

**PERRY COUNTY COUNCIL
MINUTES – MAY 27, 2021**

The Perry County Council met on the above date at 5:00 p.m. as was duly advertised. Council members in attendance were: President Luke Thomas, Danny Bolin, David Etienne, Charles Baumeister, Lynn Fulkerson, Earla Williams, and Paul Malone. Council Attorney S. Rod Acchiardo and Sheriff Alan Malone were in attendance for the meeting. A News Representative was also present.

The meeting opened with the Pledge of Allegiance.

AGENDA

There were three items added to the agenda. They were:

1. #13 – Motion of Intent – Park & Recreation – Additional Appropriation
2. #14 – Motion of Intent – Health Department – Overtime – Additional Appropriation
3. #15 – AIC Conference

Charlie made the motion to accept the new items, seconded by David. Motion carried 7-0.

MINUTES

There are none to report at this time.

COMMENTS

Kelli Harding said she personally attended the meeting on Tuesday at City Hall on the dispatch services. She wants to give a view point of her prospective of this. She informed the Council they need to digest the information that was given. They need to do research and talk with other taxpayers. The 911 fee we all paid should be for bills for PSAP. The dispatch service is a 24-hour center at the Tell City location. The entire 911 funds that the County receives from the state should come off the top. Anything less than that is misused. Population should be used in the count and each pay fair share of the remaining amount. She said mismanagement of funds could have been used for other things in the city such as for animals, parks and raises to employees. Why wasn't this addressed before now. She said they need to take time to come up with a fair share that will be on everyone's shoulders.

TRANSFER

The Highway Superintendent, Steve Howell, requested a transfer of \$170,855.27 from County Road Improvements from the LIT-EDIT fund to Community Crossings Grant of Local Matching Share. Paul made the motion to approve the transfer, seconded by Earla. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE CC-21-05

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:

LOCAL RD/BRIDGE MATCHING GRANT FUND

TRANSFER	\$170,855.27	
FROM:	ACCOUNT #1112-534-4000.45	\$ 170,855.27
	COUNTY RD IMPROVEMENTS	
TO:	ACCOUNT #9141-000-6413	
	LOCAL MATCHING SHARE	
WITHIN:	PERRY CO HIGHWAY BUDGET	

ADOPTED THIS 27th DAY OF MAY, 2021.

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Perry County Sheriff Alan Malone requested an additional appropriation for Sheriff Salary in the amount of \$1,913.12 within the County General fund. The Sheriff is paid 50% of the Prosecutor Salary and the Judicial employees are receiving an increase of 2.45% on July 1, 2021. This amount will bring the Sheriff salary to 50%. David made the motion to approve the request, seconded by Paul. Motion carried 7-0.

Judge Lucy Goffinet requested an additional appropriation of \$6,300.00 for Trial Livestreaming within the County General fund. It was said that no public is allowed in, that all trials have to be livestreamed and for the ones coming up. Luke said maybe we can look at ARP money in the future. Paul made the motion to allow the additional appropriation, seconded by Charlie. Motion carried 7-0.

Sheriff Alan Malone requested an additional in the amount of \$5,000.00 for Furniture and Fixtures within the LIT-Special Legislation fund. This money is to buy new chairs for the deputies in the squad room. Alan said there are 11 deputies and he is adding work surface so each deputy has their own space with computers and chairs. He said the chairs they have now are eight years old. The total of chairs he is looking at is \$4,468.00. He put extra in the request for possible hidden cost. Luke said there were two different quotes on chairs. Alan said yes and he is looking at the higher amount ones. He said the chairs are used a lot and have to be bigger for duty belts. These are from the DOC and have a 10-year warranty on them. He says they have worked with him for a good price. These chairs last. Luke said the amount is a lot for a chair. He asked if the cheaper one is not workable. Alan said he would work with the Council. He said the chairs get used a lot. Sometimes there are 14 in there doing training and need better chairs. Alan said he hasn't upgraded anything over the years. Paul asked if there was a difference in structures of the chairs. Alan said the deputies are rough on them with their equipment. Lynn made the motion to allow the \$5,000.00 and go with the cheaper chair, seconded by David. Motion carried 7-0.

The Council has requested \$14,420.00 for an additional appropriation from the Riverboat fund for Job Descriptions/Salary Analysis. This amount is needed for Phase 1. Charlie made the motion to approve the request, seconded by Earla. Motion carried 7-0.

The Perry County Redevelopment Commission requested \$120,000.00 for Improvements Benefit TC-Troy Twp. School and \$47,000.00 for Improvements Benefit TC-Troy Twp. School within the TIF #4- Webb Wheel fund. Auditor Pam Goffinet explained that the County Council is responsible for awarding the additional appropriations from the RDC. This is part of their job and always has been. When putting the additional into Gateway, the Auditor could not input it with the approval done by the RDC themselves. Paul asked Attorney S. Rod Acchiardo if it is a conflict of interest for him since he is on the RDC board. Rod said he needed to abstain from voting. Danny made the motion to approve the additional, seconded by Lynn. Motion carried 5-0 with Paul and David abstaining.

ADDITIONAL APPROPRIATION ORDINANCE NO. 21-CC-5

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:

COUNTY

<u>GENERAL FUND</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>	<u>AYE</u>	<u>NAY</u>
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PERRY COUNTY SHERIFF

#1000-005-1000.11	\$ 1,913.12	\$ 1,913.12	7	0
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SHERIFF SALARY

PERRY COUNTY CIRCUIT COURT

#1000-232-3000.26	\$ 6,300.00	\$ 6,300.00	7	0
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TRIAL LIVE STREAMING

COUNTY GENERAL

FUND TOTAL:	\$ 8,213.12	\$ 8,213.12		
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LIT SPECIAL LEGISLATION FUND

PERRY COUNTY DETENTION CENTER

#1114-381-4000.45	\$ 5,000.00	\$ 5,000.00	7	0
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FURNITURE AND FIXTURES

LIT SPECIAL LEGISLATION

FUND TOTAL:	\$ 5,000.00	\$ 5,000.00		
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RIVERBOAT FUND

PERRY COUNTY COUNCIL

#1191-061-3000.07	\$ 14,420.00	\$ 14,420.00	7	0
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JOB DESCRIPTION/

SALARY ANALYSIS

RIVERBOAT

FUND TOTAL:	\$ 14,420.00	\$ 14,420.00		
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TIF #4 – WEBB WHEEL

CAPITAL IMPROVEMENTS

#4404-704-4000.50	\$120,000.00	\$ 120,000.00	5	0
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IMPROV BENEFIT

TC-TROY TWP SCHOOL

#4404-704-4000.50	\$ 47,000.00	\$ 47,000.00	5	0
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IMPROV BENEFIT

TC-TROY TWP SCHOOL

TIF #4 – WEBB WHEEL

FUND TOTAL:	\$167,000.00	\$ 167,000.00		
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ADOPTED THIS 27TH DAY OF MAY, 2021.

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

**MOTION OF INTENT FOR ADDITIONAL APPROPRIATIONS –
COMMISSIONERS**

The Commissioners had two requests of motion of intent for additional appropriations for the month of July. Luke read off the requests. The first one is for \$67,000.00 for Industrial Park South Entrance Road to be taken from the Supplemental EDIT fund money. Paul commented that this work that needs to be done. Commissioner Tom Hauser said this is for maintenance of roads going into ATTC Manufacturing. He said Alvin Evans received three quotes for the work and E & B Paving was the lowest bidder for the project. The work will start as soon as the contractor can. This road belongs to the county but it is not on the Highway inventory list. This road is not paid by the State. David asked about putting it on the list. Tom said that the road at Waupaca would have go on there also. The estimated balance in the Supplemental EDIT fund is \$353,000.00. Paul made the motion to approve the request, seconded by David. Motion carried 7-0.

The second request was for \$5,000.00 for repair on the 2014 Chevy Tahoe to be taken from the County General fund. Tom said the vehicle has 108,000 miles on it. The Assessor's Office uses it the most to go out and get assessment on new properties. Tom said the motor went bad and they have gotten two quotes to repair it. Antifreeze got in the transmission fluid and the radiator went bad. The first quote one is from Uebelhor's for \$6,200.00 and the second is from Linne Auto for \$4,489.00. Tom also informed the Council that there was an accident with the white truck and we have a \$500.00 deductible against it. He said we would like to increase the request to \$5,500.00 to cover the deductible also. Paul asked about the lifespan of the vehicle. Tom said we should get 200,000 miles out of it. David made the motion to approve the request of \$5,500.00, seconded Danny. Motion carried 7-0.

TRANSFER FOR TEMPORARY ADVANCE

Auditor Pam Goffinet explained that she decided not to use the temporary advance for the County General fund that she sent out to them to review. She said that since we are in the month of June, the Spring settlement has to be completed before the end of the month and it was easier just to advance tax dollars instead of repaying another loan back. So, she said this request for an advance need to be removed.

ELECTION POLL BOOKS

Luke mentioned that Clerk Rachel Roark could not attend the meeting but he read off an email that she had sent to the Council regarding Election Poll Books. She says they will be receiving a federal grant from the Secretary of State's office that is offered to all counties who do not have e-pollbooks. Perry County would receive 21 pads to cover all the precincts which is equivalent to \$50,000.00 that we are getting free of charge. Software maintenance and service fees will not need to budgeted until 2022 for 2023. The first year's fees are included in the contract. In 2023, the amount to be budgeted is \$4,500.00. The Commissioners will need to sign off on the contract. The service provider for the e-pollbooks is KnowInk from Microvote who is a provider for our voting machines. Some of the benefits for having the books is:

- Reduce the amount of copy paper
- Less maintenance fees on the usage of copy machine
- Less toner and ink cartridges to purchase for copy machine
- Moves the check in process of voting much faster
- Update voter address and name on the spot
- It could cut down the number of clerks the voting locations

- By scanning the driver license, less chance to pull the wrong application

There is a downfall of internet connection in Bristow, Cannelton, Deer Creek Church, Highway garage, and Eagles Bluff. We need to get these places set up for hotspots for WIFI for the e-pollbooks to connect to. Charlie said the new money could be used for this. He said they need to take the books out to these sights to see how they are.

CORONER – CHANGE JOB TITLE OF ASSISTANT TO 4TH DEPUTY

Warren Taylor, County Coroner, came before the Council requesting to change the title of the Assistant position to another Deputy Coroner. Charlie commented the reason why the one position was called Assistant because they didn't have to be certified. He said later they all had be certified with the State. Charlie made the motion to change the name of the position, seconded by Danny. Motion carried 7-0.

Warren also informed them that the vehicle for the coroner's office is not in use yet. It has been taken to be equipped.

Warren also wanted to let the Council know that he has received two grants. One was from United Way for personal protection equipment and supplies in the amount of \$2,500.00. He bought an electro static machine. The second one was in the amount of \$750.00 for a Sudi Grant from the State Board of Health. The grant says for supplies and equipment. He said he needed a stainless-steel table for the autopsy room and the pathologist wanted a clock in the room. The Council told him they appreciated him doing the grants.

ARP COMMITTEE DISCUSSION

It was said the Council have one appointment to the ARP committee. It was mentioned on how to get people to apply for the position. Charlie said to have people to apply and get letters to the Auditor or Administrator. This would be advertised and give them two weeks to turn letters in. The Commissioners have one appointment also. Commissioner Jarboe said he is open for a letter of intent for both boards, Council and Commissioners. We could use the same pool of letters. Luke said he would like to give letters turned by the next meeting which would be four weeks. He will send the notice to the News. Danny made the motion to approve, seconded by David. Motion carried 7-0.

INTERLOCAL DISPATCH AGREEMENT DISCUSSION

Charlie made a motion to appoint Luke and David as the Council's representatives to start negotiation talks with the City of Tell City since the joint their joint meeting at City Hall, seconded by Paul. Motion carried 7-0. Charlie said he spoke with the 911 Director at the State to find out what is eligible expenses from the 911 funds. He said he was concerned on having this figured out with the city in thirty days. The Commissioners have to accept the contract and we do the financial part. Commissioner Gregg Jarboe said he is confident of the Council doing the financial part. The Commissioners need to make sure requirements are met and that all equipment out there is kept. Gregg commented that he and Tell City Mayor Chris Cail have been meeting and looking at the contract. He says they have it better. They are looking at it for an extended time instead of one year. The last contract was for five years but signed every year.

2022 BUDGET CALENDAR APPROVAL

Luke commented that we will need all three days for the budget meetings. The budget dates are:

- August 26th - Council review est. levy & Circuit Breaker reductions
- September 15th – Sessions between Council and Individual departments, public hearing and first reading of the budgets
- September 28th, 29th & 30th – All Day Budget Sessions
- October 14th – Budget Adoption

Auditor Goffinet said she hopes to have the budget books ready for them to review by September 3, 2021. The budget calendar was approved as is.

MOTION OF INTENT OF ADDITIONAL APPROPRIATION – PARK & RECREATON

Greg Hendershot, Park and Recreation Director, asked for a motion of intent for an additional appropriation for soffit work done at Eagles Bluff restroom, rock for erosion control at Riverside Park and Eagles Bluff, and repair and mulch for the playground at Wilkerson Park. Also, some extra for operating expenses. Paul made the motion to approve the request, seconded by Earla. Motion carried 7-0.

MOTION OF INTENT OF ADDITIONAL APPROPRIATION – HEALTH DEPARTMENT OVERTIME

The Council put in a request also for a motion of intent for Overtime Wages for the Health Department within the Health fund. Auditor Goffinet explained that the previously money that was appropriated is just about gone and we still have overtime with the Health Department for the vaccine clinics that are still going on. To be able to pay for this time, more money needs to be appropriated for payroll. Charlie said he knows two more clinics are coming up and we are responsible for all the overtime. Commissioner Gregg Jarboe commented that he talked with Dr. Marcum about how many more clinics and the hours needed. He said the number of vaccines is lower than before. Luke said that some of this money will be put back in the fund from the Vaccine Grant as reimbursement. David made a motion to do an appropriation of \$10,000.00, seconded by Earla. Motion carried 7-0.

AIC CONFERENCE

Luke asked the Council who was planning to attend the AIC conference in September and their State called meeting on June 29th at Plainfield, In. They are to contact Administrator Teresa Kanneberg for registration and booking of rooms. Teresa informed the Council that their Travel line item is \$1,000.00 and there is only \$800.00 left after the AIC Southwest District meeting. According to how many attend the upcoming meetings, there may need to be an additional done. It is helpful to plan ahead.

There being no further business to come before the council, Charlie made a motion to adjourn the meeting. Lynn seconded the motion. Motion carried 7-0, with adjournment at 6:00 p.m.

Minutes approved this 22nd day of July, 2021.

President, Perry County Council

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