# PERRY COUNTY BOARD OF COMMISSIONERS MEETING MINUTES April 15, 2025

The Perry County Board of Commissioners met at 6:00 p.m., as was duly advertised. Commissioners: President Randy Cole (RC), Vice President Pam Jamniczky (PJ) and Rebecca Thorn (RT) 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.

## <u>AGENDA</u>

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

# **PUBLIC COMMENTS**

a) None

#### MANDY JACKSON, PLANNING AND ZONING BOARD CHAIR

a) Jackson was not present at the meeting. RC stated that Planning and Zoning is wanting to make the minimum size of a home smaller. RT stated that the reason for this change is that many people are switching to what they call little homes, or small homes. These homes do not meet the minimum square footage for individuals to get permits to put them up. These homes still have to have all the plumbing amenities, water and sewage. Planning and Zoning is trying to break it down a little bit where there can be smaller homes.

RC stated the County zoning for Perry County was written in the 1980s, therefore, a lot if it is dated.

PJ stated the current square footage is 800 and Planning and Zoning proposes 450 square feet. In addition, they are removing the previous requirement that included purchase art decks covered by a roof in the square footage.

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

RC stated that while this Ordinance is being changed, there is a gap for cell towers and cell tower renovations. When the Ordinance gets drafted, this can be included also.

# KRISTINIA HAMMACK, AUDITOR

a) 04.11.2025 Payroll: \$192,733.22

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

b) 04.11.2025 Payroll W/H: \$41,056.39

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

c) Health Insurance Claims: \$14,509.17

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

d) 04.11.2025 Solid Waste Accounts Payable Claim Docket: \$10,157.70 RT questioned that it lists four phone numbers. Are there two at Cannelton and two at Branchville because of the internet? RC responded they have internet at both places, with RT responding you can just see two phone numbers. RC responded unless Wes Terry has one. He is not sure. RC will ask Terry about this and also a Tell City Water bill that is being paid. RT stated she saw that and did not understand where it would be coming from. Solid Waste uses And-Tro for the Branchville site, and Cannelton Utilities for the Cannelton site. RT further stated the telephone bill from PSC is for four numbers and the cost is \$157 and \$119. RC will check into this.

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

e) 04.11.2025 Account Payable Claim Docket: \$134,707.82 RT made a motion to approve, seconded by PJ. Motion carried 3-0.

## **COMMISSIONERS**

a) Open Highway Bid

These bids are for Bituminous Surfacing Branchville-Oriole Road from Old SR 37 to SR 66 and Old SR 237 from New SR 237 to Tell City limits and Old SR 237 from Tell City limits to Cannelton city limits and Old SR 37 from Highlands Subdivision to new SR 237.

RC read the total amount from each bid:

JH Rudolph & Co, Inc. \$2,484,460.92
 E & B Paving, LLC \$1,698,400.00
 C & R Construction & Consulting, LLC \$1,595,921.40

RC stated that C & R Construction & Consulting, LLC is the low bidder. There needs to be a review of the bids, and asked Howell what kind of time limit does the County have on these, with Howell responding July.

RC stated the Commissioners need to go through these bids to make sure everything is in order, and get them awarded as soon as they possibly can. RC further stated that this is well within the County's budget.

## b) Branchville Compactor

RC stated this is what he had spoken about at a previous meeting. The County is going to have a compactor at both locations, but there needs to be some grading work at the Cannelton location before one can be put in there.

At that last meeting, it was decided to go ahead with Branchville, and see what the County could purchase as far as a remanufactured, rebuilt compactors. Then the Branchville compactor can get installed and operating.

RC stated there was only one with a refurbished piece of equipment that was actually made available to the County. It is fair priced. RT asked what the warranty is on this equipment, and RC responded 120 days parts and labor, however, RC stated the vendor had spoken to him verbally and he would possibly be able to get that up to a year. When RC spoke to the vendor by phone, he said that was something they could do but did not include in the price. RC believes it will be covered for the year.

RT asked if there is a concrete pad at Branchville, and RC responded yes. RC further stated that there is currently a Waste Management compactor at Branchville, and what it is costing in the tipping fee is substantially more, costing approximately double what it cost in Daviess County. In addition, the trucking is quite a bit higher.

RC stated he had all vendors to price coming in to the site, unhook the existing equipment, remove it, put the new equipment in, set it up, test it, make sure it works, and then take the other equipment back to Waste Management. RC stated the County will save quite a bit of money once it is installed and can start controlling it.

RC stated that vendors were asked to price containers that are set up with dual lifts. The means they can be brought on the truck by cable or can be brought on by hook. The current provider, which is 5 GEN, has a hook truck. There are several other cable trucks in the area. This way, it can be bid out to whoever has the best price, and let them manage it going forward as far as transportation. RC stated that a compactor will be bought for Cannelton, as soon as the grading and ground gets in shape. In addition, the concrete pad will have to be poured. PJ stated that the quote mentions voltage confirmation, assuming it would be the same? RC responded yes. If the Commissioners make a decision at this meeting, he wants to contact the vendor and part of the requirement would be that the site is visited, confirm that what will be provided is a refurb, get it hooked up and confirm everything is fine. RC wants to make sure there are not some other quirky issues that come up that causes any difficulties. As long as the vendor is okay with all this, they will change the electric and everything out.

RT made a motion to go with Allstate Equipment on the refurbished contingent everything is in order, seconded by PJ. Motion carried 3-0.

The next meeting will be Monday, May 5, 2025 at 9:00 a.m.

The meeting was adjourned at 6:19 p.m. CST. RT made a motion to adjourn, seconded by PJ. Motion carried 3-0.

Randy Cole Pam Jamniczky Rebecca Thorn
President Vice-President

Minutes reviewed by: Kristinia L. Hammack, Auditor Minutes prepared by: Leisa M. Ecker, Deputy Auditor