

**PERRY COUNTY COUNCIL
MEETING MINUTES
December 15, 2022**

The Perry County Council met on the above date at 5:00 p.m. as was duly advertised. Council members in attendance were: President David Etienne (DE), Lynn Fulkerson (LF), Earla Williams (EW), Keith Huck (KH), and Paul Malone (PM). Sheriff Alan Malone and Auditor Elect-Kristinia Hammack were in attendance for the meeting. There was no County Attorney or *News Representative* present.

The meeting opened with the Pledge of Allegiance.

AGENDA

Transfer from the Treasurer's Office was removed.
PM made the motion to accept as amended, seconded by LF. Motion carried 5-0.

MINUTES

Minutes from July, August and the first meeting in September were presented. David had changes to the 7/28/22 and 8/31/22 minutes. David read a rule under the Robert Rule of Order, that anybody can approve meeting minutes, even if they were not present at the meeting being discussed.

EW made the motion to approve the minutes as presented, seconded by LF. Motion carried 5-0.

TRANSFERS

| | |
|-------------------------------|-----------|
| From: #1000.12901.000.0005 | |
| 7 th Police Deputy | \$ 600.00 |
| To: #1000.21100.000.0005 | |
| Office Supplies | |

PM made motion, seconded by LF. Motion carried 5-0

| | |
|-------------------------------------|-----------|
| From: #1000.12901.000.0005 | |
| 7 th Police Deputy | \$ 600.00 |
| From: #1000.32100.000.0005 | |
| Postage | |
| Within: Perry County Sheriff Budget | |

PM made motion, seconded by LF. Motion carried 5-0

| | |
|----------------------------|-------------|
| From: #1000.31601.000.0007 | |
| Lab & X-Ray Fees | \$ 1,500.00 |
| To: #1000.24301.000.0007 | |
| Cadaver Bags | \$ 750.00 |
| To: #1000.24700.000.0007 | |
| Cleaning & Sanitation | \$ 300.00 |
| To: #1000.24600.000.0007 | |
| Uniform Allowance | \$ 300.00 |
| To: #1000.24401.000.0007 | |
| Decon Equipment Gloves | \$ 150.00 |

| | |
|----------------------------|-----------|
| From: #1000.31601.000.0007 | |
| Lab & X-Ray Fees | \$ 200.00 |
| To: #1000.23101.000.0007 | |
| Gas & Oil | |

Within: Perry County Coroner Budget

PM made motion, seconded by LF. Motion carried 5-0

| | |
|-------------------------------|-----------|
| From: #1000.21100.000.0062 | |
| Office Supplies | \$ 72.47 |
| From: #1000.21203.000.0062 | |
| Election Supplies | \$ 115.02 |
| From: #1000.39105.000.0062 | |
| Publications of Legal Notices | \$ 100.00 |
| From: #1000.36200.000.0062 | |
| Equipment Repair | \$ 100.00 |

From: #1000.37300.000.0062
 Rent of Polling Places \$ 500.00
 To: #1000.36800.000.0062
 Voting System Support Services \$ 887.49
 Within: Perry County Election Budget
KH made motion, seconded by PM. Motion carried 5-0

From: #1000.35103.000.0161
 Utilities - Courthouse \$ 50.00
 To: #1000.35105.000.0161
 Utilities – Radio Tower - Greenwood
 Within: Perry County Courthouse Budget
KH made motion to table, died for a lack second
PM made motion, seconded by LF, KH Motion carried 4-1

From: #1000.11704.000.0380
 Part Time Jail Officers \$ 5,010.00
 To: #1000.35101.000.0380
 Utilities

From: #1000.11704.000.0380
 Part Time Jail Officers \$ 620.00
 To: #1000.12500.000.0380
 Holiday Pay
 Within: Perry County Jail Budget
PM made motion, seconded by EW. Motion carried 5-0

LIT- Public Safety
 From: #1170.36201.000.0005
 Vehicle Maintenance \$.50
 To: #1170.12500.000.0005
 Holiday Pay
 Within: Perry County Sheriff Budget
PM made motion, seconded by EW. Motion carried 5-0

From: #1170.13101.000.0380
 Jail/Corporal Holiday Pay \$ 375.00
 To: #1170.12500.000.0380
 Holiday Pay
 Within: Perry County Jail Budget
PM made motion, seconded by EW. Motion carried 5-0

Jail Operations Fund
 From: #4927.31201.000.0380
 Maintenance Contracts \$ 1,225.00
 To: #4927.23100.000.0380
 Janitorial/ Maintenance Supplies Prisoners
 Within: Perry County Jail Budget
PM made motion, seconded by EW. Motion carried 5-0
KH opened discussion regarding the possibility of maintenance, jailor, or trustee putting the salt in the water softener to eliminate tis expense. EW agreed.

Inmate Housing Fund
 From: #4929.44402.000.0005
 Lease Payment Police Car \$ 8,640.00
 To: #4929.31201.000.0005
 Maintenance Contract – Tasers
 Within: Perry County Sheriff Budget
PM made motion, seconded by EW. Motion carried 5-0

ADDITIONAL APPROPRIATIONS:

County General Fund
 Perry County Election
 #1000.31203.000.0062 Election Support \$ 250.00

COUNTY GENERAL FUND TOTAL \$ 250.00
PM made motion, seconded by KH. Motion carried 5-0

LIT – Special Legislation Fund

Perry County Detention Center

| | | |
|----------------------|---|-------------|
| #1114.43201.000.0380 | Replacing Light Fixtures | \$40,416.00 |
| #1114.43202.000.0380 | Upgrade & Replace Telephone & Telecommunications | \$25,000.00 |

LIT SPECIAL LEGISLATION FUND TOTAL \$65,416.00

KH made motion, seconded by PM. Motion carried 5-0

TIF #1 – TIF Allocation Fund

Perry County Redevelopment Commission

| | | |
|----------------------|-------------|-------------|
| #4401.31007.000.0701 | Engineering | \$17,000.00 |
| #4401.31008.000.0701 | Surveying | \$ 5,000.00 |

TIF #1 TIF ALLOCATION FUND TOTAL \$22,000.00

KH made motion, seconded by EW, PM obtained Motion carried 4-0

ARP Coronavirus Local Fiscal Recovery Fund

Perry County Commissioners

| | | |
|----------------------|---|-------------|
| #8950.43201.000.0068 | Replacing Light Fixtures | \$21,719.00 |
| #8950.43202.000.0068 | Upgrade & Replace Telephone & Telecommunications | \$35,000.00 |

ARP CORONAVIRUS LOCAL FISCAL RECOVERY
FUND TOTAL \$56,719.00

KH made motion, seconded by LF. Motion carried 5-0

BOARD APPOINTMENTS:

DE read off the boards that need new appoints. He encouraged anyone to apply. Deadline is 12/30/2022 by 4:00 pm CST.

SET JANUARY 2023 ORGANIZATION MEETING:

January 3, 2023 @ 4pm CST

SUPPORT LETTER FOR THE COMMUNITY CROSSING GRANT 2023:

Steve Howell, with the highway dept. requested a support letter to apply for grant for up to 1 million dollars. This grant will help with the project to repave Pestalozzi, Boyd, and Starlite Rd. The estimated cost of this project is \$1,624,547.75

PM made motion, seconded by KH. Motion carried 5-0

AUDITOR GOFFINET & AUDITOR ELECT HAMMACK – REQUEST TO FILL DEPUTY POSITION:

Susan Harpenau is retiring 12/31/2022 and AUDITOR ELECT HAMMACK asked to post the position immediately and have new hire start 1/3/2023.

KH made motion, seconded by PM. Motion carried 5-0

COUNCIL MEMBERS TERM ENDING:

Danny Bolin and Charlie Baumiesters were commended and thanked for their years of service, with certificates. Both were not in attendance, Pam Goffinet stated we would get their certificates to them.

COMMENTS:

Jim Carter, representing the Human Society; spoke regarding to issues in the heating system at the County Animal Shelter building. Stressing the urgency of getting these issues looked at asap. Suggested that the council contact the commissioners to get Fredrick's out there to look at it. Animals can not be house out there without heat.

Pam Goffinet spoke, expressing what a pleasure it has been to work with the County Council for the past 8 years.

There being no further business to come before the council, PM made a motion to adjourn the meeting. KH seconded the motion. Motion carried 6-0, with adjournment at 5:56 p.m. CST

Minutes approved this 3rd day of January 2023



President, Perry County Council

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