PERRY COUNTY COUNCIL MINUTES – April 5, 2018

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were John Taylor, David Etienne, Jody French, Danny Bolin, and Tom Hauser. Steve Goodson joined the meeting at 4:45 p.m. and J.R. Flynn was absent. A media representative from the *Perry County News* and Sheriff Alan Malone were also in attendance.

The meeting opened with the Pledge of Allegiance.

MOTION OF INTENT - AA - FIX PUMP AT EAGLES BLUFF

Greg Hendershot, Parks and Recreation Director, attended the meeting to ask for a motion of intent on an Additional Appropriation for \$15,000.00 to replace a pump at Eagles Bluff. This is needed because it is a voting site and to have running water and restrooms in time before election. Greg informed the Council that the pump sets inside a vault at the bottom of the hill and the high water was one foot from the top of the vault. The pump was submerged under water. This pump pushes water up the hill for the restrooms to flush and for the water fountains. They found this out several weeks ago and Greg has contacted 5 different companies for a quote. The original company that put the pump in is too busy and does not have time to look at it. The only one that responded was Straeffer Pump and Supply out of Chandler, IN. He said on the quote all they need is the pump with the electrical box for \$9,438.00 and the thermal expansion tank for \$2,448.00. This is what Greg is suggesting to get but he was asking for more on the additional in case of unknown causes. Greg said this is the first time this has happened because the pump was installed in 2008 and the last flood was in 1997. He also said once this is up and running, he plans to put a valve in it when he needs to. Tom asked about flood insurance. Greg said he has checked into it but we have a \$50,000.00 deductible. We may get some FEMA money, and if we do, we will reimburse the Riverboat fund with it. Tom made the motion to approve a motion of intent, seconded by Danny. Motion carried 5-0. This will be on the Council's regular April meeting.

<u>MOTION OF INTENT – AA –ADDITIONAL RESTROOM AT NORTH STATION</u>

Steve Hauser, EMA Director and Commissioner Larry James came before the Council to ask for a motion of intent for an Additional Appropriation in the amount of \$11,000.00 to add an additional restroom in the North Station for the EMS. Steve said it won't take much construction because they are only putting in a restroom and no shower. It will have to be an up flush toilet which brings the price up. Right now there is a full crew that stays and there is one restroom for them all to go before going on a run. They also have training sessions out there with around 30 people for one restroom. Steve has one quote in and will be getting another one. The Highway Department has their own restrooms there. The reason they are coming to the Council now because it will lock in the first bid they have which is good for 60 days. Steve made the motion to approve the motion of intent, seconded by Tom. Motion carried 6-0. This will be on the Council's regular April meeting.

MISCELLANEOUS

Jody mentioned that she and David attended the Association of Indiana Counties District meeting in Huntingburg last night. She said it was a good meeting. They went over all the legislative changes for this year.

There being no other business before the council, John made a motion to adjourn the meeting at 4:55 p.m. Danny seconded the motion, and motion carried 6-0.

Minutes approved this 26 th day of April, 2018.
President, Perry County Council