

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – NOVEMBER 20, 2018**

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 Larry R James) were in attendance. Also present for the meeting were County Administrator Teresa Kanneberg and Sheriff Alan Malone. There was no news representative present.

The meeting opened with the Pledge of Allegiance.

**PAYROLL CLAIMS**

Bill made the motion to approve the payroll distributed on November 9, 2018 in the amount of \$140,029.69. Larry seconded the motion. Motion carried 3-0.

**MINUTES**

Minutes from the meeting of October 1, 2018 had been mailed to the Commissioners for their review. Larry made the motion to approve the minutes as written, seconded by Bill. Motion carried 3-0. Also minutes from the meeting of October 16, 2018 had been mailed to the Commissioners for their review. Larry made the motion to approve the minutes as presented, second made by Randy. Motion carried 2-0 with Bill abstaining.

**SITE ASSESSMENT – CANNELTON ANNEX BUILDING**

Randy commented that the Commissioners need to approve a Site Access Agreement Permission to Enter Property of the Cannelton Annex Building located at 125 South 8<sup>th</sup> Street in Cannelton, Indiana. This agreement is between Perry County and Indiana 15 Regional Planning Commission. Indiana 15 requests permission to enter the Site for the exclusive purposes of conducting environmental investigation activities in connection with the US Environmental Protection Agency Assessment and the Indiana Brownsfield Program. The activities are the investigation of soil and groundwater, removal of underground storage tanks if present, survey of asbestos-containing material, mold, and lead based paint and on-site observation and oversight of environmental investigation activities. Randy said this needs to be done to be able to take the building down. He said that the Phases of destruction are: Phase 1- look at the building, Phase 2 – do the study for hazardous material, and Phase 3 – get it cleaned up. This assessment is at no cost to the County. Larry made the motion to approve the agreement, seconded by Bill. Motion carried 3-0.

**COUNTY HEALTH INSURANCE FOR 2019**

The Commissioners presented the new plan for the County's Health Insurance for the year 2019. Randy first commented that there will be no rate changes and no changes in deductibles for employees for next year. It will all stay the same. There are a few items he wanted to mention that will change for next year concerning the policy. They are:

- Lab Work – it is covered 100% if go to Perry County Memorial Hospital, other places it is covered 80/20%. This is the same as last year but trying to get employees to go to PCMH for their labs.
- Wellness Program – last year the employee only had to do the health screenings for the deductible discount. For 2019, there will be the health screenings, a portal meeting and do one activity to get the deductible discount. This is to be more educational for the employees. For family coverage, the spouse only has to complete the health screenings.
- Dialysis - it is being changed to add unlimited treatments instead of 50 as it is currently.
- Stay with Teladoc – only for the ones insured
- Stop Loss Carrier – stay with Northwind. Apex negotiated a renewal price of 4% increase on fixed costs of stop loss premium and overall with claims a 6% increase. The expected amount for 2019 is \$1,588,273 which is what the Council closely budgeted to and the worst case is \$1,912,056. We would not go over this amount for 2019.

- Dental and Vision rates stay the same for 2019.

Randy said there will be open enrollment meetings with the employees on December 6, 2018. There will be four meetings being at the Highway Garage, Courthouse, and the Detention Center for all employees to be able to attend one of them. Ron Maines and Lori Gumbel from GPA will be coming to conduct the meetings on insurance changes and wellness changes for 2019. Larry made the motion to approve the insurance changes, seconded by Bill. Motion carried 3-0.

**SUPPORT LETTER – RIVER ROAD – PHASE 2 APPLICATION**

Administrator Teresa Kanneberg presented the Commissioners with a support letter to Indiana Department of Transportation regarding the 2024 Call for Projects – River Road Phase 2 Application. They thanked INDOT for letting the County submit the application for funding the River Road project. The Commissioners informed that completion of this phase would result in a logistic corridor that would enhance business conducted at the Tell City River Port, provide increased security for the Port, enable direct truck access to the Port deterring truck traffic and congestion from residential and historical areas in Tell City, provide a walking path connecting Cannelton and Tell City River Walks and provide access to future potential development sites and activities. The County will partner with the Port Authority to provide a match required for funding this project. The deadline for the application is December 7, 2018. Teresa said the Council will provide a financial support letter. Larry made the motion to sign the letter, seconded by Bill. Motion carried 3-0.

Teresa also had to send in a letter as the ADA/Title VI Coordinator and ERC of the County which is required to send with the project. She stated that Perry County is in compliance with the regulations, requirements, and responsibilities as directed by the Americans with Disabilities Act and that she oversees this and keeps plans up-to-date and can be viewed on Perry County’s website.

**BOARD APPOINTMENTS**

Teresa Kanneberg, Administrator, informed the Commissioners of positions expiring at the end of the year for certain boards.

- ADA & Title VI Coordinator – (1) 1 year term ( must be Co employee)
- Alcoholic Beverage Board – (1) 1 year term
- Convention, Recreation,& Visitor Promotion Comm – (3) 2 year terms
- Emergency Management Advisory Council - (8) 2 year terms; 4 by position , 4 by township residence
- Health Board- (2) 4 year terms
- Hospital Association- (1) 4 year term
- IN 15 Regional Planning Comm - (3) 1 year term
- PCDC Delegate – (1) 1 year term ( Commissioner)
- Plan Commission – (1) 4 year term
- Port Authority – (1) 4 year term
- Public Defender Board – (1) 3 year term
- Public Library – (1) 4 year term
- Redevelopment Authority – (3) 3 year term
- Redevelopment Commission – (3) 1 year term
- Zoning Appeals Board – (1) 4 year term

She asked the Commissioners which meeting they wanted to make the appointments. Randy said they would make today’s meeting as the start to get letters of interest. The Commissioners decided to wait until the organizational meeting on January 2, 2019 at 6:00 p.m. to make the appointments. Letters of interest can be brought in until 4:00 p.m. on January 2, 2019.

**LETTER – AUTHORITY OF TRANSFERS**

Teresa Kanneberg, County Administrator, also presented the Commissioners with a letter authorizing herself and Auditor Pam Goffinet to request any transfer requests on the Commissioners behalf to pay out invoices or expenses that may require payment before the year end at the Council’s December meeting. It would pertain to County

General, Cumulative Capital Development, Riverboat Sharing and LIT Public Safety funds for the Commissioners and the Courthouse budgets. Bill made the motion to approve the letter, seconded by Larry. Motion carried 3-0.

**MISCELLANEOUS**

Sheriff Alan Malone requested that the Armory Annex be closed down on Friday, December 14, 2018 from 2:00 p.m. to 4:00 p.m. for ALICE training for the employees similar to the one done for the Courthouse employees. Larry made the motion to approve the request, second made by Bill. Motion carried 3-0.

Highway Superintendent, Steve Howell, reported that the Highway Department was awarded more than \$515,000.00 for Community Crossings Grant. He said the three roads they applied for, is what they received. They were Aloe, Atlanta and Austin.

Teresa announced that the next meeting of the Board of Commissioners will be held on Wednesday, December 5, 2018 at 6:00 p.m.

The meeting ended in open session at 8:35 a.m.

Minutes approved this 27<sup>th</sup> day of December, 2018.

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Randy Kleaving

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Larry R. James

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Bill Amos

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