

**PERRY COUNTY COUNCIL  
MINUTES –November 26, 2019**

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

The meeting opened with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The minutes from the meeting of October 24, 2019 had been mailed to council members for their review. Earla made the motion to approve the minutes as presented and Danny seconded the motion. Motion carried 6-0.

**TRANSFERS**

Auditor Pam Goffinet requested a transfer of \$2,000.00 from Deputies Salary to Travel for \$615.00 and Office Equipment for \$1,385.00 within the County General fund. She explained that the travel budget was already in the red from the trainings and conferences that she and her staff had attended throughout the year. The office equipment is to purchase a double filing cabinet for her office to better file documents.

Sheriff Alan Malone requested to transfer \$499.00 from Internet to Part Time Police Officer within the County General fund. He said this is to help with deputies that are attending the academy and for others with time off for the rest of the year.

Warren Taylor, Coroner, requested a transfer from Digital Camera Supplies to Lab & X-ray Fees in the amount of \$50.00 within the County General fund.

Judge Lucy Goffinet requested transferring \$300.00 from Copy Machine Supplies, \$300.00 from Computer Supplies, \$200.00 from Judge's Association Dues to Office Supplies in the amount of \$800.00 in total. Judge Goffinet also requested to transfer \$114.00 from Postage to Law Books. This is all within the County General fund.

Danny made the motion to approve all the transfers, seconded by Charlie. Motion carried 6-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-19-10**

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 \$ 2,000.00**

**FROM: ACCOUNT #1000-002-1000.13 DEPUTIES SALARY \$ 2,000.00**  
**TO: ACCOUNT #1000-002-3000.22 TRAVEL \$ 615.00**  
**TO: ACCOUNT #1000-002-4000.41 OFFICE EQUIPMENT \$1,385.00**  
**WITHIN: PERRY COUNTY AUDITOR'S BUDGET**

**TRANSFER \$ 499.00**

**FROM: ACCOUNT #1000-005-3000.24 INTERNET \$ 499.00**  
**TO: ACCOUNT #1000-005-1000.21 PART TIME POLICE OFFICER**  
**WITHIN: PERRY COUNTY SHERIFF'S BUDGET**

**TRANSFER \$ 50.00**

**FROM: ACCOUNT #1000-007-2000.32 DIGITAL CAMERA \$ 50.00**  
**SUPPLIES**  
**TO: ACCOUNT #1000-007-3000.16 LAB & X-RAY FEES**  
**WITHIN: PERRY COUNTY CORONER'S BUDGET**

**TRANSFER \$ 800.00**

**FROM: ACCOUNT #1000-232-2000.43 COPY MACHINE SUP. \$ 300.00**  
**FROM: ACCOUNT #1000-232-2000.45 COMPUTER SUPP \$ 300.00**  
**FROM: ACCOUNT #1000-232-3000.10 JUDGE'S ASSOC. DUE \$ 200.00**  
**TO: ACCOUNT #1000-232-2000.11 OFFICE SUPPLIES \$ 800.00**

**TRANSFER \$ 114.00**

**FROM: ACCOUNT #1000-232-3000.21 POSTAGE \$ 114.00**  
**TO: ACCOUNT #1000-232-4000.52 LAW BOOKS**  
**WITHIN: PERRY COUNTY CIRCUIT COURT BUDGET**

ADOPTED THIS 26<sup>TH</sup> DAY OF NOVEMBER, 2019.

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/  
PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATIONS**

Coroner Warren Taylor requested an additional appropriation for \$3,700.00 for autopsy fees in the County General fund. He stated this is for old bills to pay and this is still not enough. Warren said one bill was from February of this year. Charlie made the motion to approve the request, seconded by Luke. Motion carried 6-0.

Jason Hoch, Perry County Prosecutor, requested \$1,350.00 for rent in the County General fund. Jason said this is because of the audit they had earlier this year. Luke commented that there is enough in their overall to cover the rent for December. Luke made the motion to deny this request, second made by Charlie. Motion carried 6-0.

Jason also requested an additional for Computer Software Maintenance in the Child Support budget in County General for the amount of \$1,000.00. He said that they had two computers to crash and they are using more in travel because of training. Luke made the motion to approve this request, seconded by Danny. Motion carried 6-0.

The County Commissioners requested an additional appropriation in the amount of \$20,000.00 for Care of Patients in Institutions in the County General fund. It was said that the \$50,000.00 from before was used and this amount is projecting for the rest of the year. Luke made the motion to approve the request, seconded by Danny. Motion carried 6-0.

Sheriff Alan Malone requested \$6,000.00 for Repairs-Building and Fixtures and \$30,000.00 for a Sheriff's van from the LIT-Special Legislation fund. Sheriff Malone said the \$6,000.00 is asked because there was a power surge. It knocked out controllers on the HVAC system. There is a \$2,500.00 deductible also. Luke made the motion

approve the request, seconded by Danny. Motion carried 6-0. He said the other is because last month he was granted a motion of intent for a Sheriff van. This van will only be used to transport inmates. It will need to be outfitted also. The cost of the van is \$24,000.00 and \$4,000.00 for extras. It will seat seven inmates. Charlie made the motion to approve the request, seconded by Earla. Motion carried 6-0.

Auditor Pam Goffinet requested \$4,000.00 for an Asset/Inventory Management Program from the Cumulative Capital Development fund. She noted that she is looking at a program from Data Pit Stop with Darren Bates. It is the most reasonable and also offers other programs for other departments. She said that at conference it was stated by the State that the annual financial report will have added information to it. One being that our assets need to be tracked and will be depreciated. This is added work for her office. Luke made the motion to approve the request, seconded by Lynn. Motion carried 6-0. Auditor Goffinet also requested \$1,525.00 for Office Furniture from the Auditor's Ineligible Deductions fund. She commented that this furniture is lateral filing cabinets with one going in her office. We need more space for filing. Charlie made the motion to approve the request, seconded by Danny. Motion carried 6-0.

Emergency Management Director Steve Hauser requested \$3,000.00 for 911 Equipment Lease, \$20,000.00 for Radio Interconnect, and \$3,200.00 for Radio Equipment within the Statewide 911 fund. Steve said the Commissioners signed the lease agreement with an increase for the next five years. He said the budget is short this year to pay the extra and will also be short for next year's budget too. He said the radio interconnect is because there are several places in the county that we do not have good cell coverage. Steve said this will allow calls to go through the internet for better coverage. This is not replacing the current radios but to enhance them. He also said the radio equipment is to go with the new system. He informed the Council that they have been trying the system out for the last several days. This fund is limited to what it can be spent on. Danny made the motion to approve the request, seconded by Earla. Motion carried 6-0.

Sheriff Malone requested \$1,500.00 for Medical Service Contract within the Jail Operations fund. He said this is to get them through to the end of the year. Charlie made the motion to approve the request, second made by Lynn. Motion carried 6-0. Sheriff also requested \$8,000.00 for Meals for Prisoners within the Inmate Housing fund. He said generally he takes this from County General, but he is using this new fund to help for the rest of the year. Earla made the motion to approve, seconded by Danny. Motion carried 6-0.

There also was an additional appropriation from the CEDIT Distribution fund for Ambulance Equipment that was advertised in the amount of \$35,000.00. This request was rescinded by the Commissioners at their November 19, 2019 meeting. Randy said they thought they had to make a payment in 2019. The Council budgeted for one cot in year 2020. He said Ferno was offering 0% financing for three years on three cots. Administrator Teresa did some research on this. The Commissioners will sign the contract in December and the first payment won't be for 60 days, February 2020. Randy said he is before the Council to ask for a motion of intent to finance the other two cots for years 2021 and 2022. He thought this was the Council's intention at budget time. He said they did get a buy back on current cots reducing the price by \$4,000.00. Luke made the motion of intent for the other two cots, seconded by Charlie. Motion carried 6-0.

#### **ADDITIONAL APPROPRIATION ORDINANCE NO. 19-CC-12**

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

<b>GENERAL FUND</b>	<b>REQUESTED</b>	<b>APPROPRIATED</b>	<b>AYE</b>	<b>NAY</b>
<b><u>PERRY COUNTY CORONER</u></b>				
#1000-007-3000.17 AUTOPSY FEES	\$ 3,700.00	\$ 3,700.00	6	0
<b><u>PERRY COUNTY PROSECUTOR</u></b>				
#1000-009-3000.72 RENT	\$ 1,350.00	\$ 0	6	0
<b><u>PERRY COUNTY COMMISSIONERS</u></b>				
#1000-068-3000.91 CARE OF PATIENTS IN INSTITUTIONS	\$ 20,000.00	\$ 20,000.00	6	0
<b><u>PERRY COUNTY CHILD SUPPORT</u></b>				
#1000-660-3000.63 COMPUTER SOFTWARE MAINTENANCE	\$ 1,000.00	\$ 1,000.00	6	0
<b>COUNTY GENERAL</b>				
<b>FUND TOTAL:</b>	<b>\$ 26,050.00</b>	<b>\$ 24,700.00</b>		
<b><u>LIT SPECIAL LEGISLATION</u></b>				
<b><u>PERRY COUNTY DETENTION CENTER</u></b>				
#1114-381-3000.61 REPAIR BUILDING & FIXTURES	\$ 6,000.00	\$ 6,000.00	6	0
#1114-381-4000.43 SHERIFF'S VAN	\$ 30,000.00	\$ 30,000.00	6	0
<b>LIT SPECIAL LEGISLATION</b>				
<b>FUND TOTAL:</b>	<b>\$ 36,000.00</b>	<b>\$ 36,000.00</b>		
<b><u>CUMULATIVE CAPITAL FUND</u></b>				
<b><u>PERRY COUNTY COURTHOUSE</u></b>				
#1138-161-3000.93 ASSET/INVENTORY MANAGEMENT PROGRAM	\$ 4,000.00	\$ 4,000.00	6	0
<b>CUMULATIVE CAPITAL</b>				
<b>FUND TOTAL:</b>	<b>\$ 4,000.00</b>	<b>\$ 4,000.00</b>		
<b><u>AUDITOR'S INELIGIBLE DEDUCTIONS</u></b>				
<b><u>PERRY COUNTY AUDITOR</u></b>				
#1216-002-4000.41 OFFICE FURNITURE	\$ 1,525.00	\$ 1,525.00	6	0
<b>AUDITOR'S INELIGIBLE DEDUCTIONS FUND TOTAL:</b>				
	<b>\$ 1,525.00</b>	<b>\$ 1,525.00</b>		
<b><u>STATEWIDE 911 FUND</u></b>				
<b><u>E-911</u></b>				
#1222-320-3000.81 911 EQUIPMENT LEASE	\$ 3,000.00	\$ 3,000.00	6	0
#1222-320-3000.85 RADIO INTERCONNECT SYSTEM LEASE	\$ 20,000.00	\$ 20,000.00	6	0
#1222-320-4000.42 RADIO EQUIPMENT	\$ 3,200.00	\$ 3,200.00	6	0
<b>STATEWIDE 911</b>				
<b>FUND TOTAL:</b>	<b>\$ 26,200.00</b>	<b>\$ 26,200.00</b>		
<b><u>JAIL OPERATIONS FUND</u></b>				
<b><u>PERRY COUNTY JAIL</u></b>				
#4927-380-3000.11 MEDICAL SERVICE CONTRACT	\$ 1,500.00	\$ 1,500.00	6	0
<b>JAIL OPERATIONS</b>				
<b>FUND TOTAL:</b>	<b>\$ 1,500.00</b>	<b>\$ 1,500.00</b>		

**INMATE HOUSING FUND**

**PERRY COUNTY JAIL**

#4929-380-3000.91                   \$ 8,000.00                   \$ 8,000.00                   6           0  
MEALS FOR PRISONERS

**INMATE HOUSING**

**FUND TOTAL:                   \$ 8,000.00                   \$ 8,000.00**

**CREDIT DISTRIBUTION FUND**

**PERRY COUNTY COMMISSIONERS**

#7312-068-4000.45                   \$ 35,000.00                   RESCINDED BY CO COMMISSIONERS  
AMBULANCE EQUIPMENT                   ON NOVEMBER 19, 2019

**CREDIT DISTRIBUTION**

**FUND TOTAL:                   \$ 35,000.00                   \$ 0**

ADOPTED THIS 26<sup>TH</sup> DAY OF NOVEMBER, 2019.

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/  
PERRY COUNTY AUDITOR

**AUDITOR DEPUTY POSITION – ASKING TO REPLACE**

Auditor Pam Goffinet explained to the Council that her Chief Deputy will be leaving at the end of December to start her new job as Tell City Clerk Treasurer. The Assessor and she are already using the Shared Deputy position when an Auditor Deputy left in October. This position is going great for both offices. She said she does need a full time replaced this time. She has already done a cut in a deputy position. Charlie made the motion to replace with a full time, seconded by Luke. Motion carried 6-0.

**HIGHWAY TRUCK DRIVER POSITION – ASKING TO REPLACE**

Steve Howell, Highway Superintendent, came before the Council requesting to replace a truck driver position. He has an employee retiring and needs to fill this position for help getting the roads plowed. Luke made the motion to approve replacing this position, seconded by Charlie. Motion carried 6-0.

**CORONER DEPUTIES (2)- ASKING TO REPLACE**

Coroner Warren Taylor explained that he needed to replace two deputy positions for the Coroner’s office. One would be his position and he had another deputy to leave. He said that during budget time, the Coroner’s office was not represented. The Assistant position was cut to \$75.00 a call for pay. He said he has advertised for two weeks and no one wants to work per call basis. They won’t get paid if they don’t go out after being there for a shift. Warren said they tried this in Spencer County and it didn’t work. Luke said he wants to crunch some numbers and revisit this at the next meeting. Luke made the motion to approve replacing the two positions needed, seconded by Charlie. Motion carried 6-0.

**MOTION OF INTENT – TRANSFER IN 2020 FOR CLERICAL POSITION AND TO REPLACE A TREASURER DEPUTY**

Treasurer Paul Alvey approached the Council asking for a motion of intent to transfer funds in 2020 for a clerical position. For any employee working after December 9, 2019, those hours are paid in 2020. He will be taking the funds of \$1,000.00 from the Second Deputy position since they will be paid 95% for the first three months. Danny made the motion to approve the motion of intent, seconded by Earla. Motion carried 6-0.

Paul also requested to replace his Second Deputy position. The current employee resigned the position this week. He said it has been a challenging year and he needs a full time staff for 2020. Luke made the motion to approve replacing the second deputy, seconded by Danny. Motion carried 6-0.

**TRACI FISCHER – COMMUNITY CORRECTIONS – ASKING TO REPLACE LAB COLLECTION SPECIALIST POSITION**

Traci Fischer came before the Council asking to replace the Lab Collection Specialist position. She said her current employee left unexpectedly with no two week notice. Traci did say this position has to be filled with a female. This is a grant funded position. Earla made the motion to approve replacing this position, seconded by Danny. Motion carried 6-0.

**JOB DESCRIPTIONS – PARK & RECREATION DIRECTOR / FACILITY SUPERVISOR AND ASSISTANT**

The Council had copies of the new job descriptions for the Park & Recreation Director/Facility Supervisor and for the Assistant position too. Administrator Teresa Kanneberg did a lot of work on getting these descriptions together. These descriptions formalize what is expected from the jobs. At the 2018 budgets, the maintenance position was added to the Park & Recreation Director and added an Assistant also. Charlie asked if they had to have a degree going forward. It was stated that it says they can have experience. Danny made the motion to approve the job descriptions, seconded by Luke. Motion carried 6-0.

**BOARD APPOINTMENTS**

David read the following list of board appointments that will be expiring on December 31, 2019. He asked the Council to think about these openings.

- Alcohol Beverage Board 1 appointment 1 year term
- Community Corrections Advisory Board – 1 appointment Council Member – 2 year term
- Parks & Recreation Board – 1 appointment – 4 year term
- Plan Commission 1 appointment Council Member
- PCDC 1 director Council Member- 3 year term and 1 delegate Council Member – 1 year term
- Personnel Policy Committee – 2 appointments Council Members – 1 year term
- Public Library 1 appointment - 4 year term
- Redevelopment Commission 2 appointments - 1 year terms
- Solid Waste Mgmt. District 1 appointment Council Member
- IN 15 Regional Planning 1 appointment Council Member- 1 year term
- Cannelton Econ Dev Commission – 1 appointment

The news will also advertise for the open positions that are not Council appointments.

**LETTER OF SUPPORT – GRANT APPLICATION FOR CITY OF CANNELTON**

Mayor of Cannelton, Mary Snyder, asked for a letter of support for the City of Cannelton regarding the Indiana SDAT (AIA Sustainable Design Assessment Team Program) Grant application to use for much needed improvements and development in their community. The Council is aware of the economic challenges Cannelton has faced over the years and therefore, they back the city's pursuit for this grant for assistance with the Can Clay Corridor Redevelopment District. Charlie made the motion to approve the letter, seconded by Danny. Motion carried 6-0.

**UPCOMING MEETING & ORGANIZATIONAL MEETING**

Council members were reminded that their last meeting of the year is scheduled for Thursday, December 19, 2019 at 5:00 p.m. and the 2020 organizational meeting will be held on January 2, 2020 at 5:00 p.m.

**AGREEMENT – FEED THE GIANT – LIVESTREAMING MEETINGS**

Luke informed the Council that he received an agreement from Ian Jarboe, Feed the Giant, on live streaming the meetings. He would like the Council to look over and review. It outlines all services. Luke made the motion to table the agreement until the December 19<sup>th</sup> meeting, seconded by Charlie. Motion carried 6-0.

With no other business before the Council, Danny made a motion to adjourn the meeting. Charlie seconded the motion. Motion carried 6-0, with adjournment at 5:50 p.m.

Minutes approved this 19<sup>th</sup> day of December, 2019.

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President, Perry County Council

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