

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES — JULY 19, 2022**

The Perry County Board of Commissioners met at 9:00 a.m. as was duly advertised. Commissioners in attendance were President Thomas Hauser, Randy Kleaving and Randy Cole. Present were County Administrator, Teresa Kanneberg, and Sheriff Alan Malone. There was no *News Representative* in attendance.

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

AGENDA

There were several items to add to the agenda.

1. Alvin Evans — Affidavit
2. Phase II Lochmueller agreement
- S. Highway Additional Appropriations and Transfers
4. Discussion on Perry Central Bus pick up — Detention Center

Randy K made the motion to approve with the amendments, seconded by Randy C. Motion carried 3-0.

PAYROLL AND PAYROLL BENEFIT CLAIMS

The payroll was distributed for July 18, 2022 to all county employees for \$166,439.22. Randy K made the motion to approve, seconded by Randy C. Motion carried 3-0. Randy C approved the payroll benefit claims for payroll insurances in the amount of \$63,826.65, seconded by Randy K. Motion carried 3-0.

MINUTES

The minutes of April 4, 2022 and April 19, 2022 had been mailed to the Commissioners for their review. Randy K made the motion to approve the minutes, seconded by Tom. Motion carried 2-0-1 with Randy C abstaining.

AFFIDAVIT FOR PAYMENT PCDC

Alvin Evans with the Perry County Development Corporation presented the Commissioners with an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trust Indenture dated December 1, 2014, and the Third Supplemental Trust Indenture dated as of April 28, 2021, between the County and the Trustee. It was explained that these invoices will be paid from bond proceeds and that the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$19,162.50 to be paid to the Perry County Development Corporation for Project 2, Industrial Park Mitigation Monitoring, RES Kentucky, LLC, Task #6, Task #7, and Task #8. Alvin said this is behind SIRS. He said this is the S side of the waste material site of Riverview Industrial Park where the approved stream was. He says you cannot move dirt unless you do the mitigation. Randy C asked that we are using TIF dollars for mitigation. Alvin said yes. Alvin said this is part of the projects that were approved before. Randy C asked how much has been spent for the whole thing. Alvin commented that seven million for the projects counting Switzer Road. A big portion was grant paid. Randy K made the motion to approve the affidavit, seconded by Randy C. Motion carried 3-0.

Alvin gave an update on River Road — Phase II to the Commissioners. He said there is an amendment for preliminary engineering agreement with the Lochmueller Group. Administrator Teresa Kanneberg followed up on Alvin's comments. She said the initial agreement with Lochmueller Group was \$535,000 not to exceed amount. We had an 80% match on that amount from 1NDOT for federal aid for \$428,000 and that still stands. The remaining amount would be the county's responsibility which at this point it has all been funded by the Port Authority. There was one amendment in the past and it was a deduction of \$21,060 to the Lochmueller Group contract. This amendment #2 is

\$94,580 additional. It is basically related to the alignment and coordination work that is needed with Texas Gas regarding the transmission line. There is additional geo tech, subsurface engineering and additional survey to make the amendment amount. So, the new not to exceed amount to this point is \$608,520. The county is responsible for \$108,250. Alvin stated that the extra engineering is required for where Phase I was completed. Alvin gave more discussion on this. Alvin said that the Port Authority took care of Phase I and Phase II also. The County was out no money except for the walking path and lighting which is shared between Tell City, County and City of Cannelton. He said the County's and Tell City's money is from another source which is the READI funds. The Port Authority is responsible for the road. Randy K made the motion to approve the amendment, seconded by Randy C. Motion carried 3-0.

HIGHWAY DEPARTMENT — ADDITIONAL APPROPRIATION AND TRANSFER

Highway Superintendent, Steve Howell, said that he had two additional appropriations. One is to get the money in place for the Community Crossings Grant so we can pay our share. It is for \$120,000 for County Road Improvements within the Community Crossings Grant fund. The other is from the Cumulative Bridge fund for \$10,000 for BR #82 on CO RD #192, \$12,300 for BR #164 on CO RD #262 and \$45,000 for Steel. Steve informed the Commissioners that at the beginning they had 12 bridges on annual inspection and now we are down to three. One is on 21' Street and it should be done in a week. The other two is one needs a deck and the other needs a column. He wants to take care of these two this year also. This should get everything off the annual inspection. Steve said the money is available to do this. He said a new 4-year inspection cycle starts next year.

Steve also had a transfer to be approved. It was to transfer \$60,000 from Culverts and \$60,000 from Gas and Oil of the Motor Vehicle Highway fund to the Local Road/Bridge Matching Grant fund. Randy C made the motion to approve the two additional and one transfer, seconded by Randy K. Motion carried 3-0.

PERRY CENTRAL BUS PICK UP — DETENTION CENTER

Perry Central Superintendent, Tara Bishop, came before the Commissioners to discuss a bus pick up for students at the Detention Center. She informed him that they used to have bus pick up at the former Ponderosa parking lot, but that property has recently been purchased. They are now looking at three new separate pick ups instead of one for safety. She said one is to use the road in front of the Detention Center. She has talked with Sheriff Alan Malone and Tell City Chief Derrick Lawalin about this before this. She said Perry Central's liability insurance will cover this. The Commissioners will need an agreement on this. It was said the City of Tell City owns the street, Herrmann Street. Alan said they will be backing into the street from the Detention Center parking lot. The times for the bus will be at 7:20 a.m. to depart in the morning and 3:15 p.m. to be back for pick up. They are estimating 50 students and around 25 to 30 cars to align the street. Tara commented that if this doesn't work, we will go back to the drawing board. She said they plan to tweak this as they go. Randy K said they want to work with Perry Central. Randy C said he wants to make it safe for the kids. Randy K made the motion to use the Detention Center parking lot to park bus in the mornings and evenings pending on a legal agreement, seconded by Randy C. Motion carried 3-0.

AWARDING OF BIDS — 2 ROAD PROJECTS — HIGHWAY DEPARTMENT

Attorney Chris Goffinet and Highway Superintendent Steve Howell reviewed and approved all the bids. The bids were legal and contained all documents necessary. Randy C made the motion to award both projects to the lowest bidder of C & R Construction, seconded by Randy K. Motion carried 3-0. Steve said once they get the notice to proceed, they hope to start in August.

APPOINTMENT — AIRPORT AUTHORITY BOARD

Teresa informed the Commissioners that they have one appointment to the Airport Authority and it is the position of Mark Schaeffer. It expires on June 30, 2022. She said this is a four-year term, four-member board and no more than two can be from the same political party. This new term will end in 2026. Mark has asked to be reappointed to the board. Randy K made the motion to appoint Mark Schaeffer for another four-year term, seconded by Randy C. Motion carried 3-0.

2023 SALARY RECOMMENDATIONS TO COUNCIL

Tom said this is a recommendation to the Council for the all the county employees in 2023. Auditor Pam Goffinet explained this is done every year and it is what you are recommending the county employees receive for their salaries in 2023. The Council can still make the amount according to how it fits in the budgets. Tom said he has had no indication as to what the Council is looking at. Normally, we suggest and hope for a 3% increase for the next year. Last year, the Commissioners did recommend a 5% increase. Randy K made the motion to recommend a 5% except for the Commissioners and the Council, seconded by Randy C. Motion carried 3-0. Randy C asked if the County is looking at doing a structure with positions and salaries. It should reflect the pays. Randy K commented that he hopes they can hold the Health Insurance amounts for the employees.

MISCELLANEOUS

Tom made an announcement of the resignation of Administrator Teresa Kanneberg. Her last day will be July 29, 2022. He commented that she has done the office a fantastic job. This will be better for her and her family. She will still be a county employee. He said there is no truly way of replacing her. They will start to take applications pending the Council approval. Tom said they will get approval of the Council to fill the position at their July 28, 2022 meeting. Randy K made the motion to approve this, seconded by Randy C. Motion carried 3-0.

Randy K commented that Teresa made the job easier. She took care of lot of things that she didn't have to. She took the job to heart. He thanked her as an employee and as a friend. Randy C said Teresa is very organized. She steps up even if it is not in her job description. She has the best interest of the County and the Commissioners. Auditor Goffinet also said she made her job so much easier. Teresa has prepared the office for the next person.

Councilman Charles Baumeister brought up to the Commissioners of the makeup of the ARP (American Rescue Plan) Advisory Committee. When it was set up, it was 2 Commissioners, 2 Council and 3 residents. When Luke Thomas resigned as Council, Randy Cole went on in his place. Then Randy Cole resigned as Council and went on as Commissioner member. He asked the Commissioners if Randy C was a member of the ARP Committee then. Tom and Randy K said they do not remember. Charlie said if not a member by them, he is also the President of the ARP Committee. Charlie said we should leave it as a 5-member board. He said as we keep adding, we are dragging our feet. The other 5 are still there. The Commissioners have approved the plan. Randy K made the comment that we didn't need 3 and didn't need 2 on there. We need only one commissioner and one council member to be on there. He said other counties have given their money out already. Charlie said they are trying to follow guidelines. Tom said we gave it a lot of effort. He agreed with Randy K. He said he is not underlying any work that Randy C has done. Charlie said this is not removing you Randy C. you just weren't appointed. Randy C commented that changing the number on the ARP committee should not be under Miscellaneous and should be on the agenda. He said they are working with Baker Tilly consultants to not put the county at risk with the grant applications. Randy K said he wants a 5-member board. Tom said there is trouble getting a quorum at the meetings. Charlie said he is going to bring this up to the Council at their meeting also. Randy K made a motion to take to 5-member board and try to get done by the end of the year, seconded by Tom. Motion carried 2-1 with Randy C opposed.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Monday, August 1, 2022 at 6:00 p.m. at the Courthouse.

The meeting ended in open session at 9:53 a.m.

Minutes approved this 7th of November, 2022.

Thomas J. Hauser
President

Randy Kleaving

Randy Cole

*Minutes prepared by:
Pamela L. Genet, Perry County Auditor*