

**PERRY COUNTY COUNCIL
MINUTES – MAY 28, 2020
WEBEX (AUDIO ONLY)**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President David Etienne, Danny Bolin, Luke Thomas, Charles Baumeister, Lynn Fulkerson, Earla Williams, and Steve Goodson. Council Attorney S. Rod Acchiardo and Sheriff Alan Malone were in attendance for the meeting. No News Representative was present.

The meeting opened with the Pledge of Allegiance.

MINUTES

The minutes from the meeting of April 23, 2020 had been mailed to the Council for their review. There being no changes or revisions, Luke made the motion to approve the minutes, seconded by Danny. Motion carried 7-0.

TRANSFERS

Perry County Auditor Pam Goffinet requested a transfer of \$550.00 from Shared Deputy, \$50.00 from Copy Paper & Toner, and \$525.00 from Travel to Deputies (3) in the amount of \$1,125.00 within the County General fund. She stated this is to pay the new deputy for training while paying out the current deputy for vacation and compensatory time from her own budget. Danny made the motion to approve the transfer, seconded by Lynn. Motion carried 7-0.

Mendy Lassaline, County Assessor, requested \$400.00 to transfer from Travel to Office Supplies within the County General fund. Earla made the motion to approve the request, seconded by Danny. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-20-05

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	<u>\$ 1,125.00</u>	
FROM:	ACCOUNT #1000-002-1000.24	
	DEPUTY – SHARED	\$ 550.00
	ACCOUNT #1000-002-2000.44	
	COPY PAPER AND TONER	\$ 50.00
	ACCOUNT #1000-002-3000.22	
	TRAVEL	\$ 525.00
TO:	ACCOUNT #1000-002-1000.13	
	DEPUTIES (3)	\$ 1,125.00
WITHIN:	PERRY COUNTY AUDITOR’S BUDGET	

PROPERTY REASSESSMENT FUND

TRANSFER	<u>\$ 400.00</u>	
FROM:	ACCOUNT #1188-008-3000.22	
	TRAVEL	\$ 400.00
TO:	ACCOUNT #1188-008-2000.11	
	OFFICE SUPPLIES	
WITHIN:	PERRY COUNTY ASSESSOR’S BUDGET	

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Sheriff Alan Malone requested an additional in the amount of \$1,247.00 for Sheriff Salary within the Sheriff budget in the County General fund. Alan said this raise is set by state statute to begin on July 1, 2020. The Sheriff salary is 50% of the Prosecutor salary. Charlie made the motion to approve the request, seconded by Danny. Motion carried 7-0.

Warren Taylor, County Coroner, requested an additional appropriation for Autopsy Fees in the amount of \$4,000.00 in the Coroner budget within the County General fund. He said he is behind on paying for two autopsies at this time and he has had four so far this year. Warren said he doesn't know for the rest of the year. He said this additional will take care of the two he is behind now. Auditor Pam Goffinet said he will have to come back with another additional to pay for the ones this year. Danny made the motion to approve the additional, seconded by Luke. Motion carried 7-0.

Sheriff Alan Malone requested \$15,000.00 for an additional appropriation for Repair Building and Fixtures in the Detention Center budget within the LIT-Special Legislation fund. He said this is for ionization for the Detention Center air system to flow through the Jail and other repairs needed. David said hopefully the County will receive reimbursement for the ionization through COVID-19 CARES ACT. Alan said he has already turned this into Steve Hauser, who is taking care of turning in the reimbursements from COVID-19. Charlie made the motion to approve the additional, seconded by Luke. Motion carried 7-0.

Rachel East, County Clerk, requested an additional in the amount of \$2,900.00 for Computers & Installation within the Clerks Record Perpetuation fund. Rachel could not attend the meeting. Auditor Goffinet said this additional is needed to upgrade the computers in her office. She already has \$1,000.00 budgeted and needs this for the balance along with a transfer at next months meeting. Earla made the motion to approve the request, seconded by Danny. Motion carried 7-0.

The Perry County Commissioners requested \$45,000.00 for an additional appropriation for Emergency Expenses within the Riverboat-County Share fund. It was said that \$17,500.00 is for the ionization for the Courthouse air system, \$6,000.00 for video conferencing for the Circuit Court and \$20,000.00 for other expenses. This also leaves some for plexiglass being installed in county offices. The County is also turning this in for reimbursement to the State. Danny made the motion to approve the additional, seconded by Charlie. Motion carried 7-0.

Sheriff Malone also requested an additional appropriation in the amount of \$15,000.00 for Janitorial Maintenance Supplies/Prisoners within the Inmate Housing fund. Sheriff Malone said he asked for this additional from here instead of County General. The Council thanked him. Luke made the motion to approve the request, seconded by Lynn. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 20-CC-5

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	REQUESTED	APPROPRIATED	AYE	NAY
<u>PERRY COUNTY SHERIFF</u>				
#1000-005-1000.11	\$ 1,247.00	\$ 1,247.00	7	0
SHERIFF SALARY				
<u>PERRY COUNTY CORONER</u>				
#1000-007-3000.17	\$ 4,000.00	\$ 4,000.00	7	0
AUTOPSY FEES				
COUNTY GENERAL				
FUND TOTAL:	\$ 5,247.00	\$ 5,247.00		
 <u>LIT SPECIAL LEGISLATION FUND</u>				
<u>PERRY COUNTY JAIL</u>				
#1114-381-3000.61	\$ 15,000.00	\$ 15,000.00	7	0
REPAIRS BUILDING & FIXTURES				
LIT SPECIAL LEGISLATION				
FUND TOTAL:	\$ 15,000.00	\$ 15,000.00		
 <u>RECORDS PERPETUATION FUND</u>				
<u>PERRY COUNTY CLERK</u>				
#1119-001-4000.40	\$ 2,900.00	\$ 2,900.00	7	0
COMPUTERS AND INSTALLATION				
RECORDS PERPETUATION				
FUND TOTAL:	\$ 2,900.00	\$ 2,900.00		
 <u>RIVERBOAT-COUNTY SHARE FUND</u>				
<u>PERRY COUNTY COURTHOUSE</u>				
#1191-161-3000.91	\$ 45,000.00	\$ 45,000.00	7	0
EMERGENCY EXPENSES				
RIVERBOAT-COUNTY				
SHARE FUND TOTAL:	\$ 45,000.00	\$ 45,000.00		
 <u>INMATE HOUSING FUND</u>				
<u>PERRY COUNTY JAIL</u>				
#4929-380-2000.31	\$ 15,000.00	\$ 15,000.00	7	0
JANITORIAL MAINTENANCE SUPPLIES/PRISONERS				
INMATE HOUSING				
FUND TOTAL:	\$ 15,000.00	\$ 15,000.00		

ADOPTED THIS 28TH DAY OF MAY, 2020.

NAY

AYE
DAVID A ETIENNE /S/
LUKE THOMAS /S/

STEVE GOODSON /S/
EARLA WILLIAMS /S/
DANNY BOLIN /S/
LYNN FULKERSON /S/
CHARLES BAUMEISTER /S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

2020 BUDGET SCHEDULE

Auditor Pam Goffinet emailed a tentative 2020 budget schedule for the Council to review and check their schedules. All were in agreement with the schedule given. Charlie said he would like to see a couple of work sessions before budget days. Earla commented that she is concerned on having too many people in the room at the Armory. Auditor Goffinet said she will check with Steve Hauser and the Health Department when it gets closer to time.

MEMO TO COUNTY DEPARTMENTS

David read a Memo about the COVID-19 Impact and Our Fiscal Outlook for the County that is directed to all County Departments to use restraint in requesting additional appropriations, only requesting in an emergency situation and then only after all other avenues have been exhausted. David said this is not to put anyone in a panic mode, but plan for the future. Luke said that Larry DeBoer did a webinar on future revenues. He said the forecast for April was short by 44% from December 2019. The State will be affected before we are. Luke said we want to take some action now.

MISCELLANEOUS

Highway Superintendent Steve Howell gave an update on the Motor Vehicle Highway money. He said it was down \$38,000.00 for the month of May and possibly be 40% down for June. Steve said they are putting paving on hold except for Community Crossing Grant projects. Only use stone when putting culverts in. They will order salt at a minimum and have cut buying equipment. He said they are doing what they can. He also said to let him know if they have any other ideas.

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

Minutes approved this 16th day of July, 2020.

President, Perry County Council

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