

**PERRY COUNTY COUNCIL
MINUTES –November 17, 2022**

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, Charlie Baumeister, Earla Williams, Lynn Fulkerson, Paul Malone and Keith Huck. Danny Bolin was absent. Council Attorney S. Rod Acchiardo and Sheriff Alan Malone were also absent.

The meeting opened with the Pledge of Allegiance.

ADOPTION OF AGENDA

Paul approved the agenda as presented, seconded by Earla. Motion carried 6-0.

MINUTES

Minutes from the meeting of June 23, 2022 was mailed to the Council members for their review. Keith made the motion to approve the minutes as presented, seconded by Paul. Motion carried 4-0-2 with Earla and Lynn abstaining.

TRANSFERS

Park and Recreation Director Greg Hendershot requested a transfer of \$1,150.00 which \$80.00 is from Office Supplies, \$1,000.00 from Fuel and Oil, \$25.00 from Postage and \$45.00 from Subscriptions and Dues to Hardware and Tools in the amount of \$400.00, \$50.00 to Shop Supplies and \$700.00 to Equipment within the Park and Recreation budget in the County General fund. Paul asked what type of equipment. Greg said it is for a computer scanner for cars, a code reader at an estimate of \$400.00. He said also he would like to get an oil tracker to keep from crawling under the vehicles. It will make it easier to change the oil. Also, for some various tools needed at the different buildings and the trucks. Keith asked Steve Howell, Highway, if they changed their own oil. He said yes. Greg said this is a better way. He changes the oil in the county car, both trucks and the lawn mowers. Keith said he is not crazy about the oil tracker for the oil changing. It is better the old way. Paul made the motion to allow the transfer as requested, seconded by Earla. Motion carried 5-1 with Keith voting against.

Clerk Rachel Roark withdrew her transfer of \$319.18.

Steve Howell, Highway Superintendent, requested a transfer from Temporary/Seasonal in the amount of \$9,600.00 and \$2,000.00 from Culverts to Stone within the Motor Vehicle Highway-Restricted fund. Keith made the motion to approve the request, seconded by Paul. Motion carried 6-0.

Steve also requested \$1.00 from Truck Driver to Office Manager/Administrator within the Motor Vehicle Highway fund. This is to get the account line out of the red. Keith made the motion to approve, seconded by Charlie. Motion carried 6-0.

Assessor Mendy Lassaline requested a transfer of \$1,800.00 from Postage to Professional Services within the Property Reassessment fund. This is for the IBTR hearings. Charlie made the motion to approve the transfer, seconded by Lynn. Motion carried 6-0.

Prosecutor Jason Hoch requested a transfer \$1,093.86 from Group Insurance and \$454.00 from Group Insurance to Victim Advocate Salary in the amount of \$454.00 within the Pretrial Diversion fund, \$983.53 to Victim Advocate Salary within the Criminal Justice Grant and \$110.33 to Retirement within the Criminal Justice Grant. This is needed to get the grant fund out of the red. Keith made the motion to approve the transfer, seconded by Charlie. Motion carried 5-0-1 with Paul abstaining.

TRANSFER APPROPRIATION ORDINANCE CC-22-10

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	\$ 1,150.00	
FROM:	ACCOUNT #1000.21100.000.0803	\$ 80.00
	OFFICE SUPPLIES	
FROM:	ACCOUNT #1000.23101.000.0803	\$ 1,000.00
	FUEL & OIL	
FROM:	ACCOUNT #1000.32100.000.0803	\$ 25.00
	POSTAGE	
FROM:	ACCOUNT #1000.39100.000.0803	\$ 45.00
	SUBSCRIPTIONS & DUES	
TO:	ACCOUNT #1000.22101.000.0803	\$ 400.00
	HARDWARE & TOOLS	
TO:	ACCOUNT #1000.21300.000.0803	\$ 50.00
	SHOP SUPPLIES	
TO:	ACCOUNT #1000.44500.000.0803	\$ 700.00
	EQUIPMENT	
WITHIN:	PERRY COUNTY PARKS AND RECREATION BUDGET	

CLERK'S RECORD PERPETUATION FUND

TRANSFER	\$ -0-	
FROM:	ACCOUNT #1119.21100.000.0001	\$ 319.18
	OFFICE SUPPLIES	
TO:	ACCOUNT #1000.21100.000.0001	
	OFFICE SUPPLIES	
WITHIN:	CLERK'S RECORD PERPETUATION BUDGET	

PERRY COUNTY HIGHWAY FUND

TRANSFER	\$ 11,601.00	
FROM:	ACCOUNT #1173.11307.000.0531	\$ 9,600.00
	TEMPORARY/SEASONAL	
FROM:	ACCOUNT #1173.23102.000.0531	\$ 2,000.00
	CULVERTS	
TO:	ACCOUNT #1173.23102.000.0531	\$ 11,600.00
	STONE	
FROM:	ACCOUNT #1176.11109.000.0531	\$ 1.00
	TRUCK DRIVER	
TO:	ACCOUNT #1176.11401.000.0530	\$ 1.00
	OFFICE MANAGER/ADMINISTRATOR	
WITHIN:	PERRY COUNTY HIGHWAY BUDGET	

PERRY COUNTY REASSESSMENT FUND

TRANSFER	\$ 1,800.00	
FROM:	ACCOUNT #1224.32100.000.0008	\$ 1,800.00
	POSTAGE	
TO:	ACCOUNT #1224.31501.000.0008	\$ 1,800.00
	PROFESSIONAL SERVICES	
WITHIN:	PERRY COUNTY REASSESSMENT BUDGET	

PERRY COUNTY PRETRIAL DIVERSION

TRANSFER	\$ 1,547.86	
FROM:	ACCOUNT #2502.12300.000.0009	\$ 1,093.86
	GROUP INSURANCE	
FROM:	ACCOUNT #2502.12300.000.0009	\$ 454.00
	GROUP INSURANCE	

TO: ACCOUNT #2502.11113.000.0009 \$ 454.00
 VICTIM ADVOCATE SALARY
 TO: ACCOUNT #8129.11113.000.0009 \$ 983.53
 VICTIM ADVOCATE SALARY
 TO: ACCOUNT #8129.12200.000.0009 \$ 110.33
 RETIREMENT
 WITHIN: PERRY COUNTY PRETRIAL DIVERSION
 AND CRIMINAL JUSTICE GRANT FUND BUDGET

ADOPTED THIS 17TH DAY OF NOVEMBER, 2022.

NAY

AYE

CHARLES BAUMEISTER /S/
 LYNN FULKERSON /S/
 DAVID A ETIENNE /S/
 EARLA WILLIAMS /S/
 PAUL J MALONE /S/
 KEITH HUCK /S/

ATTEST:

PAMELA L. GOFFINET /S/
 PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

David made a comment the elected official/department head or the chief deputy of the department needs to be present for any questions that may arise and show why they need the extra funding.

Coroner Warren Taylor requested an additional appropriation in the amount of \$7,000.00 for Autopsy Fees within the County General fund. He says he is \$3,092.00 in the red now from previous autopsies. Keith asked how much does one autopsy cost. Warren said each one is \$1,886.00. He said his budget started at \$5,000.00 and additional of \$7,000.00. He has spent \$15,092.00. Charlie commented the toxicology's are paid by the state. Paul made the motion to allow the request, seconded by Keith. Motion carried 6-0.

Rachel Roark, Clerk, requested \$2,700.00 for an additional appropriation for ABS Board Members within the County General fund. Rachel said she budgeted this in 2021 and it got cut in 2022. She said all she needed is \$2,320.00. Charlie made the motion to approve \$2,320.00, seconded by Earla. Motion carried 6-0.

The Perry County Commissioners requested an additional appropriation in the amount of \$3,200.00 for Software Maintenance within the Riverboat-County Share fund. The Council gave their intent last month for this additional. It is for the router and the rack for the computer equipment in the back storage room. Keith made the motion to approve the additional, seconded by Charlie. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 22-CC-13

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>COUNTY</u>				AYE	NAY
<u>GENERAL FUND</u>	REQUESTED	APPROPRIATED			
PERRY COUNTY CORONER					
#1000.31700.000.0007	\$ 7,000.00	\$ 7,000.00		6	0
AUTOPSY FEES					

PERRY COUNTY ELECTION BOARD
 #1000.11301.000.0062 \$ 2,700.00 \$ 2,320.00 6 0
 ABS BOARD MEMBERS

COUNTY GENERAL
FUND TOTAL: \$ 9,700.00 \$ 9,320.00

RIVERBOAT – COUNTY SHARE FUND

PERRY COUNTY COMMISSIONERS
 #1191.36500.000.0068 \$ 3,200.00 \$ 3,200.00 6 0
 SOFTWARE MAINTENANCE

RIVERBOAT – COUNTY
SHARE FUND TOTAL: \$ 3,200.00 \$ 3,200.00

ADOPTED THIS 17TH DAY OF NOVEMBER, 2022.

NAY	AYE
	CHARLES BAUMEISTER /S/
	LYNN FULKERSON /S/
	DAVID A ETIENNE /S/
	EARLA WILLIAMS /S/
	PAUL J MALONE /S/
	KEITH HUCK /S/

ATTEST:

PAMELA L GOFFINET /S/
 PERRY COUNTY AUDITOR

DATE AND TIME OF DECEMBER MEETING

The December meeting is on December 15, 2022 at 5:00 p.m.

LATCF FUNDING (LOCAL ASSISTANCE & TRIBAL CONS. FUND)

David informed the board the county received the first round of the LATCF funds totaling \$93,767.94. We will receive the second round in 2023. This money can be used for anything except for lobbying purposes. Perry County received more than some surrounding counties because of the Hoosier National Forest. There was discussion on this. Several mentioned to earmark and put the money in the Rainy-Day fund. Charlie suggested a building maintenance fund also. Auditor Pam Goffinet said she will check with State Board of Accounts on where the money should actually go. Keith made the motion of intent to put in Rainy Day fund based on SBOA, seconded by Paul. Motion carried 6-0.

ELECTION COMMUNICATION SYSTEM

Clerk Rachel Roark and Anjan from An Island approached the Council about the Election Communication System launched on Election Day, November 8, 2022, for the County. Anjan said 4000 members joined to the number of 6000 voters for the election. There are 13,000 voters in the county. He said this system can be looked up on a phone, computer or iPad. Rachel said individuals were constantly calling the office for the votes and now they can go to the website. She commented that her office is adding previous elections to the site for more detail. David asked if it will save dollars. Rachel said yes. It will on paper and ink. We will not be making all the copies anymore. Anjan stated that the first year there is a cost. He said we got sponsors to contribute \$4,000.00 to help cover costs for the county. There is still \$3,500.00 needed and wondered if the county could help with this cost. Going forward, the cost per year is \$4,000.00 for the system and hope to get sponsors again to help. It was asked about the years there is not election. The cost to keep on site will be \$1,000.00. He said the costs are for server and cloud storage. Also, part of it is figuring how many people in the county would get on it. Earla asked if city election, could they help. Rachel said we can ask them. She said they are looking to fund the shortfall of \$3,500.00 this year and upgrade. Anjan said they want to showcase Perry County and then show it to other counties. He said he is going to the Election Conference and show a video on it to other counties. Paul said to do \$500.00 in

the Clerk's budget. Keith commented that he doesn't want to cover the whole thing. It wasn't asked of us before doing this. Rachel will look in the Election Budget to do a transfer to see how much she can come up with. It was said to do an additional for \$1,500.00 also. Keith made the motion of intent of \$1,500.00 out of the Riverboat fund, seconded by Paul. Motion carried 6-0.


ANIMAL SHELTER

David brought up the discussion at the Commissioners meeting with the animal shelter being a conflict with the Interlocal Agreement and the Contract with Rivers Edge. It is with the starting date. One says November 2022 and the other says January 2023. Keith said we need to find a happy medium with her for being there cleaning ahead. The funding is there this year. There was more discussion on this. Jim Carter spoke asking where the rent of \$1,600.00 goes. We need to make sure it goes to the animal shelter. Auditor Goffinet commented that County Attorney Chris Goffinet said it is written in the contract that it has to go there.

Charlie commented that this was his last meeting. He will not be available for the meeting in December. He said it has been an Honor and Privilege to serve the citizens of Perry County.

With no other business before the Council, Charlie made a motion to adjourn the meeting. Paul seconded the motion. Motion carried 6-0, with adjournment at 6:00 p.m.

Minutes approved this 3rd day of January, 2023.



President, Perry County Council

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