

PERRY COUNTY COUNCIL MINUTES – JANUARY 2, 2018

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

The meeting opened with the Pledge of Allegiance.

REORGANIZATION

The first order of business was to reorganize the council by electing the President and Pro-Tem for 2018.

Jody made a motion to nominate Steve Goodson for President. John seconded the motion. JR made a motion to nominate Tom Hauser for President. David seconded the motion. Jody made the motion to close the nominations for President, second made by John. Motion carried 7-0. The vote went 4 for Steve and 3 for Tom. Steve Goodson is the 2018 President.

John made a motion to nominate Jody French for Pro-Tem and Danny seconded the motion. JR made the motion to nominate Tom Hauser for Pro-Tem. David seconded the motion. JR made the motion to close the nominations for Pro-Tem, second made by Jody. Motion carried 7-0. The vote went 4 for Jody and 3 for Tom. Jody French is the Pro-Tem for 2018.

MEETING SCHEDULE FOR 2018

It was decided that the meetings will continue to be on the 4th Thursday of the month at 4:30 p.m. with exceptions during the holidays. It will be noted then.

TRANSFERS

Lucy Goffinet, Perry County Judge, requested additional appropriations within the Supplemental Adult Probation fund. The first one was in the amount of \$4,996.00 from Community Service Administrator to Part-time Clerical. The second one was in the amount of \$1,764.00 from Community Service Administrator to Drug Screen Technician. It was mentioned that this was brought before the Council at the last meeting and a motion of intent was granted. Jody made the motion to approve the requests, seconded by Danny. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-18-1

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:

SUPPLEMENTAL ADULT PROBATION

TRANSFER \$4,996.00

FROM: ACCOUNT #2100-232-1000.19

COMMUNITY SERVICE ADMINISTRATOR

TO: ACCOUNT #2100-232-1000.37

PART-TIME CLERICAL

\$ 4,996.00

WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$1,764.00

FROM: ACCOUNT #2100-232-1000.19

 COMMUNITY SERVICE ADMINISTRATOR

TO: ACCOUNT # 2100-232-1000.38

 DRUG SCREEN TECHNICIAN \$ 1,764.00

WITHIN: CIRCUIT COURT BUDGET

ADOPTED THIS 2nd DAY OF JANUARY, 2018

<u>NAY</u>	<u>AYE</u>
	STEVE GOODSON /S/
	JODY FRENCH /S/
	JOHN J TAYLOR /S/
	DAVID A ETIENNE /S/
	DANNY BOLIN /S/
	J.R. FLYNN /S/
	THOMAS J HAUSER /S/

ATTEST:

PAMELA L. GOFFINET /S/

PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested an additional appropriation in the amount of \$16,822.00 for 911 Dispatch Service within the LIT- Public Safety-County Share fund. This is the amount that was not appropriated at budget time in 2017 and needed to do at the first of 2018. Jody made the motion to allow the request, seconded by John. Motion carried 7-0.

Sheriff Alan Malone requested an additional appropriation in the amount of \$10,000.00 for Meals for Prisoners within the LIT- Public Safety-County Share fund. This amount was cut from budgets in 2017 and Council said they would appropriate in 2018. John made the motion to allow the request, second made by David. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 18-CC-1

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:

LIT PUBLIC SAFETY CO SHARE FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY COMMISSIONERS</u>				
#1170-068-3000.80	\$ 16,822.00	\$ 16,822.00	7	0
911 DISPATCH SERVICE				
<u>PERRY COUNTY JAIL</u>				
#1170-380-3000.91	\$ 10,000.00	\$ 10,000.00	7	0

MEALS FOR PRISONERS

LIT PUBLIC SAFETY

CO SHARE FUND TOTAL: \$26,822.00 \$ 26,822.00

ADOPTED THIS 2nd DAY OF JANUARY, 2018.

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

AMENDMENT TO 2018 SALARY ORDINANCE

The Council had before them an amendment to the 2018 Salary Ordinance. County Auditor Pam Goffinet explained that once the transfer was approved, the positions needed to be added to the Salary Ordinance. The positions added were Part – time Clerical at \$11.70 per hour and Drug Screen Technician at \$10.50 per hour within the Supplemental Adult Probation fund. Danny made the motion to amend the salary ordinance for the requests and John seconded the motion. Motion carried 7-0.

APPOINTMENTS

- ***Alcohol Beverage Board*** - There was one letter of interest: Kevin (Nic) Etienne. Jody made the motion to reappoint Kevin (Nic) Etienne, seconded by Danny. Motion carried 7-0. 1 year term ending on 12-31-18;
- ***IN 15 Regional Planning Commission*** – (Council appt) Only one letter of interest: Tom Hauser. Danny made the motion to reappoint Tom, second made by JR. Motion carried 7-0. 1 year term ending 12-31-18.
- ***Plan Commission*** – (Council appt) Only one letter of interest: Tom Hauser. Danny made the motion to reappoint Tom, seconded by David. Motion carried 7-0. 1 year term ending 12-31-18.
- ***Perry Co Public Library Board*** – there were two letters of interest: Steve Upmeyer and Diane Buntin, Tom made the motion to reappoint Steve Upmeyer, seconded by Jody. Jody made the motion to close the nominations, second made by Danny. Motion carried 7-0. The appointment to the board is Steve Upmeyer. 4 year term ending 12-31-21.
- ***Redevelopment Commission*** – 2 appointments needed. Several letters of interest submitted: Diane Buntin, John Oberhausen (Current), Pat Clark, Doug Lane, John Scioldo, Kyle Sweat and Luke Thomas. There was much discussion on the appointments. J.R. commented that we need new blood on the board. He said one interest from last year (Luke Thomas) has come back this year and submitted a resume. We need to encourage these young people to get involved and help lead the County. He also commented that John Scioldo would be a good person on the board. J.R. then asked which letters came in before December 15th. Auditor Pam Goffinet stated that she didn’t know when the Council would appoint the board members and an official date was not set by the Council for the letters of interest to come in. JR said he would like to have a date set in the future to receive letters of interest for appointments. J.R. then nominated Luke Thomas and John Scioldo to the board. Tom said now

we have individuals wanting to get involved. He also said he was glad we have choices. Steve spoke up saying lets nominate all candidates and cast 2 votes each. Attorney Jim Tyler said this would be best. The vote went as the following:

- Diane Buntin – 0 votes
- ✓ Pat Clark – 4 votes
- Doug Lane – 0 votes
- ✓ John Oberhausen – 5 votes
- John Scioldo – 3 votes
- Kyle Sweat – 0 votes
- Luke Thomas – 2 votes

John Oberhausen was reelected to the board and Pat Clark was elected. 1 year term ending on 12-31-18.

- ***Solid Waste Management District Board*** – (Council appt) John is still interested in this board. Danny made the motion to reappoint John, seconded by Tom. Motion carried 7-0. 1 year term ending 12-31-18.
- ***Perry County Development Corporation – Delegate*** – (Council appt) John made the motion to appoint Danny, seconded by Jody. Motion carried 7-0. 1 year term ending February 2019.

MISCELLANEOUS

J.R. wants to set dates in the future for letters of interest for applying for open spots on different boards to go by unless no one else applies. J.R. made the motion to have specific deadline date, if none, then extend the time or reopen the process. David seconded the motion. Motion carried 7-0.

There being no other business before the council, Tom made a motion to adjourn the meeting at 5:00 p.m. Jody seconded the motion, and motion carried 7-0.

Minutes approved this 22nd day of February, 2018.

President, Perry County Council

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