

**PERRY COUNTY COUNCIL
MINUTES – July 26, 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, John Taylor, Jody French, Danny Bolin, David Etienne, J.R, Flynn, and Tom Hauser. A media representative from the Perry County News was present along with Council Attorney James Tyler. Sheriff Alan Malone was also present for the meeting.

The meeting opened with the Pledge of Allegiance.

TRANSFERS

Highway Superintendent, Steve Howell, requested a transfer of \$19,000.00 from New Road Equipment to Computer Software and Maintenance within the Motor Vehicle Highway Fund. Steve explained that this program will help them with better record keeping, produce more reports and better able to show the Highway is spending 50% of what they spend on roads to still get the money from the State. Steve said they had no kind of program before, and they only worked from an excel program to get what they needed. Steve said they can even design forms to what the County uses now for Payroll and Invoices. He also said there is maintenance included of \$1,500.00 yearly. J.R. made the motion to approve the request, seconded by John. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-18-7

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:

MOTOR VEHICLE HIGHWAY

\$19,000.00

FROM:	ACCOUNT #1176-533-4000.41	
	NEW ROAD EQUIPMENT	
TO:	ACCOUNT #1176-533-3000.64	
	COMPUTER SOFTWARE & MAINTENANCE	\$ 19,000.00
WITHIN:	PERRY COUNTY HIGHWAY DEPARTMENT	

ADOPTED THIS 26TH DAY OF JULY, 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 HAUSER /S/

ATTEST:
PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Greg Hendershot, Park & Recreation Director, submitted an additional appropriation request for \$5,601.00 for Part Time Assistant and \$429.00 for Social Security from the County General Fund. The Council tabled this request until the August meeting because no one was present at the meeting to explain this request. Jody made the motion to this effect, seconded by Danny. Motion carried 7-0.

Sheriff Alan Malone requested an additional appropriation for Repairs Building & Fixtures in an amount of \$18,500.00 within the LIT-Special Legislation Fund. He said this is for several things including repairing the heating and cooling of the boiler which is the biggest portion of the cost. Attorney Jim Tyler said this is coming from the bond fund and that the revenue for this fund comes from income tax. Tom made the motion to allow the request, second made by Jody. Motion carried 7-0. Alan also requested an additional of \$5,000.00 for Janitorial/Maintenance Supplies and \$1,000.00 for Bedding within the Inmate Housing Fund. J.R. made the motion to approve the request, seconded by Danny. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 18-CC-8

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 COUNTY PROSECUTOR</u>				
#1000-009-1000.18 OFFICE MANAGER SALARY	\$ 2,130.00	WITHDRAWN	_____	_____
<u>PERRY COUNTY PARKS AND RECREATION</u>				
#1000-803-1000.16 PART-TIME ASSISISTANT	\$ 5,601.00	TABLED	_____	_____
#1000-803-1000.21 SOCIAL SECURITY	\$ 429.00	TABLED	_____	_____
COUNTY GENERAL FUND TOTAL:	\$ 8,160.00	\$ 0		
<u>LIT – SPECIAL LEGISLATION</u>				
<u>PERRY COUNTY JAIL</u>				
#1114-380-3000.61 REPAIRS BUILDING & FIXTURES	\$ 18,500.00	\$18,500.00	7	0
LIT – SPECIAL LEGISLATION FUND TOTAL:	\$ 18,500.00	\$18,500.00		
<u>INMATE HOUSING FUND</u>				
<u>PERRY COUNTY JAIL</u>				
#4929-380-2000.31 JANITORIAL/MAINTENANCE SUPPLIES	\$ 5,000.00	\$5,000.00	7	0

#4929-380-4000.51 BEDDING	\$ 1,000.00	\$1,000.00	7	0
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INMATE HOUSING		
FUND TOTAL:	\$ 6,000.00	\$6,000.00

ADOPTED THIS 26TH DAY OF JULY, 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 HAUSER /S/

ATTEST:
PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

COUNCIL PROPOSED BUDGET FOR 2019

The 2019 proposed budget was mailed to the Council for their review. Jody made the motion to approve the budget as submitted, seconded by John. Motion carried 7-0.

BOARD APPOINTMENT – TELL CITY ECONOMIC DEVELOPMENT BOARD

The Council had received a letter that William T. Borders was resigning his position on the Tell City Economic Development Board effective July 19, 2018. His term ends in 2021. He has accepted a position as a full time professor at Oakland City University and will preclude him from attending meetings. He also stated in his letter that he recommends Jeff Rogers to replace him on the board. Jeff has served on several boards and is committed to the progress of our community. The Council also received a letter of interest from Jeff to serve the remaining term of Mr. Borders. Danny made the motion to appoint Jeff Rogers to the TC Economic Development Board, seconded by Tom. Motion carried 7-0.

MISCELLANEOUS

Sheriff Alan Malone asked the Council if they had a chance to review his jail inspection report for this year. On the last page, it is stated that it is recommended that our security cameras and door system need to be upgraded. He informed them that he will check with County Attorney, Chris Goffinet, to see if this cost can come from the LIT- Special Legislation fund.

Auditor Pam Goffinet reminded the Council that their August 23rd meeting will be the first meeting dealing with budget information. The law states that at the Council’s first meeting in August, the board shall review the estimated property tax levy limits and the estimated reductions due to circuit breaker credits for each non-binding taxing unit. Then the Auditor is to notify the unit of any changes, if any, recommended by the Council.

Auditor Goffinet also reminded them of their September meetings coming up:

- September 5 - Public hearing on budgets with departments & 1st reading of the budgets
- September 11 & 12 - All Day Budget Sessions
- September 27th - Budget Adoption and regular Council meeting

There being no further business, Jody made a motion to adjourn the meeting. John seconded the motion. Motion carried 7-0, with adjournment at 4:51 p.m.

Minutes approved this 27th day of September, 2018.

President, Perry County Council

Minutes prepared by:
Pamela L Goffinet, Auditor