

**PERRY COUNTY COUNCIL
MEETING MINUTES
September 19, 2024**

The Perry County Council met on the above date at 5:00 p.m. as was duly advertised. Council members in attendance were David Etienne (DE), Stan Goffinet (SG), Kelli Harding (Kelli), Paul Malone (PM), and Gale Garner (GG). Auditor Kristinia Hammack was also present. There was no *Attorney, Sheriff, or New Representative* present.

The meeting opened with the Pledge of Allegiance.

AGENDA

PM made the motion to approve the agenda as modified, seconded by GG. Motion carried 5-0.

PUBLIC COMMENTS

- a) None

APPROVAL OF MINUTES

- a) 07.25.2024

PM made a motion to approve pending verification of Modification motion, seconded by SG. Motion carried 5-0.

- b) 08.06.2024
- c) 08.29.2024
- d) 09.05.2024
- e) 09.09.2024
- f) 09.11.2024
- g) 09.12.2024

SG made a motion to table the August 6, 2024 through September 12, 2024 minutes until the October meeting, seconded by Kelli. Motion carried 5-0.

COUNTY COUNCIL

- a) ARP Advisory Committee Grant Recommendations

• Leopold Conservation Club	\$ 5,000.00
• Perry County Council on Aging	\$ 5,000.00
• Tell City Historical Society	\$ 4,500.00
• Oaks Transitional House	\$ 1,354.00
• Perry County Fairgrounds	\$ 5,000.00
• Cannelton Food Pantry	\$ 2,634.00
• Central Perry Fire Department	\$ 5,000.00
• Perry County Indiana Habitat for Humanity	\$ 5,000.00
• Perry County Museum	\$ 2,500.00
Total dollar for dollar match	\$35,988.00

PM made a motion to approve, seconded by GG. Motion carried 5-0.

- b) ARP Advisory Committee Government Grant Recommendations

• Perry County Parks and Rec	\$25,600.00
• Perry County Highway	\$20,000.00
• Perry County Solid Waste	\$23,412.00
Total County Government	\$69,012.00

Perry County Highway will be for a new salt bed, and Parks and Recreation will be for two new lawnmowers and two backpack blowers.

GG made a motion to approve, seconded by DE. Motion carried 5-0.

- c) ARP Advisory Committee remaining funds recommendation to fund Solid Waste capital projects

Kelli stated that they will not know this amount now due to some entities having grant matches and waiting for some period. Also, an invoice was received that if paid sooner, will receive 2% back. Kelli further stated there will be some extra money, being some of the bids may come in cheaper, which that money will come back. The ARP committee will not have that amount until closer to December. By doing this, the County will capture all the money and it can go towards those capital projects.

GG made a motion to approve, seconded by DE. Motion carried 5-0.

- d) The next regular Council meeting is Thursday, October 24, 2024 at 5:00 p.m. at the Armory.

The meeting was adjourned at 5:12 p.m. CST.

SG made a motion to adjourn, seconded by PM. Motion carried 5-0.

Minutes approved this 24th day of October, 2024.

President, Perry County Council

Minutes reviewed by:

Kristinia L. Hammack, Perry County Auditor

Minutes prepared by:

Leisa Ecker, Perry County Deputy Auditor