

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 21, 2017**

The Perry County Board of Commissioners met at 10:00 a.m. as was duly advertised at the Tell City Jr/Sr High School. Commissioners Larry R James and Randy Kleaving were in attendance. Bill Amos was absent. Also in attendance were County Administrator, Teresa Kanneberg and a representative from the News. The County Attorney was not present.

The meeting opened with the Pledge of Allegiance.

PAYROLL

Randy made a motion to approve the payroll docket in the amount of \$135,802.15 for payroll distributed on March 20, 2017. Larry seconded the motion, and motion carried 2-0.

MINUTES

The minutes from the meeting of March 6, 2017 had been mailed to the commissioners for their review. Randy made a motion to approve the minutes as written and Larry seconded the motion. Motion carried 2-0.

AFFIDAVIT FOR PAYMENT

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 the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$2,409.35 to the Perry County Treasurer for Lochmueller Group; Exhibit B - \$20,300.00 to the Perry County Development Corporation for TIF project 8B – Water/Wetland Permitting Services at Riverview West. Randy made the motion to approve the affidavit, seconded by Larry. Motion carried 2-0.

MISCELLANEOUS

The Commissioners had before them a transfer of \$1,850.00 from Weather Emergency Expense to Security-Computer within the Riverboat – County Share fund. Randy explained that Steve Hauser, EMA Director, gave a computer for the Courthouse Security to use to have cameras to see inside and outside of the Courthouse. It was determined that the computer did not have enough capacity for an upgrade needed for the cameras. Randy made the motion to approve the transfer, seconded by Larry. Motion carried 2-0.

Larry Peter with Tell City-Troy Twp. School Corporation informed the Commissioners about the success that his video productions class has had. They recently had their video about seatbelt safety placed on the National Governors Highway Safety website. It has been viewed several times on different websites and also won the school a \$5000.00 award. At this time they are working on creating a video, Citizens Police Academy, for Chief Derrick Lawalin and Sheriff Alan Malone.

Larry discussed with the students about some of the duties of the County Commissioners. Also several County Elected Officials and County Administrator were present to introduce themselves and discuss duties performed in their offices. Present were Auditor Pam Goffinet, Administrator Teresa Kanneberg, Recorder Jane James, and Chief Deputy Police Officer Eric Dickenson.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, April 3, 2017 at 6:00 p.m.

The meeting ended in open session at 10:30 a.m.

Minutes approved this 18th day of April 2017.

Larry R James
President

Randy Kleaving

Bill Amos

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