PERRY COUNTY BOARD OF COMMISSIONERS MINUTES – DECEMBER 28, 2020

The Perry County Board of Commissioners met at 8:00 a.m. via zoom as was duly advertised. Commissioners present were President Thomas J Hauser, Bill Amos and Randy Kleaving. Administrator Teresa Kanneberg and Sheriff Alan Malone were present. County Attorney Chris Goffinet and a *News Representative* were absent.

PAYROLL AND CLAIMS

Bill made the motion to approve the payroll distributed to county employees on December 21, 2020 in the amount of \$148,888.53, Election payroll of \$15,220.00, Overtime payroll of \$14,958.83, Hazard payroll of \$29,920.00 and Holiday Pay of \$24,380.72. seconded by Randy. Motion carried 3-0.

Bill made the motion to approve the County General claims of \$217,266.27, Highway claims of \$134,189.10, and Advance claims of \$254.88 for a total of claims to be \$351,710.25 paid out December 28, 2020. Randy made the second to the motion. Motion carried 3-0.

AGREEMENT - WTH-GIS WITH CRAWFORD CO COMMUNITY SCHOOL CORP.

Crawford Co. Community School Corporation has asked for the Commissioners to approve a GIS Limited Use Agreement with the County. The County has certain GIS information that may be of use by the school to provide local geographic data for their transportation services. Randy made the motion to allow the school to access the data, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

Tom and Randy recognized Bill for his 12 years as a Commissioner for the County. This is Bill's last meeting. There were several individuals that Bill has met and worked with over his years of service. They were; Eric Ratts with DLZ, Lee Chestnut, Judge Lucy Goffinet, Sheriff Alan Malone, Auditor Pam Goffinet, Highway Superintendent Steve Howell, Administrator Teresa Kanneberg, Randy and Tom. They all thanked him for what he has done over the years, his service, and support with several projects.

Randy said Bill was for the community. He always did what was right for Perry County. Some of the projects he worked on were: New Detention Center, new PCMH, 2nd EMS crew at the Highway Garage, Armory Annex and others.

Tom said he was a leader on the jail project. He kept everyone very informed. He was a great mentor and had heart for the County. He said they may not have always agreed but they were respectful of each other.

Teresa announced that the next meeting, of the Board of Commissioners will be held on Monday, January 4, 2021 at 6:00 p.m. by zoom.

The meeting ended in open session at 8:30 a.m.

Minutes approved th	this 16 th day of February, 2021.	
Γhomas J Hauser	Randy Kleaving	Gregg Jarboe

Minutes prepared by: Pamela L Goffinet, Perry County Auditor