

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

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners President Randy Kleaving, Bill Amos and Thomas J Hauser were in attendance. County Administrator, Teresa Kanneberg and County Attorney, Chris Goffnet were also present for the meeting. A representative of the *Perry County News* and Sheriff Malone were not in attendance.

The meeting opened with the Pledge of Allegiance.

**CLAIMS**

Tom made a motion to approve all claims dated July 1, 2019, seconded by Bill. Motion carried 3-0. The commissioners signed claims dockets in the amounts of \$255,869.05 for County General, \$774,926.43 for Highway and Advances of \$32,467.56, \$41.75, \$374.39, \$212.85, \$1,654.68, \$48,938.00, \$11,971.80, and \$221.20 for a total of \$1,126,677.71.

**PAYROLL**

Bill made a motion to approve payroll that was distributed on June 24, 2019 in the amount of \$141,690.31, second made by Tom. Motion carried 3-0.

**ROADWAY IN TIPSAW ACRES SUBDIVISION**

Tom Schipp, owner of Quality Landmarks, LLC, and Tony Goffinet, resident of Tipsaw Acres, came to an earlier Commissioners meeting to see if the County would take over the road and keep it maintained. At that time, the Commissioners said the road would have to meet certain county specs and Highway Superintendent, Steve Howell, would need to inspect and approve it before it would become a county road. Tom informed the Commissioners that the roads have been asphalted according to specifications with a 60' right of way. He said they sent out bid documents for the asphalt because it had to be a certain kind. They mailed out documents to 8 contractors and received 5 back. E & B Paving from Clarksville was awarded the bid. Once it was finished, Steve went to inspect the roadways. Tom also commented that all utilities are done and underground and the sewer line is in too. Steve has relooked at the roadway since and says it is good.

Attorney Chris Goffinet stated that the road is owned by the LLC and would need a deed to transfer to the County. There is also .06 acres that needs to be deeded from another land owner so there is no problem to get to and from the highway. Chris said once the road is accepted, it will go on the Highway inventory of roads. Steve said they will also plow the road going in from the highway entrance to the subdivision. Bill made the motion to agree with the specs and be a part of the County Highway road list, seconded by Tom. Motion carried 3-0. Tom commented afterwards that they have 6 lots sold in the subdivision, 7 lots yet to sell and 32 acres of woods.

**ORDINANCE-REGULATING TRAFFIC ON COUNTY HIGHWAYS**

The ordinance regulating traffic on county highways was brought up at the last Commissioners meeting. The Commissioners agreed with the Ordinance except to have wording changed from 40 foot or more overall length of semitrailer trucks, the length of the tractor individually, the length of the trailer individually, or a combination of both to state 10 ton or more. This ordinance is for only extreme conditions per road submitted by Highway Superintendent, Steve Howell, to the Commissioners. It will only be for temporary time periods. Tom made the motion to approve the ordinance with the change, seconded by Bill. Motion carried 3-0. (see Attachment "A" O-C-19- 3)

**EMA BUILDING AT ARMORY ANNEX**

Randy stated that 6 years before when it was decided to redo the old Armory building into county offices, they were looking into putting up a storage building at that time. He said the County lost some storage when putting up buildings for all the offices,

South Annex Building and the Armory Annex. They had to move some things to the Highway Department. Randy commented that we house District 10 equipment in Perry County. This is emergency response equipment. He said we don't want to lose it. We want it kept here in the County. We also have a boat from DNR that was given to us because we could store it indoors. Randy said he and Steve Hauser went to look at some buildings in other counties. The goal is to put the building by the fence at the Armory Annex. It will have concrete floors, six foot landing, special lights, no insulation or heat. It is estimated to cost \$100,000.00 plus for a 50' x 104' with 6 (six) overhead doors and 2 walk doors. Randy also said this could be a satellite station for a Fire truck for Tell City.

Randy is proposing three ways to finance the storage building:

1. TIF Money – Redevelopment Commission
2. Special EDIT funds
3. Combination of both 1 & 2

This project will have to be bid out to the lowest bidder. Randy commented that in years to come, our buildings will be the best in the County. He said he will bring this up at the next Redevelopment Commission meeting. They will need funds to tear down Can Clay Corporation in Cannelton and they cannot use TIF funds for that. The County is willing to help with EDIT funds for tearing down Can Clay. Randy hopes they can work out something.

Chris VanNote spoke up asking if there was a plan for the cats when tearing down Can Clay. There was a lot of discussion among the public and the Commissioners concerning this issue. Randy said there is no plan. They need to take this issue to the Redevelopment Commission. Attorney Chris Goffinet said they will throw it back to the Commissioners. They only have it because of the lease. All agreed something has to be done. Randy wanted to know if the Humane Society has a plan or any resources. Chris said it would be 2020 before the buildings come down. That would give time to develop a plan. Randy said the Humane Society needs to bring a plan to us. We want to do what is right for the County.

Greg Jarboe asked is the size of the building is big enough getting the Commissioners back on subject. Randy said they looked at a 5 bay building and added one more on for the area. Randy also said he will talk to the County Council about the building and plans on using some of the EDIT funds.

#### **BOARD APPOINTMENT- AIRPORT AUTHORITY BOARD**

Administrator Teresa Kanneberg stated that Gary Gebhard's appointment to the Airport Authority board expired on June 30, 2019. It is a four year term and a democrat (political) position. Commissioners decided they want it advertised as other boards for six weeks and be brought back to them at their August 20, 2019 meeting.

#### **BOARD APPOINTMENTS – REDEVELOPMENT AUTHORITY**

Attorney Goffinet informed the Commissioners that there are two openings on the Redevelopment Authority board that need to be filled. He said one is deceased (Louie Heitkemper) and one resigned (Margaret Evrard) that were currently on the board. These positions are Commissioner's appointments. This board has no control of the money, only part of the bonds. Commissioners decided to have these positions advertised also and will revisit at their August 20, 2019 meeting.

#### **MISCELLANEOUS**

Jim Carter had questions about the LIT Council if they still exist and the names of who is on this council. Also he had concerns of the proposed changes on the income taxes. He wants to make sure that the Council can make the changes. He also commented that we need to get the wording changed on the Special Legislation tax to be more flexible to use on other things.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Tuesday, July 16, 2019, at 8:00 a.m.

The meeting ended in open session at 7:05 p.m.

Minutes approved this 5th day of August, 2019.

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Randy Kleaving  
President

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Bill Amos

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Thomas J Hauser

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