

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 19, 2019**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised at the Perry County Courthouse, Commissioners meeting room. Commissioners Randy Kleaving, Bill Amos and Thomas J Hauser were in attendance. Also in attendance were County Administrator, Teresa Kanneberg, Sheriff Alan Malone and a representative from the *News*.

The meeting opened with the Pledge of Allegiance.

There was a moment of silence in remembrance of Pat Reed, Troy Township Trustee, who passed away on March 17, 2019.

PAYROLL

Bill made a motion to approve the payroll docket in the amount of \$141,518.01 for payroll distributed on March 18, 2019. Tom seconded the motion, and motion carried 3-0.

MINUTES

The minutes from the meeting of February 19, 2019 had been mailed to the Commissioners for their review. Tom made a motion to approve the minutes as written and Bill seconded the motion. Motion carried 3-0.

GRANT – COMMUNITY CORRECTIONS - CIRCUIT COURT

Director of Community Corrections, Traci Fischer, came before the Commissioners regarding her year 2019/2020 grant for their approval. The total amount of the grant is for \$255,238.00. Traci said the format for the grant changed compared to last year and she requested a little less than \$20,000.00 from last year. She said she will make it up with her Project Income fund. Tom made the motion to approve the grant, seconded by Bill. Motion carried 3-0. All three Commissioners signed the grant.

AFFIDAVIT FOR PAYMENT

Alvin Evans with the Perry County Development Corporation 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, and the second Supplemental Trust Indenture dated as of November 1, 2016, between the County and the Trustee. It was explained that these invoices will be paid from bond proceeds and the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$16,420.72 to the Perry County Treasurer for Lochmueller Group for Switzer Road Engineering. This is for Switzer Road construction engineering from SR 66 to Troy Ridge Road. Alvin said to pay all out of 2014A bonds first then the 2016B bonds. Tom made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

Alvin mentioned that trees are starting to come down on Switzer Road, so Squirrel Road will be closed for a few days. He said they cannot cut trees after April 1 and then not starting again until November 15.

MISCELLANEOUS

Clerk Mandi Mogan spoke to the Commissioners about all day voting at the Courthouse for the Spring election. She said there would only be 3 precincts for the Spring. Her intention is to cut cost and the amount of people. Mandi said the Commissioners will need to approve this change in the voting location. Also early voting begins on April 22, 2019.

Commissioner Randy mentioned that there is a Plan Commission meeting on April 18, 2019 at 6:00 p.m. He said they will be looking at fee schedule and zoning. Randy also said that PCDC needs to be involved. Bill made the motion to elect Tom to

the Planning Board as representative for the Commissioners since he already sits on the board and for him to work with Alvin Evans and Todd Mosby. Randy seconded the motion. Motion carried 3-0. Tom will replace Randy on the board.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, April 1, 2019 at 6:00 p.m.

The following meetings are: April 16, 2019 TC High School at 9:00 a.m.
May 6, 2019 Perry Central School at 9:00 a.m.
May 21, 2019 Perry County Courthouse at 6:00 p.m.

The meeting ended in open session at 8:15 a.m.

Minutes approved this 16th day of April 2019.

Randy Kleaving
President

Bill Amos

Thomas J Hauser

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