

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES - JANUARY 2, 2020**

The Perry County Board of Commissioners met at 4:00 p.m. as was duly advertised. All commissioners Randy Kleaving, Bill Amos and Thomas J Hauser were in attendance. A media representative of the *Perry County News* was present. Also in attendance were County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet. Sheriff Alan Malone was also present.

Meeting started with the Pledge of Allegiance.

REORGANIZATION

The first order of business was to reorganize the Board of Commissioners for 2020. Bill made the motion to nominate Tom Hauser as President for 2020, and Randy seconded the motion. The motion carried 3-0.

Bill made the motion to nominate Randy Kleaving as Vice-President, and Tom seconded the motion. The motion carried 3-0.

MEETING TIMES

Randy made the motion to have the Commissioners meetings the same as in 2019. They will be the first Monday of every month at 6:00 p.m. and the third Tuesday of every month at 8:00 a.m., unless noted. Bill seconded the motion. Motion carried 3-0.

2020 BLANKET BOND – HARPENAU INSURANCE CO. – COUNTY EMPLOYEES

Auditor Pam Goffinet presented the Commissioners with the annual blanket bond to cover all county employees with exceptions. The Sheriff and the Treasurer’s office are on their own bonds because of the amount of money they handle. She informed them that she had met with Rick Harpenau, Harpenau Insurance, Co., and he said that there were no changes on the bonds. Randy made the motion to approve the bonds, seconded by Bill. Motion carried 3-0. Commissioners signed the documents.

CONTRACTS – INNOVATIVE TECHNICAL SOLUTIONS

Pam Goffinet, Auditor, presented the Commissioners with contracts from Innovative Technical Solutions for the County’s IT service. There were four different contracts. They are:

- Labor only – “on site” support every week - \$31,200.00 annual
- Performance Max – agent based software installed for monitoring several things - \$4,886.40 annual
- Network Management – for routers and switches in Courthouse and Jail - \$4,200.00 annual
- Hardware Maintenance – for our equipment installed - \$1,800.00 annual
- Mailbox Filtering – provide SPAM and email attachment filtering - \$900.00 annual

Auditor Goffinet commented that the amounts were the same with a slight increase from last year and changing labor of coming every two weeks to every week. Bill made the motion to approve the contracts, seconded by Randy. Motion carried 3-0.

BIDS – COMMUNITY CROSSINGS GRANT – SULPHUR VALLEY ROAD

The bids were tabled at the December 30, 2019 meeting waiting on the County Attorney to review the documents. Attorney Chris Goffinet said he had reviewed the bids and found them all to be in order. Highway Superintendent, Steve Howell, suggested the Commissioners award C & R Construction. They were the lowest bid

amount of \$327,534.10. The project was estimated at \$400,000.00 and their bid came in under the price. Randy made the motion to award the bid to C & R Construction, seconded by Bill. Motion carried 3-0.

RESOLUTION – EXPANDING COURTHOUSE TIF AREA TO ADD TWO NEW PROJECTS

Attorney Chris Goffinet presented the Commissioners with a resolution to expand the Courthouse TIF area to add two new projects for the Tell City Swimming Pool and Annex Building at the Armory Annex. These two projects were approved by the Redevelopment Commission. The next step is to take it before the Plan Commission and then hold a public hearing on January 9, 2020 at the Redevelopment Commission meeting. Chris said actually the second step is to go before the Plan Commission but he said since the Commissioners were not having another meeting before the Redevelopment Commission does, he would like for them to pass this resolution subject to the Plan Commission approving for it to take effect. Chris said the amount for each project is \$120,000.00. Randy commented that all have worked hard on this. Randy made the motion to approve the resolution for two additional projects within the TIF area, seconded by Bill. Motion carried 3-0. (Resolution “A” R-C-20-1)

MISCELLANEOUS

Kelly Harding asked the Commissioners if they are considering live streaming their meetings like the Council does to be more transparent. The cost for the Council is \$1500.00 a year. The Commissioners commented that if someone wants to do it on their own at this time, they can. They said they would have to get a quote to see how much it would cost. Randy made the motion to get a quote, seconded by Bill. Motion carried 3-0.

Cathy Boerste, Extension Agent, invited the Commissioners to an open house for the new educator, Megan Jaspersen on January 7, 2020 at the Perry County Extension Office.

Kelly Harding questioned about the status of the animal shelter. Randy said the current shelter is closed. It is left up to the public to form a new one. He knows that Herbie Landers is working on something. Attorney Chris Goffinet and Randy are to meet with Herbie on his ideas for the shelter. They are hoping this works out. The new shelter will become a 501C status again with the State. Chris said things are not final yet with the previous board. The money that is left will go into a new fund. Randy said we will be here as much as they need us. We will have to set up a new interlocal agreement. Currently at this time, the Sheriff has had several calls and so has Tell City Police Department and they are taking care of them. They try to locate the owner and the public has been good in helping also.

Highway Superintendent, Steve Howell, had a letter of support for the Commissioners to sign for Community Crossings Grant funds for 2020-1 Call for Projects. The project includes the roads of Abbott, Alamo and Deer Creek (S.R. 37 to Hwy 66). The estimated cost of all applied projects is \$1,481,775.50 and the County’s portion is \$481,775.50. The Commissioners signed the letter.

Darius Shafa submitted a letter to the Commissioners requesting to give the newspaper written notice of date, time and place of any meetings from the publisher, Mark Eisenlohr. This applies to all governing body’s committees subject to the public notice provisions of the Open Door Law. The Open Door Law requires 48 hour notice be given to the news for any meetings.

Administrator Teresa Kanneberg mentioned that Jan Schuler-Hicks from Senator Braun’s office will be here on January 15, 2020 from 9:00 a.m. to 11:00 a.m. for any concerns and issues that anyone may have.

Teresa announced that the next regular meeting of the County Commissioners would be Tuesday, January 21, 2020 at 8:00 a.m.

The meeting ended in open session at 4:40 p.m.

Minutes approved this 18th day of February, 2020.

Thomas J Hauser
President

Randy Kleaving

Bill Amos

*Minutes prepared by:
Pamela L Goffinet, Perry County Auditor*