

**PERRY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES – MARCH 27, 2020**

The Perry County Board of Commissioners met at 9:00 a.m. by WebEx as was duly advertised. There was a roll call for attendance. Commissioners Randy Kleaving, Bill Amos, and Thomas J Hauser were in attendance. Also present were County Administrator, Teresa Kanneberg, Sheriff Alan Malone, and County Attorney, Chris Goffinet.

RESOLUTIONS – AMENDING PERSONNEL POLICY & WAIVING CERTAIN PROCEDURES

Attorney Chris Goffinet explained to the Commissioners that there are two resolutions that he has prepared for them to approve regarding the COVID-19 pandemic. They are:

1. Personnel Policy Handbook – Chris explained that Congress passed and the President of the United States signed a Response Act about a week ago. It expanded the FMLA and Emergency Paid Sick Leave policies that are effective until December 31, 2020. These two policy amendments are in addition to the County’s regular FMLA policy and regular sick leave policy. Waggoner, Irwin and Scheele drafted and recommended we use these amendments. Chris stated these are only during this emergency if an employee or family member has the coronavirus. Auditor Pam Goffinet is to send the resolution to all County Departments. (See Attachment “A” R-C-20-3)
2. Waiving Certain Procedures – Chris also explained that the Governor of Indiana in his Executive Order that a person is designated, generally the President of the board, to approve payments while not in a meeting to keep from having so many meetings during this pandemic. The president authorizes to pay claims, and the Commissioners will affirm what he has done at a later date. This is for claims and payroll. (See Attachment “B” R-C-20-4)

Bill made the motion to approve both resolutions, seconded by Randy. Motion carried 3-0.

HIGHWAY 2019 ANNUAL REPORT

Steve Howell, Highway Superintendent, had given the Commissioners a copy of their 2019 Annual Report that they completed to send to the State. Tom said he would like to go ahead and approve at this meeting if the other two Commissioners have had a chance to look it over so the Highway can move forward. Randy made the motion to approve the report, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

Auditor Pam Goffinet reported to the Commissioners that she is watching the funds closely. She said even though the tax deadline is still May 11, tax payers have an extra 60 days to pay without receiving a penalty. She informed them that this could affect how our revenue comes in this year. She said she sees less money for Spring Settlement and more coming in the Fall, unless the governor changes the spring tax deadline. Pam said she will keep a close eye on the funds.

Teresa announced the next meeting of the Perry County Board of Commissioners is scheduled for 6:00 p.m. Monday, April 6, 2020 by WebEx again. Teresa will send the information out to call in before the meeting.

The meeting ended in open session at 9:12 a.m.

Minutes approved this 4th day of May, 2020.

Thomas J Hauser
President

Randy Kleaving

Bill Amos

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

