

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

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners Thomas J Hauser and Randy Cole were in attendance. Randy Kleaving was absent. Also present were County Administrator, Teresa Kanneberg, County Attorney, Chris Goffinet, and Sheriff Alan Malone. A representative from the *Perry County News* was also present.

AGENDA

Tom said there is an addition to the agenda:

1. Add Steel Benefit Program Agreement
2. Highway Department Budget Approval

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

CLAIMS & PAYROLL APPROVAL

Randy C made the motion to approve payroll that was distributed on July 1, 2022 in the amount of \$149,915.69, Tom seconded the motion. Motion carried 2-0.

Randy C made the motion to approve claims dated July 5, 2022 for County General \$261,354.48, Highway \$42,977.85 and Advances for \$1,471.18 for a total of \$305,804.14. Tom seconded the motion. Motion carried 2-0.

PAYROLL BENEFIT CLAIMS

Randy C made the motion to approve the payroll benefit claims for county insurances in the amount of \$33,481.38, seconded by Tom. Motion carried 2-0.

STEELE BENEFITS ADMIN PROGRAM AGREEMENT

Attorney Chris Goffinet reviewed and said the agreement reflects what Mike Blink, Steel Benefits, said at the June 6th meeting. The Commissioners have reviewed the agreement also. Randy C said he is concerned that Steele Benefits is bringing in part of the benefit package and then we are having turn over in the Auditor's office, he wants to make sure that we have a package put together for new employees. Auditor Goffinet reassured him that we do still have our manual packages in case of emergency or the system is down. He just wants to make sure we can consolidate that. Randy C made the motion to accept the agreement, seconded by Tom. Motion carried 2-0.

2023 HIGHWAY ANNUAL BUDGETS

Steve Howell, Highway Superintendent, sent the 2023 Highway Annual Budgets to the Commissioners for their review. Randy C said he assumed this is a starting point and the Council will come in and make cuts where they need to be. Tom commented that all the funding for the Highway comes from the Motor Vehicle Highway tax other than the other funds. It is not from the County General fund. He said the money cannot be spent anywhere else. Tom said the highway department has done a good job on the budgets. Randy C made the motion to approve the 2023 budgets, seconded by Tom. Motion carried 2-0.

BID OPENING –2 ROAD PROJECTS

Chris said there are two road projects that the Highway Department was taking bids on.

- A. Bituminous Surfacing of:
 - a. Troy Ridge Road from Troy City Limits To Brushy Fork Road
 - b. Athens Road from Sulphur Valley Road to SR 145 Near Bristow
 - c. Onido Road from SR 66 to Crawford County line.

There were three bids turned in as:

1. E & B Paving, LLC –
 - a. \$485,311.00
 - b. \$567,444.50
 - c. \$533,584.50
2. J.H. Rudolph & Co, Inc. –
 - a. \$527,432.00
 - b. \$648,977.60
 - c. \$631,081.00

3. C & R Construction – a. \$423,637.00
 - b. \$512,704.00
 - c. \$498,659.00

- B. The second is Bituminous Surfacing of:
- a. Leopold Road from Old SR 37 to South Leopold Circle Road
 - b. South Oak Ridge Road from Bristow Road to Huffman Road

There were three bids turned in as:

1. E & B Paving, LLC – a. \$301,223.00
 - b. \$329,777.00
2. J.H. Rudolph & Co, Inc – a. \$288,044.00
 - b. \$315,911.00
3. C & R Construction – a. \$258,080.00
 - b. \$283,920.00

Chris commented that all documents were included in the bids. Steve Howell and Chris will review to confirm the documents and get back with the Commissioners before their next meeting. Randy C made the motion to table the bids until the next meeting, seconded by Tom. Motion carried 2-0.

ORDINANCE - AGREEMENT AMENDMENT – AMERICAN RESCUE PLAN

Chris commented back in June it was talked about amending the ARP money to provide up to one percent of the funds to be used to retain Baker Tilly for consulting work to make sure they were monitoring everything. He said they sent an agreement for what their services would be for this. The agreement was sent out to the Commissioners for their review. Chris stated that he thought this was already approved at the last meeting, if not, it can be done again. He also said there is an ordinance which amends the plan, which has been done before, to provide that an amount up to one percent of the total distribution, \$37,234.00, may be appropriated and utilized to pay for consulting fees to Baker Tilly. There is also an additional appropriation in the amount of \$37,234.00 to go before the Council for their approval. Chris said this is not a flat fee we pay them. This amount is based on their services actual work and they have billing rates in the agreement. Randy C made the motion to approve the agreement, Ordinance and the additional appropriation, seconded by Tom. Motion carried 2-0 (See Ordinance O-C-22-6)

AUCTION ITEMS FOR THE COUNTY

Administrator Teresa Kanneberg gave an update on the equipment and miscellaneous items that are up for auction, Buick Century vehicle, weed eaters, lawn edger, chain saw, tables, desk and a Christmas tree. She sent out an email to all auction companies, Dixon & Dixon, Hawhees Auction Service, and R & B Auction. She also sent out an email to all departments if they had anything else to add. The responses she got back was:

1. Dixon & Dixon – Commission – 10% on the car, 30% on total of other items. They will supply labor to move the items and advertise it. They will also store until the auction date.
2. Hawhees Auction Service – Commission – 40% on everything. The rest is the same as Dixon and Dixon.

Randy C said most of the things we have don't have much of a value. If it can be used internally, that is good. He asked if it is worth the effort. We need to get the maximum amount for the county for the least amount of money to do it. Teresa also commented that the shed is leaking and we need to get the things out of it and tear it down. Randy C made the motion to go with Dixons for the auction, seconded by Tom. Motion carried 2-0.

Teresa announced the next meeting of the Perry County Board of Commissioners is scheduled for 9:00 a.m. Tuesday, July 19, 2022.

The meeting ended in open session at 6:37 p.m.

Minutes approved this 7th day of November, 2022.

Thomas J Hauser
President

Randy Kleaving

Randy Cole

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