

**PERRY COUNTY BOARD OF COMMISSIONERS  
MEETING - JANUARY 21, 2020**

The Perry County Board of Commissioners met at 8:00 a.m. on Tuesday, January 21, 2020 as duly advertised. Commissioners present for the meeting were President Thomas J Hauser, Bill Amos and Randy Kleaving. County Administrator Teresa Kanneberg and Sheriff Alan Malone were present. A Representative from the *News* and the County Attorney were not present.

The meeting opened with the Pledge of Allegiance.

**PAYROLL CLAIMS**

County Auditor Pam Goffinet presented the payroll claim docket for payrolls that were distributed on January 6, 2020 for \$139,959.83 and on January 17, 2020 for \$140,019.94. Bill made a motion to approve the claim and allowance dockets and Randy seconded the motion. Motion carried 3-0.

**CONTRACT - L & D TAX BILLING SERVICE**

Treasurer Paul Alvey presented the Commissioners with a contract from L & D Tax Billing Service to print the County's tax bills this year. The contract was for \$9,709.80. He informed them that the former company is no longer printing tax bills for counties. Paul had given a copy of the contract to Attorney Chris Goffinet for review and he found it to be in order. Randy made the motion to approve the contract with this new company, seconded by Bill. Motion carried 3-0. The Commissioners will sign the contract later.

**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 between the County and the Trustee. It was explained that these invoices will be paid from bond proceeds and that the Redevelopment Commission already approved the projects. The invoices for payment are: Exhibit A - \$35,147.20 to Lochmueller Group for Construction and Preliminary Engineering; Exhibit B - \$479,020.24 with \$226,320.00 to the Perry County Development Corporation for box culverts and \$252,700.24 to Lutgring Brothers for installation of box culverts and erosion control. Bill made the motion to approve the affidavit, seconded by Randy. Motion carried 3-0.

**UPDATE ON TIF PROJECTS**

Alvin also reported that the next stage of work is completion of the box culvert, grading work for the relocation of the Hoosier Energy and completion of the fill over the box culvert. This work will probably wait until weather breaks. He also said that 2019 saw the completion of the TIF funded projects for the relocation of the waterline serving Waupaca, the rail and port projects at the River Port and Troy, Switzer Road and the sale of the shell building at Troy. For 2020, the projects are the stream mitigation site at Troy and the work at Riverview. Alvin also mentioned that an additional project that will be completed with the sale of the shell building is the grading work at Industrial Park South, across the entrance road from ATTC.

Tom asked Alvin about streetlights at the entrance to Waupaca. Alvin said that has not been discussed because it would have to be a County Road and maintained by the County. He said now the Perry County Development Corporation has been covering the cost of ice and snow removal.

**APPOINTMENTS – COMMUNITY CORRECTIONS ADVISORY BOARD**

The Commissioners has before them a list of the board members to the Community Corrections Advisory Board to approve. The board members are:

Lucy Goffinet	Judicial
Jason Hoch	Prosecutor
Chris Cail	Mayor of most populous city
Alan Malone	Sheriff
Karen Werner	Judicial
Catilyn Steen	Victim Advocate
Nancy Rennie	DCS Representative
Tom Utley	Ex-Offender
Brandi Glenn	Probation Officer
Gary Stath	Mental Health Administrator
Caryn Kincaid	Lay Person
David Faulkenberg	Lay Person
Jane Hayden	Lay Person
Michelle Lamb	Lay Person
Bill Amos	County Commissioner
Walter Hagedorn	Public Defender
Brad Ramsey	Educational
Frank Maffia	Lay Person
Donna Bryant	Lay Person
Danny Bolin	County Fiscal Body
Dan Hayden	Lay Person
Tom McCart	Lay Person

Randy made the motion to approve the appointments to the board, seconded by Bill. Motion carried 3-0.

**CHANGE ORDERS #4 & #5 ON SWITZER ROAD CONSTRUCTION**

Administrator Teresa Kanneberg presented the Commissioners with two change orders on the Switzer Road Construction. Change Order #4 was for \$9,684.50 increase due to concrete. Bill made the motion to approve the order, seconded by Randy. Motion carried 3-0. Change Order #5 was for \$164,293.07 decrease due to stone. Randy made the motion to approve the order, seconded by Bill. Motion carried 3-0. Overall, it is a decrease of \$155,314.83.

**MEETING DATES**

The next meeting dates are:

- Monday, February 3, 2020 at 6:00 p.m. at County Courthouse
- Tuesday, February 18, 2020 at 9:00 a.m. at Cannelton High School
- Thursday, February 27, 2020 at 6:00 p.m. at County Courthouse (replaces the March 2, 2020 meeting)
- Tuesday, March 10, 2020 at 9:00 a.m. at Tell City Jr Sr High School (this is a week earlier)

**BOARD OF FINANCE REORGANIZATION**

County Treasurer, Paul Alvey, appeared before the Commissioners and asked that they recess the Board of Commissioners meeting to conduct the annual meeting of the County’s Board of Finance. Randy made the motion to recess the Commissioner meeting, seconded by Bill. Motion carried 3-0.

It was decided by the board to vote Tom Hauser as President and Paul Alvey as Treasurer for year 2020. Paul informed the Board of Finance of a report showing the bank balances for the year of 2019. He explained the County has checking accounts at Old National Bank, Fifth Third Bank and German American Bank. Paul said the County has a total of \$15,309,878.90 cash on hand in all the banks. A total of \$102,974.68 was earned in interest in 2019. Fifth Third and German American banks take tax payments in May and November at no charge. Old National Bank processed our lock box payments for 2019 for a charge of \$2,029.65. Old National Bank also charges a monthly fee to

access our account daily (around \$60 to \$65) and is deducted from the interest we collect for that month. At this time, we have no investments, so Paul recommended that we stay with our current local depositories for 2020.

Tom made the motion to adjourn the finance meeting, seconded by Paul. Motion carried 4-0.

Teresa announced that the next Board of County Commissioners meeting would be on Monday, February 3, 2020 at 6:00 p.m.

Meeting ended in open session at 8:35 a.m.

Minutes approved this 10<sup>th</sup> day of March, 2020.

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Thomas J Hauser  
President

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Randy Kleaving

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Bill Amos

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