

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES - JANUARY 5, 2015**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All commissioners Bill Amos, Randy Kleaving and Larry R James were in attendance. A media representative of the *Perry County News* was present. Also in attendance was County Administrator, Teresa Kanneberg.

REORGANIZATION

The first order of business was to reorganize the Board of Commissioners for 2015. Larry made the motion to nominate Randy Kleaving as President for 2015, and Bill seconded the motion. The motion carried 2-0.

Larry made the motion to nominate Bill Amos as Vice-President, and Randy seconded the motion. The motion carried 2-0.

2015 MEETING SCHEDULE

There was discussion among the commissioners of possibly changing the meeting dates later this year or next. They are looking at having a meeting back to back with the council and maybe moving it up one week and still having one at the beginning of the month. There are several things to consider such as approving claims and advertising additional. It was decided the meetings for 2015 will stay the same as in 2014 with the first Monday of the month at 6:00 p.m. and the third Tuesday of the month at 8:00 a.m. except if the meeting is on a holiday then the meetings will be held the next day at the same time unless changed later on. The commissioners decided to attend the next council meeting to discuss dates and times with them.

APPROVAL OF OFFICIAL SURETY BONDS

The following one-year position schedule surety bond was submitted to the commissioners for their approval covering most elected officials and office employees:

Mendy Lassaline	\$ 15,000
Pam Goffinet, Auditor	\$ 30,000
Connie Berger, Deputy Auditor	\$ 15,000
Gail Edwards, Deputy Auditor	\$ 15,000
Erin Rogier, Deputy Auditor	\$ 15,000
Susan Harpenau, Deputy Auditor	\$ 15,000
Denise Peter, Deputy Auditor	\$ 15,000
Amanda Mogan, Clerk	\$ 60,000
Linnette Linne, Deputy Clerk	\$ 15,000
Dorothy Steen, Deputy Clerk	\$ 15,000
Rachel East, Deputy Clerk	\$ 15,000
Teresa Clemens, Deputy Clerk	\$ 15,000
Victoria Schaefer, Deputy Clerk	\$ 15,000
Lee Chestnut, Sheriff	\$ 15,000
Pete Franzman, Redevelopment Commission	\$ 15,000
John Oberhausen, Redevelopment Commission	\$ 15,000
Bernard Hermann, Redevelopment Commission	\$ 15,000
Paul Malone, Redevelopment Commission	\$ 15,000
Marvin Rogier, Redevelopment Commission	\$ 15,000
Jermie Farmer, Health Department	\$ 15,000
Kim Robertson, Health Department	\$ 15,000
Donille James, Health Department	\$ 15,000
Kristy Gebhard, Health Department	\$ 15,000
Sara Gehlhausen, Health Department	\$ 15,000
Allison Marsh, Court	\$ 15,000
Tracy Fischer, Court	\$ 15,000
Amanda Fisher, Court	\$ 15,000
Beth Bruggeman, Court	\$ 15,000
Kimberly Myers, Court	\$ 15,000
Amanda Young, Court	\$ 15,000

Frank Maffia, Court	\$ 15,000
Donna Bryant, Court	\$ 15,000
Noah Stephen Howell, Highway	\$ 15,000
Charles Baumeister, Coroner	\$ 15,000
Joseph Adkins, Chief Deputy Coroner	\$ 15,000
James R Flynn, Deputy Coroner	\$ 15,000
Mary Lee Smith, Recorder	\$ 15,000
Jane James, Deputy Recorder	\$ 15,000
Cathy Hagedorn, Deputy Recorder	\$ 15,000
Zach DeSpain, County Surveyor	\$ 15,000

The following one-year individual surety bonds were submitted to the commissioners for their approval:

Judy A. Pund, Treasurer	\$300,000
Charlotte A. Rogier, First Deputy Treasurer	\$150,000
Valorie L. Bland, Second Deputy Treasurer	\$ 50,000

Bill made a motion to approve all the surety bonds, and Larry seconded the motion. Motion carried 3-0.

PREVENTATIVE MAINTENANCE CONTRACTS

County Sheriff, Lee Chestnut, presented the commissioners with some preventative maintenance contracts for the Sheriffs Office and Detention Center. He explained that they only take the Sheriffs signature but wanted to keep the board informed of them. The contracts are:

- HVAC- Johnson
- IT - VIA Co.
- Generator - Evapar
- Sprinkle & Fire Alarm - Tyco Symplex Grinnell

There will be three more coming in March which are: Fire Protection Monitoring, Comfort System which is heating & air and Pest Control.

Bill made the motion to approve the contracts with approval of County Attorney, Chris Goffinet, and Larry second the motion. Carried 3-0.

LAW ENFORCEMENT APPRECIATION DAY

Lee Chestnut, County Sheriff, wanted to inform the Commissioners that Friday, January 9, 2015 is National Law Enforcement Appreciation Day and that he would like the day to be recognized. In light of recent negativity directed toward law enforcement nationally, there is a need to show law enforcement officers that our citizens recognize the difficult and sometimes impossible career they have chosen, in public service to us all. Randy stated that they appreciate everything the Sheriff and his department do and they would encourage all employees to wear blue on Friday to show their support.

BRIDGE INSPECTION CONTRACT

Superintendent, Steve Howell, presented the commissioners a contract with Indiana Department of Transportation for bridge inspection. This is for inspecting bridges in Perry County and is done every four years. Steve stated that Chris had reviewed the contract and found it to be in proper order. Motion was made by Larry to approve the contract, seconded by Bill. Motion carried 3-0.

HIGHWAY EQUIPMENT RENTAL RATES

Steve Howell, Superintendent, presented the commissioners with equipment rental rates for the year 2015. He explained that these rates are applicable to equipment owned by Perry County Highway Department in doing work for any other organization. This is done every year. Bill made the motion to approve the rates and second by Larry. Motion carried 3-0.

TRANSFER

Highway Superintendent Steve Howell presented the commissioners with a transfer request of \$3059.00 from line item Calcium Chloride and Salt to Superintendent salary of \$1180.00 and \$1879.00 to Office Manager/Administrator salary. He explained this is needed for the salary position amendments that the County Council just approved at their earlier meeting. Bill made the motion to approve the transfer request, second made by Larry. Motion carried 3-0.

BOARD APPOINTMENTS

County Administrator, Teresa Kanneberg, explained that she had received several letters for the different board appointments for 2015. She did explain that at their next meeting they make the appointments for the Convention, Recreation and Visitor Bureau and the Health Board.

ADA Coordinator & Steering Committee: 1 year term – one letter received. Bill made the motion to reappoint Tom Hauser, second made by Larry. Motion carried 3-0.

Alcoholic Beverage Board: 1 year term – one letter received. Larry made the motion to reappoint Merle Doogs, seconded by Bill. Motion carried 3-0.

Common Construction Wage Board: 1 year term – one letter received. Bill made the motion to reappoint Don Sherry, seconded by Larry. Motion carried 3-0.

Perry County Development Corporation: 3 year term (exp 2/2017) – This appointment is currently held by Tom Hauser, former commissioner. It was explained that this appointment is generally held by a commissioner. Randy explained that with Larry being new the thought is to keep Tom in this position for a year and he is to report to the president of Commissioners after each meeting to keep the board informed. After one year this appointment needs to be revisited.

Emergency Management Advisory Council: 2 year terms – Randy asked Larry if he would like to take his commissioner position. Bill made the motion to approve the slate of appointments. We will have to wait on the Chamber Director position. Larry seconded the motion. Motion carried 3-0.

Appointments are: Larry James, Gordie Aders, Mary Snyder, Dave Briggeman, Phil Schuetter, Carl Joe Flamion and Tom Hauser.

Plan Commission: 4 year term – one letter received and commissioner. Larry made the motion to reappoint Robert Harding, and Randy Kleaving as commissioner, seconded by Bill. Motion carried 3-0.

Port Authority: 4 year term – one letter received. Bill made the motion to reappoint Daniel Thomas, second was made by Larry. Motion carried 3-0.

Public Library: 4 year term – two letters received. Larry made the motion to reappoint Regina Schaefer, seconded by Bill. Motion carried 3-0.

Redevelopment Commission: 1 year terms - letters received. Bill made the motion to reappoint the slate as presented, seconded by Larry. Motion carried 3-0. Members are: Paul Malone, Marvin Rogier, and Bernard Hermann. Still waiting on the Tell City School Board non-voting member.

IN 15 Regional Planning Commission: 1 year terms - letters received. Bill made the motion to leave the appointments as before, seconded by Larry. Motion carried 3-0.

Members are: Tom Hauser, Calvin Cash III, and Tara Damin

Tell City Plan Commission: 4 year term – one letter received. This position has been vacant since 2011. Bill made the motion to appoint Tim Reed till 12-31-15, seconded by Larry. Motion carried 3-0.

CONTRACT FOR MUSKEGON RIVER YOUTH OPPORTUNITIES, LLC

Teresa Kanneberg, Administrator, presented to the commissioners a contract from Muskegon for juvenile detention. We have been using this youth center since 2012 and have not had an increase. Teresa explained that the contract is for per diem of \$99.00 a day and that it secures 1000 bed nights. She said the contract is exactly the same as last year except that we will be making four payments a year. Chris Goffinet, County Attorney, has already reviewed it and found it to be in legal order. Bill made the motion to accept the contract, seconded by Larry. Motion carried 3-0.

EXTENSION NIGHT

Cathy Boerste, County Extension Agent, came before the commissioners and extended an invitation to the extension night to be held on Monday, January 26, 2015 at 6:00 p.m. at Perry Central School.

BOARD OF FINANCE REORGANIZATION

County Treasurer, Judy Pund, appeared before the commissioners and asked that they recess the Board of Commissioners meeting to conduct the annual meeting of the County's Board of Finance. Bill made the motion to recess the meeting and Larry seconded the motion. Motion carried 3-0.

Judy informed the board that since Tom Hauser was not re-elected to the position of Commissioner, we will need to sign a new Investment and Deposit policy adding Larry James. Next the board needs to reorganize the finance committee. It has been recommended that Randy Kleaving be made President and Judy Pund remain as Treasurer of this board.

Judy informed the Board of Finance of a report showing the bank balances for the end of 2014. She explained that the county has checking accounts at Old National Bank, Fifth Third Bank, and German American Bank. Total funds on hand as of December 31, 2014 were \$11,785,724.83. A total of \$19,500.52 was earned in interest in 2014. Judy stated that all banks have been reconciled and balanced at the end of the year and all monthly reports to the State Board of Accounts had been filed on time. The current interest rate is .20% at Old National Bank and Fifth Third Bank. German American lowered their interest rate to .17%. She suggested making deposits to Old National and Fifth Third during tax time with the interest being higher. All three banks take tax payments during May and November at no charge. Judy recommended to keep the deposits at the local banks. She also said at this time we have no investments.

Bill made the motion to approve the investment policy as proposed by the County Treasurer. Larry seconded the motion and motion carried 4-0.

Bill made the motion to adjourn the Board of Finance meeting, and Larry seconded the motion. Motion carried 4-0.

Teresa announced that the next regular meeting of the County Commissioners would be Tuesday, January 20, 2015 at 8:00 a.m.

The meeting ended in open session at 7:00 p.m.

Minutes approved this 2nd day of February 2015.

Randy Kleaving
President

Bill Amos

Larry R James

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