

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – APRIL 19, 2022**

The Perry County Board of Commissioners met at 9:00 a.m. as was duly advertised. Commissioners attending the meeting were President Thomas J Hauser, Randy Kleaving and Gregg Jarboe. Deputy Sheriff Eric Dickenson was also in attendance. No News Representative was in attendance.

The meeting opened with the Pledge of Allegiance.

**AGENDA**

Tom said there were some changes to make to the agenda. They are:

1. Sheriff Malone – Proclamation of Correctional Officers week of May 1, 2022 to May 7, 2022.
2. Remove #7 – Storage Shed Leaking & Deterioration

Gregg made the motion to approve the agenda as amended, seconded by Randy. Motion carried 3-0.

**PAYROLL**

Gregg made the motion to approve the payroll dockets in the amount of \$149,962.73 for the payroll distributed on April 11, 2022. The second was made by Randy. Motion carried 3-0.

**PAYROLL CLAIM DOCKETS**

Randy made the motion to approve the Payroll Benefits Claim Dockets in the amount of \$198,734.96, seconded by Gregg. Motion carried 3-0.

**MINUTES**

The minutes of February 15, 2022 were mailed to the commissioners for their review. Gregg made the motion to approve the minutes as presented, seconded by Randy. Motion carried 3-0.

**APPROVAL OF SALE OF PROPERTY OWNED BY THE HOSPITAL**

Don Sprinkle with the Perry County Memorial Hospital came before the commissioners to request approval for the sale of 25 acres to Daymion and Allison Marsh. The property is located on the intersection of SR 37 and Stone Road. The property will also be sold with restrictions for any medical facilities to be built on it without the prior approval from the Perry County Memorial Hospital board. Don said they have received the three appraisals and will also be running the notice in the newspaper. He is asking the approval from the commissioners to meet Indiana Code 16-22-13-17. Tom said to clarify this is the northwest corner of 237 and 37. It is where the electric distribution facility is. Tom said the possible subdivision being looked at is at the northeast corner. It is directly opposite of this. Don did say the purchase price is \$125,000.00. It is about \$4,973.00 an acre. Gregg said he talked with Jon Scheer, President of Redevelopment Commission, and he had no issues. Randy made the motion to approve the sale, seconded by Gregg. Motion carried 3-0.

**PHASE II BRIDGE INSPECTION REPORT - APPROVAL**

Highway Superintendent, Steve Howell, presented the commissioners with a draft of the Phase II Bridge Inspection report that he needs approval on and signed. He said this is the bridges that are on the annual inspection. We started with 12 bridges and now down to 4. Steve said one of them is the bridge on Urban Road from last year and that is coming out of the annual inspection this year. Another one is the bridge they are trying to build on 21<sup>st</sup> Street. He said that then will leave 2 on annual inspection. There is one over on Hurricane Road which needs a deck replaced and get it off the report and the other one is on Hwy 262 over Maggoty Branch and the posts that go in the water are rusted around the water line and we are going to try and repair that. He said he hopes to get it off the report in the next two years. Randy made the motion to approve the report, seconded by Gregg. Motion carried 3-0.

**AMENDMENT – ARP ORDINANCE – REGARDING THE STANDARD ALLOWANCE OPTION**

Tom commented that we had a phone call with the attorney with the State who specializes with this about the final rule that came in April regarding the standard allowance option that certain counties can take. Tom said the proposed ordinance gives 100% of the ARP funds up to 10 million will go to the county as a standard allowance for revenue loss. We can do this without any questions and it makes the reporting of it so much simpler and less problem to have with the State Board of Accounts with the finances. Tom said he personally supports the efforts of the ARP advisory committee and do what they recommend. He said the only step this will do is give the approval of the claims to the council. Tom went on to say the ARP advisory committee has their first-round grants and they had 49 applications. He commented that the majority was disqualified. He said he and Gregg sit on the committee and he supports looking at those applications again. We want to be in compliance but all the applicants are not professional grant writers. Gregg said a lot of the disqualifications was because of documentation. Gregg said he hates to throw them out for that but they were trying to be fair. Tom then read the ordinance in full so the commissioners can take action on it. Tom said this is not changing the process we agreed upon at the beginning. Gregg said the Feds and the AIC are recommending this option. Randy made the motion to approve the ordinance, seconded by Gregg. Motion carried 3-0. (see Attachment “A” 0-C-22-5)

**CORRECTIONAL OFFICERS WEEK PROCLAMATION**

Sheriff Chief Deputy, Eric Dickenson, came before the Commissioners requesting their consideration for a proclamation from May 1 to May 7, 2022 to be declared in Perry County as National Correctional Officers week. This would be for the County, Branchville officers, Community Corrections and Probation. Eric read the proclamation. Gregg made the motion to approve, seconded by Randy. Motion carried 3-0.

The meeting ended in open session at 9:20 a.m.

Minutes approved this 19<sup>th</sup> day of July, 2022.

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Thomas J Hauser  
President

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Randy Kleaving

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Gregg Jarboe

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