

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – MARCH 7, 2022**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners President Thomas J Hauser and Gregg Jarboe were in attendance. Also in attendance were County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet. Sheriff Alan Malone was also present. A *News Representative* was not in attendance.

The meeting opened with the Pledge of Allegiance.

**AGENDA**

Tom said he had some items to change on the agenda. They are:

Remove:

1. PCMH – approval to sell property – not prepared

Add:

2. Steve Hauser - interlocal dispatch agreement with Cannelton and Town of Troy

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

**PUBLIC HEARING – PETITION TO VACATE PART OF DEDICATED PUBLIC STREETS IN TROY TOWNSHIP, TELL CITY ORDINANCE APPROVAL**

Attorney Chris Goffinet said that Attorney Greg Schnarr from Ferdinand, IN for BBW Properties was not present for the meeting. Chris said this is land out past Burglen Hills. It used to be in the city limits with streets and alleys but has been disannexed a long time ago. It is now part of the county. Chris said that Greg prepared a petition to vacate some of the streets and alleys in the land that Blair and Breanne Walsh own under BBW Properties. He said from a legal perspective, he has filed the petition, published a notice and we have proof of publication as required. He also prepared an ordinance for the Board of Commissioners vacating these streets and alleys and he has approved it.

Breanne Walsh informed the Commissioners they purchased the property and plan to subdivide it to sell to encourage building of new homes or whatever people would like to do with the land. She said they are requesting to vacate the streets before that can be properly done. It is a portion of Blum ~~S~~street and northern portion of 25<sup>th</sup> ~~S~~street, southern portion of 25<sup>th</sup> ~~S~~street and a portion of 26<sup>th</sup> ~~S~~street and portion of Washington ~~S~~street. Chris said they got the signed permits and the adjacent land owners have consented to this vacation. Chris provided the Commissioners a map of the vacation to review. Tom asked if alleys were involved. Chris said no, it is just streets. This part did not have alleys. He said the ordinance lays out what needs to be vacated. It is in the ordinance the requirement to leave an easement for any existing utilities. Tom said he is glad for more development in the county. There were no public comments. Gregg made the motion to approve the ordinance to vacate, seconded by Tom. Motion carried 2-0. (See Attachment “A” O-C-22-4)

**PAYROLL CLAIM**

Gregg made the motion to approve the payroll docket in the amount of \$160,173.30 for the February 28, 2022 payroll for all employees. Gregg asked about any overtime issues for the Health Department. Are they covered. Auditor Goffinet said the payment the first of March will be the last payment. They approached the Council at the last meeting and will be earning comp time for what hours are still needed. Tom seconded the motion. Motion carried 2-0.

**CLAIMS**

The claims dated March 7, 2022 were in the amount of \$402,843.94 for County General, \$130,590.98 for County Highway, and Advances in the amount of \$1,465.75, \$5,200.00, \$1,878.00, \$2,954.00 and \$1,481.00 for a total of \$546,413.67. Gregg made the motion to approve the claims except for claims #100 (renewal of license for repeater) and #104 (portable radios) out of the 911 fund. He knows it is not legally required to take these before the advisory committee but as a Commissioner, he would like to see these go through the advisory committee. Tom said it is two different things from where these are paid from. Gregg commented as a Commissioner to get his approval for these,

they have to go to the advisory committee. That is the only way he will approve. Gregg said to approve the claims except for the two and to table them until the next meeting, seconded by Tom. Motion carried 2-0.

**PAYROLL BENEFIT CLAIMS**

Gregg made the motion to approve the payroll benefit claims in the amount of \$253,313.43 for different insurances, seconded by Tom. Motion carried 2-0.

**SURPLUS – COMPUTERS, MONITORS AND KEYBOARDS**

Auditor Goffinet sent the Commissioners a letter listing the items that included computer towers, monitors, laptops, keyboards and extra mice that we have stored. Pam talked with IT, An Island, about all these old computer items that are stored in ~~her~~my filing room and in the back storage room. They are old computers and items that are outdated that have been stacking up over the years from several different departments. Some are from switching ~~to~~ new ones when purchased through the CARES ACT. Gregg commented we could resell them for like pennies on the dollar. He said the main thing is to drill holes in hard drive or smash them with a hammer or something physical to damage the hard drives beyond repair. Auditor Goffinet reported that Greg Hendershot, ~~Maintenance Director~~———, said he would drill the holes in the hard drives and he is willing to haul them off for us also. She said she is requesting for the list of computer items that was provided to them to be declared surplus so she can get the process started. Gregg questioned if the numbers provided were serial numbers on the computers. Pam said the girls in her office went through each one and pulled those numbers off the tags attached. Gregg said he would like to do a quick check on them after the meeting to make sure we have them documented properly. Pam commented that going forward, if any offices have old computers that they take care of them to surplus them. Gregg also said to mention that they don't have to show up at the meeting when doing this because it is obvious that it is what it is. Gregg made the motion to approve as surplus, seconded by Tom. Motion carried 2-0.

**PROCLAMATION – SEVERE WEATHER PREPAREDNESS WEEK**

EMA Director, Steve Hauser, came before the Commissioners asking them to consider passing an emergency proclamation for severe weather preparedness week. Emergency Preparedness Week is the week of March 13<sup>th</sup> through March 19<sup>th</sup>. He said on Tuesday, March 15<sup>th</sup>, they will be testing all the communication systems. The outdoor weather sirens will go off around 9:15 a.m. Steve said this will be in conjunction with the state emergency management and the national weather service. Gregg made the motion to approve, seconded by Tom. Motion carried 2-0.

Steve said the sirens are at: Tell City – 4, Cannelton – 2, Town of Troy – 1, Leopold – 1, Derby – 1, Bristow – 1, and 1 in the works at Rocky Point.

**UPDATE – AMERICAN RESCUE PLAN ~~ACT~~–ACT - COUNTY PLAN**

Attorney Chris Goffinet said that Gregg asked him on the behalf of American Rescue Plan Committee to add one item. He said he sent it out to the Commissioners that he added in category 3 for the Treasurer's office, \$8,172.50 for computers. He said this brings category 3's total to \$363,172.50 as of March 7, 2022. Gregg made the motion to approve the amendment, seconded by Tom. Motion carried 2-0. Chris stated he would add signature lines to the back of the plan for everyone to sign and the date it was approved. He will send revised document.

**INTERLOCAL DISPATCH AGREEMENTS WITH CANNELTON AND TOWN OF TROY**

Attorney Goffinet informed the Commissioners that the City of Cannelton and the Town of Troy have signed agreements with ~~the~~ county for their contri

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butions to the 911 Dispatch. These agreements are for the year 2022. Chris said they are simple agreements where Town of Troy will pay \$6,000.00 on an annual basis with one payment and the City of Cannelton will pay \$25,000.00 on an annual basis in two installments on the first of July and the first of December. Auditor Goffinet will receipt the payments into a separate fund and then from this account to the City of Tell City. Gregg made the motion to approve, seconded by Tom. Motion carried 2-0.

**ADDITIONAL APPROPRIATION – DRUG FREE COMMUNITY FUND**

Administrator Teresa Kanneberg said she had an additional appropriation request on behalf of the Perry County Substance Abuse Committee to appropriate the 2020 funds that were collected through court fees that are in the drug free community fund. The total amount is \$20,889.37. This gets distributed out equally of \$5,222.34 for Prevention & Education, Treatment & Intervention, Law Enforcement Justice and \$5,222.35 for Administrative. The first three-line items are for categories that the Substance Abuse Committee will grant out to various agencies that apply for drug and alcohol. Gregg made the motion to approve the additional, seconded by Tom. Motion carried 2-0.

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**APRIL MEETINGS MEETING'S LOCATION – EARLY VOTING IN COMMISSIONERS MEETING ROOM**

Teresa informed the Commissioners that early voting starts on April 5, 2022. The election board will be setting up equipment on Monday, April 4, 2022 in the Commissioners room. She is checking to see where to have their April meetings. She said the Armory Annex classroom is available. Gregg made the motion to move the meetings, seconded by Tom. Motion carried 2-0.

Gregg asked if the March 15<sup>th</sup> meeting can be moved to March 22<sup>nd</sup> because he will be on spring break that week. Gregg made the motion to change the meeting date, seconded by Tom. Motion carried 2-0.

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Tom said he wants to have a special meeting on Friday, March 11<sup>th</sup> at 8:00 a.m. for discussion on the ~~discussion on the~~ two claims that were tabled earlier in the meeting. This will be the only thing on the agenda.

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**MISCELLANEOUS**

Herbert Landers came before the Commissioners and reported that the outside shelter at the Animal Shelter is up and running. There is food and water. He said all is good except for a security light. There needs to be a light over the pens. Tom mentioned solar power lights, they would save cost of electricity. They will have Greg Hendershot to look into this. Jim Carter said they need an outlet inside. Tom said they are so close on the contract; they will put that in the improvements.

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Teresa announced that the next regular meeting of the County Commissioners would be Tuesday, March 22, 2022 at 9:00 a.m.

The meeting ended in open session at 6:36 p.m.

Minutes approved this ~~5<sup>th</sup>~~<sup>2<sup>nd</sup></sup> 4<sup>th</sup> day of ~~May~~<sup>April</sup>, 2022.

Thomas ~~J. Hauser~~J Hauser  
President

Randy Kleaving

Gregg Jarboe

Minutes prepared by:  
Pamela L Goffinet, Perry County Auditor