

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JULY 21, 2020**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised at the Perry County Courthouse. All three commissioners were in attendance: President Thomas J Hauser, Randy Kleaving, and Bill Amos. County Administrator, Teresa Kanneberg and Sheriff Alan Malone were present. A news representative was not in attendance.

The meeting opened with all reciting the Pledge of Allegiance.

PAYROLL

The payroll docket was approved in the amount of \$145,770.00 for the payroll and holiday pay to the Sheriff Office and Detention Center employees in the amount of \$13,662.56 distributed on July 20, 2020. Randy made a motion to approve the dockets, and Bill seconded. Motion carried 3-0.

PADDLE PERRY

Kelly Hess with Paddle Perry, a local group of adventure seekers, look to do activities on waterways for education and safety. Paddle Perry started in 2018 on Facebook and has blossomed into a non-profit organization. They have 24 local businesses for sponsors right now. She said they would like to do environmental awareness and coincide with clean up on Pick Perry days but to clean up on local county roads, start on Switzer Road that was recently done. Kelly asked the Commissioners if they had any suggestions or insights for Paddle Perry. They want to do what Indiana Department of Transportation (INDOT) does for the State Highways, adopt a highway program, but want to do it on our county roads. She said INDOT provides safety vests, signs, safety training, and put signs on adopting roads. She said they would like to have some funding to make this a reality. Kelly also commented that INDOT's program requires to clean four times a year and theirs would be two times a year to start out. She said she would be glad to help get the funding. Tom suggested that Kelly talk to Erin Emerson to help with advertising and the Highway Department can help with signs. He said this is a good idea. Attorney Chris Goffinet is checking to see if we need an ordinance. The volunteers may need to sign a waiver for liability. Randy said maybe other organizations will adopt a road also. Tom said they will help all they can.

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, and the Second Supplemental Trust Indenture dated as of November 1, 2016, 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 - \$574,200.00 payable to Perry County Development Corporation for Project 8B, Riverview Industrial Park – Ditch Fill; Exhibit B - \$104,000.00 payable to Perry County Development Corporation for Project 8 B, Riverview Industrial Park- Wetland Mitigation. Bill made the motion to approve the affidavit, seconded by Randy. Motion carried 3-0.

TAX SALE PROPERTY – CITY OF TELL CITY

Tell City Mayor Chris Cail came before the Commissioners requesting property located on East Drive that has been on tax sale for more than 15 years. This is the John E. Haaff Sr. property located at 14 East Drive, Tell City, Indiana. He is asking for the Commissioners to sign the tax sale certificate for this property over to the City of Tell City. Once that is done, the process for the city to gain the property works the same as if buying on tax sale day. The owners will have 120 days to redeem instead of one year, then the city has to petition the court and follow all other guidelines. The Commissioners said they would take action on this at their August 3, 2020 meeting. Auditor Pam Goffinet said they are working on the tax sale list now for this year's sale and wanted to

know if she should remove this property from the sale if they are considering giving this property to the city. Randy made the motion to remove the property from this year's sale, seconded by Bill. Motion carried 3-0.

HIGHWAY BUDGETS FOR 2021

Highway Superintendent, Steve Howell, presented the Commissioners with the 2021 Motor Vehicle Highway, Restricted and Non-Restricted, Local Road & Street, Cumulative Bridge, Surtax and Wheel budgets for approval. Steve said there are no big differences in the budgets. He said they did not put any bituminous in the Highway Restricted budget but put it in the Surtax and Wheel budget. He also commented that their Highway funds were down \$99,000.00 this month. The Commissioners reviewed the budgets and Randy made the motion to approve the budgets as presented. The second was made by Bill. Motion carried 3-0.

Motor Vehicle Highway – Restricted	\$ 848,310.00
Motor Vehicle Highway	\$1,377,967.00
Cumulative Bridge	\$ 306,700.00
Surtax & Wheel	\$ 250,000.00
Local Road and Street	\$ 443,767.00

COMMISSIONERS 2021 BUDGETS

Administrator Teresa Kanneberg gave the Commissioners copies of their 2021 budgets for their review. She said Auditor Goffinet is still gathering information regarding certain items such as Sheriff Pension, Consulting Services, Liability, Workers Compensation and Computer System Services. Teresa commented that Perry County Agencies have sent in their letters requesting money for next year. The budget amounts are:

Commissioners	\$2,021,436.00
Court House	\$ 132,128.00
a. up 1,000 in utilities	
Cum Cap Dev	\$ 199,922.00
a. up 1,500 in ADA plan	
b. mechanical maintenance up first in 8 years by 3%	
LIT-Public Safety-Comm	\$ 535,375.00
a. Statewide 911 budget is taking on some of increase for 911 Dispatch	
b. Ambulance service expected loss for 2021 is \$452,372	
c. Ambulance was paid off in 2017, normally put in money for one now	
Riverboat – Courthouse	\$ 20,000.00
Riverboat – Commissioners	\$ 9,400.00

Teresa informed the Commissioners that she is asking for a new copy machine. The current one is 10 years old. The service contract is up on October 1, 2020. She said if the Council don't want to allow in budget, she is hoping there is enough to transfer in this year's budget to be able to purchase one. Teresa also mentioned about looking into purchasing livestream equipment for the County to do on our own for meetings. It will cost around \$3,000 to \$3,500. It will be wireless and can be used for all meetings and can be transported. There are lots of options for this system. It was said this was an eligible expense from the CARES ACT. She said Ian Jarboe would help out for the rest of the year under the current contract with the Council.

Randy said the Animal Shelter is getting closer to being ready again. He would like to put something in the budget just in case. Hopefully an organization will take it over. He made the motion to put \$25,000.00 in the budget for next year, seconded by Bill. Motion carried 3-0. Teresa will add it to the department. Bill made a motion to remove the new copy machine from the Cumulative Capital Development budget, seconded by Randy. Motion carried 3-0. The new total for the CCD budget is \$195,422.00. Randy made the motion to approve the Commissioners and Court House budgets in County General as presented, seconded by Bill. Motion carried 3-0. Randy commented concerning the LIT-Public Safety budget, that if they should have to get an ambulance down the road, he would like to put a reserve in for the future. He said to put \$52,000 in ambulance lease and reduce the ambulance service to \$400,372. Bill made the motion to approve the budget in the amount of \$535,375, seconded by Randy. Motion carried 3-0. Also, Randy made the motion to approve the Riverboat-County Share fund as presented, seconded by Bill. Motion carried 3-0.

APPOINTMENTS

Administrator Teresa Kanneberg mentioned she received one letter from Dr. James Rogan that he would like to be reappointed for another term on the Airport Authority board. Bill made the motion for the reappointment, seconded by Randy. Motion carried 3-0.

Teresa also said she received one letter from Brad Newton that he was interested in the appointment to the Convention and Visitors Bureau board. He is owner of the Ohio River Cabins. According to IC code, there should be one on the board who is in the lodging business. Tom commented that there should have been another letter of interest. There was a lot of discussion about this appointment. Randy made the motion to table this appointment until the August 3, 2020 meeting, seconded by Bill. Motion carried 3-0.

LIVESTREAMING EQUIPMENT

Teresa Kanneberg, County Administrator, talked to the Commissioners about what type of livestreaming equipment to purchase. She said Ian Jarboe recommended what to buy that has a portable option and works on wireless connection. Ian recommends using iPads for cameras and one to control the system. She said this will be county equipment and can be used during elections as well as meetings.

MISCELLANEOUS

Tom spoke up about the COVID-19 CARES ACT funding. The county's share is \$619,741.00 for expenses that are reimbursable from the Finance Committee. He said that Tell City, Cannelton, and Town of Troy have their own separate amounts. Tom gave a run down on current expenses looking at:

\$ 42,648.95	Frist reimbursement for expenses -100%
577,092.05	Still available
200,000.00	New Ambulance fully equipped, mount cot system
60,000.00	Overtime – Health Department
50,000.00	Sheriff truck
52,000.00	EMA vehicle
55,000.00	EMA multipurpose vehicle also for use by Coroner
45,000.00	Miscellaneous – livestreaming, PPE, cleaning supplies, air cleaning systems for other county buildings, notebooks, webcams for offices to do meetings virtually
	(all these expenses have been preapproved by the State for reimb)
80,092.05	Left after expenses

Tom commented that this will take a burden off the upcoming budgets for 2021. This will all be paid from the COVID-19 fund which will go in the red, and be reimbursed once the reimbursement money comes in. It cannot be used for reduction in revenue. It is not a qualifying expense.

Tom also said by getting the other vehicles, this would free up a 2003 and 2014 Tahoe with four- wheel drive to utilize for other departments. He said they are good to travel in the State. This will help to meet the needs of the county.

Tom said the only signature needed for the expenses to send in for the reimbursement from the state is his signature. Randy said it is not a good thing for the pandemic but Tom has his blessing. All amounts still have to be followed in regular fashion such as if something needs to be bidden. Teresa did mention about the screening out front. She wandered about a standing digital temperature reading device. Tom said they would look into it for pricing. Also going to look into if IT work is a qualifying expense for COVID-19.

Bill said he went on the jail tour again with the recent inspection being done. He said the inspector was impressed and said our jail was one of the cleanest he has ever seen and commented that we have a good staff.

Jim Carter spoke up about the situation with the Humane Society. He said they receive revenue from restaurants but during COVID-19 it has disappeared because you cannot go in the restaurants. They had a reserve back and still continue with the food

pantry for dogs and cats. He also said that Herbie Landers needs help financially. He mentioned that there are several situations with animals that need help in the county.

Teresa announced that the next regular Board of Commissioners meeting will be on Monday, August 3, 2020 at 6:00 p.m. in the Commissioner's room.

The meeting ended in open session at 10:00 a.m.

Minutes approved this 18th day of August, 2020.

Thomas J Hauser
President

Randy Kleaving

Bill Amos

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