

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – May 4, 2015**

The Perry County Board of Commissioners met at 6:00 pm. as was duly advertised. Commissioners (Vice President) Bill Amos and Larry R James were in attendance. President Randy Kleaving was unable to attend. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg. County Attorney, Chris Goffinet, also was unable to attend.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Larry made a motion to approve all claims and payroll checks. Bill seconded the motion, and motion carried 2-0. The commissioners signed claim dockets in the amounts of \$291,137.61; \$75,701.41 for highway claims; and advances of \$260.00, \$2,308.50, and \$1,413.33 for a total of \$370,820.85. In addition, the payroll dockets were approved in the amount of \$122,061.40 for the payroll distributed on May 4, 2015. Larry made the comment that he liked having the claim dockets mailed in advance to review them before signing the dockets. Perry County Auditor, Pam Goffinet, will continue to do this each month.

MINUTES

The minutes from the meeting of April 21, 2015 had been mailed to the commissioners for their review. Larry made the motion to approve the minutes as written, and Bill seconded the motion. Motion carried 2-0.

PROCLAMATION FOR CORRECTIONAL OFFICERS WEEK

Jail Commander David Faulkenberg attended the meeting and asked the commissioners to declare May 3 – 9th Correctional Officers' Week in Perry County. David stated that this is a way to thank all correctional officers for keeping Perry County safe. The proclamation encouraged members of the public to acknowledge the important role that Correctional Officers both at the Perry County Jail and Community Corrections facilities, along with Branchville Correctional Facility play in the protection and services to all Perry County communities. Larry made a motion to approve the Proclamation and Bill seconded the motion. Motion carried 2-0.

AGREEMENT – SITE ACCESS TO FORMER NATIONAL GUARD ARMORY

Elliot Englert, Indiana 15 Regional Planning Commission, presented the Commissioners a site access agreement for materials testing at the former National Guard Armory. He explained that Phase I environmental site-assessment has been completed when owned by the City of Tell City. The assessment revealed a potential for such hazards as mold, lead based paint and asbestos. Now to determine if those materials exist, a Phase II environmental review needs to be done. Mr. Englert said once testing is done, we should receive results back in a month. Since the County owns the property now, this agreement needs to be signed to give access to the property to gather the samples. Larry made the motion to sign the agreement, seconded by Bill. Motion carried 2-0.

AGREEMENT – TAX SALE

County Auditor, Pamela Goffinet, presented the commissioners with the 2015 Tax Sale Agreement with SRI, Inc. to provide services for the tax sale that will be held on October 7th. She stated that she and Perry County Treasurer, Judy Pund, are very pleased with the service they received in the past from SRI and would like to use them again this year. County Attorney, Chris Goffinet, had reviewed the agreement and found it to be in the proper legal order. Larry made the motion to approve the agreement with SRI, Inc. and Bill seconded the motion. Motion carried 2-0.

ADDITIONAL APPROPRIATIONS

County Administrator, Teresa Kanneberg, had an additional appropriation request from County General Fund of \$3,420.00 for Indirect Cost Recovery and \$6,105.00 for Consulting Services within the Commissioners budget. This funding is for examination of the County's IV-D related expenses in Circuit Court and Clerks office and to annually examine the County's expenses that are reimbursable to the County. Larry made the motion to allow the request, seconded by Bill. Motion carried 2-0.

Teresa also presented an additional appropriation request from COIT-County Distributive Share Fund of \$4,800.00 for Workman's Compensation. Larry made the motion to approve the request, seconded by Bill. Motion carried 2-0.

CUMULATIVE CAPITAL DEVELOPMENT RATE

County Auditor, Pamela Goffinet, informed the Commissioners that she is looking into increasing the Cumulative Capital Development Tax Rate to the maximum amount of .0333 per \$100 of assessed valuation for taxes payable next year in 2016. The current rate is .0311 per \$100 of assessed valuation. She explained that over the last several years, the rate has lowered due to the Net Assessed Value increasing. By reestablishing the rate to the maximum amount, it will provide additional funding for the County to fund much needed projects or equipment. With their approval, there will be a Notice to Taxpayers that needs to be signed for advertising for the hearing and adoption at their June 1 meeting at 6:00 p.m.

Teresa announced that the next meeting of the Perry County Board of Commissioners will be held on Tuesday, May 19, 2015 at 9:00 a.m. at Cannelton Junior/Senior High School.

The meeting ended in open session at 6:20 p.m.

Minutes approved this 1st day of June, 2015.

Randy Kleaving
President

Bill Amos

Larry R James

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