

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES - DECEMBER 19, 2017**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners present were President Larry R. James, Bill Amos and Randy Kleavfug. A media representative from the Perry County News and Administrator Teresa Kanneberg were present. County Attorney, Chris Goffinet, was absent for the meeting.

The meeting opened with the Pledge of Allegiance.

**PAYROLL CLAIM**

The payroll claim docket was approved in the amount of \$136,060.18 for payroll that was distributed on December 11, 2017. Randy made the motion to approve the payroll and Bill seconded the motion. Motion carried 3-0.

**MINUTES**

The minutes from the special meetings of October 24, 2017 and October 27, 2017 had been mailed to the Commissioners for their review. Bill made a motion to approve minutes as presented, and Randy seconded the motion. 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 - \$4,728.55 to the Perry County Treasurer for Lochmueller Group. This is for design contract and right of way services for Switzer Road project. Randy made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

**BID OPENING- COUNTY SUPPLIES FOR 2018**

Larry opened and read through the pricing on all bids received for the county's highway supplies and sheriff's gasoline items outlined below as had been duly advertised:

**ITEM#1      PREMIUM DIESEL FUEL - ON ROAD** - 25,000 gallons more or less  
as needed

**PREMIUM DIESEL FUEL - OFF ROAD** - 15,000 gallons more or  
less as needed

One bid received:

1. From Synenergy Partners LLC

Premium Diesel "On Road" \$2.2538 Firm Price or \$2.2698 Flex Price  
Premium Diesel "Off Road" \$2.2568 Firm Price or \$2.2728 Flex Price

Prices do not include any applicable taxes

Firm price will be locked in at time of acceptance & is subject to market price at that time

Add .02 cent for winter formulations

**ITEM#2      Crushed Stone** -#2, 5, 7, 9, 11, 12, 53, 73, pea gravel, and rip rap,  
18,000 tons more or less as needed

One bid received:

1. From Mulzer Crushed Stone, Inc.:

18,000 tons+/- crushed stone of quality to meet specifications of !DOH in the following sizes as needed for 2018, FOB Perry County Highway Trucks:

Size #53 & 73

Tower Quarry	\$ 7.75
Tell City Yard	\$13.85

Size #2, 5 & 7

Tower Quarry	\$ 8.25
Tell City Yard	\$13.95

Size #9

Tower Quarry	\$ 9.25
Tell City Yard	\$15.00

Size #11

Tower Quarry	\$ 9.60
Tell City Yard	\$16.05

Size #12

Tower Quarry	\$10.65
Tell City Yard	\$16.75

Rip Rap

Tower Quarry	\$ 9.55
Tell City Yard	\$16.95

Pea Gravel

Tell City Yard	\$18.80
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The following sizes stockpiled or spread in the following townships:

Sizes #53, #73

Anderson	\$ 13.35
Clark	\$ 12.55
Leopold	\$ 12.35
Oil	\$ 11.90
Tobin	\$ 18.00
Troy	\$ 15.40
Union	\$ 12.35

Size #2, #5, #7

Anderson	\$13.85
Clark	\$13.05
Leopold	\$12.85
Oil	\$12.40
Tobin	\$18.50
Troy	\$15.90
Union	\$12.85

Size #9

Anderson	\$14.85
Clark	\$14.05
Leopold	\$13.85
Oil	\$13.40
Tobin	\$19.50
Troy	\$16.90
Union	\$13.85

<u>Size #11</u>	
Anderson	\$15.20
Clark	\$14.40
Leopold	\$14.20
Oil	\$13.75
Tobin	\$19.85
Troy	\$17.25
Union	\$14.20

<u>Size #12</u>	
Anderson	\$16.25
Clark	\$15.45
Leopold	\$15.25
Oil	\$14.80
Tobin	\$20.90
Troy	\$18.30
Union	\$15.25

<u>Ri12 Ra12</u>	
Anderson	\$16.15
Clark	\$15.35
Leopold	\$17.05
Oil	\$14.70
Tobin	\$20.80
Troy	\$18.20
Union	\$15.15

John Goldsberry from Mulzer Crushed Stone commented that some items on stone have not been increased in the past two years. We still get a discount. He also thanked the County for their business.

**ITEM-#3 Culvert Supplies** - as needed

Three bids received

1. *From E3 Bridge* - bid contains thick booklet of pricing, see actual bid for detailed pricing.
2. *From Civil Con* - bid contains thick booklet of pricing, see actual bid for detailed pricing
3. *From Southern Indiana Supply* - bid contains thick booklet of pricing, see actual bid for detailed for pricing.

**ITEM#4 Unleaded Gasoline** - 30,000 gallons more or less as needed - to be furnished daily at retail stations for use in county police vehicles

One bid received:

1. From C & S, Inc.

Unleaded Gasoline - six cents (.06 cents) per gallon discount off posted retail price at the time of fueling vehicle.

**ITEM#5 Unleaded Gasoline** - 15,000 gallons more or less as needed-to be furnished daily at retail stations for use in county owned vehicles

One bid received:

J. From C & S, Inc.

Unleaded Gasoline - six cents (.06 cents) per gallon discount off posted retail price at the time of fueling vehicle.

Highway Superintendent, Steve Howell, recommended the firm pricing from Synergy for Diesel Fuel. Randy made the motion to accept the firm price for Synergy on Item #1, Mulzer Crushed Stone on Item #2, C & S, Inc on Item #4 and #5. Bill seconded

the motion. Motion carried 3-0. Randy made the motion to take the bids of Culvert Supplies (Item #3) under advisement pending County Attorney approval. Bill seconded the motion. Motion carried 3-0. The commissioners will approve the bids at the December 27, 2017 meeting.

**CONSULTANT APPROVAL - COST ALLOCATION PLAN & IV-D REPORTING SERVICES**

Larry mentioned that at their last meeting, there were three presentations for the County's Cost Allocation Plan (CAP) and IV-D reporting services. The presentations were from Malcon Consulting, Maximus Consulting, and Dossett Consulting. He said with the advice of County Auditor Pam Goffinet and Clerk Amanda Mogan, he would recommend going with the company with the lowest bid which is Maximus. Randy made the motion to approve the service of Maximus Consulting for a three year contract, second made by Bill. Motion carried 3-0.

**APPOINTED POSITIONS**

Teresa Kanneberg, Administrator, presented the Commissioners with a list of appointed positions that need to be approved for the year 2018. They are: Administrator - Teresa Kanneberg, Highway Superintendent - Steve Howell, Veterans Service Officer - Wayne Hubert, and Maintenance Supervisor - Ellis Howard. Bill made the motion to approve all positions for 2018, seconded by Randy. Motion carried 3-0.

**ADDITIONAL APPROPRIATIONS**

Administrator Teresa Kanneberg presented the Commissioners with an additional appropriation for 911 Dispatch in the amount of \$16,822.00 that will go before the Council at their January 2, 2018 meeting. This is from the LIT-Public Safety-County Share fund. She said the Council agreed at Budget session to appropriate this amount in 2018 for the 2018 Interlocal Agreement. Randy made the motion to approve the additional, seconded by Bill. Motion carried 3-0.

**ORGANIZATIONAL MEETING AND MEETING TIMES**

Larry mentioned that the organizational meeting for the Commissioners will be held on January 2, 2018 at 6:00 p.m. The meeting schedule and times will be the same as 2017 with exceptions. The first Monday of the month at 6:00 p.m. and the third Tuesday of the month at 8:00 a.m. They also want to do the February, March and April meetings at the local schools again this year. Randy made the motion to approve the meetings and times, seconded by Bill. Motion carried 3-0.

**MISCELLANEOUS**

Treasurer Judy Pund commented that Can-Clay has made two payments on schedule this year. This will put recharged payments back on the tax rolls.

Teresa announced that the next meeting, of the Board of Commissioners will be held on Wednesday, December 27, 2017 at 8:00 a.m.

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

Minutes approved this 5th day of February, 2018.

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Randy Kleaving

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Larry R. James

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Bill Amos