

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – FEBRUARY 1, 2016**

The Perry County Board of Commissioners met at 6:00 p.m. at the Perry County Courthouse as was duly advertised. Commissioners Randy Kleaving, Bill Amos and Larry James were in attendance. Also in attendance were County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet. A media representative from the “Perry County News” attended the meeting.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve claims as presented that were dated February 1, 2016 and Larry seconded the motion, and motion carried 3-0. The Commissioners signed claims dockets in the amounts of \$269,937.28 for County General; \$82,770.27 for highway claims; and advances of \$111,907.09, \$392.13, and \$22,868.23 for a total of \$487,875.00. In addition, the payroll docket for the January 25th payroll was approved by Larry in the amount of \$123,035.38 and seconded by Bill. Motion carried 3-0.

SECURITY MUTUAL LIFE INSURANCE CO OF NEW YORK – MICHAEL KUHN

Michael Kuhn, GLG America (formerly of Boston Mutual Life Ins. Co) appeared before the Commissioners to offer information about Security Mutual Life Insurance to offer to county employees. He informed the board that this insurance provides guaranteed issue to all eligible employees, meaning there are no health questions. There is no hard dollar cost to the county. Also Security Mutual Life is endorsed by the AIC. He also stated that the employees do not have to cancel their Boston Mutual Life policies. They can have different types of policies. He would like to set this up with the county and he would get in touch with the Auditor on setting enrollment times. Bill made the motion to accept Security Mutual Life for the county employees, seconded by Larry. Motion carried 3-0. Also Michael asked the Commissioners to keep him on as the agent for Boston Mutual Life as they have done in the past. Auditor Goffinet had a letter prepared for this option. Larry made the motion to keep Mr. Kuhn on as an agent, seconded by Bill. Motion carried 3-0.

ANNUAL REPORT - HIGHWAY DEPARTMENT

Highway Superintendent, Steve Howell, presented the Highway’s year end 2015 Annual Report to the Commissioners for signature that is due to the State Board of Accounts. Bill made the motion to approve the Annual Report, seconded by Larry. Motion carried 3-0.

BID SPECIFICATION – BITUMINOUS

Steve Howell, Highway Superintendent, presented the Commissioners with specifications for bituminous. He wrote these specs comparing to a surrounding county. County Attorney has reviewed the document and found it to be in order. It was decided to open bids at the March 7, 2016 meeting. County Auditor Pam Goffinet was instructed to advertise the specs which has to be one week apart and one week before bid opening. Bill made the motion to accept the specifications for bituminous, seconded by Larry. Motion carried 3-0.

AMENDMENT TO SWITZER ROAD

County Attorney Chris Goffinet presented the Commissioners with an amendment to the Switzer Road project. He commented that turn lanes need to be added on State Road 66 for safety to drivers. This will be an additional \$78,840.00 for the extra design work. Chris stated that this will be paid from TIF money, 80% federal and 20% county share. Indiana Department of Transportation (INDOT) and Chris have reviewed the paperwork. Larry made the motion to approve the amendment, seconded by Bill. Motion carried 3-0.

TITLE VI NONDISCRIMINATION IMPLEMENTATION PLAN & POLICY

Chris Goffinet, County Attorney, also informed the Commissioners that the county needs to approve a Title VI Plan and Policy to qualify for any Federal Aid and INDOT money. County Administrator Teresa Kanneberg developed a plan similar to other counties. Each Commissioner had a copy of the plan in front of them. It more or less states that Perry County will not discriminate against sex, age, race or disability. Teresa stated that all counties are required to have a plan and to follow up on it and make improvements. Larry made the motion to approve the plan, seconded by Bill. Motion carried 3-0.

AFFIDAVIT FOR PAYMENTS

County Attorney, Chris Goffinet, presented an affidavit to authorize Old National Bank to make certain payments from Construction Fund established by the Trust Indenture dated December 1, 2014 between the County and the Trustee. Chris 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 - \$1,938.00 to the Perry County Treasurer for Lochmueller Group, Exhibit B - \$29,108.00 to Perry County Redevelopment Corporation for different projects. Bill made the motion to approve the affidavit, seconded by Larry. Motion carried 3-0.

FINANCING QUOTES FOR 4 CARDIAC MONITORS

Randy, President of Commissioners, opened sealed bids for financing of the four cardiac monitors for the ambulances. The bids were to be based on 3 annual lease payments with bid amount of \$93,536.63 and the first payment on July 1, 2016. There were four bids received. They are:

1. German American Bank - 2.54% rate with \$32,342 annual payments with no fee
2. Old National Bank - 2.28% rate with first two payments of \$32,649.67 each and third payment of \$31,383.95
3. Physio Control - 1.75% rate with \$32,993.38 annual payments plus tax and \$159.00 document fee
4. Hoosier Hills Credit Union - 2.99% rate with \$32,460.27 annual payments plus \$13.50 fee

After much discussion about the bids, Larry made the motion to accept Old National Bank's bid for the monitors, seconded by Bill. Motion carried 3-0. Auditor Pamela Goffinet will get letters out notifying the banks.

DELEGATE TO PERRY COUNTY DEVELOPMENT CORPORATION

Teresa Kanneberg, County Administrator, informed the Commissioners that they needed to make their nomination for the delegate to the PCDC. Randy was nominated as the delegate since he was the delegate in 2015. Larry made the motion to nominate Randy as the PCDC delegate for a one-year term, seconded by Bill. Motion carried 2-0. The PCDC annual meeting will take place on Thursday, February 18, 2016.

MISCELLANEOUS

It was brought up to the Commissioners that the old van sitting outside belongs to the Veterans office. It was stated that the van has flat tires, lots of miles on it and it doesn't run. The Commissioners agreed that it needed to be declared surplus property. Bill made the motion to declare the van as salvage, seconded by Larry. Motion carried 3-0. The board asked Highway Superintendent, Steve Howell, if he could help to haul it to salvage yard on Boyd Road.

Tara Damin addressed the Commissioners about the LTAP road plan. She commented that she attended a training on how to rate the roads, and there are training opportunities for the counties at no cost. Tara stated that it is better to keep this in house on rating the roads because you know what is going on in your own county. She also stated that this satisfies INDOT for road program and the county needs a plan in place for federal funding.

Teresa announced the next Board of Commissioners meeting is scheduled for Tuesday, February 16, 2016 at 9:00 a.m. at Perry Central Junior Senior High School unless closed due to inclement weather which will be moved to the Perry County Courthouse.

The meeting ended in open session at 6:45 p.m.

Minutes approved this 7th day of March, 2016.

Randy Kleaving
President

Bill Amos

Larry R James

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