

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – OCTOBER 7, 2019**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Randy Kleaving, Bill Amos and Thomas J Hauser. County Administrator Teresa Kanneberg and County Attorney Chris Goffinet were in attendance and a *News Representative* was also present. Sheriff Alan Malone also attended the meeting.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve all claims and Tom seconded the motion. Motion carried 3-0. The claims dockets for October 7, 2019 were approved in the amounts of \$286,945.98 for county claims; \$100,367.87 for highway claims; and advances for \$1,838.71, \$104,834.00, \$103.20, \$39,786.00 and \$15,100.00 for a total of \$548,975.76.

The payroll docket was approved in the amount of \$141,214.82 for payroll distributed on September 30, 2019. Tom made the motion to approve the payroll docket, seconded by Bill. Motion carried 3-0.

MINUTES

Tom commented that he would like to have his name on the signature line. Tom made the motion to approve the minutes from September 17, 2019 meeting as amended, seconded by Bill. Motion carried 3-0.

LAW ENFORCEMENT FUND REQUEST

Prosecutor Jason Hoch appeared before the Commissioners to inform them that he is helping the Tell City Police Department with \$7,000.00 in funds from the Law Enforcement fund to purchase new body cameras. Chief Derrick Lawalin asked the Prosecutor for assistance on purchasing the body cameras for the policemen and in car cameras. The total cost is \$35,000.00 a year for five years. Jason said he budgeted in Pretrial Diversion fund for next year but didn't know they would need a payment for this year. It was said this is a good program. Tom made the motion to approve the funding from the Law Enforcement fund, seconded by Bill. Motion carried 3-0.

TAX SALE PROPERTIES REQUEST BY CITY OF CANNELTON

Cannelton Mayor Mary Snyder came before the Commissioners requesting for properties in Cannelton to go to the city that did not sell at the Tax Sale. There are five different properties she is concerned with. There is no cost to the County. She said the Cannelton lawyer will prepare the deeds. Tom made the motion to approve the properties going to Cannelton, second made by Bill. Motion carried 3-0.

HIGHWAY RIGHT OF WAY CUT

Steve Howell, Highway Superintendent, informed the Commissioners that he has Right of Way permit to cut on Silverpoint Road, Bolin Cemetery to Sapphire Road, from resident Mark Damin. He is installing a waterline from the meter to the house and wants to do it himself. Steve said he has insurance coverage. Attorney Chris Goffinet said it is Okay as long as he clears the boring with the Highway Department. Bill made the motion to approve the permit, seconded by Tom. Motion carried 3-0.

**CANNELTON ANNEX BUILDING – GRANT ADMINISTRATION SERVICES
BIDS**

The first step for the Commissioners for the demolishing of the Cannelton Annex Building is to obtain Grant Administration Services. Bids were advertised and there were three replies submitted to the County Auditor. They were:

1. Southern Ind. Development Commission–due to staffing issues, they can't bid.
2. River Hills – due to workload, they can't bid.
3. Indiana 15 Regional Planning Comm.- bid was accepted. There will be no fees or charges to write the grant application. The following are the fees:

• Environmental Review -	\$ 5,000.00
• Grant Manag. & Admin.-	\$30,000.00
• Labor Standards-	\$ -0-
Total Administrative Fee	\$35,000.00

Attorney Chris Goffinet said the documents look to be in order. Tom made the motion to accept IN 15 Regional Planning Commission, seconded by Bill. Motion carried 3-0.

ORDINANCE-ENACTING & ADOPTING SUPPLEMENT TO CODE OF ORDINANCES

Attorney Chris Goffinet presented the Commissioners with an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances. He explained that this was the update to the Code of Ordinances book for 2019. This is done every year adding all the ordinances in that were approved for the year and puts them into code. Tom made the motion to approve the Ordinance and Bill seconded the motion. Motion carried 3-0. (See Attachment "A" Ordinance No.O-C-19-4)

ORDINANCE – SPEED LIMIT ON SPRING ROAD

Attorney Chris Goffinet prepared an Ordinance setting the maximum speed limit on Spring Road in Troy Township. The Indiana Local Technical Assistance Program conducted an engineering study on Spring Road and recommended modifying the speed limit. The maximum speed limit on Spring Road shall be 30 mph. An advisory speed of 20 mph is for where the road narrows to 16 feet in width. The Commissioners gave the approval for the Highway Department to place signs on the road. Bill made the motion to approve the ordinance, seconded by Tom. Motion carried 3-0.

AGREEMENT – ANIMAL SHELTER (NEW ONE)

Chris Goffinet, County Attorney, reported that the County, City of Tell City and City of Cannelton passed their interlocal agreements to pay a certain amount to the Animal Shelter for services. There also is an agreement by the Animal Shelter Board that was not signed to this date. Chris continued that the money is sitting in the Auditor's Office for some months and has not been distributed because there was no agreement signed. He said there have been meetings and a new agreement has been prepared that the shelter will stay open until November 30, 2019. Chris said the animal shelter board agreed to sign this new document. He also reported that they will fix the roof on the building and the rest of the money will be used only for animal shelter services. Tom asked about the renter that is there. Any money received from that will also be used for services. After November 30th, the building will go to the County and then to another organization to run it including the left over funds.

Jim Carter and Chris VanNote spoke up wanting to fix the Animal Control Officer wording in the current ordinance. Tom said the idea for it in the ordinance was for someone to enforce the ordinance. They also wanted to know what happens on December 1 if no one takes over the animal shelter. Randy said that someone stepped up the last time and hope that happens again. The Commissioners will do what they can. It is bigger than the County can run especially financially. They will help an organization without controlling it. Attorney Goffinet said from a legal perspective that the animals will have to be taken some place until this is figured out. Chris VanNote said it is a concern because people are just dumping animals. The shelter has not been doing their job. Randy said the issue is that they don't want the facility full. She said the County wants somebody to take over the shelter in blind faith. Randy said they won't know what money is available until after November 30, 2019. He said the roof needs to be fixed. Attorney Goffinet said it will be a County owned building and will have to be maintained unless there is a decision with new members. He said he will try to get the financial information sooner.

Jim spoke up saying the Commissioners need to consider putting the money that is left after November 30 into a new fund for maintenance for the building. Randy said the money from the rent will also go into this fund for Animal Shelter services. Jim commented that they all agree the County needs an Animal Shelter.

BOARD APPOINTMENTS

Administrator Teresa Kanneberg informed the Commissioners of some board appointments to be made.

- Hospital Board of Trustees – Letters were received from J.B. Land and Tim Harding to be reappointed to the board. Their terms end on September 30, 2019. No other letters were received. According to IC code, the hospital gives list of candidates to the Commissioners that they support. The Commissioners can go with the recommendations or choose someone else. Bill made the motion to appoint J.B. Land back on the board, seconded by Tom. Motion carried 3-0. Tom made the motion to

appoint Tim Harding, seconded by Randy. Motion carried 2-1 with Bill voting against.

- Airport Authority – Gene Borders passed away and need to replace him. He was Republican affiliated. The Commissioners want to allow six week notice for applicants. This term ends on June 30, 2019. The requirement is you have to be a Perry County resident per Attorney Chris. Randy commented that they appreciated the time Gene Borders was on the board and he will be truly missed.

UPDATE ON AMBULANCE COTS

It was mentioned that the Commissioners budgeted for three cots at budget time per the Hospital recommendation. The Council allowed funding for one cot in 2020 because they didn't have enough in the budget for all three next year. Tom said there is a three year lease, 0% finance agreement available. The County has done this before with the cardiac monitors for the ambulances. He said there is one power cot and four others but they would like to standardize the cots for all ambulances. Tom said we need to work with the Council on payments and hopefully we can get one payment in yet this year, 2019. Councilman Charlie Baumeister was present for the meeting and said the Council did fund \$35,000.00 for one cot and hopeful to do one a year. Randy said this agreement was just brought to their attention.

TRANSFER

Administrator Teresa Kanneberg presented the Commissioners with a transfer request from County General fund to purchase another file cabinet for her office. She said the ones she has now are full and with the upcoming projects, she needs more filing storage. The total of the transfer is for \$348.00. Bill made the motion to approve the transfer, seconded by Tom. Motion carried 3-0.

MISCELLANEOUS

Becky Thorn, Pat Reed's sister and Rod Acchiardo wanted to state that the Animal Control Ordinance was written for an Animal Control Officer to be put in place. Since there is no Animal Control Officer, there is no animal control. They just wanted to make sure that the credit of the Ordinance be given to Pat Reed.

There is a dedication ceremony for the Tell City Regional Arts on October 11, 2019 at 4:00 p.m. for the three murals on the floodwall. It is Downtown Development Week and should be lots of people around.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Tuesday, October 15, 2019 at 8:00 a.m. at the Armory Annex due to early voting in the Courthouse Commissioners Room.

The meeting ended in open session at 7:05 p.m.

Minutes approved this 2nd day of December, 2019.

Randy Kleaving
President

Bill Amos

Thomas J Hauser

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