

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – OCTOBER 18, 2021**

The Perry County Board of Commissioners met at 5:05 p.m. following a joint meeting with the Tell City Public Works Board. Commissioners attending the meeting were President Thomas J Hauser, Randy Kleaving and Gregg Jarboe. County Administrator Teresa Kanneberg, County Attorney Chris Goffinet and Sheriff Alan Malone were also in attendance.

The meeting opened with the Pledge of Allegiance.

**AGENDA**

Gregg made the motion to approve the agenda with the amendment of adding the minutes of August 2, 2021 Public Hearing, August 2, 2021 regular meeting and the August 17, 2021 to the agenda, seconded by Randy. Motion carried 3-0.

**PAYROLL**

The payroll dockets were approved in the amount of \$148,641.44 for the payroll distributed on September 27, 2021, the October 8, 2021 payroll in the amount of \$150,237.83 and Overtime Pay for the Health Department on October 8, 2021 in the amount of \$8,922.31 by Gregg, seconded by Randy. Motion carried 3-0.

**MINUTES**

Minutes from the meetings of August 2, 2021 Public Hearing, August 2, 2021 regular meeting and August 17, 2021 were mailed to the Commissioners for their review. Gregg made the motion to approve all the minutes with an amendment to the August 2<sup>nd</sup> regular meeting. Randy made the second to the motion. Motion carried 3-0.

**APPOINTMENT – PERRY COUNTY HOSPITAL BOARD**

Tom said he was abstaining from this vote. He handed the appointment over to Randy. Randy commented that there were three candidates that submitted interest in the appointments. They were Chris Hollinden, Jon Hartz and Eric Faulkenberg. Randy said that all three men would be great for the appointment. Personally, he said he would like to see Eric Faulkenberg and made a motion to this affect. Gregg said that Chris Hollinden is also on there and has been involved with Lifesprings. This would be his pick. They asked Attorney Chris Goffinet what they do now. Chris said this leaves the vacancy until they reach an agreement or someone changes their mind. Kelli Harding spoke up and asked if either have any health experience? Gregg said Chris is involved with Lifesprings and Randy said that Eric is on the rescue and military experience. Gregg commented that he doesn't know Eric. He would like to hold off on this decision until he talks with him. Randy said the last time they did this, they called the candidates. Gregg made the motion to table the appointment until November 1, 2021 meeting, seconded by Randy. Motion carried 2-0 with Tom abstaining.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Monday, November 1, 2021 at 6:00 p.m.

The meeting ended in open session at 5:15 p.m.

Minutes approved this 2<sup>nd</sup> day of December, 2021.

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Thomas J Hauser  
President

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Randy Kleaving

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Gregg Jarboe

