

**PERRY COUNTY COUNCIL
MINUTES – MAY 24, 2018**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Steve Goodson, Danny Bolin, John Taylor, J.R. Flynn, Jody French, David Etienne, and Tom Hauser. A news media representative from the Perry County News was present, along with James Tyler, County Council Attorney. Chief Deputy Auditor, Connie Berger, attended the meeting due to the Auditor being at Auditor’s Conference.

The meeting opened with the Pledge of Allegiance.

MINUTES

The minutes from the meeting of April 26, 2018 had been mailed to the Council for their review. There being no changes or revisions, John made the motion to approve the minutes, seconded by Danny. Motion carried 7-0.

ADDITIONAL APPROPRIATIONS

Sheriff Alan Malone requested an additional appropriation in the amount of \$760.00 for Sheriff Salary within the County General Fund. This request will bring his salary to ½ of what the State pays to the Prosecuting Attorney effective July 1, 2018. JR made the motion to approve the request and second was made by Tom. Motion carried 7-0.

Sheriff Alan Malone requested an additional appropriation within the LIT- Public Safety Fund in the amount of \$3,000.00 for Equipment & Maintenance of Police Cars. Danny made the motion to approve the request, and JR seconded the motion. Motion carried 7-0.

County Auditor, Pam Goffinet, requested an additional appropriation in the amount of \$1,300.00 for Plat Machine within the Plat Book Fund. David made the motion to approve the request and JR seconded the motion. Motion carried 7-0.

Circuit Court Judge, Lucy Goffinet, requested the following additional appropriations within the Supplemental Adult Probation Fund: \$410.00 Social Security; \$600.00 Retirement and \$3,525.00 for Health Insurance. It was stated that a motion of intent to approve this request had been given at the last Council meeting. Jody made the motion to approve the request and Danny seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 18-CC-6

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 GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY CO SHERIFF</u>				
#1000-005-1000.11 SHERIFF SALARY	\$ 760.00	\$ 760.00	7	0
 COUNTY GENERAL				
FUND TOTAL:	\$ 760.00	\$ 760.00		

LIT PUBLIC SAFETY – CO SHERIFF

PERRY CO SHERIFF

#1170-005-3000.62	\$	3,000.00	\$	3,000.00	7	0
EQUIPMENT&MAINTENANCE						
POLIC CARS						

LIT PUBLIC SAFETY
CO SHARE TOTAL: \$ 3,000.00 \$ 3,000.00

PLAT BOOK FUND

PERRY CO AUDITOR

#1181-002-4000.42	\$	1,300.00	\$	1,300.00	7	0
PLAT MACHINE						

PLAT BOOK
FUND TOTAL: \$ 1,300.00 \$ 1,300.00

SUPPLEMENTAL ADULT PROBATION FUND

PERRY CIRCUIT COURT

#2100-232-1000.21						
SOCIAL SECURITY	\$	410.00	\$	410.00	7	0
#2100-232-1000.22						
RETIREMENT	\$	600.00	\$	600.00	7	0
#2100-232-1000.23						
HEALTH INSURANCE	\$	3,525.00	\$	3,525.00	7	0

SUPPLEMENTAL ADULT PROBATION FUND
TOTAL: \$ 4,535.00 \$ 4,535.00

ADOPTED THIS 24th DAY OF MAY, 2018

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

TAX ABATEMENT REQUEST

ATTC Manufacturing, Inc. submitted letters to the County Council members requesting two Tax Abatements for new equipment. Chad James with ATTC explained that the first request was for \$4,140,000 to install two new diffcase lines and various other tooling and manufacturing equipment. This line will create 4 new jobs within the plant. Chad explained that the second request was to install a new flexible machining system line and various tooling and manufacturing equipment for a cost of \$1,800,000. This equipment will add an additional 2 employees. Both pieces of equipment will be installed in 2018.

Council Member Jody French stated that Umbaugh & Assoc. had prepared a tax analysis on these two requests. She feels that this analysis is very helpful when allowing abatements.

TAX ABATEMENT – RESOLUTIONS

Jim Tyler, County Council Attorney, stated that he had prepared Resolutions on both abatement requests for the Council’s consideration. The first resolution was on the \$4,140,000.00 request. This abatement will add 4 new employees. This abatement is a 10 year abatement starting in 2019 and ending in 2029. Per the analysis prepared by Umbaugh & Assoc., the following percentages would apply: 60%, 45%, 50%, 55%, 60%, 70%, 80%, 80%, 80% and 80%. John made the motion to approve the resolution and Jody seconded the motion. Motion carried 7-0. (See Attachment “A” Resolution R-CC-18-7)

The second resolution prepared by the Council Attorney was for the request of \$1,800,000.00 in abatement on new equipment. This equipment will be installed in 2018 making the 10 year abatement from 2019 to 2029. It is estimated that they will hire 2 new employees. Per the analysis prepared by Umbaugh & Assoc. the following percentages would apply: 60%, 45%, 50%, 55%, 60%, 70%, 80%, 80%, 80% and 80%. JR made the motion to approve the resolution and John seconded the motion. Motion carried 7-0. (See Attachment “B” Resolution R-CC-18-8)

TENTATIVE BUDGET SCHEDULE

Chief Deputy Auditor, Connie Berger, explained that the Auditor had provided each council member with a tentative budget schedule for the 2019 budget cycle. The dates that council members should review and make sure that they can be at the meetings were: September 5th at 4:30 and September 11th & 12 for the all-day budget sessions. She stated that Pam wants to know by June 1st if these dates do not work with any of the council members.

MISCELLANEOUS

County Sheriff, Alan Malone, spoke to Council members about his medical contract for the inmates housed at the detention center. The current contract is for 30 to 50 inmates and 16 hours per week. In the month of May the average is 91 inmates and at one time we were housing 114 inmates. He feels this is a big liability for the county if we do not provide medical coverage. He would like to increase the number of hours to 24 hours a week. There will be an additional cost of \$9,000 for the rest of this year. Alan stated that he will ask for an additional appropriation from the Inmate Housing fund at the June Council meeting. Alan stated that he has been housing inmates from Vanderburgh and Jackson Counties to help supplement his budget. He stated he does not see it getting any better with the number of inmates being housed.

There being no further business to come before the council, Jody made a motion to adjourn the meeting. Danny seconded the motion. Motion carried 7-0, with adjournment at 4:45 p.m.

Minutes approved this 28th day of June, 2018.

President, Perry County Council

*Minutes prepared by:
Connie Berger, Chief Deputy Auditor for
Pamela L Goffinet, Perry County Auditor*