

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES - NOVEMBER 21, 2017**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners (President Randy Kleaving, Bill Amos and Larry R James) were in attendance. Also present for the meeting was County Administrator Teresa Kanneberg. There was no news representative present.

The meeting opened with the Pledge of Allegiance.

PAYROLL CLAIMS

Randy made the motion to approve the payroll distributed on November 13, 2017 in the amount of \$137,317.96. Bill seconded the motion. Motion carried 3-0.

MINUTES

Minutes from the meetings of September 5, 2017 and September 19, 2017 had been mailed to the Commissioners for their review. Bill made the motion to approve the minutes as presented, second made by Randy. Motion carried 3-0.

SALE OF HOSPITAL PROPERTY

Perry County Memorial Hospital CEO, Brian Herwig, appeared before the Commissioners about the sale of property around the old Perry County Hospital, three lots below the hospital and the old Hospital located on One Hospital Road. Brian said that Denny Graves, real estate agent, has helped to figure what is owned by the Hospital. He also commented that the current buyers plan to convert the building into housing. This would put the property back on the tax rolls and collect taxes. Brian said that the property around the old EMS building, which is the parking lot, would be conveyed to the Commissioners for the South Annex building. County Attorney, Chris Goffinet, prepared a resolution saying that the Perry County Memorial Hospital has received an acceptable offer to purchase the real estate by Highhub, LLC under terms and conditions satisfactory to Perry County Memorial Hospital. Bill made the motion to approve the resolution, seconded by Randy. Motion carried 3-0. (See Attached Resolution R-C-17-2)

AMEND EDIT PLAN - HIGHWAY DEPARTMENT

Highway Superintendent, Steve Howell, asked the Commissioners to amend the EDIT plan to add two roads, Old State Highway 37 (Airport Section) and County Highway Americana, to the current plan. Steve said he didn't know how far J.H. Rudolph would get on the projects and these two roads are already done. Randy made the motion to amend the EDIT plan to add the two roads, seconded by Bill. Motion carried 3-0. (See attached Ordinance O-C-17-8)

TRANSFER

Steve Howell, Highway Superintendent, requested a transfer from Gas to Road Equipment in the amount of \$35,000.00. Steve said that IMPCO forgot to include the hydraulic system for the trucks on their bid. It was too late to change it. He said they were still the lowest on their bid. Steve commented saying we will pay for these ourselves. Bill made the motion to approve the transfer, seconded by Randy. Motion carried 3-0.

AMEND EDIT PLAN - COMMISSIONERS- MOTION OF INTENT

Randy made a motion of Intent to Amend the EDIT plan for Health Insurance. This is for extra cost at the end of year to get claims caught up. Randy said no matter what the claims have to be paid. We hope not to have to use it all. Bill seconded the motion. Motion carried 3-0. Commissioners will have Chris Goffinet, County Attorney, to prepare the Ordinance.

ADDITIONALS

Bill made the motion to approve and additional appropriation in the amounts of \$225,000.00 for Health Insurance from CEDIT Distribution and \$100,000.00 from the Rainy Day Fund for Health Insurance. This is for getting claims caught up at the end of the year. Randy seconded the motion. Motion carried 3-0.

LPA AGREEMENT AND SUPPLEMENT- SWITZER ROAD

County Administrator Teresa Kanneberg informed the Commissioners that she had Supplement #1 to Indiana Department of Transportation for local contract of the Switzer Road project. She commented saying this project began in 2014 and was to go to construction in July 2017. Funds for construction were to be obligated between July 1, 2017 and June 30, 2018, but the project was pushed back a year. This supplement changes the term on the schedule. This is for the Project ready such that Federal funds can be obligated between July 1, 2018 and June 30, 2019. The rest of the agreement is still good. She also said that Chris Goffinet, County Attorney, has reviewed and found to be in order. Randy made the motion to approve the LPA agreement and supplement, seconded by Bill. Motion carried 3-0.

AMENDMENT TO PURDUE EXTENSION CONTRACTURAL AGREEMENT

Teresa Kanneberg, County Administrator, presented the Commissioners with an amendment to the Purdue Extension Contractual Agreement concerning the amount change. This is for the period of January 1, 2018 to December 31, 2018 in the amount of \$73,685.00. This is the amount approved by the County Council at budget time. Randy made the motion to approve the amendment, second made by Bill. Motion carried 3-0.

TRANSFER

Administrator Teresa Kanneberg presented the Commissioners with a transfer of \$3,015.00 from Building Maintenance to Janitorial Equipment within the Cumulative Capital Improvement fund. She commented saying this is for an auto scrubber for the Armory Annex. The floors need a deep cleaning and if Glenn's cleaning service used theirs it would increase the cost of the contract by \$250.00 per month. It is better to have our own equipment. Randy made the motion to approve the transfer, seconded by Bill. Motion carried 3-0.

BOARD APPOINTMENTS

Teresa Kanneberg, Administrator, informed the Commissioners of positions expiring at the end of the year for certain boards.

- ADA & Title VI Coordinator- (1) 1 year term (must be Co employee)
- Alcoholic Beverage Board- (1) 1 year term
- Animal Welfare, Control & Education Board- (2) 4 year terms
- Convention, Recreation, & Visitor Promotion Comm - (3) 2 year terms
- Health Board- (2) 4 year terms
- Hospital Association- (1) 4 year term
- IN 15 Regional Planning Comm - (3) 1 year term
- PCDC Delegate- (1) 1 year term (Commissioner)
- Port Authority- (1) 4 year term
- Public Library- (1) 4 year term
- Redevelopment Commission - (3) 1 year terms
- Tell City Plan Commission- (1) 4 year term
- Zoning Appeals Board - (1) 4 year term

MISCELLANEOUS

CIVILCON - Darrin Duncan and Jeff Phillips attended the Commissioner's meeting to inform the Commissioners and the Highway Department that they do engineer work as well a selling pipe. Darrin gave an overview of the project that they have done for other counties. He said they appreciate the work they are doing with us and would like to do some design engineering also for us.

Teresa announced that the next meeting of the Board of Commissioners will be held on Thursday, November 30, 2017 at 4:00 p.m.

The meeting ended in open session at 8:40 a.m.

Minutes approved this 16th day of January, 2018.

Randy K. leaving

Larry R. James

Bill Amos

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