

PERRY COUNTY BOARD OF COMMISSIONERS

MINUTES – December 20, 2022

The Perry County Board of Commissioners met at 9:00 a.m. as was duly advertised. All three commissioners (President Thomas J Hauser (TH), Randy Kleaving (RK) and Randy Cole (RC) were in attendance. Sheriff Alan Malone, Auditor-Elect Kristinia Hammack, and Auditor First Deputy Susan Harpenau was also present. There was no *News Representative* or *County Attorney* in attendance.

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

AGENDA

Approval of Agenda.

RC made the motion to accept, seconded by RK. Motion carried 3-0.

PAYROLL

Kristinia Hammack presented:

12/5 Payroll in the amount of \$159,316.72

12/19 Payroll in the amount of \$173,711.76

Insurance Claims: \$284,241.48

Insurance Monthly Invoices: \$1659.13

RK made the motion to accept, seconded by RC. Motion carried 3-0.

ERIN EMERSON – PCDC DIRECTOR - 2023 PCDC Contract

David Goffinet President of the PCDC Board and Erin Emerson presented a slide presentation on what all the Perry County Development Corporation has done for Perry County and the planned focuses for 2023.

Randy Cole commented in it would be nice to a measurement of success going forward as far as profitable return. David and Erin both advised they are planning to have measurements in place for the future.

Tom Hauser explained that the 2023 contract states that monthly claims are to be submitted and payouts for 2023 shall not exceed \$259,388.

Randy Cole made a motion to table the contract due to just receiving it and would like to have to time review, and also feels the EDIT plan needs to be looked at and modified with the rate being lowered. Motioned died due to lack of second.

RK made the motion to accept 2023 contract with Perry County Development Corporation, seconded by TH. Motion carried 2-1. RC opposed due to just receiving the contract today.

LEAH HAWKINS – IND 15 REGION - Updating the 5-Year Comprehensive Economic Development Strategy

Leah Hawkins spoke asking for Perry County resident's participation in a Regional Survey to assist with Comprehensive Economic Development Strategies. She passed out card which had a link and QR code for direct access to the survey.

Animal Shelter Contract – Rivers Edge

Tom Hauser informed everyone that the interlocal agreements with Tell City (\$35,000) and Cannelton (\$5,000) and Perry County (\$35,000) had been signed. The contract that was sent by attorney Chris Goffinet still had the date of 11/7/2022 and still included contribution for Troy for 1,000 which is to be removed. Molly Hagman agreed to take \$1,000 less, making that contract amount \$75,000.

RK made a motion to verbally approve the contract with Troy contribution to be removed, amending the overall contract amount to \$75,000, seconded by TH. Motion carried 2-1. RC opposed due to written contract being incorrect.

Kristinia Hammack is to contact Chris Goffinet for contract correction and have it at the 12/29/2022 meeting.

Bid Opening – Highway Supplies – Gas for County Cars & Sheriff Cars

SynEnergy (only bid for diesel) Tom Hauser read off pricing:

Flex Off-Road-\$286.8 Firm Off-Road-\$335.30

Flex On-Road-\$286.5 Firm On-Road- \$334.7

RK made the motion to accept SynEnergy Firm Off Road and Firm On-Road pricing, seconded by RC. Motion carried 3-0.
Mulzer Crushed Stone (only bid for stone) Tom Hauser read a list of various stone pricing.
RK made the motion to accept Mulzer Crushed Stone pricing, seconded by RC. Motion carried 3-0.

E3Bridge and Southern Indiana Supply both submitted bids for various piping supplies. Tom Hauser stated that in the past we have accepted both bids and Steve Howell was able to order from both vendors based on the best pricing for items. Steve Howell advised that a local vendor and Menards has better pricing. Randy Cole asked if we don't accept any bids can Steve then purchase from anywhere. RC made a motion to table to seek legal advice on this, seconded by RK. Motion carried 3-0.
Kristinia Hammack is to contact Chris Goffinet for legal advice and have advisement at the 12/29/2022 meeting.

A fuel bid was not received. Randy Cole suggested we contact Chris Goffinet to advise if we can accept a later bid.
Kristinia Hammack is to contact Chris Goffinet for legal advice and have advisement at the 12/29/2022 meeting.

Contract Approvals – Cleaning, Council on Aging & LEPC

Cleaning Contract: Kristinia Hammack informed the commissioner's that department leads within the courthouse request they table renewing Glenn's Cleaning Services contract as the service has not been satisfactory.
RC made a motion to table and advised that we advertise for bids asap and except bids for 2 weeks. Seconded by RK. Motion carried 3-0.

Council of Aging Contract: RC made a motion to renew the 2023 contract with the Council of Aging in the amount of \$30,000, seconded by RK. Motion carried 3-0.
Randy mentioned that he would like to see Kevin Herp, Veteran Service Officer, work with the Council of Aging on transporting Veterans.

LEPC: RC made a motion to table contract with the LEPC for \$1417, to inquire on funding source and the reason behind this not being included in Sandra Jarboe's regular wages. seconded by RK. Motion carried 3-0.

Meeting Adjourned at 11:35 a.m. CST

Kristinia announced that the next meeting of the Board of Commissioners will be held on Monday, December 29, 2022 at 9:00 a.m.

_____ Thomas J Hauser President	_____ Randy Kleaving	_____ Randy Cole
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*Minutes prepared by:
Kristinia L. Hammack, Auditor-Elect*