

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 6, 2017**

The Perry County Board of Commissioners met at 6:00 p.m. at the Perry County Courthouse as was duly advertised. Commissioners Larry R James, Randy Kleaving and Bill Amos 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

Randy made a motion to approve claims as presented that were dated March 6, 2017 and Bill seconded the motion, and motion carried 3-0. The Commissioners signed claims dockets in the amounts of \$249,911.10 for General; \$198,333.59 for highway claims; and advances of \$1,000.00, \$214.10, \$1,055.00, and \$1,885.20 for a total of \$452,398.99. In addition, the payroll docket for the March 6th payroll in the amount of \$131,452.54 was approved by Bill and seconded by Randy. Motion carried 3-0.

MINUTES

The minutes of the February 21st meeting was mailed to the Commissioners for their review. Randy made the motion to approve the minutes as written, seconded by Bill. Motion carried 3-0.

SEVERE WEATHER PREPAREDNESS AND FLOOD AWARENESS WEEK

A proclamation for Severe Weather Preparedness and Flood Awareness Week scheduled for March 19-25, 2017 was presented to the commissioners by Auditor Pamela Goffinet. EMA Director Steve Hauser had another meeting to attend. A statewide tornado warning exercise will be held on Tuesday, March 21, 2017 for the purpose of testing communication systems, equipment and procedures. Randy made a motion to proclaim the week of March 19th – 25th as Severe Weather Preparedness and Flood Awareness week, and Bill seconded the motion. Motion carried 3-0.

SPECIFICATIONS FOR LEASE PURCHASES OF EQUIPMENT

Highway Superintendent, Steve Howell, presented the Commissioners with specifications for Single Axle Dump Truck and Motor Graders for lease purchases. He informed the Commissioners they would like to get three (3) dump trucks. The description for the truck is: Dump Truck – 34,000#, Cummins 250HP; 660lb/ft. torque diesel; 6.7 L minimum, Minimum 18.7 CFM air compressor w/internal safety valve and Allison 2500 RDS automatic w/PTO provision; 6 speed programming. The description of the motor grader is: Size 720, Machine and Engine shall be designed and built by the manufacturer according to specifications. Auditor Pam Goffinet will prepare the Notice to Bidders and get it advertised to open bids April 3, 2017. Randy approved the specifications for both, seconded by Bill. Motion carried 3-0. Steve also informed them that he will have 3 quotes on pickups to purchase at their April meeting when these bids will be opened.

CAN-CLAY UPDATE

County Attorney, Chris Goffinet, gave an update concerning Can-Clay in Cannelton, Indiana. First he said for the County to be protected, we need to do Phase I for the environmental of the site. He stated he is consulting with Ice Miller on this. They have received 2 bids for this project but August Mack was the lowest bidder with an amount of \$5,400.00. This will include doing Phase I review and seek comfort letter from Indiana Brownfields. The County needs to this to be able to lease the property back to Can-Clay. Randy made the motion to proceed with Phase I, seconded by Bill. Motion carried 3-0.

Randy commented on the funding for Ice Miller, saying it would come from the EDIT money and they will have to amend the EDIT plan.

CONFLICT OF INTEREST POLICY

Chris Goffinet, County Attorney, stated he prepared an ordinance for the Board of Commissioners adopting a conflict of interest policy. The ordinance states the Commissioners recognize the value of collaboration that occurs at special functions, such as conferences, dinners and social outings in which Perry County officials may be guests to one or more vendors that do business with Perry County. It is their desire to fulfill federal and state regulations addressing conflicts of interest and to establish a threshold of

\$200.00 for any single event or function, which any financial interest or value of any gratuity is not substantial and may be accepted per this policy. Randy made the motion to adopt the policy, seconded by Bill. Motion carried 3-0. (See Attachment "A" O-C-17-2)

ORDINANCE – VACATION CERTAIN STREETS IN VILLAGE OF LEOPOLD

Attorney Chris Goffinet informed the Commissioners that at their last two meetings they approved the petition to vacate a portion of Indiana Street located adjacent to lots 31, 32, 49, and 50 and a portion of German Street running adjacent to lots 30, 31, 50 and 51 in the Village of Leopold and the real estate owned by Waitman Haney and Ellen J Haney. This ordinance states that the proper notice was given, published and two public hearings were held. The Commissioners signed the ordinance. Chris said the only thing these streets can be used for now is utilities. (See Attachment "B" O-C-17-3)

NONDISCRIMINATION ORIENTATION & TRAINING FOR CO. EMPLOYEES

Administrator Teresa Kannerberg informed the Commissioners that at their February 6th meeting, they adopted the 2017 Title VI Plan along with goals to be met. Teresa has prepared packets with nondiscrimination orientation and training information for each department. There is also a lot of other information, such as complaint procedures, log forms, I speak cards, and goals for the department heads to keep on file. She said Chris has reviewed the information and found it to be ok. Teresa said each employee is to read the orientation and training information and once read, they are to sign a form and return to the Administrator office. These folders and the training information take care a couple of our goals.

MISCELLANEOUS

Randy, member of the Courthouse Security Committee, mentioned that the Courthouse will be closed from 8:00 a.m. to 12:00 p.m. on Friday, March 17, 2017 due to in-service training with the county employees. This will involve the Perry County Sheriff Office and the Tell City Police Department, and Derrick Lawalin will conduct the training. He also stated that the committee is still looking into putting a metal detector out front. For now, having the Sheriff Deputy out front is good for the Courthouse.

Teresa stated she has confirmation from Cannelton School to have the middle of month April meeting there at 9:00 a.m. on April 18, 2017.

Teresa announced the next Board of Commissioners meeting is scheduled for Tuesday, March 21, 2017 at 10:00 a.m. at the Tell City 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 6:25 p.m.

Minutes approved this 21st day of March, 2017.

Larry R James
President

Randy Kleaving

Bill Amos

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