

**PERRY COUNTY COUNCIL  
MINUTES –OCTOBER 23, 2014**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were: Steve Goodson, Stan Goffinet, Chet Mathena, Jim Adams, Jody French and Ron Crawford Sr. Dianne Rudolph attended the meeting at 4:45 p.m. A media representative was present for the meeting.

The Pledge of Allegiance was recited by all in attendance.

**APPROVAL OF MINUTES**

The minutes from the meetings of September 11<sup>th</sup>, 15<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, and 25<sup>th</sup> had been mailed to council members for their review. Ron asked that the minutes of September 11<sup>th</sup> meeting should reflect a 6-0 vote instead of 7-0 on the adjournment of the meeting. Jim made the motion to approve the September 11<sup>th</sup> minutes with the change and Jody seconded the motion. Motion carried 6-0. Ron made the motion to approve the September 15<sup>th</sup> minutes and Jim seconded the motion. Motion carried 6-0. Steve made the motion to approve the minutes of the September 17<sup>th</sup> meeting and Jody seconded the motion and motion carried 6-0. Jim made the motion to approve the September 18<sup>th</sup> minutes and Jody seconded the motion. Motion carried 6-0. Jim made the motion to approve the September 25<sup>th</sup> minutes and Jody seconded the motion. Motion carried 6-0.

**TRANSFERS**

Perry County Parks and Recreation Department requested a transfer of \$540 from Park Development and Improvement to Part-Time Assistant in the amount of \$500.00 and \$40.00 for Social Security within the Parks and Recreation Department.

Circuit Court Judge, Lucy Goffinet, requested a transfer of \$730.00 from Court Report/Magistrate Secretary Salary to Court Administrator/Report Salary within the Circuit Court Budget.

Judge Goffinet, also requested a transfer of \$2,000.00 from Court Report/Magistrate Secretary Salary to Per Diem-Petit Jury within the Circuit Court Budget.

Chet made the motion to approve the requests within the County General Fund and Jim seconded the motion. Motion carried 6-0.

Clerk Jean Schulthise, requested a transfer of \$1,500.00 from Microfilming to Equipment Repair within the Clerk's Record Perpetuation Fund. Steve made the motion to approve the request and Ron seconded the motion. Motion carried 6-0.

The Perry County Highway Department requested a transfer of \$10,000.00 from Part-Time Superintendent and \$10,000.00 from Health Insurance to Repairs to Equipment in the amount of \$20,000.00 within the Highway budget. Jim made the motion to approve the request and Chet seconded the motion. Motion carried 6-0.

Judge Lucy Goffinet requested a \$500.00 transfer from Group Insurance to Court Administrator/Reporter Salary within the Supplemental Adult Probation. Jim made the motion to approve the request and Jody seconded the motion. Motion carried 6-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-14-9**

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 \$ 730.00**

**FROM: ACCOUNT #1000-232-1000.22  
COURT REPORTER / MAGISTRATE SECRETARY**  
**TO: ACCOUNT #1000-232-1000.17  
COURT ADMINISTRATOR / REPORTER \$ 730.00**  
**WITHIN: CIRCUIT COURT BUDGET**

**TRANSFER \$ 2,000.00**

**FROM: ACCOUNT #1000-232-1000.22  
COURT REPORTER / MAGISTRATE SECRETARY**  
**TO: ACCOUNT #1000-232-1000.36  
PER DIEM PETIT JURY \$ 2,000.00**  
**WITHIN: CIRCUIT COURT BUDGET**

**TRANSFER \$ 540.00**

**FROM: ACCOUNT #1000-803-3000.63  
PARK DEVELOPMENT & IMPROVEMENT \$ 540.00**  
**TO: ACCOUNT #1000-803-1000.16  
PART TIME ASSISTANT \$ 500.00**  
**TO: ACCOUNT #1000-803-1000.21  
SOCIAL SECURITY \$ 40.00**  
**WITHIN: PARK & RECREATION BUDGET**

**CLERKS RECORD PERPETUATION FUND**

**TRANSFER \$ 1,500.00**

**FROM: ACCOUNT #1119-001-4000.45  
MICROFILMING**  
**TO: ACCOUNT #1119-001-3000.62  
EQUIPMENT REPAIR \$ 1,500.00**  
**WITHIN: CLERKS BUDGET**

**MOTOR VEHICLE HIGHWAY FUND**

**TRANSFER \$ 20,000.00**

**FROM: ACCOUNT #1176-530-1000.19  
PART - TIME SUPERINDENT \$ 10,000.00**  
**FROM: ACCOUNT #1176-533-1000.23  
HEALTH INSURANCE \$ 10,000.00**  
**TO: ACCOUNT #1176-533-3000.63  
REPAIRS TO EQUIPMENT \$ 20,000.00**  
**WITHIN: HIGHWAY BUDGET**

**SUPPLEMENTAL ADULT PROBATION FUND**

**TRANSFER \$ 500.00**

**FROM: ACCOUNT #2100-232-1000.23  
GROUP INSURANCE**  
**TO: ACCOUNT #2100-232-1000.16  
COURT ADMINISTRATOR / REPORTER \$ 500.00**  
**WITHIN: CIRCUIT COURT BUDGET**

ADOPTED THIS 23<sup>rd</sup> DAY OF OCTOBER, 2014.

NAY

AYE

STAN GOFFINET /S/  
CHESTER MATHENA /S/  
JIM ADAMS /S/  
JODY FRENCH /S/  
RON CRAWFORD SR. /S/  
STEVE GOODSON /S/

ATTEST:

CONNIE A BERGER /S/  
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Sheriff Lee Chestnut requested the following additional appropriations within the Perry County Jail Budget; \$2,000.00 for Part Time Jail Officer and \$2,000.00 for Part Time Matron Salary. Jim made the motion to approve the request within the Jail Budget and Jody seconded the motion. Motion carried 6-0.

There was a request from within the Cumulative Capital Development Fund for Computer System Maintenance in the amount of \$6,000.00. Jody made the motion to approve the request and Jim seconded the motion. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 14-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:

COUNTY	AMOUNT	AMOUNT	AYE	NAY
<u>GENERAL FUND</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>		
<u>PERRY COUNTY JAIL</u>				
#1000-380-1000.17	\$ 2,000.00	\$ 2,000.00	6	0
PART TIME JAIL OFFICER SALARY				
#1000-380-1000.18	\$ 2,000.00	\$ 2,000.00	6	0
PART TIME MATRON SALARY				
<b>COUNTY GENERAL</b>				
<b>FUND TOTAL:</b>	<b>\$ 4,000.00</b>	<b>\$4,000.00</b>		
<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>				
<u>PERRY COUNTY COURTHOUSE</u>				
#1138-161-3000.69	\$ 6,000.00	\$ 6,000.00	6	0
COMPUTER SYSTEM				
MAINTENANCE				
<b>CUMULATIVE CAPITAL</b>				
<b>DEVELOPMENT</b>				
<b>FUND TOTAL:</b>	<b>\$ 6,000.00</b>	<b>\$ 6,000.00</b>		

**ADOPTED THIS 23<sup>rd</sup> DAY OF OCTOBER, 2014.**

**NAY**

**AYE**

**STAN GOFFINET /S/  
CHESTER MATHENA /S/  
JIM ADAMS /S/  
JODY FRENCH /S/  
RON CRAWFORD SR. /S/  
STEVE GOODSON /S/**

**ATTEST:**

**CONNIE A BERGER /S/  
PERRY COUNTY AUDITOR**

**MEETING DATES**

Council members were reminded that the November meeting will be Thursday, November 20<sup>th</sup> and the December meeting Thursday, December 18<sup>th</sup>. These meetings will be the third Thursday each month instead of the fourth Thursday.

**MISCELLANEOUS**

Dianne Rudolph stated that she had been contacted by Jim Carter and he would be attending the November Council meeting

Cathy Boerste with the local Purdue Extension office attended the meeting and invited all Council members to Extension Night on November 17, 2014 at Perry Central High School.

There being no further business, Jody made a motion to adjourn the meeting. Jim seconded the motion. Motion carried 7-0, with adjournment at 4:45 p.m.

Minutes approved this 20<sup>th</sup> day of November, 2014.

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President, Perry County Council

*Minutes prepared by:  
Connie A. Berger, Perry County Auditor*