

**PERRY COUNTY COUNCIL
MINUTES – JANUARY 23, 2020**

The Perry County Council met on the above date at 5:00 p.m. as was duly advertised. Council members in attendance were: David Etienne, Luke Thomas, Charles Baumeister, Danny Bolin, Lynn Fulkerson and Steve Goodson. A media representative from the *Perry County News* was also present. Attorney S. Rod Acchiardo was not present for the meeting.

The meeting opened with the Pledge of Allegiance.

ADDITIONAL APPROPRIATIONS

Perry County Coroner, Warren Taylor, requested an additional appropriation in the amount of \$1,545.00 for Assistant Salary within the County General fund. Luke made the motion to approve the additional, seconded by Charlie. Motion carried 6-0.

The Perry County Commissioners requested an additional appropriation within the Rainy Day fund for Annex Appraisal in Cannelton in the amount of \$4,000.00. Commissioner Tom Hauser spoke up saying it is either tear down or sell the Annex Building in Cannelton. If selling, to start the bid process they had to get two appraisals. There are some people interested in buying the building. Tom said they hope to have appraisals by mid February and open for bids in mid March. He said the Commissioners reserve the right to turn down a bid. Luke suggested to take the money from EDIT funds instead of the Rainy Day fund. It only has \$30,000.00 left in it. Steve made the motion to approve the request, seconded by Luke. Motion carried 6-0.

Sheriff Alan Malone requested an additional appropriation in the amount of \$11,000.00 for Medical Service Contract within the Inmate Housing fund. He reported this is for one nurse with Quality Correctional Care to be there for 24 hours a week instead of 16 hours a week. Charlie made the motion to approve the additional, seconded by Danny. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 20-CC-1

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 CORONER</u>				
#1000-007-1000.17 ASSISTANT	\$ 1,545.00	\$ 1,545.00	6	0
COUNTY GENERAL FUND TOTAL:	\$ 1,545.00	\$ 1,545.00		
<u>RAINY DAY FUND</u>				
<u>PERRY COUNTY COMMISSIONERS</u>				
#1186-068-3000.11 ANNEX APPRAISAL	\$ 4,000.00	\$ 4,000.00	6	0
RAINY DAY FUND TOTAL:	\$ 4,000.00	\$ 4,000.00		

INMATE HOUSING FUND

PERRY COUNTY JAIL

#4929-380-3000.11 \$ 11,000.00 \$ 11,000.00 6 0
MEDICAL SERVICE CONTRACT

INMATE HOUSING

FUND TOTAL: \$11,000.00 \$ 11,000.00

ADOPTED THIS 23rd DAY OF JANUARY, 2020.

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

SALARY ORDINANCE AMENDMENTS

The Council had two amendments to the 2020 Salary Ordinance that need to be approved. These are for changes made to salaries not included in the original Salary Ordinance. The first is for the Clerical position in the Clerk’s office that they approved in 2019. This is needed for the pays in 2020. It is for \$14.91 per hour. Luke made the motion to approve the amendment, seconded by Charlie. Motion carried 6-0. Also there is an amendment for the Assistant salary in the Coroner’s office to bring the pay to match the deputy’s salaries in the amount of \$117.11 biweekly. Lynn made the motion to approve this amendment, seconded by Danny. Motion carried 6-0.

MISCELLANEOUS

At the last Council meeting, the Council decided to write a letter to the Elected Officials and Department Heads concerning additional appropriations in 2020. David said they would like for all offices to abstain from additional unless deem as an emergency. He said it is their fiscal responsibility to encourage strict adherence to the budget. David also said they would like to work toward achieving a rainy day/surplus fund for the County. The Auditor will get this out to all departments.

Sheriff Alan Malone said he has been talking with Tara Damin to write a grant due March 11, 2020 that will pay 75% of an officer’s salary for three years. After the three years, the deputy will then have to be paid from County funds. Steve made the motion in favor of the grant, seconded by Charlie. Motion carried 6-0.

Charlie spoke up about having a county email address for each Council member instead of using their personal emails for County business. Administrator Teresa Kanneberg said she would need to check with our IT company, Intech Innovations, about how many licenses we still have and how many we would need to purchase. Charlie made the motion to move forward with this, seconded by Luke. Motion carried 6-0.

Riley Horton came before the Council talking about making the County a 2nd Amendment Sanctuary county. He said a sanctuary would be organized for the right to bear arms. Charlie informed Mr. Horton that this is an issue that needs to go before the County Commissioners.

There being no further business to come before the council, Lynn made the motion to adjourn the meeting, and Charlie seconded the motion. The motion carried 6-0, with adjournment at 5:30 p.m.

Minutes approved this 27th day of February, 2020.

President, Perry County Council

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