

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JUNE 18, 2019**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners in attendance were President Randy Kleaving, Thomas J Hauser and Bill Amos. Also present were County Administrator, Teresa Kanneberg and a representative from the *News*. County Attorney, Chris Goffinet and Sheriff Alan Malone were not in attendance. Chief Deputy Connie Berger was in attendance for Auditor Pam Goffinet, who was out of town attending a meeting.

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

PAYROLL

Bill made a motion to approve the payroll docket in the amount of \$140,527.50 for payroll distributed on June 10, 2019. Tom seconded the motion, and motion carried 3-0.

MINUTES

The minutes from the meetings of May 21, 2019 had been mailed to the commissioners for their review. Tom made the motion to approve the minutes as written, and Bill seconded the motion. Motion carried 3-0.

ORDINANCE – TRANSFER FEE INCREASE

Attorney Chris Goffinet prepared an ordinance that Indiana Code 36-2-9-18 had been amended to mandate the adoption of an ordinance requiring the County Auditor to collect a ten dollars (\$10.00) fee for each legal description of each parcel contained in a deed with respect to which a taxing information number has been established. Also no public utility shall be charged more than ten dollars (\$10.00) for each easement presented to the Auditor regardless of the number parcels contained in said easement. The money collected from these transactions is dedicated to the Plat Book fund for the use of maintaining plat books. This ordinance will go in effect on July 1, 2019. Tom made the motion to approve the ordinance, seconded by Bill. Motion carried 3-0. (see Attachment “A” O-C-19-2)

COVERED BRIDGE CERTIFICATION

Chief Deputy Connie Berger presented the Commissioners with 2019 Covered Bridge Certification that they have to declare how many covered bridges are in Perry County. This is pursuant to IC 8-14-1-10. Perry County will certify that we have 1(one) covered bridge that the County shares with Spencer County. This certification will be sent back to the Auditor of State. Bill made the motion to approve the certification, seconded by Tom. Motion carried 3-0. All three Commissioners signed the document.

AGREEMENT – 2019 TAX SALE

Connie Berger, Chief Deputy Auditor, presented the commissioners with the 2019 Tax Sale Agreement with SRI, Inc. to provide services for the tax sale that will be held on August 30 2019. The County agrees to pay SRI, Inc. \$100.00 for each parcel listed on the certified list as a “Cost of Sale”. Last year the amount was \$75.00 so this is a \$25.00 increase. This fee is collected and remitted to SRI, Inc. Chief Deputy Berger stated that the County is very pleased with the service they have received in the past from SRI and that we also use them for Commissioners Sale and Sheriff Sales. County Attorney, Chris Goffinet, had reviewed the agreement and found it to be in the proper legal order. Tom made the motion to approve the agreement with SRI, Inc. and Bill seconded the motion. Motion carried 3-0.

ORDINANCE – REGULATING TRAFFIC ON COUNTY HIGHWAYS

Highway Superintendent, Steve Howell, presented the Commissioners with an Ordinance to regulate traffic on county highways. Steve said this is a way to keep big trucks off roads to help save on the roads not made for truck traffic. It was discussed that log trucks damage the county roads. There are exclusions to this ordinance such as: Ag trucks, Trucks engaged in work on the surface of the highway, the necessary local operation of trucks from operation of picking up or delivering materials and more. The Commissioners may by motion, direct the County Highway Department to post signs prohibiting trucks from utilizing designated county roads as a thruway for a specific period of time. The County Highway Superintendent is to request the prohibition of truck traffic on roads when he feels it needs to be. There were questions brought up about the truck having an overall length of forty feet (40’) or more and includes semitrailer trucks. It was decided to change the wording of the 40’ to 10 ton limit. Tom said it needs to be defined better. It was directed for Attorney Chris Goffinet to change the wording and bring back to the next meeting.

SUPPORT LETTER – 2019 COMMUNITY CROSSINGS GRANT

Steve Howell, Highway Superintendent, presented the Commissioners with a support letter to sign for the 2019 Community Crossings Grant. The letter serves as a commitment from the Commissioners that Perry County has required local match for Perry County’s Community Crossings Matching Grant application. Steve said it is a one million dollar match. The County’s share is \$250,000.00. He also said the bids came in lower than the estimates. Bill made the motion to sign the letter, seconded by Tom. Motion carried 3-0.

FORMER COUNTY ANNEX BUILDING & ST. MICHAEL SCHOOL IN CANNELTON

Lance Hay, graduate of Cannelton School and Retired Attorney Norman Hay’s son, asked the Commissioners to delay tearing down the former Annex building in Cannelton for 6 (six) months. He is interested in possibly buying the annex and the school and finding a grant to help fix up the buildings. He would like to use them for a child summer camp. Lance said that he has done a walk thru of the buildings and has talked with Mayor Snyder. Randy commented that the County is trying to get a grant through Region 15 to tear down the buildings and it will probably take that long to get it done. Tom said he will share this information with Region 15 at their next meeting.

AFFIDAVIT FOR PAYMENT – PCDC

First thing, the Commissioners did was to rescind the affidavit that was approved at their last meeting. Southern Indiana Power and Vectren, the two utility companies need to be separated out on the affidavit because they have separate PO’s for each utility. Alvin agreed with this. Bill made the motion to rescind the affidavit from last meeting, seconded by Tom. Motion carried 3-0.

Alvin Evans with the Perry County Development Corporation then presented the Commissioners with a new affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trust Indenture dated December 1, 2014, 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 that the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$38,595.94 to the Perry County Treasurer for Lochmueller Group for construction engineering on Switzer Road; Exhibit B - \$12,768.55 to the Perry County Treasurer for utility relocation expenses from Southern Indiana Power on Switzer Road; Exhibit C - \$58,320.05 to the Perry County Treasurer for utility relocation expenses from Vectren on Switzer Road; Exhibit D - \$5,500.00 to Perry County Development Corporation for Road Improvements, asphalt patching on McDaniel Street. Bill made the motion to approve the affidavits, seconded by Tom. Motion carried 3-0.

2020 SALARY FOR COMMISSIONERS

Administrator Teresa Kanneberg informed the Commissioners that legislation has changed and the President of the board can make more than the other members. Randy said they all share the same duties and would like to keep the salaries the same for all three members. He said they rotate the presidency position around.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Monday, July 1, 2019 at 6:00 p.m.

The meeting ended in open session at 8:30 a.m.

Minutes approved this 5th day of August, 2019.

Randy Kleaving
President

Larry R. James

Bill Amos

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