

**PERRY COUNTY COUNCIL  
MINUTES – December 19, 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, Luke Thomas, Charles Baumeister, Danny Bolin, Lynn Fulkerson and Earla Williams. Steve Goodson was absent. Council Attorney, S. Rod Acchiardo, and Sheriff Alan Malone were also present.

The meeting opened with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The minutes from the November 26, 2019 meeting were mailed to the Council members for their review. Earla made the motion to approve as presented, seconded by Danny. Motion carried 6-0.

**TRANSFERS**

The Perry County Treasurer requested a transfer within the Treasurer’s budget in the amount of \$1,200.00 from Second Deputy Salary to Office Supplies within the County General Fund. Charlie made the motion to approve the transfer, seconded by Luke. Motion carried 6-0.

The Perry County Coroner requested a transfer of \$25.00 from Fuel and Oil, \$50.00 from Digital Camera Supplies, \$100.00 from Sample Collection Equipment, \$50.00 from Decon Equipment, and \$50.00 from Offensive/Airborne Mask to Cooler Maintenance within the Coroner Budget within the County General Fund. Danny made the motion to approve the transfer, seconded by Lynn. Motion carried 6-0.

The Perry County Commissioners requested a transfer within the County General Fund from Social Security to Retirement in the amount of \$1,000.00 in the Commissioner Budget.

The Perry County Commissioners requested a transfer of \$4,650.00 within the County General Fund from Liability Insurance to Office Equipment. They also requested \$7,100.00 from Liability Insurance to Telephone within the County General fund. Earla made the motion to approve the transfers, seconded by Danny. Motion carried 6-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-19-11**

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 \$ 1,200.00**  
**FROM: ACCOUNT #1000-003-1000.13 SECOND DEPUTY SALARY**  
**TO: ACCOUNT #1000-003-2000.11 OFFICE SUPPLIES \$ 1,200.00**  
**WITHIN: PERRY COUNTY TREASURER’S BUDGET**

**TRANSFER \$ 275.00**  
**FROM: ACCOUNT #1000-007-2000.31 FUEL & OIL \$25.00**  
**FROM: ACCOUNT #1000-007-2000.32 DIGITAL CAMERA**  
**SUPPLIES \$50.00**

FROM: ACCOUNT #1000-007-2000.41 SAMPLE COLLECTION  
EQUIPMENT \$100.00  
FROM: ACCOUNT #1000-007-2000.44 DECON EQUIPMENT \$ 50.00  
FROM: ACCOUNT #1000-007.2000.45 OFFENSIVE/AIRBORN  
MASK \$50.00  
TO: ACCOUNT #1000-007-3000.62 COOLER MAINTENANCE  
\$ 275.00  
WITHIN: PERRY COUNTY CORONER'S BUDGET

TRANSFER \$ 1,000.00  
FROM: ACCOUNT #1000-068-1000.21 SOCIAL SECURITY  
TO: ACCOUNT #1000-068-1000.22 RETIREMENT \$ 1,000.00

TRANSFER \$ 4,650.00  
FROM: ACCOUNT #1000-068-3000.42 LIABILITY INSURANCE  
TO: ACCOUNT #1000-068-4000.41 OFFICE EQUIPMENT \$ 4,650.00

TRANSFER \$ 7,100.00  
FROM: ACCOUNT #1000-068-3000.42 LIABILITY INSURANCE  
TO: ACCOUNT #1000-068-3000.23 TELEPHONE \$ 7,100.00  
WITHIN: PERRY COUNTY COMMISSIONER'S BUDGET

ADOPTED THIS 19<sup>th</sup> DAY OF DECEMBER, 2019.

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/  
PERRY COUNTY AUDITOR

**SALARY – CORONER ASSISTANT PAY FOR 2020**

Charlie made the motion to table this request until the next meeting since the Coroner was not present, seconded by Lynn. Motion carried 6-0.

**PERSONNEL POLICY HANDBOOK 1-1-2020**

The Council had a list of major changes that were either changed or added to the current policy to bring it up to date before them to review. David read the major changes that were inputted. The topics were: Introductory Period, Full Time to Elected Official Employment (taking out the wording full time pg.15 Section 2.21), Maximum FSLA Comp Time Accrual, Flex Time, Vacation, Holidays, Sick Leave, Bereavement Leave, Public Safety and Non Public Safety, and lots of new information required by law that was inputted into the policy. Charlie made the motion to approve the new revised Personnel Policy Handbook, seconded by Danny. Motion carried 6-0.

**AGREEMENT - LIVE STREAMING MEETINGS**

The Council had an agreement before them on live streaming the 2020 meetings. The agreement is with Ian Jarboe, Feed the Giant, LLC, for \$1,500.00 a year in monthly increments of \$125.00 per month. There were some changes made to the agreement and it has been approved by Council Attorney S. Rod Acchiardo. Luke made the motion to approve the agreement, seconded by Danny. Motion carried 6-0.

**COUNCIL ATTORNEY APPOINTMENT FOR 2020**

Charlie made the motion to appoint S. Rod Acchiardo for Council attorney for the year 2020 with a \$300.00 increase from last year totaling \$ 4,949.00. Earla made the second to the motion. Motion carried 6-0.

**BOARD APPOINTMENTS FOR 2020**

It was voted to make the 2020 Council board appointments at their January 2, 2020 meeting.

**ORGANIZATIONAL MEETING**

The Council decided to reorganize at their January 2, 2020 meeting at 5:00 p.m.

**MISCELLANEOUS**

Brenda Powers, President of the William Tell Senior Citizens, came before the Council asking for help with funding for the center. She said they offer several activities for the public. There is a live band every Saturday night for all ages with no smoking or alcohol and a \$5.00 charge, Euchre every Tuesday night, Line Dancing on Thursdays and Monthly pitch in bingo. She said they struggle financially. Brenda said that Tell City supplies the Building and electric and asked why the County doesn't help them, the seniors. We try to find ways to raise money on our own with yard sales and bake sales. David asked if the center has asked for funding before and Brenda said no. Brenda said any help would be a plus so they don't close the center. People come from all over to the center even from Kentucky. David said we will take the request under consideration.

Sheriff Alan Malone on behalf of the Sheriff Deputies thanked the Council for the body cameras. This is so important for safety issues. They are required to get new vests every 4 years. With the help of the IPEP (worker compensation) grant and donations and no county money, we were able to attain these vests.

Sheriff Alan Malone also introduced his new Sheriff Deputy Anna Jean Dallaire (Nikki). She is from Harrison County and will begin on January 1, 2020. He thanked the Council for the extra deputy and she was welcomed to the County.

Luke commented on the Local Income tax they had been looking at on changing the rates. He said there was a conference call with David, Auditor Goffinet, Attorney Chris Goffinet, Ice Miller and Baker Tilley Co. Luke said they agreed with what the companies were saying and took notice to revoking the clause in the original ordinance for the taxes. He said they want to reduce the Special Legislation tax and increase the Public Safety tax. We are waiting on Commissioner Attorney Chris Goffinet to get back with them before they can proceed.

With no other business before the Council, Luke made a motion to adjourn the meeting. Danny seconded the motion, and motion carried 6-0, with adjournment at 5:30 p.m.

Minutes approved this 27<sup>th</sup> day of February, 2020.

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President, Perry County Council

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