

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – SEPTEMBER 15, 2020**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners were in attendance: President Thomas J Hauser, Randy Kleaving and Bill Amos. Also, in attendance were Sheriff Alan Malone and Administrator Teresa Kanneberg. A representative of the *Perry County News* was also present.

The meeting opened with the Pledge of Allegiance.

**PAYROLL**

Payroll for the County employees was distributed on September 14, 2020 in the amount of \$148,253.58. Randy approved the payroll, seconded by Bill. Motion carried 3-0.

**AGREEMENTS- IV-D CONSULTING AND CAP WITH MAXIMUS, INC.**

Auditor Pam Goffinet presented agreements for IV-D Consulting for the Clerk and Circuit Court offices and for Cost Allocation Plan (CAP) of Indirect Costs for the County with Maximus, Inc. Pam explained that the three-year contract with them is now up and she has been in contact with Deborah Adams, consultant with Maximus, about renewing the contracts. Deborah informed her that Maximus is willing to renew the agreements at the same price we are now because of the pandemic and not to lose the account. They have been doing a good job for the offices and getting more money reimbursed for the County for IV-D spending. The agreement amounts are:

- Consulting for Clerk \$5,400.00 year
- Consulting for Circuit Court \$5,400.00 year
- Cost Allocation Plan \$3,000.00 year

Pam said Attorney Goffinet already reviewed them and found them to be in order. Bill made the motion to approve the agreements, seconded by Randy. Motion carried 3-0.

**ORDINANCE AMENDMENT – RECORDER – BULK COPIES**

Recorder Jane James came before the Commissioners that her ordinance from 2018 on bulk copies on water marking them needs to be amended. There is one customer that gets all bulk copies and we want to be the source of where the documents come from. We don't want them to be able to resell the copies. The amended ordinance changes the wording to "Property of Perry County, Indiana is not for resell." Chris has already approved it. Randy made the motion to approve the amendment, seconded by Bill. Motion carried 3-0.

**GENERAL ELECTION VOTING LOCATIONS**

Clerk Rachel Roark presented the Commissioners with a list of voting locations for the General Election this fall. The voting locations will be the same as in the past. Rachel has contacted them all and they all have ample room for social distancing. Randy said he is glad we are going back to the voting location. Randy made the motion to approve the locations, seconded by Bill. Motion carried 3-0.

**FACEBOOK PAGE – CLERK OFFICE**

Rachel Roark, Clerk, asked the Commissioners to approve for the Clerk's office to setup a Facebook page for election information. She said this would help to field some phone calls they are getting. She also said there is a lot of information to get out to the public about the election. One thing is that cards are being sent out for voting but not from the Clerk's office. Rachel said they will create a group with no commenting on it. It will only be used to get information to the public. There are other Clerk's offices in the State doing this. Tom said she needs to contact Chris on the legalities of it. Randy thought it was a good idea. Randy made the motion to approve pending on Chris's approval, seconded by Bill. Motion carried 3-0.

**BOARD APPOINTMENTS –PERRY COUNTY HOSPITAL BOARD**

Administrator Teresa Kanneberg said she only received a letter from Brian Herwig of Perry County Memorial Hospital for Dr. Joe LeClere and Becky Hubert that they were both interested staying on the board. Bill made the motion to appoint both of them back onto the board, seconded by Randy. Motion carried 3-0.

**TRANSFER**

Teresa informed the Commissioners that another transfer needs to be done for unemployment claims. She said the remaining balance is not enough to pay for the October invoice. The transfer would be \$800.00 from Workers Compensation to Unemployment within County General in the Commissioners budget. Randy made the motion to approve the transfer, seconded by Bill. Motion carried 3-0.

**MISCELLANEOUS**

Tom said that Community Corrections office wants to purchase two laptops from the CARES ACT money to be able to use them remotely during the pandemic or in an emergency. The total is \$1,882.00. He said they have been preapproved by the State. Randy made the motion to approve, seconded by Bill. Motion carried 3-0.

Tom commented that any laptops that are purchased need to make sure they are okayed by the IT person. Before ordering any others, they need to have the ability to work as a work station and be used remotely. Tom said we are purchasing several laptops and we need to make sure they are compatible to what we need down the road. The laptops are covered under the County’s blanket insurance policy. County Auditor Pam Goffinet will ask about coverage when taking them home.

Teresa said that early voting begins in the Commissioners room on October 6, 2020. She said we need to move the October 20, 2020 meeting to the Armory Annex conference room at 8:00 a.m. Randy made the motion for the move of the meeting, seconded by Bill. Motion carried 3-0.

It was announced that the next regular meeting of the Commissioners will be on Monday, October 5, 2020 at 6:00 p.m.

The meeting ended in open session at 8:25 a.m.

Minutes approved this 20<sup>th</sup> day of October, 2020.

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Thomas J Hauser, President

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Randy Kleaving

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Bill Amos

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