

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 15, 2015**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners present were President Randy Kleaving, Bill Amos and Larry R. James. A media representative from the Perry County News was present. County Administrator, Teresa Kanneberg was also present for the meeting.

The meeting opened with the Pledge of Allegiance.

PAYROLL CLAIM

The payroll claim docket was approved in the amount of \$123,637.53 for payroll that was distributed on December 14, 2015. Bill made the motion to approve the payroll and Larry seconded the motion. Motion carried 3-0.

MINUTES

The minutes from the meetings of November 24th, 2015 had been mailed to the commissioners for their review. Larry made a motion to approve minutes as presented, and Bill seconded the motion. Motion carried 3-0.

SURETY BOND

Rick Harpenau, Harpenau Insurance Co, presented the commissioners with a 2016 blanket bond that covers all named scheduled positions. He stated that the state no longer accepts named positions and also all employees need to be covered now. Another bid change is that the bonds before were per term, and now it is per year with county officials. This is per State Board of Accounts. He also commented he had been working with Auditor Pam Goffinet on head count and received quotes from two companies. We would get a better deal with Pekin company verses Safeco where we have been covered in the past, except for the Treasurer's office positions. They would stay with Safeco. He also commented that we had to pull the Sheriff out on his own position, different from last year and we are including the Prosecutor Office and Planning & Zoning with our bond. This is a savings to these departments and they will still pay their portion of the invoice. Larry made the motion to approve the surety bond with Harpenau Insurance to cover all County employees and Bill seconded the motion. Motion carried 3-0.

AFFIDAVIT FOR 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 - \$6,643.86 to the Perry County Treasurer for Lochmueller Group, Exhibit B - \$36,806.56 to the Perry County Development Corporation for different projects. Bill made the motion to approve the affidavit, seconded by Larry. Motion carried 3-0.

ORDINANCE – AMENDING THE ZONING ORDINANCE – ANDERSON TWP.

Attorney James Tyler presented the Commissioners with an ordinance amending the zoning ordinance in Anderson township changing property from “R-1” Residential District to “B-1” Business District. The owner of the property (the old red barn on Old SR 37) is Bobby Bartlett and Shelby and Dawn Brown are buying it on contract. Jim informed the Commissioners that the amendment was favorable approved at the December 3, 2015 Plan Commission meeting. Jim also said that the Brown's intend to remove the mobile home behind the barn and remodel the shed. They also plan to remodel the inside to live in the building and operate an antique store out of it along with selling booth space to vendors also. The surrounding land owners have been notified and are supportive of the amendment. Assessor Mendy Lassaline said she has received calls about this and informed the Commissioners that this will not affect surrounding land

owners regarding assessments. The Commissioners commented that they appreciated the efforts of the Browns to maintain a historic building. Larry made the motion to approve the ordinance for the zoning amendment, seconded by Bill. Motion carried 3-0.

UNOFFICIAL DETOUR – COUNTY ROADS #5 & #8

Steve Howell, Highway Superintendent, informed the Commissioners about an unofficial detour that will be utilized during the bridge replacement on SR 66 over Deer Creek. This is by the 2nd bridge at Rocky Point. Steve also said that INDOT will not start on this until school is out for the summer and it will close for 60 days. He also said that INDOT did not have all the paperwork, so he will bring it to the Commissioner meeting on December 28, 2015 for them to sign.

BIDS – COUNTY SUPPLIES

At the last County Commissioners meeting they had taken bids for county supplies under advertisement until this meeting to give County Highway Superintendent, Steve Howell, time to review and compare the 4 bids for item #3 – Culverts. The Commissioners decided to take each item separately for approval.

Item #1 – Premium Diesel Fuel – on road – 25,000 gallons more or less as needed

Item #1 – Premium Diesel Fuel – off road – 15,000 gallons more or less as needed

There was only one bid submitted from Synenergy. Steve advised the Commissioners to take the fixed rate on fuel. On December 15, 2015 the amounts are: on road 175.5 thru June then 188.5 July thru December and off road is 175.9 thru June then 188.9 July thru December. Bill made the motion to accept the fixed rates of Synenergy, seconded by Larry. Motion carried 3-0.

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

There was only one bid submitted from Mulzer Crushed Stone Co. Larry made the motion to accept the bid of Mulzer's, seconded by Bill. Motion carried 3-0.

Item #3 – Culvert Supplies – as needed

There were four bids submitted: CPI Bridge, St. Regis Culvert, Metal Culverts, Inc., and Civil Con. Highway Superintendent, Steve Howell, commented that he has reviewed all the bids and recommends that the Commissioners accept all the bids submitted. Steve said they have always gotten their supplies from CPI Bridge but he doesn't know if they will have it all the time. They get their culvert supplies from St. Regis Culvert. Also Civil Con has locations in Mitchell and Lanesville to use especially in emergency situations. Steve informed the Commissioners that other counties are accepting all bids for this too. Bill made the motion to accept all 4 bids for culvert supplies, seconded by Larry. Motion carried 3-0.

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

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
Six cents per gallon discount off posted retail price at time of fueling vehicle.

There was only one bid submitted by C & S, Inc. Larry made the motion to accept the bid from C & S, Inc for items #4 and #5, Bill made the second. Motion carried 3-0.

APPOINTED POSITIONS

Teresa Kanneberg, Administrator, presented the Commissioners with a list of appointed positions that need to be approved for the year 2016. They are: Administrator – Teresa Kanneberg, Highway Superintendent – Steve Howell, Veterans Service Officer – Wayne Hubert, and Maintenance Supervisor – Ellis Howard. Larry made the motion to approve all positions for 2016, seconded by Bill. Motion carried 3-0.

MISCELLANEOUS

Assessor Mendy Lassaline wanted the Commissioners to be aware that 150 letters went out this week for audits on personal property and business personal with assessments above 25,000 or more. She informed the Commissioners that the State

requires the county to do an audit. The county has hired TMA (Tax Management Associates) to perform these audits. If a discrepancy is found, the land owner will pay the difference and revenue from those findings will go to pay TMA for the audits.

Teresa announced that the next meeting, of the Board of Commissioners will be held on Monday, December 28, 2015 at 9:00 a.m. Also there is an Executive Session on Monday, December 28, 2015 at 8:00 a.m. in the Auditor's conference room.

The meeting ended in open session at 8:40 a.m.

Minutes approved this 19th day of January, 2016.

Randy Kleaving
President

Bill Amos

Larry R. James

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