

**PERRY COUNTY COUNCIL SPECIAL MEETING
OCTOBER 24, 2022**

The Perry County Council met on the above date at 4:00 p.m. as was duly advertised for a special meeting at the Armory Annex. Council members in attendance were: President David Etienne, Keith Huck, Charlie Baumeister, Danny Bolin and Lynn Fulkerson were in attendance. Earla Williams showed up late. Paul Malone was absent.

The meeting opened with the Pledge of Allegiance.

AGENDA

The agenda was mailed out to the Council to review. There was one item to add:

1. Motion of Intent – Rack and Router for Courthouse

Charlie made the motion to approve as amended, seconded by Lynn. Motion carried 5-0.

ADDITIONAL APPROPRIATIONS

Steve Howell, Highway Superintendent, requested an additional appropriation in the amount of \$1,000,000.00 for County Road Improvements within the Community Crossings fund. Keith made the motion to approve, seconded by Charlie. Motion carried 5-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 22-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:

<u>COMMUNITY CROSSINGS FUND</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>	<u>AYE</u>	<u>NAY</u>
<u>PERRY COUNTY HIGHWAY</u>				
#9141.44501.000.0534	\$1,000,000.00	\$1,000,000.00	6	0
COUNTY ROAD IMPROVEMENTS				
 COMMUNITY CROSSINGS				
FUND TOTAL:	\$1,000,000.00			

ADOPTED THIS 24th DAY OF OCTOBER, 2022

NAY

AYE

DAVID A ETIENNE	/S/
EARLA WILLIAMS	/S/
KEITH HUCK	/S/
DANNY BOLIN	/S/
LYNN FULKERSON	/S/
CHARLES BAUMEISTER	/S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

**MOTION OF INTENT – RIVERBOAT FUND – RACK AND ROUTER FOR
COMPUTER EQUIPMENT**

It was said that a motion of intent was needed to fund a router and a rack for computer equipment in the storage room at a cost of \$3,174.75 to be taken from the Riverboat fund. The work will be done by An Island LLC, our IT company. Keith made a motion for the intent to pay for it, seconded by Danny. Motion carried 5-0. Earla joined the meeting.

There being no further business, Charlie made a motion to adjourn the meeting. Lynn seconded the motion. Motion carried 6-0, with adjournment at 4:12 p.m.

Minutes approved this 3rd day of January, 2023.



President, Perry County Council

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