

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – SEPTEMBER 19, 2022**

The Perry County Board of Commissioners met at 6:00 P.m. as was duly advertised. Commissioners in attendance were President Thomas Hauser, Randy Kleaving and Randy Cole. Also present was Sheriff Alan Malone. There was no *News Representative* in attendance.

The meeting opened with all present reciting the Pledge of Allegiance.

AGENDA

Randy K made the motion to approve the agenda as presented, seconded by Randy C. Motion carried 3-0.

PAYROLL AND PAYROLL BENEFIT CLAIMS

The payroll was distributed for September 12, 2022 to all county employees for \$151,272.24. Randy K made the motion to approve, seconded by Randy C. Motion carried 3-0. Randy C approved the payroll benefit claims for payroll insurances in the amount of \$49,746.32, seconded by Randy K. 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, and the Third Supplemental Trust Indenture dated as of April 28, 2021, 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 - \$5,100.00 payable to Perry County Development Corporation for the annual inspection of the stream mitigation for Riverview Industrial Park. This is the 2nd a year inspection of a minimum of five required annual inspections. The bond issue is covering the cost for this. Randy C wondered why Northern Perry Co. and Waupaca doesn't help in this payment. Alvin said in 2014, it was agreed by the Redevelopment Commission that it would be paid this way under the contract. Randy K made the motion to approve the affidavit, seconded by Randy C. Motion carried 3-0.

APPOINTMENT – PORT AUTHORITY

Alvin Evans also came to the Commissioners about the Port Authority appointment to be made in December. Randy C said he feels that the appointment should be later so the new Commissioners can appoint a new member. He thinks it is their right and not the Commissioners going off the board. Randy K said the appointment should be made in December. Tom said both sides have valid points. Tom thinks the table is titled to wait until January and the new Commissioners do the appointment. It needs to be addressed at the November meeting.

APPOINTMENT – PERRY COUNTY HOSPITAL BOARD

A letter of interest was turned in by Rita Mahoney for reappointment to the Perry County Memorial Hospital Board of Trustees. She would like to serve another term. Randy K made the motion to appoint Rita Mahoney, seconded by Randy C. Motion carried 2-0-1 with Tom abstaining.

APPOINTMENT – ARP COMMITTEE

There were a few letters of interest for the ARP Committee turned into the Auditor’s office. This is the joint appointment with the Council to the committee. Randy K made a motion to appoint Tony Thomas, owner of Thomas Glass, seconded by Randy C. Now the Council needs to approve Tony. Randy C made a motion to approve Pam Jamansky. He said since May Roberson writes grants it would look bad if she writes grants for the ARP. It shows favoritism. Randy K made the motion to appoint Mary Roberson, the second was made by Randy C. Motion carried 3-0. They all welcomed Mary to the committee.

SUPPORTING OPERATION GREEN LIGHT FOR VETERANS

Veterans Service Officer, Kevin Herp, presented the Commissioners with a declaration supporting operation green light for Veterans. This is showing great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and our community in the Armed Forces. Operation green light encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence. It will start October 1, 2022 to November 11, 2022. Randy C made the motion to approve, seconded by Randy K. Motion carried 3-0.

MISCELLANEOUS

Randy C stated the budget for the animal shelter went from \$35,000 to \$22,000 this year. He said will be someone coming forward in October about running the animal shelter. She has toured the facility and was impressed with it. There was no name mentioned of who it is. She would be contracted and it will be her business.

It was said there was a grant applied for to clean up the old hospital, across from Walmart. CEO, Brian Herwig, said it would be turned into housing and put it back on the tax rolls. It was applied back November, 2017 for \$80,000. He said though it never happened. What is the next sequence for this since it was not done as stated. Tom is going to check with Attorney Goffinet on this.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Monday, September 6, 2022 at 6:00 p.m. at the Courthouse.

The meeting ended in open session at 7:00 p.m.

Minutes approved this 3rd day of January, 2023.

Thomas J. Hauser
President

Randy Kleaving

Randy Cole

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