

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – FEBRUARY 16, 2016**

The Perry County Board of Commissioners met at 9:00 a.m. at the Perry County Courthouse as was duly advertised. The meeting was to be held at Perry Central Junior Senior High School but was moved to the Courthouse due to PCHS on 2 hour delay for inclement weather. Commissioners Randy Kleaving, Bill Amos and Larry James were in attendance. Also in attendance was County Administrator, Teresa Kanneberg. A media representative from the "Perry County News" attended the meeting.

The meeting opened with the Pledge of Allegiance.

PAYROLL CLAIMS

Bill made a motion to approve the payroll claim for pay that was issued on February 8, 2016 and Larry seconded the motion, and motion carried 3-0. The Commissioners signed claim docket in the amount of \$124,608.88.

MINUTES

Minutes from the meeting of January 19, 2016 were mailed to the Commissioners for their review. Larry made the motion to approve the minutes as presented, seconded by Bill. Motion carried 3-0.

WELLNESS AGREEMENT

Auditor Pamela Goffinet informed the Commissioners that the Trustees of the Health Insurance, Commissioner Randy Kleaving, Councilman Steve Goodson, Auditor Pamela Goffinet, and Agent Pete Franzman along with Perry County Memorial Hospital organized a wellness program for all County employees and spouses that are covered by the insurance. This is the first year for the program for the County and the Hospital. The advantage for the employees to participate is \$250.00 reduction toward their deductible for them and their spouse. Auditor Goffinet stated that at least 85 % of the workers have participated so far. There is a February 19th deadline for the employees to go to the Hospital to get blood drawn to count toward this year's deduction on their deductible. The Commissioners had before them an agreement with the Hospital for the wellness program with the amounts that were agreed upon. Larry made the motion to approve the agreement, seconded by Bill. Motion carried 3-0.

COVERED BRIDGE CERTIFICATION

Every year the County has to certify to the State on how many covered bridges that are located in the County. Perry County has one covered bridge which is shared with Spencer County. According to IC 8-14-1-10, each bridge certified is to receive \$1,850.00 with Perry County's share being \$925.00. Bill made the motion to approve the certification, seconded by Larry. Motion carried 3-0.

ADDITIONAL APPROPRIATION – PCDC CONTRACT

Every year the Commissioners approve a contract for Perry County Development Corporation, which they are paid 20% from the County's Economic Development Income Tax for their contract. The contract was approved on December 28, 2015. This is approving the additional appropriation from the EDIT fund in the amount of \$197,059.00 to pay them for the year 2016. Bill made the motion to approve the additional appropriation per PCDC's contract, seconded by Larry. Motion approved 3-0. The additional appropriation will go before the Council at their March meeting.

WORKFORCE DEVELOPMENT UPDATE

Jim Heck and Angie Sheppard, Grow Southwest Indiana Workforce, attended the Commissioners meeting to give them a report on Work One concerning numbers for Perry County on Indiana Career Connect Job Orders (59), Unemployed Individuals (425), and Active Job Seekers registered in Indiana Career Connect (456) for the second half of year 2015. Their actual program year is from July 1 to June 30 each year. Jim stated that job orders are going up and the number of unemployed individuals is going down compared to the year 2014. Jim also commented that the job needed most now is truck drivers because a lot are retiring. He also invited the Commissioners to a breakfast meeting on April 29, 2016 at Fort Branch, Indiana where they will give an update on the workforce development initiatives in Region 11. Bill asked about the appointment of

Tell City Mayor as the chief elected official and Jim commented that they elected the mayor position and not the person. So that position stays with the change in office.

ADDITIONAL APPROPRIATION – HIGHWAY – ROAD PAVING

Steve Howell, Highway Superintendent, presented the Commissioners with an additional appropriation from the EDIT fund for road paving which is 50% of the funds. He informed them that he does this every year by using half of last year's funding plus half of this year's money. The amount is for \$524,349.94. He commented that the roads being looked at this year are Old State Road 37 at Gatchel area and other roads on the EDIT plan. Bill made the motion to approve the additional, seconded by Larry. Motion carried 3-0.

FINANCING QUOTES – PICKUP TRUCK

Randy Kleaving, Commissioner President, opened sealed bids for financing of the Dodge Ram 4x4 pickup truck to be used by county employees. The bids were to be based on 3 annual lease payments with bid amount of \$27,882.00 and the first payment on June 30, 2016. There were 3 bids received. They are:

1. Hoosier Hills Credit Union – 1.999% with first two payments of \$9,544.39 and third payment of \$9,544.37 with \$5.00 savings fee.
2. German American Bank – 2.05% with first two payments of \$9,554.58 and third payment of \$9,554.58 with no fees.
3. Old National Bank – 2.28% with first two payments of \$9,390.67 and third payment of \$9,390.67 with \$100.00 closing fee.

After discussion about the quotes received, Bill made the motion to accept Old National Bank because they had the lowest payment amount, seconded by Larry. Motion carried 3-0. Randy commented that this pickup truck will be used by the Maintenance Supervisor, employees going to meetings out of town, Purdue Extension, and the Assessor's office to use for assessing. Commissioners asked Auditor Goffinet to send letters out of approval and rejection to the banks.

APPOINTMENTS – PERRY CO MEMORIAL HOSPITAL BOARD

Administrator Teresa Kanneberg reported to the Commissioners that she received a letter from Joe Stuber, President and CEO of Hospital, about the appointments to the Perry County Hospital Association Board. She stated that Joe had spoken to Dean Boerste and Bill Goffinet and they both indicated they would like to be reappointed to another term. Also, Tom McCart's term was up in 2015 and Ryan Oberhausen is interested in being appointed. Larry made the motion to appoint Dean and Bill to another term expiring in 2019 and Ryan's term expiring in 2018, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

Larry Kleeman came before the Commissioners to reintroduce himself. He retired from Lincoln Hills Development Corp on December 31, 2015 and is running for State Representative House District 74 to continue his public service to the community. Larry has served on various boards throughout his career and has worked throughout the district with people of diverse backgrounds from all political parties. He informed the Commissioners that he welcomes any input because he wants to learn the issues of the county. He wants to move Perry County forward and the district too.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, March 7, 2016 at 6:00 p.m. at the Perry County Courthouse. She will extend an invitation to Perry Central School for the middle of month May meeting.

The meeting ended in open session at 9:35 a.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*