

PERRY COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES
December 23, 2024

The Perry County Board of Commissioners met at 9:00 a.m., as was duly advertised. Commissioners: President Randy Cole (RC), Rebecca Thorn (RT), and Randy Kleaving (RK) were in attendance. Auditor Kristinia Hammack was also present. There was no *Sheriff, Attorney* or *News Representative* in attendance.

The meeting opened with all present reciting the Pledge of Allegiance.

AGENDA

RK made a motion to approve the agenda as presented, seconded by RT. Motion carried 3-0.

PUBLIC COMMENTS

- a) None

MINUTES

- a) 12.17.2024
Tabled.

STEVE HOWELL, HIGHWAY SUPERINTENDENT

- a) River Road Phase II

Howell appeared to get approval to pay INDOT \$999,710.20 which is the County's share. RC stated he thought the County was waiting for the financing to be in order, and Alvin Evans, Perry County Port Authority stated that Auditor Hammack has the checks for this. RC stated that the bids have come in, and his understanding is that they were to be competitive. The \$999,710.20 is the portion of the match from the County that is being paid by the Port Authority.

Evans stated that this is up-front payment of the construction and payment for the utilities. The check for the design work has not been received by the County, but was approved by the Port at their last board meeting. Funds will be deposited by the County and sent to INDOT. Auditor Hammack stated she will need to verify that the check from the City has been received. Hammack stated she received two checks, one for \$31,000 and one for the \$999,710.20. Evans stated that if the county received a check for \$999,710.20, then the Port Authority cashed the check from the City and included it in the amount they wrote a check for. This amount will be wired to INDOT.

RK asked Evans if this is supposed to be completed in 2025 or 2026, and he responded according to the schedule he was provided, it should be October 2025.

RK asked if the Port started on this project in 2020, and Evans confirmed this.

RK made a motion to approve the River Road Phase II as presented, seconded by RT. Motion carried 3-0.

KRISTINIA HAMMACK, AUDITOR

- a) 12.23.2024 AP Claim Docket: \$944,405.58

RT made a motion to approve, seconded by RK. Motion carried 3-0.

COMMISSIONERS

- a) 2025 County Supplies Bid Opening
 - 1. SynEnergy Partners LLC

- 1) Premium Diesel On Road FIRM Price is \$2.7231.

- 2) Premium Diesel On Road FLEX Price is \$2.6667.

- RC stated that the Firm Price is locked for 15,000 gallons if that is still the case, and the Flex Price is locked in on the day it is actually approved. Highway Superintendent Howell has to call SynEnergy on the day the Commissioners approve the bid, and Howell will be given what the Firm Price is for that day.

- RC asked Howell why the Off Road is slightly higher than the On Road, and he responded he did not know. RT asked if this is due to the additive they add for winter time, and Howell stated they put the additive in both of them. Howell stated that when he called for prices the other day, they were cheaper than the prices in the bid,

as they are locked the day Howell calls SynEnergy for what the price is that day.

- 3) Premium Diesel Off Road FIRM Price is \$2.7281.
- 4) Premium Diesel Off Road FLEX Price is \$2.672
Add \$.02 for Winter Formulation for both.
This is all delivered to the Highway County Garage.
- 5) Discount of \$.06 from the posted retail price for Tell City Food and Fuel, 9780 Indiana 66, Tell City. This would require a set-up with Voyager credit cards. This included Item 6 in the bid.

RK made a motion to approve SynEnergy’s 2025 bid for On and Off Road Diesel for the Firm Price which will be know once they are called, seconded by RT. Motion carried 3-0.

2. C & S, Inc.

- 1) Item 5 Unleaded Gasoline- 30,000 gallons +/-
Bid price is seven cents (\$.07) per gallon discount off the posted pump price of retail outlet at the time of purchase at the following retail locations:
Circle S Mart #10 Main & Payne Streets, Tell City
Circle S Mart #30 Hwy 66 & William Tell, Tell City
Circle S Mart #82 12th & Tell Streets, Tell City
Circle S Mart #39 Hwy 37 & Apalona Rd, St Croix

RT made a motion to approve C & S, Inc. 2025 bid for County vehicles for a \$.07 discount, seconded by RK. Motion carries 3-0.

3. Mulzer Crushed Stone, Inc submitted a bid for various sizes of crushed stone as follows:

Crushed Stone of quality to meet specifications of INDOT in the following sizes as need for 2025, FOB Perry County Highway Trucks:

<u>Size</u>	<u>Location</u>	<u>Unit Price</u>
#53 & #73	Temple/Tower Quarry	\$12.60
	Tell City Yard	\$24.75
#2, 5 & 7	Temple/Tower Quarry	\$15.10
	Tell City Yard	\$26.95
#8 & 23	Temple/Tower Quarry	\$15.10
	Tell City Yard	\$28.05
#9	Temple/Tower Quarry	\$16.60
	Tell City Yard	\$29.85
#11	Temple/Tower Quarry	\$16.40
	Tell City yard	\$31.75
#11 CAPP	Temple/Tower Quarry	\$17.35
	Tell City Yard	\$30.10
#12	Temple/Tower Quarry	\$18.25
	Tell City Yard	\$33.10
Rip Rap	Temple/Tower Quarry	\$16.25
	Tell City Yard	\$32.15
#92	Temple/Tower Quarry	\$10.10
	Tell City Yard	\$22.95
Washed Pea Gravel	Tell City Yard	\$31.65

Crushed Stone, the following sizes stockpiled or spread in the following townships, for 2025:

<u>Size</u>	<u>Township</u>	<u>Unit Price</u>
#53 & #73	Anderson	\$22.95
	Clark	\$20.90
	Leopold	\$22.30
	Oil	\$21.20
	Tobin	\$29.75
	Troy	\$25.45
	Union	\$22.00
#2, #5, #7, #8 & #23	Anderson	\$25.45
	Clark	\$23.45
	Leopold	\$24.80
	Oil	\$23.70
	Tobin	\$32.25
	Troy	\$27.95
	Union	\$24.50
#9	Anderson	\$26.95
	Clark	\$24.95
	Leopold	\$26.30
	Oil	\$25.20
	Tobin	\$33.75
	Troy	\$29.45
	Union	\$26.00
#11	Anderson	\$26.75
	Clark	\$24.75
	Leopold	\$26.10
	Oil	\$25.00
	Tobin	\$33.55
	Troy	\$29.25
	Union	\$25.80
#11 CAPP	Anderson	\$27.70
	Clark	\$25.70
	Leopold	\$27.05
	Oil	\$25.95
	Tobin	\$34.50
	Troy	\$30.20
	Union	\$26.75
#12	Anderson	\$28.60
	Clark	\$26.60
	Leopold	\$27.95
	Oil	\$26.85
	Tobin	\$35.40
	Troy	\$31.10
	Union	\$27.65
Rip Rap	Anderson	\$27.60
	Clark	\$25.60
	Leopold	\$26.95
	Oil	\$25.85
	Tobin	\$34.40
	Troy	\$30.10
	Union	\$26.65
#92	Anderson	\$20.45
	Clark	\$18.45
	Leopold	\$19.80
	Oil	\$18.70
	Tobin	\$27.25

Troy	\$22.95
Union	\$19.50

RK made a motion to approve the price of aggregate from Mulzer Crushed Stone, Inc., seconded by RT. Motion carried 3-0.

b) 2025 Contract with Glenn's Cleaning Service

RC stated this is the same price as what they had in 2024. This is for the same amount of cleaning they did in 2024, which is the Courthouse, the Armory Annex, and the South Annex.

RT asked if something was added regarding waxing, and Auditor Hammack stated that the waxing was never budgeted, therefore the budget has always been off and it runs out of funding in the year. Waxing was not done in 2024, so it all in synch. The Prosecutor's office will continue with the same plan that they have for 2025, having an employee that does their cleaning once per week. As far as the Sheriff's office, everything is budgeted as it is in 2025; this can be looked at in 2026 of combining the contracts. The budget is already done and the Council does not want to change anything within that budget.

RT asked what was the amount of this contract, and RC responded \$30,000 per year, or \$2,500 per month. Annual floor waxing will be in the amount of \$4,691.

RT made a motion to accept the Glenn's Cleaning Service contract as presented, seconded by RK. Motion carried 3-0.

c) There will be a Special Meeting on Monday, December 30, 2024 at 9:00 a.m., with the next meeting after that will be Thursday, January 2, 2025 at 9:00 a.m.

RC stated that the January 2, 2025 meeting will be the Organizational Meeting and to make Board Appointments. Any person interested in being appointed to a Board must submit a Letter of Interest with a cutoff date of December 27, 2024 at 4:00 p.m.

The meeting was adjourned at 9:45 a.m. CST.

RT made a motion to adjourn, seconded by RK. Motion carried 3-0.

Randy Cole
President

Pam Jamniczky
Vice-President

Rebecca Thorn

Minutes reviewed by:
Kristinia L. Hammack, Auditor

Minutes prepared by:
Leisa M. Ecker, Deputy Auditor