUTES – April 18, 2023

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners: President Randy Cole (RC), and Rebecca Thorn (RT), and were in attendance. Auditor Kristinia Hammack was also present. There was no *Attorney* or *News Representative* in attendance.

The meeting opened with all present reciting the Pledge of Allegiance.

AGENDA

RT made a motion to approve the agenda with addition, seconded by RC. Motion carried 2-0.

PUBLIC COMMENTS

a) An Island LLC presented their time and attendance software and Smart City Application.

MINUTES

a) 04.03.2023 RT made a motion to accept, seconded by RC. Motion carried 2-0.

KRISTINIA HAMMACK, AUDITOR

- a) 04.10.2023 Payroll in the amount of \$161,410.00
- b) Insurance Benefits: \$20,225.75
- c) Advance Claim Docket \$4,240.34

RC made the motion to accept, seconded by RT. Motion carried 2-0.

TRACI FISCHER, COMMUNITY CORRECTION DIRECTOR

a) Traci came to the Commissioners asking for approval to apply for the 2024 Community Corrections Grant. This is a grant we have applied for annually and have received.

RT made the motion to accept, seconded by RC. Motion carried 2-0.

RC stated that he wanted to talk about funds received from the State Opioid Grant. He would like to see if some of those funds could be used to implement a work program for citizens who are in drug court, probation, etc. If we can work with local manufacturers who need employees. Work to help them get on the right path. Of course, regular drug tests and appointments would need to be in play, but thiks this would be a good opportunity for our community.

STEVE HOWELL, HWY DEPT. SUPERINTENDENT

HWY DEPT. TRANSFERS FOR COMMUNITY CROSSING GRANT MATCHING

FROM:	ACCOUNT #4913.23300.00000.0534 S & W-BITUMINOUS	\$ 100,000.00
TO:	ACCOUNT #9141.00585.00000.0534 CC-LOCAL RD/BR MATCHING GRANT	\$ 100,000.00
FROM:	ACCOUNT #1112.44501.00000.0534 LIT-COUNTY ROADS IMPROVEMENT	\$ 307,000.00
TO:	ACCOUNT #9141.00585.00000.0534 CC-LOCAL RD/BR MATCHING GRANT	\$ 307,000.00
FROM:	ACCOUNT #1173.23300.00000.0534 MVHR-BITUMINOUS	\$ 200,000.00
TO:	ACCOUNT #9141.00585.00000.0534 CC-LOCAL RD/BR MATCHING GRANT	\$ 200,000.00

COMMISSIONERS

a) RC opened a discussion on the matter regarding Ordinance No. 2023-C-2. Kristinia Hammack informed that this ordinance is setting up the management organization system and plans for more efficiency. Kristinia explained that there is a need to improve our current system as it is all manual data entry with multiple inventory spreadsheets. We are currently paying for a program through Data Pit Stop that we are not utilizing and feel this would be a more efficient way to track our inventory. Kristinia informed that the first step would be for each department to designate a suitor for their office to enter their office inventory into the Data Pit Stop software. This is cloud-based software, so once they enter information it will notify the Auditor and it will be imported into the Counties Assets. Then as time goes on, if an office gets rid of an item, or adds an item they will fill out the proper documentation in Data Pit Stop and the Auditor will be notified of any changes to their inventory electrically. This will be a more organized, accurate way of tracking inventory. Kristinia stated she has a representative lined up to come present a training 4/25/2023 for all department heads and their designated suitor. This ordinance sets threshold at \$250 for all inventory.

RT made a motion to accept, seconded by RC. Motion carried 2-0. b) RT reported updates on the animal shelter building maintenance; she is working on scheduling the installation of the new guttering and downspouts, along with power washing of the building. RT stated that she received a quote from She Paints for the painting of the exterior building, trim and railing. RC stated that he would like more detail as to the type of exterior paint she will be using. RT happily reported the security door is installed. The Director, Molly Hagman stated she needs a new secure back door. It currently is not up to code. RT and Molly both reported that we are still having roof leaks. We had 6 leaks and are down to 2. She will contact the roofers as this roof is only 2 years old and believes the entire roof needs resprayed. RT stated that she is working with our Attorney, Andrew Foster, and combines the multiple animal ordinances into one. This will make it easier for law enforcement.

c) RT stated that EMA Director, Steve Hauser had presented to him the Interlocal Agreements for Troy and Cannelton that the Commissioners needed to sign. RT stated that this had already been approved, and we now have signed agreements in hand. d) RC opened a discussion on a mobile home that is parked along the roadside on Coon Club Road. A family is living there, with no running water or sewage system. The Health Dept. has sent letters, Kim Roberson has been out there twice. RC stated we need to get with our attorney and see what our legal actions are on this matter. Coroner Warren Tayler, from the audience stated if it is on the roadside and is not properly tagged can it be towed. RC said we will have to see if it is on the right of way or the property. e) RC also discussed the property on Chestnut Grove Rd. The resident has moved all items 2 feet off the right of way, and covered items he plans to keep with a tarp. RC informed everyone that there is a 2-mile perimeter outside of the city limits that the city of Tell City has control of. Yet they say they have no authority. RC stated the issue is someone needs to enforce zoning, if the City of Tell City is not going to enforce it, the county will take back the 2-mile perimeter. RC spoke with Mayor Chris Cail and both City and County attorneys are looking into the legalities.

The meeting was adjourned at 7:11 p.m. CST. RT made a motion to accept, seconded by RC. Motion carried 2-0.

The next meeting of the Board of Commissioners will be held on Monday, May 1, 2023, at 9:00 a.m.

Randy Cole President Rebecca Thorn Vice-President Randy Kleaving

Minutes prepared by: Kristinia L. Hammack, Auditor