

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – DECEMBER 5, 2022**

The Perry County Board of Commissioners convened at 6:00 p.m. as was duly advertised. Commissioners in attendance were President Thomas J Hauser and Randy C. County Attorney, Chris Goffinet and Deputy Daymion Marsh were also present for the meeting.

The meeting began with the Pledge of Allegiance.

**AGENDA**

The agenda was amended to add:

1. Support Letter – CCMG 2023
2. Announcement of Upcoming Boards – 2023

Randy C. made the motion to approve with the addition, seconded by Tom. Motion carried 2-0.

**PAYROLL AND CLAIMS**

Randy C made the motion to approve the payroll distributed to county employees on November 21, 2022 in the amount of \$149,903.44, seconded by Tom. Motion carried 2-0. Randy C made the motion to approve the County General claims of \$209,146.16, Highway claims of \$133,951.44, Election claims of \$7,460.00 and Advance claims of \$124.37, \$7,229.58, \$1,418.49, \$320.00, and \$1,715.02 for a total of claims to be \$361,365.06 dated December 5, 2022. Tom made the second to the motion. Motion carried 2-0.

**PAYROLL BENEFIT CLAIMS**

The payroll benefit claims were approved in the total amount of \$324,319.79 by Randy C. The second was made by Tom. Motion carried 2-0.

**MINUTES**

The minutes of August 1, 2022 and August 16, 2022 were mailed to the Commissioners for their review. Randy C made the motion to approve with modifications, seconded by Tom. Motion carried 2-0. Auditor Goffinet made the changes

**ROAD CLOSURE #201 – CARROLTON ROAD**

William Hughey and James Hughey, co-owners of property of Carrolton Road, came before the Commissioners asking to close Road #201, Carrolton Road. It would be at the Anderson River back west to the property, the part not maintained by the County. They want to put a gate at the east end of the driveway. There is no bridge that crosses it, it was washed out. It dead ends both east and west. Tom asked who else owns property on this road. William Hughey said he doesn't know. Steve Howell, Highway Superintendent, said the road hasn't been maintained for 35 to 40 years off of SR 145. Mr. Hughey said no one else uses this part of the road but them. Randy C asked how much road to close. William said about a half mile from property line to SR 145. Attorney Chris Goffinet stated to close a road you have to give notice to all land owners on the road, then a hearing, next needs to be advertised in the paper, then a hearing again.

**SUPPORT LETTER – CCMG 2023**

Highway Superintendent, Steve Howell, brought a support letter to the Commissioners to approve and sign for the 2023 Community Crossings Grant that he will apply for in January 2023 for one million from the Indiana Department of Transportation again as in the past. He said this will do Pestalozzi, Boyd, and Starlite roads. Randy C made the motion to approve and sign the letter, seconded by Tom. Motion carried 2-0.

**SLIDE CORRECTION PROJECT**

Highway Superintendent Steve Howell informed the Commissioners that Lochmueller Group is taking care of the slide correction project. This is just notice given to them.

**SUPPORT LETTER – BROWNSFIELD APPLICATION BY INDIANA 15 REGION**

Tom reported that Indiana 15 Regional Planning Commission is applying for an EPA Brownfields Coalition Assessment Grant to address underutilized and potentially contaminated properties for redevelopment and wants a support letter from the Commissioners. This is applying for Phases I and II for the grant. It is not for a specific project; the grant is for potential projects. Tom read the letter. He said we are supporting

them in their efforts for this assessment grant. Randy C asked about a match. Tom said if awarded, then we can look into it. Randy C made the motion to approve the letter, seconded by Tom. Motion carried 2-0.

**CONTRACT – UPDATING COUNTY ZONE MAP**

There were some questions about the contract before regarding schedule of fees and if CAD had been added, which is having the map in electronic format. These issues have been included in the contract. Tom said we just need to sign it because the contract was already approved in August. The contract was misplaced is why it was brought up now to sign.

**CONTRACT – ANIMAL SHELTER**

It was said that the Animal Shelter contract is to start on January 1, 2023, the same as the interlocal agreement with the County, Tell City and Cannelton. Auditor Pam Goffinet reported she received the agreement from Tell City but has not gotten Cannelton’s at this time. There is a lease agreement in place and it is controlled under the contract. The money from the lease will go to the shelter. The county is receiving it now and putting it into a separate fund. Attorney Goffinet said unless the Commissioners sublease the building, the current funds have to be appropriated.

**2023 BOARD APPOINTMENTS ANNOUNCEMENT**

Tom read off the 2023 board appointments that are coming up January 1, 2023. All letters of interests have to be turned in by 4:00 p.m. on December 30, 2022. The appointments will be made in January. The appointments are on file in the Auditor’s office.

**MISCELLANEOUS**

Gregg Jarboe came before the Commissioners with a document to be signed that will port the existing 547 numbers over for PSC to use them with the new phone system. Randy C made the motion to approve and sign the document, seconded by Tom. Motion carried 2-0. Tom signed the document.

Auditor Goffinet announced that the next meeting of the Board of Commissioners will be held on Tuesday, December 20, 2022 at 9:00 a.m.

Minutes approved this 3<sup>rd</sup> day of January, 2023.

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Thomas J Hauser  
President

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Randy Kleaving

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Randy Cole

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