

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – AUGUST 6, 2018**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Randy Kleaving, Larry R. James and Bill Amos. Also present for the meeting were County Administrator, Teresa Kanneberg and a representative of the *Perry County News*. County Attorney, Chris Goffinet, was absent.

CLAIMS & PAYROLL

Larry made a motion to approve claims, and Bill seconded the motion. Motion carried 3-0. The claims dockets for August 6, 2018 were approved in the amounts of \$399,051.52 for County General; \$104,733.52 for Highway claims; and advances of \$143.18, \$4,701.11, and \$20.00 for a total of \$508,649.33. Bill made the motion to approve the payroll in the amount of \$138,405.56 that had been distributed on July 23, 2018 and \$139,715.62 that had been distributed on August 6, 2018, seconded by Larry. Motion carried 3-0.

MINUTES

The minutes from the meeting of June 19, 2018 had been mailed to the Commissioners for their review. With no changes or revisions, Larry made the motion to approve the minutes as presented, seconded by Bill. 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 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 - \$7,748.00 to the Perry County Treasurer for Lochmueller Group for Switzer Road engineering; Exhibit B - \$-28,275.00 to Perry County Development Corporation for Riverview property reimbursement and expenses; Exhibit C - \$49,000.00 to the Perry County Development Corporation for borrow purchase for raising elevation to final elevation; Exhibit D - \$110,316.60 to the Perry County Port Authority for Perry County Port Authority Rail and Port Improvements of rail and hardware materials. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

Alvin also introduced Todd Mosby, the new CEO and director of PCDC.

ADDITIONAL APPROPRIATION – HIGHWAY DEPARTMENT

Steve Howell, Highway Superintendent, presented the Commissioners with an additional appropriation for \$900,000.00 from Distressed Loan fund for county road improvements in the federal system. This is to re-borrow the loan for another 10 years. Steve said the roads to be resurfaced are French Ridge Road and Bristow-St. Meinrad Road. Bill made the motion to approve the additional, seconded by Larry. Motion carried 3-0.

LETTER – DEBRIS REMOVAL – HIGHWAY DEPARTMENT

Highway Superintendent Steve Howell had a letter from Gina Rock, Project Delivery Manager for the Federal Emergency Management Agency for the Commissioners to sign that puts Steve in charge of debris removal and grading of all county roads in each township that resulted from the flood disaster. All three Commissioners signed the letter.

LIABILITY INSURANCE QUOTES

The Commissioners accepted quotes for the County's Liability insurance for the upcoming period of September 1, 2018 to August 31, 2019. Brad with Franzman Insurance submitted the following quotes:

- ASTRA – (current carrier) – \$132,866 with Cyber coverage of \$5,358.00
Brad commented also that this carrier has an umbrella coverage that goes over all policies, such as general, auto, and law enforcement of \$5,000,000 for each one. He said this is the best option of theirs.
- TRIDENT - \$143,609
- DOWNEY INSURANCE - \$134,257 with cyber coverage included
- BURNHAM FLOWER - \$145,129

Sarah Chinn with German American Insurance submitted the following quote:

- BLISS MCKNIGHT - \$141,664 plus Cyber coverage of \$10,067, she commented that they do not have umbrella coverage. There is \$5,000,000 for each occurrence. She also said they have earthquake coverage that is 10% of the total value of \$26,000,000. She finished by saying this was their best quote. Brandt Atkins with HGB submitted the following quote:
- FEDERAL INS COMPANY - \$158,281 with Cyber coverage included. Brandt commented that the Commissioners need to look at the coverages and not just the price.

Some additional comments from German American Insurance was that they offer additional services such as HR Resources with training, training for law enforcement with firearms simulator and driving simulator. Sarah also pointed out the Bliss McKnight is associated with the AIC (Association of Indiana Counties). Brad stated that automobiles, that are 10 years or newer, get replacement on parts. Any new vehicle added will not be charged until the next enrollment.

Larry spoke up saying they would like to take these quotes under advisement to review and have a special meeting on August 28, 2018 at 8:00 a.m. to award the bid, seconded by Bill. Motion carried 3-0.

COMMISSIONERS BUDGET REQUESTS FOR 2019

Commissioner President Randy said he worked on 2019 budgets with Administrator Teresa Kanneberg and Auditor Pam Goffinet. The budgets requested are:

- Commissioners \$ 1,761,224
- Animal Shelter \$ 35,000
- Courthouse \$ 165,248
- Cum.Cap. Dev. \$ 203,202
- LIT-Public Safety-Comm. \$ 487,024
- Riverboat-Co Share \$ 23,400

Randy commented that a big ticket item this year is health insurance in the Commissioner's budget. We have to do additional appropriations this year to try and catch up. For 2019, we are requesting 20% on top of last year's amount and we will still be around \$250,000.00 from the expected amount. Also the Ambulance Service in the LIT-Public Safety budget is up this year. Last year the appropriated amount was for \$113,000.00 and in 2019, they are requesting an amount of \$330,000.00. Randy said the increase is due to the reimbursements not coming in as expected from ambulance runs and paying more in overtime. He also said we worked hard to get the ambulances at the North Station. We have to fund it along with the Detention Center.

Bill questioned the line item for Ride Solution. He said he thought we gave them money in the beginning to help get them started. Now they keep asking for more each year. Bill made the motion to reduce the line item for Ride Solutions from \$6,000.00 to \$5,000.00 and leave the rest of the budget as submitted, seconded by Larry. Motion carried 3-0.

RESOLUTION – ADA SELF-EVALUATION AND TRANSITION PLAN

Administrator and ADA Coordinator, Teresa Kanneberg, presented the Commissioners with a new Americans with Disabilities Act Self-Evaluation and Transition Plan that will replace the previous plan that was adopted on June 3, 2013. She explained that because Perry County receives federal funding and is a public entity, we must abide by the regulations and requirements of Section 504 of the Rehabilitation Act and Title II of the Americans with Disabilities Act (ADA). Teresa said that all of the required components of an ADA transition plan are in this new plan, and it includes a self-evaluation of programs and services and a plan for barrier removal. She said that this new plan will be updated every three years, and she will publish the new plan on the county website. Larry made a motion to adopt the new plan, seconded by Bill. Motion carried 3-0. The Commissioners signed resolution R-C-18-3 attached to these minutes.

ADDITIONAL APPROPRIATION – COMMISSIONERS

Administrator Teresa Kanneberg presented the Commissioners with an additional of \$25,000.00 for Care of Patients in Institutions within the Commissioners budget in County General. This is to cover bills in September and after for juvenile detention and GPS monitoring. Bill made the motion to approve the additional, seconded by Larry. Motion carried 3-0.

TRANSFER – COMMISSIONERS

Teresa, County Administrator, also submitted a transfer from Social Security to Travel within the Commissioners budget in County General in the amount of \$2,000.00. This is to help cover hotel and reservations with the upcoming conferences. Larry made the motion to allow the transfer, second made by Bill. Motion carried 3-0.

BOARD APPOINTMENT- HOSPITAL BOARD OF TRUSTEES

Administrator Teresa Kanneberg wanted to inform the Commissioners that Rita Mahoney’s position will be up on September 30, 2018 for the Hospital Board of Trustees. She explained that the Hospital makes a recommendation to the Commissioners for this upcoming board appointment.

EASEMENTS- SQUIRREL ROAD PROJECT

Attorney Chris Goffinet provided five electric line right-of –way easements for the Commissioners to sign that are along Squirrel Road in Troy Township. These easements give Southern Indiana Power the permission to move electric poles on the County’s property along the road. Larry made the motion to allow the easements, seconded by Bill. Motion carried 3-0. All three Commissioners signed the easements and the Auditor’s office will put them on record.

SUPPORT LETTER – DISPOSAL OF DRUGS

The Commissioners were asked to sign a letter in support for the Sheriff’s Department to apply for an application requesting to provide a medication disposal unit at the Perry County Sheriff’s Office. The letter states that the County recognizes the importance of removing unwanted, unused, and expired medications from the community in a safe and environmentally responsible manner. By signing the letter, the County is in support with CVS/pharmacy for the safer communities program. Bill made the motion to sign the letter of support, seconded by Larry. Motion carried 3-0.

Teresa announced that the next Board of Commissioners meeting is scheduled for Tuesday, August 21, 2018 at 8:00 a.m.

The meeting ended in open session at 7:10 p.m.

Minutes approved this 1st day of October, 2018.

Randy Kleaving
President

Larry R. James

Bill Amos

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