

**PERRY COUNTY COUNCIL
MINUTES – JANUARY 2, 2020**

The Perry County Council met on the above date at 5:00 p.m. as was duly advertised. County Council members in attendance were Steve Goodson, David Etienne, Danny Bolin, Charles Baumeister, Luke Thomas, Earla Williams, and Lynn Fulkerson. Council Attorney S. Rod Acchiardo was present for the meeting. A media representative from the *Perry County News* and Sheriff Alan Malone were also present.

The meeting opened with the Pledge of Allegiance.

REORGANIZATION

The first order of business was to reorganize the council by electing the President and Pro-Tem for 2020.

Charlie made a motion to keep the officers the same as in 2019, seconded by Danny. Motion carried 7-0. David is the 2020 President and Luke is the 2020 Pro-Tem.

MEETING SCHEDULE FOR 2020

Luke made a motion for the meetings to continue on the 4th Thursday of the month at 5:00 p.m. with exceptions during the holidays. Earla seconded the motion. Motion carried 7-0.

TRANSFERS

Clerk Mandy Mogan requested a transfer of \$6,190.00 from Second Deputy Salary to Clerical Salary within the County General fund. This is needed when the vacant position was made part time for three months. Luke made the motion to approve the transfer, seconded by Steve. Motion carried 7-0.

Paul Alvey, Perry County Treasurer, requested a transfer of \$400.00 from Second Deputy Treasurer to Clerical within the County General fund. This is for work in December to be paid in January. Danny made the motion to approve the request, seconded by Lynn. Motion carried 6-1 with Charlie abstaining.

Coroner Warren Taylor requested a transfer of \$50.00 from Vehicle Repair to Cooler Maintenance within the County General fund. Charlie made the motion to approve the transfer, seconded by Danny. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-20-01

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 6,190.00

FROM: ACCOUNT #1000-001-1000.18 SECOND DEPUTY SALARY

TO: ACCOUNT #1000-001-1000.19 CLERICAL SALARY \$6,190.00

WITHIN: PERRY COUNTY CLERK'S BUDGET

TRANSFER \$ 400.00

FROM: ACCOUNT #1000-003-1000.13 SECOND DEPUTY SALARY

**TO: ACCOUNT #1000-003-1000.16 CLERICAL ASSISTANT
SALARY \$ 400.00**

WITHIN: PERRY COUNTY TREASURER'S BUDGET

TRANSFER \$ 50.00

FROM: ACCOUNT #1000-007-3000.64 VEHICLE REPAIR

TO: ACCOUNT #1000-007-3000.62 COOLER MAINTENANCE \$ 50.00

WITHIN: PERRY COUNTY CORONER'S BUDGET

ADOPTED THIS 2ND DAY OF JANUARY, 2020.

NAY

AYE

DAVID A ETIENNE /S/
CHARLES BAUMEISTER /S/
DANNY BOLIN /S/
LYNN FULKERSON /S/
LUKE THOMAS /S/
EARLA WILLIAMS /S/
STEVE GOODSON /S/

ATTEST:

PAMELA L. GOFFINET /S/
AUDITOR OF PERRY COUNTY

CORONER – ASSISTANT POSITION – CHANGE SALARY PAY

Warren Taylor, County Coroner, informed the Council that he was sorry for missing the last meeting. Warren stated that the assistant position works the same amount of hours as the other deputies. They work 144 to 164 hours a month. As of now how it is set up, this position will not get paid if there is no call. They also have to stay close in Tell City if get a call out in the county. He said this isn't fair for this position. He commented that Spencer County tried this and found out it wouldn't work; they have now changed the position back to regular pay. Warren said he would like to have the Council to reconsider changing this position to the same as the other two employees. Luke made the motion to amend the salary ordinance and make retroactive January 1, 2020, seconded by Earla. Motion carried 7-0.

APPOINTMENTS

- **Alcohol Beverage Board:** 1 appt. – 1 year term. There was one letter of interest: Randall L. McBrayer (current) Charlie made the motion to reappoint Randy McBrayer, seconded by Lynn. Motion carried 7-0.
- **Community Corrections Advisory Board:** 1 appt. – Council member. Charlie made the motion to appoint Danny, second made by Luke. Motion carried 7-0.
- **In 15 Regional Planning Commission:** 1 appt. – Council member. Lynn made the motion to reappoint David, seconded by Danny. Motion carried 7-0.
- **Park and Recreation Board:** 1 appt. – 4 year term (has to be Republican) 3 letters of interest: Hugh Clayton (Democrat), Beth Hauser, and Warren Taylor. Charlie made the motion to appoint Beth. Motion died for lack of a second. Lynn made the motion to appoint Warren, seconded by Luke. Motion carried 7-0.
- **Perry County Development Corporation – Director:** Council appt. – 3 year term. Charlie made the motion to reappoint Luke, seconded by Steve. Motion carried 7-0.
- **Perry County Development Corporation – Delegate:** Council appt. – 1 year term. Charlie made the motion to reappoint Lynn, seconded by Steve. Motion carried 7-0.
- **Personnel Policy Committee:** 2 Council appts. – 1 year term. Luke made the motion to reappoint David and Lynn, seconded by Charlie. Motion carried 7-0.
- **Plan Commission:** Council appt. – 1 year term. Charlie made the motion to reappoint Earla, seconded by Luke. Motion carried 7-0.

- **Public Library Board:** 1 appt. – 4 year term. 1 letter of interest. Colleen Smith (current) Lynn made the motion to reappoint Colleen, seconded by Luke. Motion carried 7-0.
- **Redevelopment Commission:** 2 appts – 1 year term. 2 letters of interest. Patrick Rich (current) and Jon Scheer (current). Charlie made the motion to reappoint Patrick and Jon, seconded by Steve. Motion carried 7-0.
- **Solid Waste Management District Board:** Council appt – 1 year term. Lynn made the motion to reappoint Charlie, seconded by Danny. Motion carried 7-0
- **Cannelton Economic Development Commission Board:** 1 appt. – 1 letter of interest. Dan Hayden (current) Lynn made the motion to reappoint Dan, seconded by Earla. Motion carried 7-0.

MISCELLANEOUS

Highway Superintendent, Steve Howell, brought a letter of support for the next round of Community Crossings Grant money. The projects for this grant are Abbott, Alamo and portion of Deer Creek road going North and South. The total is for \$1,481,775.50 and the County's portion is \$481,775.50. Luke made the motion to sign the letter, seconded by Lynn. Motion carried 7-0.

Cathy Boerste, Extension agent, invited the Council to a reception for the new educator, Megan Jaspersen. It will be on January 7, 2020 from 3:00 to 5:00 p.m. at the Extension office.

Administrator Teresa Kanneberg informed the Council members that Jan Hicks from Senator Braun's office will be here on January 15, 2020 from 9:00 a.m. to 11:00 a.m. to go over issues or concerns that anyone may have.

Luke reported that the County has received their budget orders for budgets from the State. He said every unit's rate dropped by 1% for 2020.

Dariush Shafa submitted a letter to the Council requesting to give the newspaper written notice of date, time and place of any meetings from the publisher, Mark Eisenlohr. This applies to all governing body's committees subject to the public notice provisions of the Open Door Law. The Open Door Law requires 48 hour notice be given to the news for any meetings.

It was said that the restrooms at Mano Point are closed and new one built at Rainbow Lake.

There being no other business before the council, Charlie made a motion to adjourn the meeting at 5:20 p.m. Lynn seconded the motion, and motion carried 7-0.

Minutes approved this 27th day of February, 2020.

President, Perry County Council

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