

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – May 6, 2019**

The Perry County Board of Commissioners met at 9:00 am. as was duly advertised at Perry Central Jr-Sr High School. Commissioners Randy Kleaving, Bill Amos and Thomas J Hauser were in attendance. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg and Sheriff Alan Malone.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve all claims dated May 6, 2019. Tom seconded the motion, and motion carried 3-0. The commissioners signed claim dockets in the amounts of \$355,881.28 for County General; \$131,095.33 for Highway claims; and advances of \$15,194.00, \$29,900.00, \$600.00, \$1,845.33 for a total of \$534,515.94. In addition, the payroll docket was approved in the amount of \$141,668.03 for the payroll distributed on April 29, 2019. Tom made the motion to approve the payroll, seconded by Bill. Motion carried 3-0.

MINUTES

The minutes from the April 16, 2019 meeting were mailed to the Commissioners for their review. With no changes, Bill made the motion to approve the minutes as presented, Tom seconded the motion. Motion carried 3-0.

AFFIDAVIT FOR PAYMENT - PCDC

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 and the Second Supplemental Trust Indenture dated as of November 1, 2016, between the County and the Trustee. It was 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 - \$14,032.58 to the Perry County Treasurer for Lochmueller Group for Construction Engineering on Switzer Road, Exhibit B - \$446.35 to the Perry County Treasurer for Lochmueller Group for Preliminary Engineering on Switzer Road, Exhibit C - \$187.50 to Perry County Development Corp. for legal services for projects, Exhibit D - \$173,325.60 to Perry County Port Authority for railroad ties for rail projects at Troy, Waupaca and Port. Tom made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

Alvin also explained to the high school students about TIF, Tax Increment Financing, in the County. He also explained the progress and status of the different projects that are going on now for the Commissioners. The projects he commented on were Switzer Road Progress, Riverview Industrial Park, Industrial Park South and Perry County Port Authority Railroad work at Troy yard, Tell City River Port and Waupaca yard.

ADDITIONAL APPROPRIATION – HIGHWAY

Highway Superintendent, Steve Howell, came before the Commissioners requesting an additional appropriation of \$6,750.00 for the Huffman Mill Bridge Repair to be taken from the Covered Bridge fund. Steve said there are damages to the support beam and there is a big tree at the bottom that needs to be removed. We partner with Spencer County on this bridge so each county will share half on the expenses. Tom made the motion to approve the additional, seconded by Bill. Motion carried 3-0.

BOARD APPOINTMENT – HOSPITAL ASSOCIATION

Teresa Kanneberg, County Administrator, informed the Commissioners that she received an email from Kevin Waninger to be reappointed to the Perry County Hospital Association Board. She said his term has ended and his new term with this appointment will end 2022. It is a political affiliation appointment. Tom made the motion to appoint Kevin, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

Teresa explained to the Commissioners that Mayor Mary Snyder would like to have a support letter from the Commissioners to support her and the City of Cannelton in requesting a Collector classification for Cannelton Heights/Quarry Road. This road serves Cannelton residents, Perry County residents and first responders. With a Collector classification it will enable the City of Cannelton to continue making the necessary road improvements to better serve its community and Perry County. Bill made the motion to approve a support letter, seconded by Tom. Motion carried 3-0.

Teresa announced that a group of people met and reviewed consultant proposals for the River Road project. She said INDOT approved the new road and construction in the 2024 call for projects. The new road, which serves the Port, starts across from the Patio Steakhouse to Tell City. She also said that the funding is in place to start. Teresa stated that from the advertised request for proposals, Lochmueller Group was chosen. They will be starting the preliminary engineering soon.

Randy thanked Steve Hauser, Emergency Management Director, for being instrumental in getting the weather emergency siren up in Bristow, IN. Randy said they applied for a grant through Homeland Security and were awarded \$29,500.00 for the security siren. He also wanted to thank Southern Indiana Power publicly for assisting in getting the siren put up.

Sheriff Alan Malone wanted to inform the Commissioners that National Correctional Officers' week is May 5 to May 11, 2019. He especially wanted to recognize his employees at the Detention Center. Alan read a proclamation for Correctional Officers' week to the Commissioners and the public. Tom made the motion to sign the proclamation, seconded by Bill. Motion carried 3-0.

The following County Offices spoke to the high school students about their jobs and the duties of their offices. They were: Auditor, Administrator, Recorder, Sheriff, Highway, EMA, Commissioners and also Todd Mosby from PCDC.

Teresa announced that the next meeting of the Perry County Board of Commissioners will be held on Tuesday, May 21, 2019 at 6:00 p.m. at Perry County Courthouse.

The meeting ended in open session at 9:40 a.m.

Minutes approved this 21st day of May, 2019.

Randy Kleavin
President

Bill Amos

Thomas J Hauser

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