

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – OCTOBER 5, 2020**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Thomas J Hauser, Bill Amos and Randy Kleaving. County Administrator Teresa Kanneberg and County Attorney Chris Goffinet were in attendance and a *News Representative* was also present. Sheriff Alan Malone also attended the meeting.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve all claims and Randy seconded the motion. Motion carried 3-0. The claims dockets for October 5, 2020 were approved in the amounts of \$387,501.86 for county claims; \$113,157.12 for highway claims; and advances for \$280.33, \$328.00, and \$1,895.99 for a total of \$503,163.30.

The payroll docket was approved in the amount of \$145,090.79 for payroll distributed on September 28, 2020 and for overtime in the Health Department from the CARES ACT money in the amount of \$6,671.36. Randy made the motion to approve the payroll docket, seconded by Bill. Motion carried 3-0.

MINUTES

Bill made the motion to approve the minutes from August 3, 2020, August 17, 2020 and August 18, 2020 meetings as presented, seconded by Randy. Motion carried 3-0.

ELECTION VOTING LOCATION CHANGE

Clerk Rachel Roark came before the Commissioners to request a voting location change from the VFW site to The Depot in Tell City for the upcoming election in November. This is for the voters of Tell City 1, 2 and 3. Rachel commented that the reason for the change is because the VFW is being sold. The Depot has more parking, handicap accessible also, and has more room on the inside for social distancing. Randy made the motion to approve the change, seconded by Bill. Motion carried 3-0.

AFFIDAVIT FOR PAYMENT

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 Redevelopment Commission already approved the projects. The invoices for payment are: Exhibit A - \$23,900.00 to the Perry County Development Corporation for Project 8b, Riverview Industrial, Park Stream Mitigation, Engineering and Inspection from Bond Series 2014-A; Exhibit B - \$100,721.25 to the Perry County Development Corporation for Project 8b, Riverview Industrial Park Ditch Fill, Final Invoice for grading work from Bond Series 2016-C. Randy made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

Alvin also informed the Commissioners about the progress of other projects such as:

- Troy Mitigation – progressing at the monofil site
- Riverview – onsite is completed
- Industrial Park – completed by mid-November
- River Road – design is progressing
- Switzer Road – Rusty Fowler with INDOT discussed work being done. The application for the next part is coming up in November. The Commissioners have to have the road on the county plan before the application, this would be the access road from Hwy 66 to the 3 way stop, then hiring of engineer to assist with application. For the year 2025 project, construction in 2026 into 2027, design work in late 2021.
- Perry County Port Authority – traffic is at 2020 projections level and customers expect it to continue to increase.
 - New building at the Port office, employ at around 15 people.

Tom said it is time to take the road over and be on the county books. Bill made the motion to approve and Randy seconded the motion. Motion carried 3-0. The road needs to be named. It was also said that Waupaca will do snow removal.

Next Randy made the motion for the start of applying for the application for engineer, seconded by Bill. Motion carried 3-0. It was said to pursue with Lochmueller Group, they are familiar with the area.

SURPLUS

Tom informed the board there is a 2009 R450 Ambulance with a blown engine and a bad transmission. It has over 300,000 miles on it. Tom said a new unit was purchased to replace this one through the CARES ACT. He said they wouldn't get anything out of it to tow it away. It needs to be declared surplus and go to the scrap yard. Randy made the motion to declare it surplus, seconded by Bill. Motion carried 3-0. The VIN number is 1FDXE4FP7ADA32350.

There are also two 2018 cell phones that don't work and are boxed up. They are of no value. Bill made the motion to declare them surplus, seconded by Randy. Motion carried 3-0.

LETTER OF SUPPORT – EPA GRANT

Lisa Gehlhausen with Indiana 15 Regional Planning Commission requested a letter of support from the Commissioners for their support and involvement in the U.S. EPA Brownfields Coalition Assessment Grant. This will help to get blighted properties back on the tax rolls for useful purposes. Tom read the letter aloud to the public. Tom said he has been involved before on a subcommittee with Indiana 15 Region. This helps to check to see if have contaminated properties and sets them up for clean-up. Randy made the motion in support of the letter, seconded by Bill. Motion carried 3-0.

BOARD APPOINTMENT

Administrator Teresa Kanneberg informed the Commissioners of a board appointment to the Alcoholic Beverage Board that has been vacant for several months. This position was held by Merle Doogs who resigned. She said there is one person interested in this position. It is Mark Howland. She has done the prescreening on certain qualifications they have to have to serve on this board and he met all that was needed. Bill made the motion to appoint Mr. Howland, seconded by Randy. Motion carried 3-0.

WARRANTY DEED – CANNELTON ANNEX BUILDING

Attorney Chris Goffinet said the deed for the property of the Cannelton Annex building from the Commissioners to Mark Ramsey is completed. The building was awarded to Mark previously by a bid process. The deed was reviewed by Mark and the Auditor. Mark will deliver the document to the Courthouse to get transferred and recorded. Bill made the motion to approve the deed transfer, seconded by Randy. Motion carried 3-0. Attorney Goffinet said that Mark Ramsey is to pay the Auditor the amount quoted in the bid of \$16,000.00. He said \$4,000 is to go back to the Rainy Day fund where the appraisal fee was taken from. The remaining \$12,000 goes to the County General fund. The Commissioners signed the deed and the Auditor is to do the sales disclosure form.

MISCELLANEOUS

Tom mentioned about some expenses that need approval by the Commissioners from the CARES ACT money. They are:

1. \$2,496.38 to the Perry County Library for PPE supplies. Randy made the motion to approve, seconded by Bill. Motion carried 3-0.
2. \$1,000.00 to the Coroner's office for a computer and monitor. Bill made the motion to approve, seconded by Randy. Motion carried 3-0.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Tuesday, October 20, 2020 at 8:00 a.m. at the Armory Annex due to early voting in the Courthouse Commissioners Room.

The meeting ended in open session at 6:45 p.m.

Minutes approved this 15th day of December, 2020.

Thomas J Hauser
President

Randy Kleaving

Bill Amos

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