

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JULY 26, 2018
SPECIAL MEETING**

The Perry County Board of Commissioners met at 1:00 p.m. as was duly advertised at the Perry County Courthouse. All three commissioners were in attendance: President Randy Kleaving, Bill Amos and Larry R. James. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg and Sheriff Alan Malone.

The meeting opened with all reciting the Pledge of Allegiance.

FINANCING QUOTES – EMA VEHICLE

It was brought to the Commissioners attention that when the financing quotes were awarded at the July 17, 2018 meeting, the payment dates used were not the same, German American Bank used February 1, 2019 and Hoosier Hills Credit Union used February 20, 2019 when presenting their quotes. The difference in the date will make a change as to which bank is lower with their quote. Once the same inception date was used, the quote from Hoosier Hills was lower by \$1,967.00. Randy said he talked with Chris and we are to take the lowest bid. He commented saying the Commissioners looked at this quickly and did not see the difference in the dates. In the future when asking for financing, it needs to be specific in the letter the date of the first payment and that all bids will be taken under advisement to have time to review them. Bill made the motion rescind the first motion on July 17th and award the bid to Hoosier Hills Credit Union, seconded by Larry. Motion carried 3-0.

TRANSFER – HIGHWAY DEPARTMENT

Highway Superintendent, Steve Howell, presented a transfer for the Commissioners approval of \$19,000 from Road Equipment to Computer Software and Maintenance. He explained this is for a software program to keep track of the 50% usage of Highway money the State is requiring now. Most Highway departments are using this same program. It will give better reports and they can also generate any report they want. It will make things easier and more efficient. Larry made the motion to approve the transfer, seconded by Bill. Motion carried 3-0.

DRIVER SIMULATION TRAINING

Brad Franzman with Franzman Insurance and Sheriff Alan Malone approached the Commissioners about a driver simulation training to be held the week of September 24 to 28, 2018 at the Perry County Sheriff's Office and Detention Center. Brad said this is a joint effort with the Tell City Police, Cannelton Police and the Sheriff department. Hylant Insurance which is part of the County insurance is providing this free of charge. Alan said they will use their own vehicles. It will help to teach them about high speed, parking, interchanges and etc. Sheriff Malone said he wanted to make the Commissioners aware of this.

UPDATE ON SLIDES AND ROAD DAMAGE

Steve Howell, Highway Superintendent, updated the Commissioners that he has checked this several times and there is still no update from FEMA on the slides and road damage from the floods. He wants to get it fixed to where it won't happen again.

Teresa announced that the next regular Board of Commissioners meeting will be on Monday, August 6, 2018 at 6:00 p.m. in the Commissioner's room.

The meeting ended in open session at 1:23 p.m.

Minutes approved this 4th day of September, 2018.

Randy Kleaving
President

Larry R. James

Bill Amos

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