# PERRY COUNTY BOARD OF COMMISSIONERS MINUTES – APRIL 17, 2018

The Perry County Board of Commissioners met at 9:00 a.m. at the Cannelton High School as advertised. Commissioners Randy Kleaving, Larry R. James and Bill Amos were in attendance. Also in attendance were County Administrator, Teresa Kanneberg and Sheriff Alan Malone. A media representative from the "Perry County News" attended the meeting.

The meeting opened with the Pledge of Allegiance.

#### **PAYROLL**

Larry made the motion to approve the payroll distributed on April 16, 2018 in the amount of \$137,007.04. Bill seconded the motion. Motion carried 3-0.

#### **MINUTES**

Minutes from the meeting of March 5, 2018 (regular and executive session), March 19, 2018, and April 2, 2018 were mailed to the Commissioners for their review. Bill made the motion to approve the minutes as presented, seconded by Larry. Motion carried 3-0.

## EXTENDED AGREEMENT – DUNN & ASSOCIATES – 2017 RUN OFF CLAIMS

Auditor Pam Goffinet explained to the Commissioners that she had received a call from Dunn & Associates, our previous insurance broker, that there were still some 2017 claims outstanding and wondering what we wanted to do about them. Our current agreement with them ended on March 31, 2018. Auditor Goffinet contacted the current broker, APEX, and they said it would be in our best interest to extend our agreement with Dunn & Associates for another three months to finish up the run off claims. It will go until June 31, 2018. Larry made the motion to approve the extended agreement, seconded by Bill. Motion carried 3-0.

#### **WORKFORCE DEVELOPMENT UPDATE**

Jim Heck and Angie Sheppard, Grow Southwest Indiana Workforce, attended the Commissioners meeting to give them an update. Jim said they are required by law to meet two times a year. He invited the Commissioners to their next meeting on May 27, 2018 at Fort Branch for an update on the workforce development initiatives in Region 11. Jim went on to talk about some of Perry County's highlights. He said Tell City achieved JAG (Jobs for America's Graduate) National "5 of 5" Standards. Fifth Third Bank provided funds to purchase video equipment for Tell City JAG program. Jim also talked about Rapid Response Services. This is to reinstall workers in the workforce. Jim commented saying their actual program runs from July 1 to June 30 each year. He said our unemployment numbers look good. They are actually down from 4.5% in 2016 to 3.7% in 2017.

## AFFIDAVIT FOR PAYMENT

Alvin Evans with the Perry County Development Corporation presented the Commissioners with an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trust Indenture dated December 1, 2014 between the County and the Trustee. It was explained that these invoices will be paid from bond proceeds and the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$17,641.30 to the Perry County Treasurer for Lochmueller Group for Switzer Road Engineering. The work accomplished for this is the storm water, plan design, utility coordination and project management. The total invoiced to date is \$462,296.75 and TIF paid \$92,459.35.; Exhibit B - \$19,260.00 to the Perry County Treasurer for Lochmueller Group for Switzer Road Right of Way Service and Appraisals and Purchasings. All eight parcels have been obtained.; Exhibit C - \$3,500.00 to the Perry County Treasurer for Susan D. Ubelhor for Purchasing Parcel #5; Exhibit D - \$17,100.00 to the Perry County Treasurer for Irrevocable Income-Only

Trust of Eugene Heckel for the Purchasing Parcel #7; Exhibit E - \$99,176.42 to the Perry County Development Corporation for Property Purchase Final Payment at Tell City Industrial Park at Troy on which the Spec building is located. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

Alvin commented saying the new county road (Switzer Road) is a Federal LPA project. This means it is 80-20% match which is the local part. This road is being built for safety, getting access to proposed industrial park and a second entrance into Waupaca.

#### ORDINANCE – SPEED LIMIT ON SWITZER AND SQUIRREL ROADS

Alvin also presented the Commissioners with an Ordinance setting the maximum speed limit on Switzer Road and Squirrel Road. Under Indiana Code, the Commissioners have the authority to assign certain speed limits on county owned roads and highways. It is recommended that the speed limit on Switzer Road to be 35 miles per hour and 30 miles per hour on Squirrel Road. Alvin stated that this is not in a residential area to lower the speed limit to 25 mph by law. State law says that 30 mph is the lowest to go in this situation. Attorney Chris Goffinet prepared the ordinance. Bill made the motion to approve the ordinance, seconded by Larry. Motion carried 3-0. (See Attached Exhibit "A" O-C-18-4)

#### **OPPORTUNITY ZONE**

Lee Chestnut with Perry County Development Corporation came before the Commissioners thanking them for their support of the Opportunity Zone application for tracts in Cannelton, IN and portions of Tell City, IN. Opportunity zones provide certain investors with federal capital gains tax advantages of investments made in these areas. This designation is intended to attract capital investment into areas that are economically distressed. The benefit of a zone is you can receive funds from Opportunity Funds. These funds provide investors the chance to put that money to work rebuilding the low to moderate income communities. Lee asked the Commissioners if they would write a letter in support of the Opportunity Zone application that PCDC wrote on both tracts to Honorable Governor Eric Holcomb. All three Commissioners gave their support and signed the letter.

Lee also mentioned that the Workforce Development Initiative program was extended to the end of year 2018. This allows the schools to continue classes for the students. Michael Snyder, school teacher from Cannelton Jr. /Sr. High School, commented that Cannelton is very appreciative of this program. With them being a smaller school, it allows the students to get the skills they need for work.

### <u>AMENDMENT TO EXTEND ON CALL CONTRACT – CASH WAGGNER &</u> ASSOC.

Tara Damin with Cash Waggner & Associates presented the Commissioners with an amendment to extend their current on call contract for one more year for professional services. This is to provide work from Cash Waggner and Assoc. that the County cannot do in house. Tara did mention that the 2018 rates did increase some. Bill made the motion to accept the extended contract, seconded by Larry. Motion carried 3-0.

# <u>ADDITIONAL APPROPRIATION – ADDITIONAL RESTROOM AT NORTH STATION</u>

Commissioner Randy Kleaving spoke about needing an additional restroom at the North Station on Highway 37. He said when the building was built, it wasn't designed for the amount of EMS crews we have now. The extra restroom will save time to get the crews out on a call. Randy said they had received two quotes on putting the extra restroom in. They are:

Casebolt Construction \$ 10, 938.00Schwartz Plumbing \$ 13,308.76

The Council did approve a motion of intent for an additional appropriation at

their April 5, 2018 meeting to use the extra EDIT money that is available. Larry made the motion to approve the bid of Casebolt Construction for \$10,938.00 and the additional appropriation, seconded by Bill. Motion carried 3-0.

#### **MISCELLANEOUS**

Randy commented on how the County opened up the Health Insurance for bid in 2017 to save the County money. He said they mentioned last year about taking quotes for the Workers Compensation and the Liability insurances this year also to see if everything is in line. The Workers Compensation will expire on June 1, 2018 and the Liability insurance will expire on August 31, 2018. Larry said to be fair to the taxpayers we need to open them up for quotes. Bill also said we need to bid them all. Bill made the motion to look into the Workers Compensation and Liability insurance and open them up for quotes, seconded by Larry. Motion carried 3-0.

Administrator Teresa Kanneberg informed the Commissioners that she received a letter wanting the County to partner with Oakland City University for a discount program offered to employees to further their education if they want to. Oakland City would give them \$1000.00 discount toward their tuition. All classes would be on line. They would include Business Management, Human Resources, Criminal Justice and Operations Management to name a few. The Commissioners said they would like to know how many employees are interested in this first. Teresa will contact the County offices and get back to them.

# INTRODUCTION OF COUNTY OFFICES AND DEPARTMENTS

The offices and departments in attendance were: Auditor Pam Goffinet, Administrator Teresa Kanneberg, Sheriff Alan Malone, and the Commissioners. These officials and department heads introduced themselves and described to the students what duties and jobs that they and their offices do.

	e next Board of Commissioner Op.m. at the Perry County Co	•
The meeting ended in open session at 9:50 a.m.		
Minutes approved this 7 <sup>th</sup> day of May, 2018.		
Randy Kleaving President	Larry R. James	Bill Amos

Minutes prepared by: Pamela L Goffinet, Perry County Auditor