

PERRY COUNTY COUNCIL MINUTES – December 21, 2017

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were: President Steve Goodson, Danny Bolin, JR Flynn, Jody French, David Etienne, and John Taylor. Tom Hauser was absent. A media representative from the Perry County News and Council Attorney, Jim Tyler, were also present.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the October 26, 2017 and November 21, 2017 had been mailed to council members for their review. There were no corrections to be made. John made the motion to approve the minutes of October 26th meeting, and Danny seconded the motion. The motion carried 6-0. Jody made the motion to approve the minutes of the November 21st meeting, seconded by David. Motion carried 4-0 with 2 abstaining.

JOB DESCRIPTION – CIRCUIT COURT

Judge Lucy Goffinet and Probation Officer Brandi Glenn came before the Council about a new job description for a part time position within her department. They are creating a position for a Drug Testing Technician due to the drug screening facility closing down. This position is needed so that our clients can continue to be tested regularly and the case managers can continue to supervise. This position will be paid from the funds collected through the drug screens and at no additional cost to the County. This will be for testing the male clients. They also asked for a motion of intent for transfers and additional appropriation to move money around to cover the position. J.R. made the motion to approve the job description and motion of intents in 2018, seconded by Danny. Motion carried 6-0.

SHERIFF PENSION

Sheriff Alan Malone presented the Council with some final documents that need to be signed for the new Sheriff Pension. He thanked all the Council members for approving the new plan and that all his deputies have been signed up to start with the new Sheriff Pension plan on January 1, 2018. Danny made the motion to approve the documents, seconded by Jody. Motion carried 6-0. Sheriff Malone said that Chris had reviewed the documents.

TRANSFERS

The Perry County Sheriff requested a transfer within the Sheriff's budget in the amount of \$1,600.00 from 7th Police Officer to Holiday Pay Deputies within the County General Fund.

The Perry County Sheriff also requested a transfer of \$320.00 from Jail Officer to Holiday Pay Jail Officer within the Jail Budget within the County General Fund.

The Perry County Commissioners requested a transfer within the County General Fund from Retirement to Health Insurance in the amount of \$10,000.00 in the Commissioner Budget.

The Perry County Parks & Recreation requested a transfer of \$200.00 within the County General Fund from Utilities to Fuel & Lubricant.

The Perry County Parks & Recreation requested a transfer of \$750.00 from Program Expenses to Master Plan within the Park Non-Reverting Operating Fund.

Steve Hauser, EMA Director, requested a transfer of \$2,891.00 from Equipment Repair and \$1,698.00 from PSAP GIS Mapping for a total of \$4,589.00 to Radio Equipment within in the Statewide 911 fund.

J.R. made the motion to approve all the requests, seconded by John. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE

CC-17-13

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	\$ 1,600.00	
FROM:	ACCOUNT #1000-005-1000.29	
	7 TH POLICE OFFICER	
TO:	ACCOUNT #1000-005-1000.25	
	HOLIDAY PAY DEPUTIES	\$ 1,600.00
WITHIN	PERRY COUNTY SHERIFF BUDGET	

TRANSFER	\$ 320.00	
FROM:	ACCOUNT #1000-380-1000.15	
	JAIL OFFICER	
TO:	ACCOUNT #1000-3801000.25	
	HOLIDAY PAY JAIL OFFICER	\$ 320.00
WITHIN:	PERRY COUNTY JAIL BUDGET	

TRANSFER	\$10,000.00	
FROM:	ACCOUNT #1000-068-1000.22	
	RETIREMENT	
TO:	ACCOUNT #1000-068-1000.23	
	HEALTH INSURANCE	\$ 10,000.00
WITHIN:	COMMISSIONERS BUDGET	

TRANSFER:	\$	200.00	
FROM:	ACCOUNT #1000-803-3000.51		
	UTILITIES		
TO:	ACCOUNT #1000-803-2000.31		
	FUEL & LUBRICANT	\$	200.00
WITHIN:	PARK & RECREATION DEPT BUDGET		

PARK NON-REVERTING OPERATING FUND

TRANSFER:	\$	750.00	
FROM:	ACCOUNT #1179-803-2000.41		
	PROGRAM EXPENSES		
TO:	ACCOUNT #1179-803-2000.42		
	MASTER PLAN		\$ 750.00
WITHIN:	PARK & RECREATION DEPT BUDGET		

STATEWIDE 911 FUND

TRANSFER:	\$ 4,589.00	
FROM:	ACCOUNT #1222-320-3000.64	
	EQUIPMENT REPAIR	\$2,891.00
FROM:	ACCOUNT #1222-320-3000.84	
	PSAP GIS MAPPING	\$1,698.00
TO:	ACCOUNT #1222-320-4000.42	
	RADIO EQUIPMENT	\$ 4,589.00
WITHIN:	STATEWIDE 911 BUDGET	

ADOPTED THIS 21ST DAY OF DECEMBER, 2017.

NAY

AYE

STEVE GOODSON	/S/
JODY FRENCH	/S/
JOHN J TAYLOR	/S/
DAVID A ETIENNE	/S/
DANNY BOLIN	/S/
J.R. FLYNN	/S/

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ORGANIZATIONAL MEETING

The Council decided to reorganize at their January 2, 2018 meeting at 4:30 p.m.

MISCELLANEOUS

It was mentioned that the new board appointments would be presented at the January 2, 2018 meeting. Auditor Pam Goffinet was asked to mail the letters of appointments to the Council members to have time to review them.

With no other business before the Council, Danny made a motion to adjourn the meeting. J.R. seconded the motion, and motion carried 6-0, with adjournment at 4:41 p.m.

Minutes approved this 25th day of January, 2018.

President, Perry County Council

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