

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

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners (President Larry R. James, Bill Amos and Randy Kleaving) were in attendance. Chief Deputy Connie Berger was in attendance for Auditor Pam Goffinet who was absent. County Attorney, Chris Goffinet, was also present along with County Administrator Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

CLAIMS AND PAYROLL CLAIMS

Bill made the motion to approve the payroll docket in the amount of \$134,665.54 that was issued to employees on October 30, 2017. Randy made the second to the motion. Motion carried 3-0. Bill also made the motion to approve the following claim amounts: County General \$209,561.59, Highway \$167,361.33, Advances \$1,806.83, \$108,140.47, and \$1,000.00, totaling \$320,676.50. Randy seconded the motion, motion carried 3-0.

SHERIFF SPECIFICATIONS

Chief Deputy Connie Berger presented the commissioners with the 2018 specifications for the following item; 30,000 gallons of gasoline for the Sheriff's Department for use in county police vehicles. It was explained that the bids would be opened at the commissioner's first meeting in December. Randy made the motion to approve the specification and Bill seconded the motion. Motion carried 3-0.

COUNTY SPECIFICATIONS

Chief Deputy Connie Berger also presented the commissioners with the 2018 specifications for the following item; 15,000 gallons of gasoline for use in county owned vehicles. It was commented that there was significant savings in travel accounts. Randy made the motion to approve the specification and Bill seconded the motion. Motion carried 3-0.

ADDITIONAL APPROPRIATION

Steve Howell, Highway Superintendent requested an additional appropriation in the amount of \$25,000.00 for Health Insurance from the Motor Vehicle Highway fund. Randy made the motion to approve the request, seconded by Bill. Motion carried 3-0.

HIGHWAY SPECIFICATIONS

Highway Superintendent, Steve Howell, informed the Commissioners that the specifications for 2018 supplies were the same as other years.

- Premium Diesel Fuel – On Road – 25,000 gallons more or less as needed
- Premium Diesel Fuel – Off Road – 15,000 gallons more or less as needed
- Crushed Stone #2,5,7,9,11,12,53,73, Pea Gravel and Rip Rap – 18,000 tons more or less as needed
- Culvert Supplies – as needed

Randy made the motion to approve the specifications as presented, seconded by Bill. Motion carried 3-0. Bids must be turned in by 4:00 p.m. on December 4, 2017 and they will be opened sometime after 6:00 p.m. on December 4, 2017.

BIDS – CYCLICAL REASSESSMENT

Assessor Mendy Lassaline presented the Commissioners with a bid from Tyler Technologies to do the County's cyclical reassessment for the next 4 years. She commented that we have been using this same company since 2004. The bid is broken down by Phases (years) as to which part of the County is being done. They are:

- Phase 1 - \$ 75,000.00 (5-1-18 to 4-30-19)
- Phase 2 - \$ 78,500.00 (5-1-19 to 4-30-20)
- Phase 3 - \$ 92,806.00 (5-1-20 to 4-30-21)
- Phase 4 - \$100,144.00 (5-1-21 to 4-30-22)

There are also overage rates per parcel for field review. The total cost for the 4 year reassessment is \$346,450.00. This will be paid from the Reassessment Fund. Bill made the motion to accept the bid of Tyler Technologies, second made by Randy. Motion carried 3-0.

AFFIDAVIT OF PAYMENT – PCDC

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 that the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$4,670.69 to the Perry County Treasurer for Lochmueller Group for plan design and right of way on Switzer Road, Exhibit B - \$4,640.00 to the Perry County Development Corporation for Project #8B at Riverview West, Exhibit C - \$9,100.00 to Perry County Development Corporation for Project #8B at Riverview West. Randy made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

Alvin also commented that they have reviewed all other projects and in 2018, we should get a lot of projects started.

AGREEMENT – PLAN SUPERVISOR’S FOR HEALTH INSURANCE

Attorney Chris Goffinet presented the Commissioners with an agreement from Dunn and Associate Benefit Administrators regarding run off claims from County employee’s that had been treated in the last part of 2017. The agreement is for 90 days. This should be enough time to get everything done from the current company. There is an administration fee of \$13.50 times 79 employees = \$1,066.50 per month or 8% of paid claims per month whichever is greater. Bill made the motion to accept the agreement, seconded by Randy. Motion carried 3-0.

ADDITIONAL APPROPRIATIONS- COMMISSIONERS

Teresa Kanneberg, County Administrator, presented the Commissioners with a couple of additional appropriation requests. The first one is for \$4,996.54 for Distribution of Timber Sales out of County General. Teresa explained that Perry County receives 15% of proceeds from timber sales on state owned lands. The check for fiscal year 2017-2018 was for \$9,993.08. Half of the proceeds go to County General and the other half goes to qualifying fire departments. Randy made the motion to approve the request, second made by Bill. Motion carried 3-0.

Teresa also presented an additional appropriation for Health Insurance in the amount of \$30,000.00 from County General Fund, \$50,000.00 from Rainy Day Fund, and \$10,000.00 from the Riverboat Fund. Randy made the motion to approve the additional, seconded by Bill. Motion carried 3-0.

TRANSFER

Administrator Teresa Kanneberg requested a transfer the Cumulative Capital Development Fund in the amount of \$3,400.00 to Computer System Maintenance. It is being transferred in the amount of \$1,300.00 from ADA Transitional Plan, \$500.00 from Codification of Ordinances, \$600.00 from Internet, and \$1,300.00 from Mechanical Maintenance Agreement. Bill made the motion to approve the transfer, second made by Randy. Motion carried 3-0.

MISCELLANEOUS

Larry presented Coroner Charles Baumeister with the 2017 Outstanding Coroner Award from the Association of Indiana Counties. Charles stated that this award is for the Coroner's office because of his dedicated staff.

Teresa announced that the next meeting of the Board of Commissioners will be held on Tuesday, November 21st at 8:00 a.m.

The meeting ended in open session at 6:25 p.m.

Minutes approved this 27th day of December 2017.

Larry R James
President

Randy Kleaving

Bill Amos

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