

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 5, 2016**

The Perry County Board of Commissioners convened at 6:00 p.m. as was duly advertised. Commissioners in attendance were Vice-President Bill Amos and Larry R James. President Randy Kleaving was absent. A media representative from the Perry County News was present along with County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet.

The meeting opened with the Pledge of Allegiance.

CLAIMS

The claims dockets were presented in the amounts of \$8,905.24 for election and \$254,120.22 for county claims; \$48,074.74 for highway claims; advance claims of \$65,000.00, \$41,736.85, \$1,782.02, \$10,407.28, \$103,484.53 and \$58.09 for a total of \$533,568.97. Larry made the motion to approve the claims, seconded by Bill. Motion carried 2-0. Also, presented were payroll distributed November 28, 2016 in the amount of \$125,754.84 and election for \$8,970.00. Larry made a motion to approve the payroll, and Bill seconded the motion. Motion carried 2-0.

TRANSFER – AMBULANCE ENGINE REPLACEMENT

Auditor Pam Goffinet presented the Commissioners with a transfer request from the Riverboat-County Share Fund from Weather Emergency Expenses to New Ambulance Engine within the Commissioners budget in the amount of \$20,000.00. It was explained that \$20,000.00 is budgeted within the Commissioners in the Riverboat – County Share fund for Weather Emergency Expenses every year in case of an emergency. If it is not used, then the appropriation goes back into cash. At this point in 2016, we don't feel that we will be using this for emergency purposes. There was discussion among the Commissioners of having Law Chevrolet or Linne's Auto Repair to do the job. It was noted that they are close in replacement amounts. Larry made the motion to accept Linne's Auto Repair and to add the transfer onto the next Council meeting, second made by Bill. Motion carried 2-0.

TIMBER SALES

Evan McDivitt with the State Forest Service presented a check in the amount of \$2,861.87 to the Commissioners for timber sales. This amount represents 15% of the state timber sales and half of the revenue goes to the local fire departments and the rest goes to the County. The Commissioners thanked him very much.

BRIDGE INSPECTION CONTRACT

Highway Superintendent, Steve Howell, presented the Commissioners with a Bridge Inspection Contract – Supplemental Number 1 to sign with INDOT (Indiana Department of Transportation). This is also on the scour assessment. Larry made the motion to approve the contract, seconded by Bill. Motion carried 2-0.

BID OPENING – COUNTY SUPPLIES FOR 2017

County Attorney, Chris Goffinet, opened and read through the pricing on all bids received for the county's highway supplies and sheriff's gasoline items outlined below as had been duly advertised:

ITEM #1 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

One bid received:

1. From Synenergy Partners LLC

Premium Diesel "On Road" \$1.7457 Firm Price or \$1.7606 Flex Price
Premium Diesel "Off Road" \$1.7487 Firm Price or \$1.7636 Flex Price

Prices do not include any applicable taxes

Firm price will be locked in at time of acceptance & is subject to market price

at that time
Add .02 cent for winter formulations

ITEM #2 Crushed Stone – #2, 5, 7, 9, 11, 12, 53, 73, pea gravel, and rip rap, 18,000 tons more or less as needed

One bid received:

1. From Mulzer Crushed Stone, Inc.:

18,000 tons +/- crushed stone of quality to meet specifications of IDOH in the following sizes as needed for 2017, FOB Perry County Highway Trucks:

Size #53 & 73

| | |
|----------------|---------|
| Tower Quarry | \$ 6.40 |
| Tell City Yard | \$13.10 |

Size #2, 5 & 7

| | |
|----------------|---------|
| Tower Quarry | \$ 6.90 |
| Tell City Yard | \$13.20 |

Size #9

| | |
|----------------|---------|
| Tower Quarry | \$ 9.00 |
| Tell City Yard | \$14.25 |

Size #11

| | |
|----------------|---------|
| Tower Quarry | \$ 8.15 |
| Tell City Yard | \$15.30 |

Size #12

| | |
|----------------|---------|
| Tower Quarry | \$ 8.65 |
| Tell City Yard | \$16.00 |

Rip Rap

| | |
|----------------|---------|
| Tower Quarry | \$ 9.30 |
| Tell City Yard | \$16.20 |

Pea Gravel

| | |
|----------------|---------|
| Tell City Yard | \$18.80 |
|----------------|---------|

The following sizes stockpiled or spread in the following townships:

Sizes #53, #73

| | |
|----------|----------|
| Anderson | \$ 12.85 |
| Clark | \$ 12.05 |
| Leopold | \$ 10.35 |
| Oil | \$ 11.40 |
| Tobin | \$ 17.50 |
| Troy | \$ 14.90 |
| Union | \$ 11.85 |

Size #2, #5, #7

| | |
|----------|---------|
| Anderson | \$13.35 |
| Clark | \$12.55 |
| Leopold | \$10.70 |
| Oil | \$11.90 |
| Tobin | \$18.00 |
| Troy | \$15.40 |
| Union | \$12.35 |

Size #9

| | |
|----------|---------|
| Anderson | \$14.35 |
|----------|---------|

| | |
|---------|---------|
| Clark | \$13.55 |
| Leopold | \$13.35 |
| Oil | \$12.90 |
| Tobin | \$19.00 |
| Troy | \$16.40 |
| Union | \$13.35 |

Size #11

| | |
|----------|---------|
| Anderson | \$14.70 |
| Clark | \$13.90 |
| Leopold | \$13.70 |
| Oil | \$13.25 |
| Tobin | \$19.35 |
| Troy | \$16.75 |
| Union | \$13.70 |

Size #12

| | |
|----------|---------|
| Anderson | \$15.75 |
| Clark | \$14.95 |
| Leopold | \$14.75 |
| Oil | \$14.30 |
| Tobin | \$20.40 |
| Troy | \$17.80 |
| Union | \$14.75 |

Rip Rap

| | |
|----------|---------|
| Anderson | \$15.65 |
| Clark | \$14.85 |
| Leopold | \$16.45 |
| Oil | \$14.20 |
| Tobin | \$20.30 |
| Troy | \$17.70 |
| Union | \$14.65 |

ITEM #3 Culvert Supplies – as needed

Two bids received

1. *From E3 Bridge* – bid contains thick booklet of pricing, see actual bid for detailed pricing.
2. *From Civil Con* – bid contains thick booklet of pricing, see actual bid for detailed pricing.

ITEM #4 Unleaded Gasoline – 20,000 gallons more or less as needed - to be furnished daily at retail stations for use in county police vehicles

One bid received:

1. From C & S, Inc.

Unleaded Gasoline – six cents (.06 cents) per gallon discount off posted retail price at the time of fueling vehicle.

ITEM #5 Unleaded Gasoline – 15,000 gallons more or less as needed – to be furnished daily at retail stations for use in county owned vehicles

One bid received:

1. From C & S, Inc.

Unleaded Gasoline – six cents (.06 cents) per gallon discount off posted retail price at the time of fueling vehicle.

Attorney Chris Goffinet stated that all bidders had required documents. Larry made the motion to take the bids under advisement until review by the Highway Superintendent on the culvert bids. Bill seconded the motion. Motion carried 2-0. The commissioners will consider approving the bids at the December 20, 2016 meeting.

ORDINANCE – AMEND THE CAPITAL IMPROVEMENT PLAN

County Attorney, Chris Goffinet, informed the Commissioners that he prepared an amendment to the Capital Improvement Plan regarding funding to provide security improvements at the Perry County Courthouse that they voted on at their November 2016 meeting. The funding for the Courthouse Security is using the left over cash from amending the plan for renovating the South Annex County building in the amount of \$4,646.33. Cathy Boerste, Extension Agent, spoke up and said they still have projects (ramp and put up wall to make meeting room) at the South Annex that need to be done. She hopes the Commissioners can find the money later on to do these projects. Larry made the motion to amend the Capital Improvement Plan, second made by Bill. Motion carried 2-0. Next there was a transfer request to move the appropriation from the South Annex Building Expenses to Courthouse Security within the CEDIT-County Share fund. Larry made the motion to approve the transfer, seconded by Bill. Motion carried 2-0.

AGREEMENTS

County Attorney, Chris Goffinet, presented the commissioners with several agreements between the county and various individuals and agencies for 2017 as follows:

Christopher M. Goffinet, Perry County Attorney \$26,155

Chris presented an agreement for his services as county attorney. There was a 3% increase for 2017. This is the first increase in four years.

Council on Aging \$25,000

Chris presented the contract with the Perry County Council on Aging in the amount of \$25,000. This is \$300 less than the current year.

Animal Shelter Services and Interlocal Agreement \$39,732

Chris presented the Animal Shelter Services agreement along with the Interlocal Agreement between the County and the Animal Shelter. There is no change from year 2016.

Sandra L. Jarboe, Local Emergency Planning Commission \$ 1,417

Chris presented the contract for data entry operator services for the Local Emergency Planning Commission to be performed by Sandra L. Jarboe. There is no change from year 2016.

Interlocal Agreement between Tell City and County for Dispatch Services

Chris presented the annual interlocal agreement for dispatch services for the commissioners' consideration. The total amount for 2017 will be \$139,410 paid from the State E911 fund. Steve Hauser and the Commissioners received a letter from the Tell City Chief of Police, Derrick Lawalin, after budgets were done in 2016 increasing the County's share in Central Dispatch service. According to a recent Public Safety Answering Point (PSAP) report, expenses for housing the Central Dispatch service will increase annually to \$171,689.25. Since the County has 53% of the population, our increase will go up by that percentage or in the amount of \$32,279.27. The city is offering to do a gradual increase over a five year period, giving the increase of \$6,455.85 starting in 2017. Steve Hauser commented that the Perry Co Hospital, City of Cannelton, and Town of Troy also received rate increases. It was noted that the Commissioners will have to do an additional appropriation the first of the year to come before the Council at their January 3, 2017 meeting. Larry made the motion to approve the additional request for the dispatch service increase, seconded by Bill. Motion carried 2-0.

County Extension – Purdue University \$72,585

Chris presented the 1 year agreement between the County and Purdue University for the services provided to Perry County by the local County Extension office. This is an increase of 1.5% over 2016 amount.

Agreement for Cleaning Services – Courthouse, Armory Annex & South Annex \$27,600

Chris presented the agreement for the cleaning of the Courthouse, Perry County Armory Annex and the Perry County South Annex in the amount of \$27,600 with Glenn's Cleaning Service. This is a \$1400.00 increase over 2016.

Agreement for Cleaning Services – Prosecuting Attorney Office \$2,340

Chris presented the agreement for the cleaning of the Prosecuting Attorney's office in the amount of \$2,340 to be performed by Lorna Garrett DBA Joslor Enterprises. This is a three year contract that began in 2016.

Larry made the motion to approve all contracts and agreements listed for year 2017, seconded by Bill. Motion carried 2-0.

ANIMAL WELFARE, CONTROL & EDUCATION BOARD

Charles Aders, Chairman, reported to the Commissioners that he has had several incidents involving cats already. In a letter he sent to the Perry County Animal Shelter is regarding two cats that were brought to the animal shelter back in November. He said he has spoken to the residents of the animals several times and offered a solution to their problem. They were offering that the cats be relocated. Mr. Aders says he is still collecting data and needs to find out when a letter started of complaining. He needs to get the CAD reports. Attorney Chris Goffinet said he didn't know if CAD reports are public record and you get them from Tell City dispatch. Charles would like to analyze the data for the problem for the Animal Control Board. Bill informed him that this is a city problem. Sheriff Malone told him to contact Pam Wittman, Records Coordinator, at the city police station. Charles wanted to know if the County would pay for the copies of the reports. Administrator Teresa Kanneberg informed Charles that there is no budget for the animal board.

MISCELLANEOUS

Teresa informed the Commissioners that she has received a letter of the annual meeting from PCDC which is on January 10, 2017. The Commissioners will also need to appoint a member and a delegate at their January 3, 2017 meeting.

Teresa announced that the next meeting of the Board of Commissioners will be held on Tuesday, December 20, 2016 at 8:00 a.m.

The meeting ended in open session at 6:40 p.m.

Minutes approved this 6th day of February, 2017.

Larry R. James
President

Randy Kleaving

Bill Amos

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