

## **PERRY COUNTY BOARD OF COMMISSIONERS MINUTES – DECEMBER 30, 2019**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners present were President Randy Kleaving, Thomas J Hauser and Bill Amos. Administrator Teresa Kanneberg and Sheriff Alan Malone were present. Attorney Chris Goffinet was not able to attend the meeting and there was no news representative either.

The meeting opened with the Pledge of Allegiance.

### **CLAIMS AND PAYROLL**

The payroll distributed on December 23, 2019 in the amount of \$138,563.99 and the Holiday Pay distributed on December 27, 2019 for the Sheriff Department in the amount of \$18,765.44 was approved by Tom. Bill made the second to the motion. Motion carried 3-0.

The claims dockets for distribution on December 30<sup>th</sup> were approved in the amounts of \$372,213.98, \$240.00 and \$3,605.61 for county claims; \$593,091.14 and \$1,575.97 for Highway claims and advance of \$1,850.82 for a total of \$972,577.52 as presented. Bill made the motion to approve the claims, seconded by Tom. Motion carried 3-0.

### **ORDINANCE – AMEND CAPITAL ASSET & INVENTORY POLICY**

Auditor Pam Goffinet spoke to the Commissioners about amending the Capital Asset and Inventory Policy from the original done in 1997. She explained that they were informed at their last Auditor Conference that the State Board of Accounts was changing how they are going to audit the County's assets and inventory. We will be required to track depreciation amounts on all assets. The amendment is that any machinery or equipment over the amount of \$500.00 will be capitalized and any machinery and equipment over the amount of \$250.00 will be capitalized if it contains a serial number. Buildings and any other improvements (other than buildings) will be capitalized over the amount of \$5,000.00. This was already in the original ordinance. Bill made the motion to approve the amendment to the ordinance, seconded by Tom. Motion carried 3-0.

### **AGREEMENT – COUNCIL ON AGING**

Lana Hartz, Director of the Council on Aging, came before the Commissioners with several members of their board to discuss the agency. She stated that they have only been servicing the same 8 to 12 people a week to play cards and bingo. Individuals no longer come to the site to eat because SWIRCA goes to their doors. So this is the reason they had to close the building down with funding decreased and expenses rising such as insurance and vehicle maintenance. She said they have had several directors in transition. It was stated that transportation is the biggest need in this community. Lana said they need to regroup and make transportation the main stream. She also commented that they do not have enough vans and drivers for the community needs. They also work with the William Tell Senior Citizens center. With this is mind, it just isn't a smart business venture keeping the doors open.

Tom asked Charlie Baumeister, County Council member, if they are good with the budget amount. Charlie said the County would be paying two different agencies for the same services. It would be non-public agencies competing for funding. Tom said he is good with amending the agreement with taking out Section B of the agreement which states "Operation and maintenance of facilities known as the Senior Citizens Building for the benefit of the aged and aging." We would not change the amount that was budgeted. If we do not have the service then it needs to be taken out and focus on the transportation.

Charlie spoke up saying he would talk with Ride Solutions about working with the Council on Aging. The Council on Aging has to follow federal guidelines. Charlie said he had a problem with giving Council on Aging \$26,000.00 for transportation only and giving Ride Solutions \$6,000.00. This is a big difference.

There was more discussion with the board. Lana said they are trying to get another van because they are full on their runs. With dialysis and hospital runs, they only have Tuesday and Thursdays available. Missy Noble commented that they are

trying to get out more in the County. They are not giving up. Tom McCart said transportation is critical. We are looking for ones that got jobs they need to get to.

Tom made the motion to approve the agreement with amendment of taking out Section B in Clause 1 and keeping the amount the same. Second was made by Bill. Motion carried 3-0.

**AGREEMENT – PERRY COUNTY AND ANDERSON TWP. FIRE DEPT. – RESCUE TOOLS AND FIRST RESPONDER EQUIPMENT – BRISTOW STATION**

Randy spoke about an agreement that was brought up last two meeting with Perry County and the Anderson Twp. Fire Department for rescue tools and first responder equipment on the mini pumper which is based at the Bristow station for use of EMA as needed for EMA/Rescue Response. He said that the Fire Department signed the agreement at their last meeting with changes suggested. Attorney Chris Goffinet made the changes to the agreement. Randy commented that these rescue tools are the result of a grant that EMA Director Steve Hauser applied for. He said if the truck is at a fire run, the Commander can release the truck to go to a rescue run. This mini pumper truck is not used as much. It was also bought through a grant to get to the interstate faster. Steve said this is a great enhancement with rescue tools. This is the community working together. It was mentioned that the Fire Department is looking at building a new station at Bristow in the next year. Randy thanked Steve for all his footwork on this. Bill made the motion to approve the agreement, seconded by Tom. Motion carried 3-0.

**COMMUNITY CROSSINGS GRANT – SULPHUR VALLEY ROAD ( S.R. 145 TO ASHER ROAD)**

The Commissioners received bids for part of 2019 Community Crossings Grant for bituminous work on Sulphur Valley Road (S.R. 145 to Asher Road). The bids were first advertised for December 9, 2019 and accepted up to the hour of 4:00 p.m. on December 27, 2019. The three bids are as follows for total amounts:

- E & B Paving, Inc.- \$367,366.15
- J.H. Rudolph & Co., Inc. - \$356,873.60
- C& R Construction - \$327,531.10

The breakdown of the bids is included with their bid packages. It was determined that Attorney Chris Goffinet needs to review to make sure all documentation is included with each bid package. Tom made the motion to table, seconded by Bill. Motion carried 3-0. The bid will be awarded at their January 2, 2020 meeting.

**2020 BOARD APPOINTMENTS**

County Administrator, Teresa Kanneberg, explained that she had received several letters for the different board appointments for 2019. They are as follows:

**ADA & Title VI Coordinator:** 1 year term, one appt. – one interest: Teresa Kanneberg (Current). Tom made the motion to reappoint Teresa Kanneberg, second made by Bill. Motion carried 3-0.

**Alcoholic Beverage Board:** 1 year term, one appt. – one letter received but was withdrawn. Current member Merle Doogs is resigning. The Commissioners want to readvertise, so this position is still open.

**Convention, Recreation & Visitor Promotion Commission:** 2 year terms, 3 appts. – 7 letters received: Joe Herrmann, (current), Pat Cooper (current), new interests: Beth Hauser, Ian Jarboe, Hugh Clayton and JoAnn Poole and Brad Newton. Bill made the motion to reappoint the 2 current members, Joe, Pat and appoint Ian, he has company knowledge, seconded by Tom. Motion carried 3-0.

**Health Board:** 4 year term, 2 appts – 2 letters received: Jason Stiles, RN (current), Dr. Stanley Hubert (current). Tom made the motion to reappoint Jason and Stan, seconded by Bill. Motion carried 3-0.

**Hospital Association:** 4 year term – 2 appts, 4 letters received: Bill Goffinet (current), Dean Boerste (current), new interests: Beth Hauser and Hugh Clayton. Letter of recommendation from President/CEO Brian Herwig for Goffinet and Boerste. Randy made the motion to reappoint Bill and Dean, seconded by Bill. Motion carried 2-0. Tom abstained.

**IN 15 Regional Planning Commission:** 1 year terms- 3 appts; (generally one is a Commissioner) - 3 letters received: Tara Damin (current) and Tom Hauser (current) is interested, new interests: Jared Kleeman and Joe Herrmann. Incoming Cannelton Mayor asked if he could submit a new interest. It was said that letters needed to be turned in before. Randy made the motion to appoint Tom for the Commissioner appt., seconded by Bill. Motion carried 2-0 with Tom abstaining. Tom made the motion to appoint Tara, a current member, seconded by Bill. Motion carried 3-0. Bill made the motion to appoint Joe Herrmann, seconded by Tom. Motion carried 3-0.

**Park & Recreation Board:** 4 year term, 1 appt. – 4 letters received: Calvin Cash III (current), new interests: Hugh Clayton, Beth Hauser and Warren Taylor. Randy made the motion to reappoint Calvin, seconded by Bill. Motion carried 2-0 with Tom abstaining.

**Perry County Development Corporation – Delegate:** 1 year term, 1 appt.– Bill made the motion to appoint Tom, seconded by Randy. Motion carried 2-0 with Tom abstaining.

**Perry County Development Corporation – Director:** 3 year term, 1 appt. - Bill made a motion to appoint Tom, seconded by Randy. Motion carried 2-0 with Tom abstaining.

**Personnel Policy Committee:** 1 year term, 1 appt. – Bill made the motion to reappoint Tom, seconded by Randy. Motion carried 2-0 with Tom abstaining.

**Plan Commission :** 4 year term, 3 appts. plus Commissioner appt., (1 is vacant with term ending 12-31-2020 and 2 are 4 year terms – 2 letters received: Susan Miller, new interest: Daniel Dupont and Tara Damin. Current member Andrew Hagedorn wants to resign. Tom made the motion to reappoint Susan and appoint Daniel to 4 year terms, seconded by Bill. Motion carried 3-0. Tom also made the motion to appoint Tara for vacancy ending 12-31-2020. Second by Bill. Motion carried 3-0. She also serves on the Zoning Appeals board. The Commissioner appointment is Tom.

**Port Authority:** 4 year term- 2 appts. – 3 letters received: Tom Holm (current), Bill Goffinet (current), new interest: John Oberhausen. Tom made the motion to reappoint Tom and Bill, second was made by Bill. Motion carried 3-0.

**Redevelopment Commission:** 1 year terms –3 appts.- 3 letters received: Paul Malone (Current), new interests: Jared Kleeman and Michael Snyder. Tom made the motion to reappoint Paul and appoint Jared and Michael, seconded by Bill. Motion carried 3-0. Randy thanked Bernard and Larry for their service on the board.

**Tell City Plan Commission:** 4 year term, 1 appt. – 1 letter received: Tim Reed (current) Tom made the motion to reappoint Tim, seconded by Bill. Motion carried 3-0.

**Zoning Appeals:** 4 year term – 1 appt. and 1 vacancy ending 12-31-2021 – This 2021 position is still vacant. 2 letters received: Andy Sommer (current), new interest: Daniel Dupont. Tom made the motion to appoint Andy, seconded by Bill. Motion carried 3-0. Will need to readvertise for the vacancy position. Mr. Dupont cannot be on this board since there is already a plan commission member on this board (Tara Damin).

**Community Corrections Advisory Board:** 4 year terms, several positions - This board is still in the works. Traci Flamion is working on slate of members for Commissioners approval.

### **MISCELLANEOUS**

It was said that 3 appraisers have been found for the Cannelton Annex building. They are Brooks Galloway \$2,500.00, Appraisal Company \$2,000.00, and David Mathews Appraisal \$2,000.00. It needs to be appraised by 2 to be legal. Alvin said he has given David Mathews and Appraisal Company the go ahead. The next step is then to take bids for sale. The Commissioners had before them an additional appropriation for \$4,000.00 from the Rainy Day fund. Tom made the motion to approve the additional, seconded by Bill. Motion carried 3-0.

Highway Superintendent Steve Howell came before the Commissioners about the contract with Indiana Department of Transportation for the Community Crossings Grant. When Steve first presented this to the Commissioners he only needed the President's signature, now the State says he needs all their signatures for it to be approved. Bill and Tom signed a supplementary signature sheet with Auditor Pam Goffinet attesting.

Teresa announced that the next meeting, being the organizational meeting for 2020, will be held on Thursday, January 2, 2020 at 4:00 p.m. Then they will follow the rest of the meeting schedule with some exceptions.

The meeting ended in open session at 9:15 a.m.

Minutes approved this 18<sup>th</sup> day of February, 2020.

<hr/>	<hr/>	<hr/>
Thomas J Hauser	Randy Kleaving	Bill Amos

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