

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MAY 17, 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 Randy Cole. Sheriff Alan Malone was also in attendance. No News Representative was in attendance.

The meeting opened with the Pledge of Allegiance.

Tom welcomed Randy Cole as Commissioner.

AGENDA

Tom said there were two items to add to the agenda. They are: Election Claims and Amend Tyler Contracts. Randy K made the motion to approve the agenda as amended, seconded by Randy C. Motion carried 3-0.

PAYROLL

Randy K made the motion to approve the payroll docket in the amount of \$150,283.51 for the payroll distributed on May 9, 2022. The second was made by Randy C. Motion carried 3-0.

PAYROLL CLAIM DOCKET

Randy K made the motion to approve the Payroll Benefits Claim Dockets in the amount of \$13,706.36, seconded by Randy C. Motion carried 3-0.

CLAIMS

Auditor Goffinet said these are the election claims that were paid for the primary election totaling \$7,460.00. Randy had some questions regarding the cost on the polling places we currently have and having voting centers. He said we may want to consider this in the future. He wanted to know what the overall cost is to carry out the primary election. Auditor Goffinet suggested he talk with Clerk Rachel Roark since she works with the elections. Randy C made the motion to approve the claims, seconded by Randy K. Motion carried 3-0.

CONTRACT AMENDMENT – TYLER TECHNOLOGIES

The amendment to the Reassessment contract was mailed to the Commissioners for their review. Assessor Mendy Lassaline informed them that in August 2021, the county signed the statistical reassessment contract with Tyler Technologies. She said each contract has four different cycles with different amounts each time based on the area being reassessed whether it is residential versus agriculture. Mendy commented Tyler Technology approached the Auditor and I the total amount of the contract would be the same. Instead of each year having 12 equal payments based on the dollar amount for that cycle, we would take the whole dollar amount and make 48 equal payments. This would definitely help out at budget time on having the same amount for each year of the contract instead of the amount changing each time. Mendy said Attorney Chris Goffinet reviewed and said it was okay on amending the original contract. Randy C asked if Tyler Technologies could do the reassessment process. Mendy said they do the physical on-site, look at your property to make sure all is on the property record card. They do the field work and the Assessors office goes out to see the new construction put on the residence and measure it for assessing. Tyler Technology also does the commercial and industrial properties. Randy K made the motion to approve the amendment, seconded by Randy C. Motion carried 3-0.

LED LIGHTING – DETENTION CENTER

Wayne Burrell with Future Energy Solutions came back before the Commissioners again to go over his lighting program. He informed the Commssioners that he was at a meeting months before to present his project. He said he has provided copies of the agreement to the county attorney. Attorney, Chris Goffinet, had some changes that needed to be made. Wayne said the changes were made and the agreement was sent back. He said he wanted to see where his company stands with this. Tom stated that he has not seen the agreement and knew that Chris was not comfortable with the original wording, He also said he has not seen the changes either. Wayne said he will

send again to the attorney to get to the Commissioners. He asked about an expectation on a timeline. Randy K. said that Chris will be at the next meeting.

Randy Cole asked if Future Energy Solutions did any studies on power factor and the changing from fluorescent to LEDS. How that impacts the power factor on the building itself? Wayne said that is a good question and he will check with the engineering team on this. He did say that they manage 2500 sites across the country and started this specific program 11 years ago. He said with the different sectors they engage in whether it is municipality, casual dining or hospitality, they have been able to deliver on the results because this is a very simple concept of just the lighting load. Randy K asked about the life of the LEDS. Wayne said it comes down to the hours of consumption, possibly 18 months to 10 years. They will be used longer in the Detention Center. It is based on the hours of operation. The key to lighting conversion is not to spend money again for a long time. This is why they are good on their contract. There were more questions and discussion among the Commissioners and Wayne. Wayne said it is projected to save the county \$130,000 over the next 15 years. Randy C asked who owns the fixtures after 15 years. Wayne said then you renew for 10 more years or remove the lights and the county puts their own in or transfer ownership over to the county. Tom commented that they did have other contractors come in but we are not comparing apples to apples. Wayne said he can only talk about what they do on lighting and not what others do. He did say that if this lighting fails and not last the 15 years, it is our problem. It was left that he will follow up with the Commissioners.

APPOINTMENT – LINCOLN HILLS DEVELOPMENT CORPORATION BOARD

Administrator Teresa Kanneberg informed the Commissioners that there is a vacancy on the Lincoln Hills Development Corporation Board with the passing of Cindy May. The Commissioners appoint 2 members to this board. Their terms are ongoing unless they need to be replaced. She said she received a letter of interest from Emily James. There are also two support letters on her behalf from Jeff Hagedorn and Randy Dennison. Teresa said the appointment had a job description she posted as well. Randy C asked if it was publicized and only had the one interest. Teresa said yes. Randy K said our policy is to give 6 weeks notice on board appointments. Randy K made the motion to appoint Emily James, seconded by Randy C. Motion carried 3-0.

PUBLIC COMMENTS

Coroner Warren Taylor informed the Commissioners he received a letter from the Tell City Historical Society. They are upset because they had a lot of the Coroners records. He said by Indiana statute, the records are to be retained by the Coroner. He said they had been putting the records on a spreadsheet. He has met with them and wants to work with them. They have the records from the 1800's. The Coroner has records from 1930's to the present. They said we could make copies and they would keep the originals. Warren said they have invoiced him for \$1,994.00 for the 16 years they kept the records. He said no one asked them to upkeep the records they have done. He said they are not entitled to them. Warren told the commissioners he doesn't feel the county should have to pay them. Randy K said we need to ask legal counsel. Tom said he doesn't know if we are legally responsible to pay for it. Randy C asked how are we going to handle these records. Warren said he has a fire proof safe. He said if they want to scan the records, okay, but the originals stay with the Coroner. He has talked with the state about this.

The meeting ended in open session at 9:55 a.m.

Minutes approved this 16th day of August, 2022.

Thomas J Hauser
President

Randy Kleaving

Randy Cole

