

PERRY COUNTY BOARD OF COMMISSIONERS MINUTES – SEPTEMBER 4, 2018

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. President Randy Kleaving, Larry R. James, and Bill Amos were in attendance. Also present for the meeting were County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg. A news representative was also in attendance and so was Sheriff Alan Malone.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve claims dated for September 4, 2018 and Larry seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of \$295,361.59 for County General; \$172,839.49 for Highway claims; and advance of \$1,827.70, for a total of \$470,028.78.

Larry made the motion to approve the payroll dated August 31, 2018 in the amount of \$141,125.17 and Bill seconded the motion. Motion carried 3-0.

MINUTES

The minutes from meetings of July 2nd, July 17th and July 26, 2018 were mailed to the Commissioners for their review. Larry made the motion to approve the minutes as presented, seconded by Bill. Motion carried 3-0.

WORKERS COMPENSATION – INCREASE LIABILITY LIMITS

Pete Franzman with Franzman Insurance Agency approached the Commissioners about increasing our Workers Compensation liability limits from \$1 million to \$5 million. Pete said \$5 million is the statutory limit for the amount of cost. Brad, agent with Franzman, found this when he was preparing quotes for us. The rest of our coverage was in line. Bill made the motion to increase the limit, second made by Larry. 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 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 - \$2,616.40 to Perry County Treasurer for Lochmueller Group for engineering on Switzer Road. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

CONTRACT – BRIDGE INSPECTION

Highway Superintendent, Steve Howell, presented the Commissioners with a contract to sign between the County and Indiana Department of Transportation on Bridge Inspection. This contract shows that the State is responsible for 80% of the project. Bill made the motion to sign the contract, seconded by Larry. Motion carried 3-0.

REIMBURSEABLE UTILITY AGREEMENTS – SWITZER ROAD

County Administrator, Teresa Kanneberg, explained to the Commissioners of three reimbursable utility agreements for the Switzer Road project. All three agreements are 80% reimbursable. They are:

- OHIO VALLEY GAS: \$60,094.35
They are relocating the gas main to coincide with the Switzer Road and adjacent Waupaca projects.
- SOUTHERN INDIANA POWER: \$12,768.55
They are relocating six poles as part of the project.
- VECTREN ENERGY: \$46,631.00
The Switzer Road project will be affecting one Vectren Transmission H-Frame structure due to the back slope of the roadway tying back in the existing ground. This is in a cut location which would expose a portion of the existing buried H-Frame structure. Vectren is proposing to replace the structure in the same location only buried deeper into the ground so the proposed cut around the structure will not affect its integrity.

Teresa also mentioned that County Attorney, Chris Goffinet, has reviewed all three agreements and found them to be in order. Larry made the motion to sign the agreements and requests for funding, seconded by Bill. Motion carried 3-0.

CONSTRUCTION ENGINEERING AGREEMENT – LOCHMUELLER GROUP

Teresa also informed the Commissioners about a Construction Engineering agreement with Lochmueller Group for Switzer Road project. This agreement is to not exceed an amount of \$400,000.00. It is reimbursable based on the Construction awarded bid. The state feels that the Construction Engineering will be close to 80% like other phases. Larry made the motion to approve the agreement and funding letter, seconded by Bill. Motion carried 3-0.

BOARD APPOINTMENT – HOSPITAL BOARD OF TRUSTEES

The Commissioners were notified of a board appointment that will be coming up on September 30, 2018. It is Rita Mahoney’s position. Administrator Teresa Kanneberg commented that the Hospital sent a letter recommending reappointing Rita to another 4 year term. Rita has also sent out letters expressing her wish to stay on the board. Randy spoke up saying that he would like to put this appointment off until the September 21st meeting. All Commissioners agreed.

CHANGED MEETING DATE

Teresa informed the board that they may want to change their middle of month meeting from Tuesday, September 18th to Friday, September 21st because two Commissioners will be attending the Association of Indiana Counties conference in Indianapolis. All Commissioners were in agreement.

MISCELLANEOUS

COURTHOUSE CLOSED – SECURITY TRAINING

Sheriff Alan Malone requested that the Commissioners close the Courthouse on September 21, 2018 from 12:00 p.m. to 4:00 p.m. for in house security training. We have done this once before but we have new employees that need to know the procedures. This training is critical so the departments are ready if an incident occurs. Sheriff Malone did inform the Commissioners that he is becoming a certified instructor for shooter training.

Sheriff Malone also wanted to thank Highway Superintendent, Steve Howell, and his employees for the help of two days that they gave to help with the new firing range on Hwy 237.

Teresa announced that the next Board of Commissioners meeting is scheduled for Friday, September 21, 2018 at 8:00 a.m.

The meeting ended in open session at 6:20 p.m.

Minutes approved this 16th day of October, 2018.

Randy Kleaving
President

Larry R. James

Bill Amos

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