

PERRY COUNTY BOARD OF COMMISSIONERS

MINUTES – SEPTEMBER 6, 2022

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. President Thomas J Hauser and Randy Cole were in attendance. Also present for the meeting was County Attorney, Chris Goffinet, and Sheriff Alan Malone. A news representative was not in attendance.

The meeting opened with the pledge of Allegiance.

AGENDA

There were additional items added to the agenda

Highway Department

1. Memorandum of slide corrections project on SR 62
2. Additional appropriation
3. Transfer of additional appropriated funds
4. Port Authority meeting announcement

Randy Cole made the motion to approve the amended agenda seconded by Tom Hauser. Motion carried 2-0.

PAYROLL AND PAYROLL BENEFIT CLAIMS

The payroll docket was approved in the amount of \$149,445.65 for the payroll distributed to all employees on August 29, 2022. Randy Cole made a motion to approve the payroll distribution, and Tom Hauser seconded. Motion carried 2-0. Randy Cole approved payroll benefit claims for payroll insurances in the amount of \$61,653.03, Randy made motion to accept payroll benefits seconded by Tom Hauser. Motion carried 2-0.

CLAIMS

County general claims distributed on September 6, 2022 for \$246,596.79 and Highway for \$105,086.55 for a total of \$351,683.34. Randy Cole raised question about LHDC claim for \$5,000 listed on page 6 under administrative. Randy Cole made motion to approve claims, Tom Hauser seconded. Motion carried 2-0.

It was mentioned that Dixon Auction items is set for 09/24/2022 at 9:00 am. Owner listed as Perry County Commissioners.

ADDITIONAL APPROPRIATION- HIGHWAY DEPARTMENT

Steve Howell requested an additional in the amount of \$40,000.00 for vehicle repair of grater. Transmission went out, and the original quote was around \$23,000, updated mechanic total with labor around \$45,000. There is a warranty for 4 years and Caterpillar wouldn't budge on warranty for transmission due to outside of window (owned 5 years.) Steve Howell stated we should expect 20 years out of it.

He also asked to transfer \$1,549.00 for MVH health insurance from the Surtax and Wheel fund for the remainder of the year. Randy Cole motioned to approve \$40,000 Tom Hauser seconded. Motion carried 2-0. Randy Cole motioned to transfer \$1,549.00 for health insurance. Tom Hauser seconded the motion. Motion carried 2-0. Randy Cole motion to accept additional appropriation for \$1,549.00. Tom Hauser seconded. Motion carried 2-0.

MEMORANDUM OF UNDERSTANDING

Steve Howell presented an unofficial detour on 62 between St Meinrad and Possum Junction. Will pay for all damages while working. They have an official detour and it needs to be unofficial. Randy Cole accepted the MOU with State of Indiana, Tom Hauser seconded. Motion carried 2-0.

CONTRACT – INDIANA 15 REGIONAL PLANNING COMMISSION – ZONING MAPS

There was a contract with Indiana Region 15 for planning and zoning maps. Susan Miller, Plan Commission Board Member and Attorney Chris Goffinet said Tell City and PC Planning have zoning maps you can check for zoning designation for properties. These maps are supposed to be kept up to date. Perry County map hasn't been updated since around the time the zoning code was adopted. According to the ordinance, when commissions make zoning changes the maps are supposed to be amended to reflect those changes. They haven't been updated because of the cost. The council has appropriated

some funds to have Region 15 come in and update the maps. The 1st estimate was \$10,000. Tara Damin found Region 15 who would do it for \$4,600.00. September 29th is the deadline for the \$4,600.00 price. Randy Cole raised questions about the not to exceed \$4,600.00. Where did the price originate? What is the hourly rate? The contract stated the plan commission will provide them with the ordinances and maps. Someone has to prepare those. The Commissioners are requesting a price breakdown. Randy Cole questioned digital copies. If system updated, are CAD files available. The county wants files so someone local can update in the future. They will review the contract and speak with Region 15 and Hubert Voges to resolve these issues. Charlie has updated copy of contract. The only change is the dates. Randy Cole made motion to approve, Tom Hauser seconded. Motion carried 2-0

BID APPROVAL

The bid specs on LED lighting project for courthouse and jail were presented for approval. They will be submitted to the news for September 15, 2022 advertisement. Bids can be pickup and drop off from September 15, 2022 until October 17, 2022 at 4:00 pm. to the County Auditor's office. Bids will be opened at the Commissioner's meeting on October 18, 2022. Need to advertise for a special Council meeting on November 4, 2022 to get funding for the lighting. Accepted bid will be awarded at November 7, 2022 Commissioner meeting. Building admin. will coordinate installation. Courthouse is Greg Hendershot and Sheriff Alan Malone will coordinate with building administration (Greg Hendershot and Ron Gibson) at jail. Project completion date is set for February 1, 2023. Possibly a Saturday morning walk through with contractors if there is enough interest. Remove item 11 (school) replace with building on the specifications. Tom Hauser made the motion to approve the modified bid specs for the light project, Randy Cole seconded. Motion carried 2-0.

PORT AUTHORITY APPOINTMENT

Need to give a 6-week notification of appointment with Port Authority. Early appointment tabled by Randy Cole; Tom Hauser made the second. Motion carried 2-0. Randy said there are new officials coming on January 1, 2023 to discuss this.

MISCELLANEOUS

Randy Cole went through the county vehicle insurance. Vehicle insurance is currently carrying a \$500 deductible. He is requesting we look into \$1,000 deductible with liability insurance. The age of some of the vehicles is in question as far as the coverage costs are concerned. He suggested compiling a list of vehicles and coverage details to review. Inventory and coverage need to be reviewed and any vehicles no longer in inventory needs to be removed from policy. Steve Howell said remove international harvester dump truck, it is no longer on inventory.

Keith Huck about interviewing for Administrator. Tom said he has a legal question to find out, if this position and trustee are two lucrative positions. Chris will look into it. Tom said this candidate wants both positions or she don't want it at all.

Pam announced the next Commissioners meeting will be on Tuesday, September 19, 2022 at 9:00 a.m.

Tom Hauser, President

Randy Kleaving

Randy Cole

Minutes prepared by: Pam Goffinet, Perry County Auditor