

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JULY 16, 2019**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised at the Perry County Courthouse. All three commissioners were in attendance: President Randy Kleaving, Bill Amos and Thomas J Hauser. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg. Sheriff Alan Malone was also present. Deputy Susan Harpenau attended the meeting in place of Auditor Pam Goffinet who was attending a meeting out of town.

The meeting opened with all reciting the Pledge of Allegiance.

PAYROLL

The payroll docket was approved in the amount of \$143,286.22 for the payroll distributed on July 8, 2016. Bill made a motion to approve the docket, and Tom seconded. Motion carried 3-0.

MINUTES

The minutes from the meeting of June 3, 2019 were mailed to the Commissioners for their review. Bill made the motion to approve the minutes as written, second made by Tom. Motion carried 3-0.

SALARY RECOMMENDATIONS FOR YEAR 2020

Administrator Teresa Kanneberg explained that each year the County Commissioners are required to make a recommendation to the County Council on the 2020 salaries for all county employees. Tom made a motion to recommend a 3% raise for all county employees in 2020, and Bill seconded the motion. Motion carried 3-0.

COMMISSIONERS 2020 BUDGETS

Administrator Teresa Kanneberg gave the Commissioners copies of their 2020 budgets. There was discussion regarding a new ambulance. Currently the County has a 2017 ambulance with 70,000 to 80,000 miles, a 2015 with 100,000 miles and others have more mileage on them. At this time, the ambulance was tabled. It was also mentioned about a 20% increase in the Health Insurance that came from projected figures from Apex Benefits who currently has the County's health insurance. The Commissioners are to review the budgets and approve them at their first meeting in August.

SURPLUS VEHICLE- SHERIFF DEPARTMENT

Sheriff Alan Malone informed the Commissioners that he has a 1999 Chevrolet Blazer from the EMA department that is no good. He would like to have it declared surplus. Sheriff Malone wants to sell it for \$500.00 and use the money for lights and supplies for other vehicles. The money would be put into his commissary fund to use. Tom made the motion to declare the vehicle surplus, seconded by Bill. Motion carried 3-0.

AFFIDAVIT FOR PAYMENT – PCDC

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, 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 - \$38,688.86 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. Alvin stated that everything is coming along. He said we are about a month behind due to permits and the weather but this shouldn't affect the completion date.

EASEMENT AGREEMENT – OHIO VALLEY GAS CORPORATION

Alvin brought an easement between the Commissioners and Ohio Valley Gas Corporation that needs their signatures. This easement is on Sigmund Road. It is a permanent twenty foot wide easement with fifty foot wide temporary construction easement transiting across a tract of land. Tom made the motion to approve the easement, seconded by Bill. Motion carried 3-0. Randy signed the easement.

CONSULTANT AGREEMENT - PRELIMINARY ENGINEERING FOR RIVER ROAD

Teresa had a consultant agreement for preliminary engineering for River Road. Lochmueller Group was chosen as the engineering group. She said the agreement amount is not to exceed \$535,000.00. Tom made the motion to approve the agreement, seconded by Bill. Motion carried 3-0.

BOND CHANGE - TREASURER'S OFFICE – FIRST DEPUTY

Teresa presented the Commissioners with a bond increase for the first deputy in the Treasurer's office. This was due to the employee being a second deputy and moved to the first deputy position with the bond amount being higher for the first deputy. Bill made the motion to approve the bond increase, seconded by Tom. Motion carried 3-0.

MISCELLANEOUS

Highway Superintendent, Steve Howell, presented the Commissioners with a transfer of \$247,427.00 from Bituminous in the Motor Vehicle Highway Restricted fund to County Road Improvements in the Community Crossings Grant fund. This is to cover the Highway share of the 2019 Community Crossings Grant for Spring, Old 37 and Candy Roads. Tom made the motion to approve the transfer, seconded by Bill. Motion carried 3-0.

Steve also gave an update that the 2018 Community Crossings Grant project of Aloe, Austin, and Atlanta Roads have been completed.

The Highway Department also submitted their 2020 budgets to the Commissioners for their review. Steve said several things have been cut from the budgets because of less money coming in from the State. The Commissioners will approve the budgets at their first meeting in August.

Sheriff Alan Malone gave a report on the Jail inspection that took place on June 20, 2019. He went through the officer's training, menus and the walk through. It was commented how clean our jail was. He said it was a great inspection. It was recommended for all locks to be inspected since they are five years old.

Teresa announced that the next regular Board of Commissioners meeting will be on Monday, August 5, 2019 at 6:00 p.m. in the Commissioner's room.

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

Minutes approved this 5th day of August, 2019.

Randy Kleaving
President

Bill Amos

Thomas J Hauser

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