

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – APRIL 1, 2019**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised at the Perry County Courthouse. Commissioners Randy Kleaving, Bill Amos, and Thomas J Hauser were in attendance. Also present were County Administrator, Teresa Kanneberg and Sheriff Alan Malone, County Attorney, Chris Goffinet, and a representative from the *Perry County News*.

The meeting opened with the Pledge of Allegiance.

**CLAIMS & PAYROLL APPROVAL**

Bill made a motion to approve all claims. Tom seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of \$272,263.77 for county claims and \$164,840.56 for highway claims, and advance payment claim of \$1,873.39, for a grand total of \$438,977.72. The payroll docket was approved in the amount of \$141,786.84 for payroll distributed on April 1, 2019. Tom made the motion to approve the payroll, seconded by Bill. Motion carried 3-0.

**MINUTES**

The minutes from the meeting of March 4, 2019 had been mailed to the Commissioners for their review. Bill made the motion to approve the minutes as written, seconded by Tom. Motion carried 3-0.

**AGREEMENT – 2019 COMMUNITY CROSSINGS GRANT**

Highway Superintendent Steve Howell presented the Commissioner with the 2019 Agreement for the Community Crossings Grant from Indiana Department of Transportation. The County was awarded \$869,939.25 which is 75% of the eligible costs for the projects. Attorney Chris Goffinet has reviewed the agreement and found it to be in order. Tom made the motion to approve and sign the agreement, seconded by Bill. Motion carried 3-0.

Randy spoke up and thanked the Highway Department for their work on the Community Crossings Grant. The Commissioners handed it off to the Highway and they appreciated the work they did. Without this grant, we wouldn't have the infrastructure of the County built up. We have received around \$2,652,016.00 in two years with this grant.

**2018 HIGHWAY ANNUAL REPORT**

Steve Howell, Highway Superintendent, gave the Commissioners a copy of their completed 2018 Highway Annual Report that is due by June 1, 2019 for approval. The Commissioners agreed to review the report first. Tom made the motion table the approval for further review, seconded by Bill. Motion carried 3-0.

**CHANGE ORDER – SWITZER ROAD**

Administrator Teresa Kanneberg presented a change order for the construction phase of Switzer Road. There are no dollars involved with this change order. This change order is the result of special provisions that INDOT put out. It calls for a test strip to mix with the asphalt. She said there was a memorandum done to give the Contractor immediate notice to work. E & B Paving will do the work. Chris reviewed the change order and found it to be in order. Tom made the motion to approve the change order, seconded by Bill. Motion carried 3-0.

**BOARD APPOINTMENTS – PLAN COMMISSION & ZONING APPEALS**

Teresa Kanneberg, County Administrator, informed the Commissioners of some board appointments that they will need to fill.

- Plan Commission – replace Patrick Rich (R) He is taking the position on the Redevelopment Commission.
- Zoning Appeals Board – replace Patrick Rich – He is taking the position on the Redevelopment Commission.
  - Replace Maurice Poehlein – this position has been vacant since 12-31-17.

Stuart from the News will put it in the paper that the Commissioners are seeking applicants to fill these board positions.

**MISCELLANEOUS**

It was mentioned that the Association of Indiana Counties is having the SW District meeting in Huntingburg on May 15, 2019. If anyone interested, needs to let Teresa know to put in the reservation.

Also the IACC District meeting is on June 26, 2019.

Sheriff Malone recognized one of his officers, Deputy Steven Poehlein for his very kind act. There was a woman at the TC Police Department asking where to get assistance for her and her children. Deputy Poehlein gave her \$45.00 from his hard earned money for food and shelter for the night. He went above and beyond his duty of work. Randy commented that it shows what kind of employees and residents we have in a small community.

Teresa announced the next meeting of the Perry County Board of Commissioners is scheduled for 9:00 a.m. Tuesday, April 16, 2019, at the Tell City Jr/Sr High School.

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

Minutes approved this 16<sup>th</sup> day of April, 2019.

---

Randy Kleaving  
President

---

Bill Amos

---

Thomas J Hauser

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