

**PERRY COUNTY COUNCIL  
MINUTES – July 25, 2019**

The Perry County Council met on the above date at 5:00 p.m. as was duly advertised. Council members in attendance were: President David Etienne, Luke Thomas, Steve Goodson, Earla Williams, Lynn Fulkerson, Danny Bolin and Charles Baumeister. A media representative from the Perry County News was present along with Council Attorney, S Rod Acchiardo. Sheriff Alan Malone was also present for the meeting.

The meeting opened with the Pledge of Allegiance.

**MINUTES**

Minutes from the meeting of June 27, 2019 had been mailed to the County Council for their review. Luke made the motion to approve the minutes as presented, seconded by Steve. Motion carried 7-0.

**TRANSFERS**

Prosecutor Jason Hoch submitted a transfer of \$1,650.00 from Rent to Shredder within the IV-D Child Support budget in County General fund. It was noted that the State was requiring a certain shredder for the IV-D office to have. Danny made the motion to approve the transfer, seconded by Lynn. Motion carried 7-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-19-6**

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**

<b>TRANSFER</b>	<b>\$ 1,650.00</b>	
<b>FROM:</b>	<b>ACCOUNT #1000-660-3000.71 RENT OFFICE SPACE</b>	
<b>TO:</b>	<b>ACCOUNT #1000-660-4000.53 SHREDDER</b>	<b>\$1,650.00</b>
<b>WITHIN:</b>	<b>IV-D CHILD SUPPORT BUDGET</b>	

ADOPTED THIS 25<sup>th</sup> DAY OF JULY, 2019.

NAY

AYE

DAVID A ETIENNE	/S/
LUKE THOMAS	/S/
STEVE GOODSON	/S/
EARLA J WILLIAMS	/S/
CHARLES BAUMEISTER	/S/
LYNN FULKERSON	/S/
DANNY BOLIN	/S/

ATTEST:

PAMELA L. GOFFINET /S/  
PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATIONS**

Jason Hoch, Perry County Prosecutor, asked for an additional appropriation of \$4,738.00 within the County General fund to Rent Office Space. After their IV-D audit, where the sizes of the rooms had to be reevaluated, they found out they were paying too much rent from the IV-D Child Support budget and not enough from the Prosecutor Department budget. Also since there was so much appropriation left in the IV-D line item rent, he is asking to reduce the appropriation by \$3500.00 in County General to help cover the cost of the rent. The only new appropriation being asked for is \$1,238.00. Charlie made the motion approve the additional and reduction in appropriation, seconded by Earla. Motion carried 7-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 19-CC-08**

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:

<u>GENERAL FUND</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>	<u>AYE</u>	<u>NAY</u>
<u>PERRY CO PROSECUTOR</u>				
#1000-009-3000.72	\$ 4,738.00	\$ 4,738.00	7	0
RENT OFFICE SPACE				
<b>COUNTY GENERAL</b>				
<b>FUND TOTAL:</b>	<b>\$ 4,738.00</b>	<b>\$ 4,738.00</b>		

**REDUCTION OF APPROPRIATION**

SEC. 2 WHEREAS, IT HAS BEEN SHOWN THAT CERTAIN EXISTING APPROPRIATIONS NOW HAVE UNOBLIGATED BALANCES THAT WILL NOT BE NEEDED FOR THE PRUPOSES FOR WHICH APPROPRIATED, IT IS FURTHER ORDAINED (RESOLVED) THAT THE FOLLOWING EXISTING APPROPRIATIONS BE REDUCED IN THE FOLLOWING AMOUNTS

<u>COUNTY GENERAL</u>	<u>AMOUNT OF</u>	<u>AMOUNT OF</u>	<u>AYE</u>	<u>NAY</u>
<u>FUND</u>	<u>REDUCTION</u>	<u>REDUCTION</u>		
	<u>REQUESTED</u>	<u>APPROVED</u>		
<u>IV-D CHILD SUPPORT</u>				
#1000-660-3000.71	\$ 3,500.00	\$ 3,500.00	7	0
RENT OFFICE SPACE				
<b>COUNTY GENERAL</b>				
<b>FUND TOTAL:</b>	<b>\$ 3,500.00</b>	<b>\$ 3,500.00</b>		

ADOPTED THIS 25<sup>th</sup> DAY OF JULY, 2019.

NAY

AYE

DAVID A ETIENNE /S/  
 LUKE THOMAS /S/  
 STEVE GOODSON /S/

EARLA J WILLIAMS /S/  
CHARLES BAUMEISTER /S/  
LYNN FULKERSON /S/  
DANNY BOLIN /S/

ATTEST:

PAMELA L GOFFINET /S/  
PERRY COUNTY AUDITOR

**PART TIME POSITION REQUEST – RECORDER OFFICE**

Recorder Jane James came before the Council to request a part time clerical position while her Second Deputy is off on maternity leave. She stated that she will not need any additional money for this. The deputy plans on using accrued time during her leave but once that runs out, Jane plans on using the rest of the funds that she won't be getting to pay the part time. Steve made the motion to approve the hiring of a part time, seconded by Lynn. Motion carried 7-0.

**SANITARIAN POSITION REQUEST – HEALTH DEPARTMENT**

Dr. William Marcrum, Health Officer, came before the Council to request to hire a sanitarian to replace Mr. Allen Harding, whose last day work is on July 29, 2019. Dr. Marcrum said Mr. Harding turned in his letter of resignation to him. He also said they will not be asking for any new dollars. He did inform the Council that they now have a functioning Health Board. He commented that he will go before the Health Board about the job description if they want to change it or not. If they do, it will need to come before the Council for them to approve. Dr. Marcrum asked Administrator Teresa Kanneberg to advertise the position as is, and if the job description changes, they will readvertise to get more applicants. Lynn made the motion to approve the request, seconded by Charlie. Motion carried 7-0.

**STORAGE BUILDING – ARMORY ANNEX**

Commissioner Randy Kleaving spoke to the Council concerning a new storage building at the Armory Annex. He said starting back when the County was looking at the Armory to put County offices and storage space, there was a lot but not enough for down the road. Equipment and vehicles used to be stored at the old EMS building which is now the South Annex for the Extension office and Park & Recreation. Randy commented they also lost space at the North Station (Highway Building) when it was decided to put ambulances out there. Randy said he and Steve Hauser went to look at several buildings and what they are proposing is a 50 x 104' with 6 bays and 2 walk thru doors. Council asked about getting a grant for this project. Randy said grants are good to purchase equipment but never seen one to build a building. They want to locate this building out back where the fence used to be. It has been torn down and removed. There is equipment sitting outside now because of storage shortage. Eventually, they want to add a fire truck to be housed at the Armory Annex also. This is an agreement with the City of Tell City.

Randy said before they can get quotes, they have to get a description of the project for an engineer to look at. David asked about the other District 10 counties helping with the cost. Steve Hauser spoke up saying with us supplying the storage for the District 10 equipment, it will benefit us more in a disaster. We won't have to wonder when someone is coming to help our County. This is an asset for the County. Randy said as a Commissioner, we have to protect the citizens in the County. David also asked about storage at the Perry County Airport. Has anyone contacted them? Randy commented for emergencies, the 60 volunteers need to know where all the equipment is when needed. He said we have to be prepared for disasters if and when they happen. The least we can do is to provide the equipment and storage. He also informed them that this is only informational tonight.

He said his next step is to go to the Redevelopment Commission meeting in August. He would like to work with them on the funding and help with the tearing down of Can Clay. He said the funding is possibly using some extra EDIT funding, TIF money or a combination of them both. He said hopefully by the end of this year, we can take bids.

**COUNCIL PROPOSED BUDGET FOR 2020**

The 2020 proposed Council budget was mailed to the Council for their review. Auditor Pam Goffinet informed them that the new salaries represent a 3% increase and Travel was increased by \$1,000.00. Overall there was a \$2,135.00 increase in the budget request compared to this year. Steve made the motion to approve the budget as submitted, seconded by Charlie. Motion carried 7-0.

**MISCELLANEOUS**

Jason Hoch, County Prosecutor, called and removed himself from the agenda for asking for full time position to be paid from IV-D child support and Prosecutor Incentive budgets. The Council had tabled this request at their last meeting.

David had an Ordinance (O-CC-19-2) that Attorney Rod Acchiardo prepared from their motion at their last meeting in June to take out section 5 of Ordinance No. O-CC-12-3. This is removing the section stating the Council cannot change or rescind the Ordinance that established the Special Legislation fund to build the new Sheriff and Detention Center. All Council members signed the ordinance.

There being no further business, Charlie made a motion to adjourn the meeting. Luke seconded the motion. Motion carried 7-0, with adjournment at 5:30 p.m.

Minutes approved this 22<sup>nd</sup> day of August, 2019.

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President, Perry County Council

*Minutes prepared by:  
Pamela L Goffinet, Auditor*