

PERRY COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES
February 18, 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. First Deputy Kelli Wilgus and Sheriff Alan Malone were also present. There was no *Attorney* or *News Representative* in attendance.

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

AGENDA

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

PUBLIC COMMENTS

- a) Steve Howell, Highway Superintendent
Concerning the change to the Personnel Policy Handbook regarding take home vehicles. He does not agree that all of his take home vehicles (9) need to be added to their W2 at the end of the year. The reason the vehicles are being taken home on a daily basis is because of safety issues. If there is an issue after hours he will send the closest employee to take care of the problem. It would take longer for the employee to drive to the highway garage and then to go to the location with the issue. He thinks that these employees should receive an increase in pay because it will be a loss once they are required to pay the additional taxes at the end of the year. He will be asking the Council for a pay increase. RC stated this is not a county mandate it is a requirement by the IRS. There were no motions to be made.

MINUTES

- a) 01.21.2025

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

KRISTINIA HAMMACK, AUDITOR

- a) 02.14.2025 Payroll: \$204,394.84

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

- b) 02.14.2025 Payroll W/H: \$43,891.15

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

- c) Health Insurance Claims: \$65,224.11

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

- d) 02.18.2025 Account Payable Claim Docket: \$1,033,414.50

RC would like to hold any unappropriated claims (50000 account) until after the Annual Financial Report (AFR) is finalized. He wants to wait for any claims that need additional appropriations to be paid once the appropriations have been approved.

RT made a motion to pay all claims except for the unappropriated ones. Motion seconded by PJ. Motion carried 3-0.

COMMISSIONERS

- a) Review open 2025 Commissioner Board Appointments

All open board positions are still being advertised on the county website.
The open positions will be discussed at the next scheduled meeting.

- b) Review/Approval of new employment application

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

- c) Review/Approval of updates to Personnel Policy Handbook

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

d) Alpha Mechanical

There was discussion regarding a quote that was received to replace/fix the piping for the chiller system. RC stated he would like to wait until quotes are received from 3 other vendors.

RT made a motion to table until the next meeting or once the quotes are received, seconded by PJ. Motion carried 3-0.

e) Pulse Point – first responders notification

Discussion was had regarding a quote that was presented to be paid from ARP funds for the Pulse Point integration with CAD. This will be used to dispatch first responders. The quote was for \$5,024.00.

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

f) Project Updates

Planning & Zoning – requesting that the board members be paid a stipend of \$25.00 each time they process a permit plus any related travel. They believe this payment will be handled through the income received during the permit process. There was no money budgeted for the Planning & Zoning. This will need to go before the Council for approval and budgeting.

Financial Fund – a fund has been created to receipt in any interest that is earned. Approve that the Council make a transfer to the new fund of interest earned.

RC made a motion to approve the transfer, seconded by RT. Motion carried 3-0.

Paving of Courthouse parking lot – Letting everyone know that Kenny Simpson is getting specs prepared for bids to be accepted in the spring.

Tide Road – There is a slide and it is down to 1 lane. The Highway Department is working on this.

g) The next meeting will be Monday, March 3, 2025 at 9:00 a.m.

The meeting was adjourned at 6:32 p.m. CST.

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

Randy Cole
President

Pam Jamniczky
Vice-President

Rebecca Thorn

Minutes reviewed by:
Kristinia L. Hammack, Auditor
Minutes prepared by:
Kelli Wilgus, HR / Payroll Administrator