

**PERRY COUNTY COUNCIL
MINUTES – JANUARY 2, 2019**

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, David Etienne, Danny Bolin, Charles Baumeister, Luke Thomas, Earla Williams, and Lynn Fulkerson. A media representative from the *Perry County News* and Sheriff Alan Malone were present.

The meeting opened with the Pledge of Allegiance.

REORGANIZATION

The first order of business was to reorganize the council by electing the President and Pro-Tem for 2019.

Luke made a motion to nominate David Etienne for President. Danny made a motion to nominate Steve Goodson for President. Charlie made the motion to close the nominations for President. Motion carried 7-0. The vote went 7 for David and 0 for Steve. David Etienne is the 2019 President.

Charlie made a motion to nominate Danny Bolin for Pro-Tem. Lynn made the motion to nominate Luke Thomas for Pro-Tem. Charlie made the motion to close the nominations for Pro-Tem. Motion carried 7-0. The vote went 1 for Danny and 6 for Luke. Luke Thomas is the Pro-Tem for 2019.

MEETING SCHEDULE FOR 2019

Earla made a motion for the meetings to continue on the 4th Thursday of the month at 5:00 p.m. with exceptions during the holidays. Luke seconded the motion. Motion carried 7-0.

APPOINTMENT OF COUNCIL ATTORNEY FOR 2019

There were two letters of interest for the position of Council Attorney for 2019. They were from S. Rod Acchiardo and Andrew Foster. There was some discussion among the Council members. Lynn made the motion to appoint S. Rod Acchiardo for the Council Attorney for 2019, seconded by Luke. Motion carried 6-1 with Steve Goodson voting against.

ADDITIONAL APPROPRIATION

Lucy Goffinet, Perry County Judge, requested an additional appropriation within the Supplemental Adult Probation fund. It is in the amount of \$29,124.00 for half of year for Jail Officer Salary and benefits. Judge Goffinet explained that this funding is asked to have the new Jail Officer to start January 1 instead of July 1 that was budgeted last year. Auditor Goffinet commented that she has spoken with Judge Goffinet and said the County can cover the full Health Insurance portion to be able to do this position. So Auditor Goffinet asked the Council to remove the Health Insurance line item from the request. The new amount asked for is \$18,074.00. Steve made the motion to approve the new request, seconded by Charlie. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 19-CC-01

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:

SUPPLEMENTAL ADULT PROBATION FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY CIRCUIT COURT</u> #2100-232-1000.21	\$ 1,165.00	\$ 1,165.00	7	0

SOCIAL SECURITY				
#2100-232-1000.22	\$ 1,725.00	\$ 1,725.00	7	0
RETIREMENT				
#2100-232-1000.23	\$ 11,050.00	\$ 0		
HEALTH INSURANCE				
#2100-232-1000.39	\$ 15,184.00	\$ 15,184.00	7	0
JAIL OFFICER SALARY				

SUPPLEMENT ADULT

PROBATION FUND TOTAL: \$ 29,124.00 \$ 18,074.00

ADOPTED THIS 2ND DAY OF JANUARY, 2019

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

PERSONNEL POLICY HANDBOOK CHANGES FOR JANUARY 1, 2019

David asked if any other council members have had enough time to review the changes asked for regarding the personnel policy changes for 2019. Auditor Goffinet explained that a committee had been formed to go over the current handbook and see what updates needed to be made. These changes had been reviewed by County Attorney Chris Goffinet and that a consulting firm, Waggoner, Irwin and Scheele, helps us with our policies we have and makes certain we stay within Federal laws. She also said she hoped they would pass these changes to be able to get them to the County Departments. David talked about the current policy, especially vacation time, and said he thinks it is outdated. He also said that in the policy, there is to be a committee to go over the policy every year and he knows that this has not happened since he has been here. It was stated that the committee meets when it's time to update the current policy. They have not met on a regular basis. Luke made the motion to table the changes, seconded by Earla. Motion carried 6-1 with Steve voting against.

FILLING VACANT POSITIONS – TREASURER AND CORONER

Treasurer Paul Alvey came before the Council regarding filling a 2nd Deputy vacancy in his office as of January 1, 2019. He submitted a letter that was mailed to the Council. Paul said he was aware of the hiring freeze and wanted to follow the steps needed to fill this position. Steve asked him if could be part-time. Paul said he would rather not and full time was budgeted. He said he would like to fill this position as soon as possible because of time restraints and have someone trained before the busy time. Lynn made the motion to allow filling the vacancy of 2nd Deputy, seconded by Luke. Motion carried 6-1 with Steve voting against.

Coroner Kevin Nic Etienne approached the Council to fill two vacancies in his office since January 1, 2019. It is the positions of 2nd Deputy and Assistant. Nic stated that two employees resigned and he moved the other two to higher positions. He informed the Council that these two positions had been budgeted. Charlie made the motion to allow the Coroner to fill these vacancies, seconded by Danny. Motion carried 7-0.

APPOINTMENTS

- **ADA Steering Committee** – (Council Appt): Luke made the motion to appoint Charlie, seconded by David. Motion carried 7-0.
- **Alcohol Beverage Board** - There was one letter of interest: Randall L. McBrayer. Charlie made the motion to appoint Randy McBrayer, seconded by Earla. Motion carried 7-0. 1 year term ending on 12-31-19.
- **Animal Welfare, Control & Education Board** – Only one letter of interest: Herbert Landers. Steve made the motion to reappoint Herbert

Landers, seconded by Danny. Motion carried 7-0. 4 year term ending on 12-31-22.

- **Park and Recreation** – Only one letter of interest: Bret Lutgring. Luke made the motion to reappoint Bret Lutgring, seconded by Earla. Motion carried 7-0. 4 year term ending on 12-31-22.
- **Plan Commission** – (Council appt): Lynn made the motion to appoint Earla, seconded by Luke. Motion carried 7-0. 1 year term ending 12-31-19.
- **Perry County Development Corporation** – Director – Jody French currently holds this position until 12-31-19. President David Etienne said he thought this should be someone on the Council. Lynn made the motion to appoint Luke, seconded by Earla. Motion carried 7-0.
- **Perry County Development Corporation – Delegate** – (Council appt) Earla made the motion to appoint Lynn, seconded by Luke. Motion carried 7-0. 1 year term.
- **Redevelopment Commission** – 2 appointments needed. Several letters of interest submitted: John Oberhausen (Current), Pat Clark (Current), John Stemle, Patrick Rich and Jon Scheer. There was much discussion on the appointments. It was decided to do a vote count for the appointments. The votes went as follows:

John Oberhausen– 1 vote
Patrick Clark – 1 vote
Steve Stemle – 0 votes
✓ Patrick Rich – 7 votes
✓ Jon Scheer – 5 votes

Patrick Rich and Jon Scheer will serve on the board for 2019. 1 year term ending on 12-31-19.

- **Solid Waste Management District Board** – (Council appt) Lynn made the motion to appoint Charlie, seconded by Danny. Motion carried 7-0. 1 year term ending 12-31-19.
- **Cannelton Economic Development Commission Board** – Auditor Goffinet commented that she had spoken with Mayor Snyder on this position. Dan Hayden has been serving in this position and she wasn't aware of the term date. She would like for him to continue until she is out of office. Charlie made the motion to reappoint Dan Hayden, seconded by Steve. Motion carried 7-0. Council set the term ending on 12-31-19.
- **IN 15 Regional Planning Commission** – (Council appt) Luke made the motion to appoint David, second made by Earla. Motion carried 7-0. 1 year term ending 12-31-19.

MISCELLANEOUS

David congratulated all the newly elected officials and to the current members for serving the County.

Recorder Jane James introduced her staff to the Council and gave them a letter on the projects in her office. She invited all of them to visit her office.

There being no other business before the council, Charlie made a motion to adjourn the meeting at 5:10 p.m. Lynn seconded the motion, and motion carried 7-0.

Minutes approved this 24th day of January, 2019.

President, Perry County Council