

**PERRY COUNTY COUNCIL
MINUTES
SEPTEMBER 26, 2019**

The Perry County Council met on the above date at 5:00 p.m. as was duly advertised for the adoption of the 2020 budgets, and the regular monthly meeting of the County Council for the month of September. Council members in attendance were: President David A Etienne, Danny Bolin, Luke Thomas, Steve Goodson and Lynn Fulkeron. Charlie Baumeister and Earla Williams were not in attendance. S. Rod Acchiardo, Council Attorney, and a media representative from the Perry County News were also present. Sheriff Alan Malone was also in attendance.

The meeting opened with the Pledge of Allegiance.

2020 BUDGET ADOPTION

County Auditor Pam Goffinet explained to the Council about the cuts and where the levy funds set now after their three day budget session. She informed them that as of right now, County General fund was cut by \$223,654, Health fund was cut by \$1,472, the 2015 Reassessment fund was cut by \$147 and Cumulative Bridge fund was cut by -0-, total cuts being \$225,273. In the four levy funds, we needed to cut around \$228,489 which is over the max levy. After all that, we are still \$3,216 over the max levy which is where we want to be. President David Etienne then read the levy amounts and rates for each fund and that the Council needs to adopt for the 2020 rates.

COUNTY FUNDS

TAX LEVIES & ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Luke made a motion to set the tax rates for the year 2019 payable 2020 based on the budgets approved by the County Council, along with approving all appropriations. Motion was seconded by Danny and motion carried 5-0.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE

Be it ordained by the Perry County Council that for the expenses of Perry County for the year ending December 31, 2020 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Perry County, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption
Perry County Council	County Council	September 26, 2019

DLGF-Reviewed Funds

Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
General	\$5,087,845	\$3,547,417	0.7196
2015 Reassessment	\$116,097	\$79,240	0.0161
Highway	\$2,477,511	\$0	0.0000
Cumulative Bridge	\$306,701	\$303,905	0.0524
Health	\$244,445	\$189,073	0.0384
Cumulative Capital Development	\$193,652	\$188,490	0.0325

Home-Ruled Funds

Fund Name	Adopted Budget
Corner Perpetuation	\$ 5,000
Co Identification Security Program	\$ 2,700
Clerk’s Record Perpetuation	\$ 4,400
Plat Book Fees	\$ 14,800
County Sales Disclosure Fee	\$ 400
Jury Fee	\$ 3,000
Inmate Housing	\$ 18,000
Supplemental Adult Probation	\$100,849
Pretrial Diversion	\$ 71,505
Supplemental Public Defender	\$ 3,950
Statewide 911	\$282,163
Elected Official Training	\$ 3,000
Local Road and Street	\$443,767
LIT – Special Legislation – Detention Center	\$903,000
Emerg. Planning/Right to Know	\$ 3,817
Enhanced Access Fund	\$ 12,329
Jail Operations Fund	\$272,750
Surplus Surtax and Wheel	\$200,000
Park & Rec Non-Reverting Fund	\$ 1,500
LIT-Public Safety– County Share	\$648,061
Sex & Violent Offender Admin.	\$ 1,750
Riverboat – County Share	\$ 24,900

Yea

Nay

David A. Etienne /S/
Luke Thomas /S/
Steve Goodson /S/
Danny Bolin /S/
Lynn Fulkerson /S/

Attest:
Pamela L. Goffinet /S/
Perry County Auditor

PERRY COUNTY SOLID WASTE MANAGEMENT DISTRICT

ORDINANCE FOR APPROPRIATIONS

Lynn made a motion to set the budget for the Perry County Solid Waste Management District approved by the County Council, along with approving all appropriations. Motion was seconded by Luke and motion carried 5-0.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

Be it ordained by the Perry County Council that for the expenses of Perry County Solid Waste Management District for the year ending December 31, 2020 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Perry County Solid Waste Management District, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption
Perry County Council	County Council	September 26, 2019

Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
Special Solid Waste Management	\$497,666	\$0	0.0000

Yea

Nay

David A. Etienne /S/
 Luke Thomas /S/
 Steve Goodson /S/
 Danny Bolin /S/
 Lynn Fulkerson /S/

Attest:
 Pamela L. Goffinet /S/
 Perry County Auditor

PERRY COUNTY AIRPORT AUTHORITY

ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Danny made a motion to set the budget for the Perry County Airport Authority approved by the County Council, along with approving all appropriations. Motion was seconded by Luke and motion carried 5-0.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

Be it Ordained by the Perry County Council that for the expenses of Perry County Airport Authority, for the year ending December 31, 2020 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purpose of raising revenue to meet the necessary expenses of Perry County Airport Authority, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption
Perry County Council	County Council	September 26, 2019

Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
Airport Authority	\$48,905	\$33,638	0.0068
Cumulative Airport Building	\$40,000	\$19,139	0.0033

Yea

Nay

David A. Etienne /S/
 Luke Thomas /S/
 Steve Goodson /S/
 Danny Bolin /S/
 Lynn Fulkerson /S/

Attest:
 Pamela L. Goffinet /S/
 Perry County Auditor

SALARY ORDINANCE

Lynn made a motion to approve \$700 raise for full time and \$350 for part time full time employees overall with the following exceptions for the following positions, Luke seconded the motion. Motion carried 5-0: (See 2020 Salary Ordinance following minutes.)

<u>Budget</u>	<u>Position</u>
<u>COUNTY GENERAL</u>	
Sheriff	50% of Prosecutor salary Added one new Deputy Part time Deputy- no raise Merit Board Members lowered to \$25.00 per meeting
Coroner	Coroner Assistant position changed to \$75.00 per run
Prosecutor	Office Manager Salary raised \$2,370.00
Extension	Summer Assistant \$10.00 per hour
County Council	no raise
Election Board	Absent Voting Teams Assigned to Clerks Office – added 2 part time at \$37.50 per day
Commissioners	no raise
Planning & Zoning	Board Members lowered to \$25.00 per meeting
Circuit Court	Probation Officer salary as requested by State Chief Probation Officer salary as requested by State
Jail	Part Time Jailer – no raise Part Time Matron – no raise
Park & Recreation	Board Members lowered to \$25.00 per meeting
Highway	Temporary/Seasonal – no raise
Supp. Adult Probation	Drug Screen Tech – no raise
Pretrial Diversion	Victim Advocate – no raise – grant position

SALARY ORDINANCE – SOLID WASTE MANAGEMENT DISTRICT

Lynn made a motion to approve the salary ordinance for the Perry County Solid Waste Management District the same as 2019 with no raises. Danny seconded the motion and motion carried 5-0. (See 2020 Salary Ordinance following minutes)

MINUTES

Danny made the motion to approve the minutes for August 22, 2019 as presented, seconded by Steve. Motion carried 5-0.

TRANSFERS

Perry County Recorder requested \$150.00 to be transferred from Toner, \$100.00 from Copy Paper, \$200.00 from Postage, \$100.00 from Printing, \$200.00 from Travel and \$100.00 from Equipment Repair to Office Equipment in the amount of \$850.00 within the County General fund. Steve made the motion to approve the request, seconded by Danny. Motion carried 5-0.

Lucy Goffinet, Perry County Judge, requested to transfer \$800.00 from Postage to Lodging & Meals for Jurors within the County General fund. Danny made the motion to approve the transfer, seconded by Luke. Motion carried 5-0.

Sheriff Alan Malone requested a \$100.00 transfer from Medical Supplies to Medical for Employees within the Jail budget within the County General fund. He said this is for 10 employees to have the Tubersol PPD test. Danny made the motion to approve the request, seconded by Luke. Motion carried 5-0.

Greg Hendershot, Director of Parks & Recreation, requested to transfer \$200.00 from Travel and \$600.00 from Park Development & Improvement to \$100.00 Shop Supplies and \$700.00 to Tool. Greg said this is to buy hammers, spray and other items. Luke made the motion to approve the transfer, seconded by Steve. Motion carried 5-0.

Perry County Prosecutor requested to transfer \$2,500.00 from Specialized Investigative Equipment to Computers within the Pretrial Diversion fund. Luke made the motion to approve the transfer request, seconded by Danny. Motion carried 5-0.

TRANSFER APPROPRIATION ORDINANCE

CC-19-8

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

TRANSFER \$ 850.00

FROM:	ACCOUNT #1000-004-2000.41 TONER	\$150.00
FROM:	ACCOUNT #1000-004-2000.42 COPY PAPER	\$100.00
FROM:	ACCOUNT #1000-004-3000.21 POSTAGE	\$200.00
FROM:	ACCOUNT #1000-004-3000.22 TRAVEL	\$200.00
FROM:	ACCOUNT #1000-004-3000.31 PRINTING	\$100.00
FROM:	ACCOUNT #1000-004-3000.62 EQUIPMENT REPAIR	\$100.00
TO:	ACCOUNT #1000-004-4000.41 OFFICE QUIPMENT	\$850.00
WITHIN:	PERRY COUNTY RECORDER BUDGET	

TRANSFER \$ 800.00

FROM:	ACCOUNT #1000-232-3000.21 POSTAGE	
TO:	ACCOUNT #1000-232-3000.97 LODGING & MEALS FOR JURORS	\$800.00
WITHIN:	PERRY CIRCUIT COURT BUDGET	

TRANSFER \$ 100.00

FROM:	ACCOUNT #1000-380-2000.12 MEDICAL SUPPLIES	
TO:	ACCOUNT #1000-380-3000.12 MEDICAL FOR EMPLOYEES	\$100.00
WITHIN:	PERRY COUNTY JAIL BUDGET	

TRANSFER \$ 800.00

FROM:	ACCOUNT #1000-803-3000.22 TRAVEL	\$200.00
FROM:	ACCOUNT #1000-803-3000.63 PARK DEVELOPMENT & IMPROVEMENT	\$600.00
TO:	ACCOUNT #1000-803-2000.13 SHOP SUPPLIES	\$100.00
TO:	ACCOUNT #1000-803-2000.21 TOOLS	\$700.00
WITHIN:	PERRY COUNTY PARK & RECREATION DEPT	

PRETRIAL DIVERSION FUND

TRANSFER \$ 2,500.00

FROM:	ACCOUNT #2502-009-4000.45 SPECIALIZED INVESTIGATIVE EQUIPMENT	
TO:	ACCOUNT #2502-009-4000.46 COMPUTERS	\$2,500.00
WITHIN:	PRETRIAL DIVERSION - PROSECUTOR	

ADOPTED THIS 26th DAY OF OCTOBER, 2019.

NAY

AYE

DAVID A ETIENNE /S/
LUKE THOMAS /S/
STEVE GOODSON /S/
DANNY BOLIN /S/
LYNN FULKERSON /S/

ATTEST

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Perry County Planning & Zoning office requested an additional appropriation in the amount of \$2,000.00 for Attorney Fees within the County General fund. Steve made a motion to approve the additional as requested, seconded by Lynn. Motion carried 5-0.

Judge Lucy Goffinet requested an additional appropriation for Compensation Pauper Attorney in the amount of \$35,000.00 within the County General fund. Lynn made the motion to approve the request, second was made by Danny. Motion carried 5-0.

Danny made the motion to approve the additional appropriation request from Emergency Management Director Steve Hauser in the amount of 3,000.00 for Rescue Equipment Repair and \$3,000.00 for Computer Equipment Repair within the County General fund. Steve said this is for maintenance on the breathing air equipment and their computer was struck by lightning. We owe what is less than the deductible. Steve made the second to the motion. Motion carried 5-0.

Greg Hendershot, Director of Parks & Recreation, requested \$700.00 for an additional appropriation for Fuel & Lubricant within the County General fund. Greg said this is for the extra work and the amount wasn't increased when doing the budget last year. Lynn made the motion to approve the request, seconded by Danny. Motion carried 5-0.

Sheriff Malone requested an additional appropriation in the amount of \$4,785.00 for Security System Update within the LIT-Special Legislation fund for audio system recorder. The manufacturer of the current one says it will no longer be supported. Luke made them the motion to approve the additional, seconded by Danny. Motion carried 5-0.

The County Commissioners requested an additional appropriation in the amount of \$3,655.11 for Prevention & Education, \$3,655.11 for Treatment & Intervention, \$3,655.11 for Law Enforcement Justice and \$3,655.12 for Administrative within the Drug Free Community fund. Administrator Teresa Kanneberg commented that this money is from drug related charges. The Substance Abuse Committee oversees the fund and requests the additional. Once we get the approval from the State, we notify the Substance Abuse Committee and they give out grants that have been requested for this funding. Steve made the motion to approve the additional, seconded by Danny. Motion carried 5-0.

Sheriff Alan Malone requested an additional appropriation in the amount of \$11,100.00 for Body Cameras within the Inmate Housing fund. Sheriff reminded the Council that he asked for a motion of intent at the last meeting for the body cameras. Danny made the motion to approve the request, second was made by Lynn. Motion carried 5-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 19-CC-10

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 COUNTY PLANNING & ZONING</u>				
#1000-101-3000.18 ATTORNEY FEES	\$ 2,000.00	\$ 2,000.00	5	0
<u>PERRY COUNTY CIRCUIT COURT</u>				
#1000-232-3000.11 COMPENSATION PAUPER ATTORNEY	\$ 35,000.00	\$ 35,000.00	5	0
<u>PERRY COUNTY EMERGENCY MANAGEMENT</u>				
#1000-361-3000.65 RESCUE EQUIPMENT REPAIR	\$ 3,000.00	\$ 3,000.00	5	0
#1000-361-3000.66 COMPUTER EQUIPMENT REPAIR	\$ 3,000.00	\$ 3,000.00	5	0
<u>PERRY COUNTY PARKS & RECREATION</u>				
#1000-803-2000.31 FUEL & LUBRICANT	\$ 700.00	\$ 700.00	5	0
COUNTY GENERAL				
FUND TOTAL:	\$ 43,700.00	\$ 43,700.00		
 <u>LIT – SPECIAL LEGISLATION FUND</u>				
<u>PERRY COUNTY JAIL</u>				
#1114-381-4000.42 SECURITY SYSTEM UPDATE	\$ 4,785.00	\$ 4,785.00	5	0
LIT – SPECIAL LEGISLATION				
FUND TOTAL:	\$ 4,785.00	\$ 4,785.00		
 <u>DRUG FREE COMMUNITY FUND</u>				
<u>PERRY COUNTY COMMISSIONERS</u>				
#1148-068-3000.11 PREVENTION AND EDUCATION	\$ 3,655.11	\$ 3,655.11	5	0
#1148-068-3000.12 TREATMENT AND INTERVENTION	\$ 3,655.11	\$ 3,655.11	5	0
#1148-068-3000.13 LAW ENFORCEMENT JUSTICE	\$ 3,655.11	\$ 3,655.11	5	0
#1148-068-3000.15 ADMINISTRATIVE	\$ 3,655.12	\$ 3,655.12	5	0
DRUG FEE COMMUNITY				
FUND TOTAL:	\$ 14,620.45	\$ 14,620.45		
 <u>INMATE HOUSING FUND</u>				
<u>PERRY COUNTY SHERIFF</u>				
#4929-005-4000.40 BODY CAMERAS	\$ 11,100.00	\$ 11,100.00	5	0
INMATE HOUSING				
FUND TOTAL:	\$ 11,100.00	\$ 11,100.00		

ADOPTED THIS 26th DAY OF OCTOBER, 2019.

NAY

AYE

DAVID A ETIENNE /S/
LUKE THOMAS /S/
STEVE GOODSON /S/
DANNY BOLIN /S/
LYNN FULKERSON /S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

REQUEST TO REFILL POSITION – DEPUTY – AUDITOR OFFICE

Auditor Pam Goffinet informed the Council that she was notified this morning of one of her deputies was leaving the office. Her last day is October 14, 2019. Auditor Goffinet is asking to keep and fill this position when she leaves. She also said she has another idea on filling the position. With hiring a new person, she will have to post, interview, and offer and still wait 2 weeks before she can employ someone, which could be possibly November 1, 2019. She said she is in need of someone now while her deputy is still here to have some training done. She continued that if she and Assessor Mendy Lassaline can work it out, they would like to start the split position now and the Auditor will hire a full time employee in December for January 1, 2020. Auditor Goffinet said she is asking for their approval for this request. Steve made the motion to approve the request, seconded by Danny. Motion carried 5-0.

MISCELLANEOUS

Luke spoke up saying that he wanted to thank the Auditor's office, Teresa and especially Pam for making his first budget session very smooth. Auditor Goffinet also thanked the Council on their work during the session. They talked thru things and the days went very good. She said she was very pleased how this year went.

There being no further business, Luke made a motion to adjourn the meeting. Lynn seconded the motion. Motion carried 5-0, with adjournment at 6:00 p.m.

Minutes approved this 26th day of October, 2019.

President, Perry County Council

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