

PERRY COUNTY COUNCIL MINUTES

August 23, 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, J.R. Flynn, David Etienne, and Tom Hauser. A media representative from the Perry County News and Attorney James Tyler were in attendance. Sheriff Alan Malone was also present.

The meeting opened with the Pledge of Allegiance.

REVIEW OF TAX LEVIES & CIRCUIT BREAKER CREDITS – NON BINDING UNITS

Copies of the Estimated Maximum Levy for Budget Year 2019 and the 2019 Estimated Property Tax Cap Impact Report had been mailed to each Council member for their review. According to IC 6-1.1-17-3.6, at their first meeting in August, the County Council is to review these documents and either make recommendations, or not, to the taxing units about any changes. Steve read off the estimated tax levies and circuit breaker amounts for each taxing unit. The taxing units include the seven townships, three school corporations, three cities and towns, and the public library. The votes are:

- Anderson Twp. – recommend no changes John/Danny 7-0
- Clark Twp. – recommend no changes Jody/John 7-0
- Leopold Twp. – recommend no changes David/Danny 7-0
- Oil Twp. – recommend no changes Danny/J.R. 7-0
- Tobin Twp. – recommend no changes – Fire Jody/John 7-0
- Tobin Twp. - recommend no changes – Civil Jody/Danny 7-0
- Troy Twp. – recommend no changes - Fire Jody/Danny 7-0
- Troy Twp. – recommend no changes – Civil Jody/John 7-0
- Union Twp. – recommend no changes – Fire Danny/David 7-0
- Union Twp. – recommend no changes – Civil Jody/John 7-0
- City of Tell City – recommend no changes Jody/Danny 7-0
- City of Cannelton – recommend no changes Jody/Danny 7-0
- Town of Troy – recommend no changes Jody/J.R. 7-0
- Perry Central School – recommend no changes (only circuit breaker) Jody/Danny 7-0
- Cannelton School – recommend no changes (only circuit breaker) John/J.R. 7-0
- Tell City School – recommend no changes (only circuit breaker) Jody/John 7-0
- Tell City Public Library – recommend no changes John/ Jody 7-0

Auditor Pam Goffinet will send notice to the units of the Council's decision.

TRANSFERS

Perry County Commissioners requested a transfer within the Commissioners budget from Social Security to Travel in the amount of \$2,000.00 within the County General Fund.

Perry County Judge Lucy Goffinet requested a transfer within County General Fund in the amount of \$800.00 from Office Supplies to Lodging & Meals of Jurors.

Steve Hauser, Emergency Management Director, asked for a transfer of \$900.00 from Membership Insurance, \$1,000.00 from Utilities, and \$500.00 from Rescue Equipment Repair to Fuel for a total of \$2400.00 within the County General Fund.

Highway Superintendent, Steve Howell, requested transfers of \$1,200.06 from Travel, \$5,000.00 from Road Signs, \$1,995.01 from Cement, \$22,839.21 from Salt, \$565.00 from CDL Test, \$1,000.00 from Safety Training, \$1,040.79 from Professional Services, \$1,000.00 from Solid Waste, \$30,000.00 from Gas, \$9,765.47 from Lease of Equipment, and \$45,000.00 from New Road Equipment to Health Insurance for a total of \$119,405.54.

Danny made the motion to approve all transfer requests, seconded by J.R. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-17-8

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

\$2,000.00

FROM:	ACCOUNT #1000-068-1000.21	
	SOCIAL SECURITY	
TO:	ACCOUNT #1000-068-3000.22	
	TRAVEL	\$ 2,000.00
WITHIN:	PERRY CO COMMISSIONERS BUDGET	

\$800.00

FROM:	ACCOUNT #1000-232-2000.11	
	OFFICE SUPPLIES	
TO:	ACCOUNT #1000-232-3000.97	
	LODGING & MEALS OF JURORS	\$ 800.00
WITHIN:	PERRY CIRCUIT COURT BUDGET	

\$2,400.00

FROM:	ACCOUNT #1000-361-3000.45	
	MEMBERSHIP INSURANCE	\$ 900.00
FROM:	ACCOUNT #1000-361-3000.51	
	UTILITIES	\$1,000.00
FROM:	ACCOUNT #1000-361-3000.65	
	RESCUE EQUIPMENT REPAIR	\$ 500.00
TO:	ACCOUNT #1000-361-2000.21	
	FUEL	\$ 2,400.00
WITHIN:	EMERGENCY MANAGEMENT BUDGET	

MOTOR VEHICLE HIGHWAY

\$119,405.54

FROM:	ACCOUNT #1176-530-3000.22	
	TRAVEL	\$ 1,200.06
FROM:	ACCOUNT #1176-531-2000.41	
	ROAD SIGNS	\$ 5,000.00

FROM:	ACCOUNT #1176-531-2000.42	
	CEMENT	\$ 1,995.01
FROM:	ACCOUNT #1176-531-2000.43	
	SALT	\$22,839.21
FROM:	ACCOUNT #1176-531-3000.12	
	CDL TEST	\$ 565.00
FROM:	ACCOUNT #1176-531-3000.13	
	SAFETY TRAINING	\$ 1,000.00
FROM:	ACCOUNT #1176-531-3000.15	
	PROFESSIONAL SERVICES	\$ 1,040.79
FROM:	ACCOUNT #1176-531-3000.62	
	SOLID WASTE	\$ 1,000.00
FROM:	ACCOUNT #1176-533-2000.21	
	GAS	\$30,000.00
FROM:	ACCOUNT #1176-533-3000.73	
	LEASE OF EQUIPMENT	\$ 9,765.47
FROM:	ACCOUNT #1176-533-4000.41	
	NEW ROAD EQUIPMENT	\$45,000.00
TO:	ACCOUNT #1176-533-1000.23	
	HEALTH INSURANCE	\$119,405.54
WITHIN:	PERRY COUNTY HIGHWAY DEPARTMENT	

ADOPTED THIS 23RD DAY OF AUGUST, 2018

<u>NAY</u>	<u>AYE</u>
_____	STEVE GOODSON /S/
_____	JODY FRENCH /S/
_____	JOHN TAYLOR /S/
_____	DAVID A ETEINNE /S/
_____	DANNY BOLIN /S/
_____	JAMES R FLYNN /S/
_____	THOMAS HAUSER /S/

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

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested an additional appropriation in the amount of \$25,000.00 for Care of Patients in Institutions within the County General Fund. Jody made the motion to approve the request, seconded by Danny. Motion carried 7-0.

Greg Hendershot, Park and Recreation Director, requested an additional appropriation for Health Insurance in the amount of \$9,300.00 to cover the invoices for the rest of year. Danny made the motion to approve the request, second made by Jody. Motion carried 7-0. Greg also requested \$5,601.00 for Part time Assistant and \$429.00 for Social Security, all in County General Fund. This request was tabled at the July meeting. Greg explained that he has to come every year for additional money for this position. He started his part time earlier this year than normal because of the flooding, some painting, and the pump down at Eagles Bluff. John made the motion to accept the additional, seconded by David. Motion carried 7-0.

County Health Department requested an additional appropriation in the amount of \$27,700.00 for Health Insurance within the Health Fund. Auditor Goffinet explained that every fund that has insurance will be coming for more funds at some time. We increased the rates this year but only have the same amount of appropriation from before. This is causing our accounts to go low again. With us managing the checking accounts now, if the cash is stable by the end of November, I hope not to put the money in the accounts and save on the appropriation to carry over next year. Jody made the motion to approve the request, seconded by Danny. Motion carried 7-0.

Sheriff Alan Malone requested \$5,000.00 for Janitorial/Maintenance/Supplies, \$3,000.00 for Repairs/Building & Fixtures, and \$5,634.91 for Meals for Prisoners within the County Misdemeanant Fund. J.R. made the motion to approve the request, second made by John. Motion carried 7-0.

The Perry County Commissioners requested an additional appropriation in the amount of \$9,000.00 for (TCPD) Firing Range-Co Share/Sheriff within the Riverboat-County Share Fund. Sheriff Malone commented that the Tell City Police had the only firing range available and the County officers used it for free. The owner of the ground has taken it back. A firing range is needed because all officers have to qualify every year to keep their certifications. Alan worked with Chief of Police, Derrick Lawalin, to put a plan together. Tell City is donating land where the old landfill was on Hwy 237 by Cash’s Garage. The amount of payment is based on how many officers each entity has. There also will be maintenance every year in the amount of \$3,400.00. Alan said he brought this up to the Commissioners and they agreed this was a good idea. J.R. made the motion to approve the additional, seconded by Danny. Motion carried 7-0.

Highway Superintendent, Steve Howell, is requesting \$900,000.00 for an additional appropriation for Distressed Road Plan from the Distressed Road Fund. He said it is an interest free loan. It is a 10 year loan that is replacing the one that is in place at this time. This plan is with the Federal Highway System and the County is repaving and restriping French Ridge Road and Bristow-St. Meinrad Road. John made the motion to approve the additional, seconded by J.R. Motion carried 7-0.

Sheriff Malone also requested \$12,000.00 for Gas & Oil for Police Cars, \$2,500.00 for Tires, and \$5,000.00 for Equipment & Maintenance Police Cars for an additional appropriation within the Inmate Housing Fund. J.R. made the motion to approve the request, seconded by David. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 18-CC-9

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 COMMISSIONERS</u>				
#1000-068-3000.91	\$ 25,000.00	\$25,000	7	0
CARE OF PATIENTS IN INSTITUTIONS				

<u>PERRY COUNTY PARKS AND RECREATION</u>				
#1000-803-1000.23	\$ 9,300.00	\$9,300	7	0
HEALTH INSURANCE				

COUNTY GENERAL				
FUND TOTAL:	\$ 34,300.00	\$34,300		

LIT – SPECIAL LEGISLATION FUND

<u>PERRY COUNTY SHERIFF</u>		
#1114-005-1000.23	\$ 9,500.00	NO ACTION TAKEN
HEALTH INSURANCE		

<u>PERRY COUNTY JAIL</u>		
#1114-380-1000.23	\$ 15,500.00	NO ACTION TAKEN
HEALTH INSURANCE		

LIT – SPECIAL LEGISLATION				
FUND TOTAL:	\$25,000.00	READVERTISE IN SEPT.		

HEALTH FUND

<u>PERRY COUNTY HEALTH DEPT.</u>				
#1159-610-1000.23	\$ 27,700.00	\$27,700	7	0
HEALTH INSURANCE				

HEALTH FUND TOTAL:	\$ 27,700.00	\$27,700		
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CO MISDEMEANANT FUND

<u>PERRY COUNTY JAIL</u>				
#1175-380-2000.31	\$ 5,000.00	\$5,000	7	0
JANITORIAL/MAINT/SUPPLIES				
#1175-380-3000.61	\$ 3,000.00	\$3,000	7	0
REPAIRS/BUILDING & FIXTURES				
#1175-380-3000.91	\$ 5,634.91	\$5,634.91	7	0
MEALS FOR PRISONERS				

CO MISDEMEANANT FUND				
TOTAL AMOUNT:	\$ 13,634.91	\$13,634.91		

RIVERBOAT – COUNTY SHARE FUND

<u>PERRY COUNTY COMMISSIONERS</u>				
#1191-068-4000.51	\$ 9,000.00	\$9,000	7	0
(TCPD) FIRING RANGE- CO SHARE/SHERIFF				

RIVERBOAT – COUNTY SHARE				
FUND TOTAL:	\$ 9,000.00	\$9,000		

DISTRESSED ROAD PLAN FUND

<u>PERRY COUNTY HIGHWAY</u>				
#1218-532-4000.48	\$900,000.00	\$900,000	7	0
DISTRESSED ROAD PLAN				

DISTRESSED ROAD				
PLAN FUND TOTAL:	\$900,000.00	\$900,000		

INMATE HOUSING FUND

PERRY COUNTY SHERIFF

#4929-005-2000.31	\$ 12,000.00	\$12,000	7	0
GAS & OIL FOR POLICE CARS				
#4929-005-2000.32	\$ 2,500.00	\$2,500	7	0
TIRES				
#4929-005-3000.62	\$ 5,000.00	\$5,000	7	0
EQUIPMENT & MAINTENANCE				
POLICE CARS				

INMATE HOUSING
FUND TOTAL: \$ 19,500.00 \$19,500

COUNTY GENERAL FUND

PERRY COUNTY PARKS & RECREATION (tabled from last meeting)

#1000-803-1000.16	\$5,601	7	0
Part- time Assistant			
#1000-803-1000.21	\$ 429	7	0
Social Security			

COUNTY GENERAL
FUND TOTAL \$6,030

ADOPTED THIS 23RD DAY OF AUGUST, 2018

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

LETTER OF SUPPORT – COMMUNITY CROSSINGS GRANT

Steve Howell, Highway Superintendent, came before the Council explaining that he needed a letter of support from the Council that the County would have the funds for our share for the Community Crossings Grant. The roads on the application they are applying for to be done are Aloe, Austin, and Atlanta Roads. He commented saying that the Commissioners gave their approval for a support letter also. J.R. made the motion to sign the letter, seconded by David. Motion carried 7-0.

MISCELLANEOUS

Auditor Pam Goffinet gave each of the Council a copy of the Sheriff’s Commissary report from January 1, 2018 to June 30, 2018. By state statute he is to turn this into the Auditor’s office twice a year.

There being no further business, Jody made a motion to adjourn the meeting. John seconded the motion. Motion carried 7-0, with adjournment at 5:05 p.m.

Minutes approved this 27th day of September, 2018.

President, Perry County Council

*Minutes prepared by:
Pamela L Goffinet, Auditor*