

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – FEBRUARY 4, 2019**

The Perry County Board of Commissioners met at 6:00 p.m. at the Perry County Courthouse as was duly advertised. Commissioners Randy Kleaving, Bill Amos, and Thomas J Hauser were in attendance. Also in attendance were County Administrator, Teresa Kanneberg, County Attorney, Chris Goffinet and Sheriff Alan Malone. A media representative from the “Perry County News” attended the meeting.

The meeting opened with the Pledge of Allegiance.

**CLAIMS & PAYROLL**

Bill made a motion to approve claims as presented that were dated February 4, 2019 and Tom seconded the motion, and motion carried 3-0. The Commissioners signed claims dockets in the amounts of \$399,765.72 for County General; \$168,336.47 for highway claim and advances of \$2,000.00, \$9,567.30, for a total of \$579,669.49. In addition, the payroll docket for February 4<sup>th</sup> in the amount of \$142,409.28 by Bill and seconded by Tom. Motion carried 3-0.

**MINUTES**

Auditor Pam Goffinet presented the Commissioners with the minutes of January 15, 2019 for their approval. The minutes had been mailed for them to review. Tom made the motion to approve the minutes as presented, seconded by Bill. Motion carried 3-0.

**CONTRACT – FORM-11 PRINT AND MAIL PROCESSING – WORRELL CORP.**

Mendy Lassaline, Perry County Assessor, presented the Commissioners with a contract from Worrell Corporation for the 2019 Form-11 Printing and Mailing Processing. Mendy said they sent out Form-11’s last year and they did the process in house. She commented that the cost was a little over \$9,000.00 that included the paper, postage, ink, printer and time. They also had volunteers to help them get mailed out. Mendy informed the Commissioners that it would be more efficient to go with Worrell Corporation with a quote of \$7,470.84 paid from Property Reassessment-2015 fund. Attorney Chris Goffinet has looked over the contract and found it to be in order. Tom made the motion to approve the contract, seconded by Bill. Motion carried 3-0.

**CONTRACT – 2019 MVP PROPERTY TAX BILL OUTSOURCING PROGRAM**

County Treasurer Paul Alvey came before the Board of Commissioners with a contract from Worrell Corporation as well to print and mail the 2019 MVP Property Tax Bills for Perry County. He told the Commissioners that the County has used this company for years to outsource the printing and mailing of the tax bills. The quote from Worrell is \$4,763.07 for printing and \$4,573.21 for postage. Attorney Chris Goffinet has also reviewed this contract and found it to be in order. Bill made the motion to approve the contract, seconded by Tom. Motion carried 3-0.

**AFFIDAVIT FOR PAYMENTS**

Alvin Evans with the Perry County Development Corporation (PCDC) presented the Commissioners with an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trust Indenture dated December 1, 2014 between the County and the Trustee. It was explained that these invoices will be paid from bond proceeds and that the projects were already approved by the Redevelopment Commission. The invoice for payment is: Exhibit A - \$2,039.52 to the Perry County Treasurer for Lochmueller Group for construction engineering on Switzer Road. Tom made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

**HIGHLANDS SUBDIVISION ROADWAYS – JK FOREVER HOMES LLC**

Jeff Casebolt with JK Forever Homes came before the Commissioners asking what the process was for the County to take over roadways at the Highland Subdivision area. Randy explained that there are specifications in place that have to be met to have the roads properly built up. Jeff commented that the original chip and seal of the roads in the area were done in the 1980's and J.H. Rudolph paved them in the 1990's. Jeff said they might do some of the roads in concrete. Attorney Chris Goffinet said that an Ordinance will need to be done for concreting a road. As of now they have no specifications for this. He will need to work with Highway Superintendent Steve Howell on this. Randy said once the roads are completed, they will need to be checked by the Highway and when he says all is ok; you will then come to the Commissioners. At this time the Commissioners will have a dedication for the road. Once approved by the Commissioners, it will go on the Highway Road Inventory list. Randy thanked them for investing in the County.

**ADDITIONAL APPROPRIATION - COUTHOUSE SECURITY UPDATES**

Sheriff Alan Malone explained to the Commissioners about the additional appropriation for them to approve from the LIT-Public Safety fund for Courthouse Security updates in the amount of \$10,000.00. He informed the board that the Security Committee met recently and discussed several items to be updated at the Courthouse. The items are:

- ID Badges – for everyone working in Courthouse – this is for the officers and public to recognize the workers - already taken care of
- Portable Metal Detector – need a metal detector especially during high profile cases. Sometimes you have very upset family members and this is a move in the right direction for protection during these days. It would not be manned all the time. We would pull it out when needed and Sheriff will pull extra deputies during this time. The cost is around \$4,348.99.
- Fencing on Court Side of building- this would be placed on the corner of the Court Side facing the front parking for protection when bringing over inmates for trials for both sides of the case. It would be a permanent barrier. Tony Thomas from Thomas Glass & More gave an estimate to put in a vinyl fence for around \$2,680.00.
- Safety Barriers in front of Courthouse building-this is to stop vehicles from pulling up 2' from the front door entrance. This is also a safety issue for the officer sitting at the desk inside and for the public. It could be something like the balls in front of the Target stores. Tony is also looking into some type of barrier that will work. Cost is estimated to be around \$430.00 per item.

There was discussion among the Commissioners about placing a permanent metal detector at the front entrance to the Courthouse instead of a portable to use at certain times. Attorney Chris Goffinet stated that the fence and the front barriers would be capital improvements and could be paid from the TIF Allocation fund for the Courthouse. They are permanent structures. Chris said he would check on the metal detector if they decided to go with a permanent one at the front door if this qualified also for TIF Allocation or not. Bill made the motion to approve \$5,000.00 for the additional from LIT-Public Safety, seconded by Tom. Motion carried 3-0.

**TITLE VI IMPLEMENTATION PLAN & 2019 GOALS AND 2018 ACCOMPLISHMENTS REPORT**

Administrator Teresa Kanneberg reported to the Commissioners on the 2019 Title VI Implementation Plan. She stated recipients of federal funds must comply with civil rights laws in all areas, not just in the particular program or activity that received the federal funding. INDOT provided guidelines for the Title VI and ADA Transition plan to develop the County plan. One of the requirements for the federal funding is to have an approved Annual Title VI Implementation Plan and a separate Goals and Accomplishment Report. Teresa gave an update of the plan to inform the Commissioners of changes and additions for 2019. In the 2019 Implementation Plan, the department list has been updated with the newly elected officials and based on ACS 2017 estimates, 99.8% of the population speak English. Accomplishments in 2018 include developing and distributing an ADA & Title VI Newsletter to all County Departments, doing Self-Evaluation Findings with each department, Notice of Nondiscrimination statement published in newspaper and posted in all County buildings, census data monitored and

helping with Federally Funded Transportation Projects to name a few. Goals for 2019 include continuing to publish the Nondiscrimination notice, continue with the newsletters, continue monitoring census data and keep an updated list of federally funded transportation projects and contracts to contain nondiscrimination language. Tom made the motion to accept all changes and additions for 2018 and 2019, seconded by Bill. Motion carried 3-0. Randy signed the Title VI Nondiscrimination Notice and ADA Notice and the Commissioners signed the Assurances of Nondiscrimination.

**BOARD APPOINTMENTS**

- Redevelopment Commission – received letter from Debbie Elder, Tell City School Corporation that Tony Thomas was elected as the non-voting school board member.
- EMA Advisory Council – David Etienne, Council President, was elected to the board

Tom made the motion to approve the appointments, seconded by Bill. Motion Approved 3-0

- Personnel Policy Committee for 2019 – Bill made the motion to appoint Tom to the committee, seconded by Randy. Motion carried 3-0.

**MISCELLANEOUS**

Teresa announced the next Board of Commissioners meeting is scheduled for Tuesday, February 19, 2019 at 9:00 a.m. at Cannelton High School unless closed due to inclement weather which will be moved to the Perry County Courthouse. On April 16, 2019, the meeting will be at 9:00 a.m. at Tell City Junior Senior High School and working on the date with Perry Central Junior Senior High School. These dates have been confirmed with the schools.

Randy stated that Bill was the delegate for the annual PCDC meeting. Tom was elected but cannot hold this position. Tom made the motion to rescind the previous vote and elect Bill, seconded by Randy. Motion carried 3-0.

Jim Carter came before the Commissioners stating the County should get quotes for competitive pricing for companies that do the work like Perry County Development Corporation. He said the County had insurance problems and we got quotes for that to change. He stated we need to get competitive to get better prices. Jim wanted to know if the County had an ordinance that prohibits them to get competition, if so, there never should be one. It is a non-positive thing for the County. County Attorney Chris Goffinet said he was not aware of such an ordinance and the only time this came up was for the Hospital. Jim wants someone to search into this if there is such an ordinance.

Herbert Landers wanted to report to the Commissioners that there is a bill that will make counties to keep a registry on individuals who abuse animals just like the sex offender registry. The State is trying to pass this. Once they are on the registry, that individual will have no rights to own any animals. It was questioned whether we have the man power to do in Perry County.

The meeting ended in open session at 6:55 p.m.

Minutes approved this 4<sup>th</sup> day of March, 2019.

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Randy Kleaving  
President

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Bill Amos

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Thomas J Hauser

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

