

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

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners (President Randy Kleaving, Bill Amos and Thomas J. Hauser) were in attendance. Also present for the meeting were County Administrator Teresa Kanneberg and a News representative from the Perry County News. Sheriff Alan Malone was also present. Chief Deputy Connie Berger attended the meeting for Auditor Pam Goffinet.

The meeting opened with the Pledge of Allegiance.

PAYROLL CLAIMS

Bill made the motion to approve the payroll distributed on November 8, 2019 in the amount of \$144,062.99. He also made the motion to approve the Election payroll in the amount of \$9,152.64. Tom seconded both motions. Motion carried 3-0.

MINUTES

Minutes from the meetings of September 9, 2019 and October 15, 2019 had been mailed to the Commissioners for their review. Bill made the motion to approve the minutes as presented, second made by Tom. Motion carried 3-0.

CONTRACT – XSOFT (COMPUTER SOFTWARE SERVICES AND EQUIPMENT)

Assessor Mendy Lassaline presented the Commissioners with a contract from XSoft Government Financial Software Solutions. Mendy informed the Commissioners that their current software of Proval to do Personal Property assessments will be discontinuing. Also is the same for the State's Sales Disclosure program. She commented that is when she checked into XSoft's programs. This company can do both programs for a cost of \$25,000.00. There is also a yearly maintenance fee of \$8,000.00. Attorney Chris Goffinet reviewed the contract and found it to be in order. Tom questioned about the cost. Mendy stated that the State's program was free for the Sales Disclosure and Manatron was \$13,000.00 for Proval. She polled the other counties and they all liked XSoft. Tom made the motion to approve the contract, seconded by Bill. Motion carried 3-0.

AFFIDAVIT FOR PAYMENTS

Alvin Evans with the Perry County Development Corporation presented an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trustee Indenture dated December 1, 2014, and the Second Supplemental Trust Indenture dated as of November 1, 2016, between the County and the Trustee. Alvin 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 - \$36,549.22 to Perry County Treasurer for Lochmueller Group for construction engineering on Switzer Road; Exhibit B - \$1,392.90 to Perry County Treasurer for Lochmueller Group for preliminary engineering on Switzer Road; Exhibit C - \$475,105.65 to Perry County Development Corporation for Project #13, Riverview Industrial Park – Grading work for road, mitigation and ditch fill for industrial site improvements. Bill made the motion to approve the affidavit, seconded by Tom. Motion carried 3-0.

Alvin said that Switzer Road is complete except for INDOT review. The stream and wetland mitigation site will be completed also, weather permitting. He also said that the relocation of the water line is complete. All connections are made and in use. The water tower rehab will occur in spring of 2020.

VIDEO VISITATION – SHERIFF DETENTION CENTER

Sheriff Alan Malone came before the Commissioners to talk about a new video visitation system that is for free. The current one at the Detention Center was put in 2016. This new video system will allow visits from home. He informed them that the County makes money off the visits. This new system will help add to the funds with the more they can do with it. Sheriff Malone said the County will get 20% of all visits.

SURPLUS – SHERIFF CAR

Sheriff Alan Malone asked the Commissioners to declare a Sheriff’s vehicle, 2010 Ford Crown Victoria, as surplus. He would like to put the surplus sale money in the Sheriff Commissary fund. Tom made the motion to declare the vehicle surplus, seconded by Bill. Motion carried 3-0.

BOARD APPOINTMENTS

Teresa Kanneberg, Administrator, informed the Commissioners of a board appointment to the Airport Authority Board. One letter of interest was received from Dr. James Rogan to fill the rest of the term of Gene Borders, who passed away earlier this year. The current term will end on June 30, 2020. Dr. Rogan will need to submit another letter if still interested close to the end of the term to remain on the board. Tom made the motion to appoint Dr. Rogan to the board to fill Gene Borders position, seconded by Bill. Motion carried 3-0.

UPDATE ON AMBULANCE COTS

President of Commissioners Randy stated that at the last meeting it was mentioned to take the first payment of the ambulance cots from the EDIT funds. They were informed at the last meeting, three cots could be financed for three years with 0% interest. Randy said they need to talk with the Council at their November 26th meeting to get a motion of intent for the financing for years 2021 and 2022. Then the Commissioners could sign a contract for \$99,936.35 with trade in for three cots for three years financing. Tom spoke up saying at the last meeting he motioned to do an additional appropriation from the EDIT funds and there are other options available. Tom made the motion to rescind the additional appropriation and to take off the agenda for action by the County Council, seconded by Bill. Motion carried 3-0. Randy said he would like to be on the Council agenda.

Teresa announced that the next meeting of the Board of Commissioners will be held on Monday, December 2, 2019 at 6:00 p.m.

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

Minutes approved this 17th day of December, 2019.

Randy Kleaving

Bill Amos

Thomas J Hauser

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