

PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JUNE 1, 2020
WEBEX (AUDIO ONLY)

The Perry County Board of Commissioners had a webex meeting at 6:00 p.m. as was duly advertised. Commissioners in attendance: President Tom Hauser, Bill Amos and Randy Kleaving. A representative of the *Perry County News* was not present. County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg were present for the meeting.

CLAIMS & PAYROLL

Randy made a motion to approve all claims. Bill seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of \$372,801.75 for County General; \$139,587.69 for Highway claims; Advances of \$243.12, and \$1,946.87 for a total of \$514,579.43. In addition, the payroll docket was approved in the amount of \$139,997.00 for May 22, 2020 pay. Randy made the motion to approve the payroll, seconded by Bill. Motion carried 3-0.

MINUTES

Minutes from the meeting on May 4th, May 12th, and May 19th, 2020 were mailed to the commissioners for their review. Randy made the motion to approve the minutes as presented, seconded by Bill. Motion carried 3-0.

BID OPENING – COMMUNITY CROSSINGS GRANT – 2020-1

County Attorney, Chris Goffinet, opened bids that were submitted for the Community Crossings Grant for the project of Alamo, Abbott and Deer Creek Roads. The bids are:

	<u>Alamo</u>	<u>Abbott</u>	<u>Deer Creek</u>
1. E & B Paving Co	145,235.35	358,777.05	598,165.20
2. J. H. Rudolph Co.	150,037.50	376,075.75	606,862.00
3. C & R Construction	130,308.20	331,164.85	534,706.40

Attorney Goffinet said all bids seem to be in order with the correct documents. Highway Superintendent, Steve Howell, said he would like to have time to look them over and asked if they could take the bids under advisement. Randy made the motion to take under advisement so Steve can check out all the specs, seconded by Bill. Motion carried 3-0.

APPLICATION FOR RIGHT OF WAY

Highway Superintendent, Steve Howell, presented the Commissioners with a right of way application from Southern Indiana Power to install fiber optic. Steve said it will go overhead on Troy Ridge Road and trench through on Seymour and Shannon Roads. Randy made the motion to approve the right of way application, seconded by Bill. Motion carried 3-0.

SWITZER ROAD – CHANGE ORDER #6

Administrator Teresa Kanneberg informed the Commissioners of Change Order #6 on Switzer Road for \$3,369.76 that needs to be approved. This involves a drainage issue from the heavy rains we have had. The area needs grinding along the road. This is required for the final work of the project. Teresa said this puts the total change orders to a minus \$151,945.07. She also said Lutgring Brothers work is set to be done the week of June 8th or June 15th. Randy made the motion to approve the change order, seconded by Bill. Motion carried 3-0.

BOARD APPOINTMENTS

Administrator Teresa Kanneberg reported that there are vacancies on some County Boards that need to be filled. They are:

1. **Airport Authority** – one position – expires 6-30-20, 4 year term. It is political affiliate. Republican Dr. James Rogan is filling Gene Borders term

who passed away. To give 6 week notice for advertisement, the appointment will be made on July 21, 2020.

2. **Convention, Recreational and Visitor Bureau:** Pat Cooper passed away in March 2020. She started on the board in December 2011. Need someone to replace her two year term that ends on December 31, 2021. To give 6 week notice for advertisement, the appointment will be made on July 21, 2020.
3. **Alcoholic Beverage Board:** 1 vacancy; 1 year term ending on December 31, 2020. It is a 3 member board and only have 2 now. This appointment has been advertised before. They meet once every month.
4. **Zoning Appeals:** 1 vacancy; 4 year term that expires on December 31, 2021. Member has to reside or own property in incorporated part of County. This appointment has been advertised before. It has been vacant for awhile. It was held by Maurice Poehlein. They meet only when there is an appeal.

ADDITIONAL APPROPRIATION

Administrator Teresa Kanneberg informed the Commissioners that they need an additional appropriation for Care of Patients in Institutions in the amount of \$60,000.00 in the Commissioners budget. The balance is very low at this time and there are two individuals in Vincennes and two in Evansville. Teresa said she is expecting to spend \$20,000.00 a month until further action is taken on these situations. This may only get us through the months of June, maybe July. Auditor Goffinet talked with Council President on which fund to take this from and not sure at this time. It will be decided before advertisement. Bill made the motion to approve the request, seconded by Randy. Motion carried 3-0.

It was announced that the next meeting of the Board of Commissioners is scheduled for Tuesday, June 16, 2020 at 8:00 a.m. at the County Courthouse

There was discussion that after June 14th there can be gatherings of 250 or more people. Tom said they will have limited number of people sitting and have some standing in the rotunda. They could livestream also. Teresa said she will look into the livestreaming again on the cost and where to pay from.

The meeting ended in open session at 6:38 p.m.

Minutes approved this 3rd day of August, 2020.

Thomas J Hauser, President

Randy Kleaving

Bill Amos

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