

**PERRY COUNTY COUNCIL
MINUTES – June 28, 2018**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Steve Goodson, J.R. Flynn, David Etienne, Tom Hauser, Danny Bolin and John Taylor. Jody French was absent. A media representative from the Perry County News was present and also Council Attorney, Jim Tyler. Sheriff Alan Malone was also present.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the meeting of May 24, 2018 had been mailed to each council member for their review. J.R. made the motion to approve the minutes and Danny seconded the motion. Motion carried 6-0.

TRANSFERS

Park and Recreation Director, Greg Hendershot, requested a transfer of \$700.00 from Park Development to Equipment Repair within the County General Fund. Tom made the motion to approve the request, seconded by Danny. Motion carried 6-0.

Mandy Mogan, County Clerk, requested \$20.00 to be transferred from Office Supplies to Equipment & Furniture. Danny made the motion to approve the request, second made by David. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE

CC-18-6

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

\$700.00

FROM:	ACCOUNT #1000-803-3000.63	
	PARK DEVELOPMENT & IMPROVEMENT	
TO:	ACCOUNT #1000-803-3000.62	
	EQUIPMENT REPAIR	\$ 700.00
WITHIN:	PARK & RECREATION DEPT BUDGET	

CLERK'S RECORD PERPETUATION

\$20.00

FROM:	ACCOUNT #1119-001-2000.11	
	OFFICE SUPPLIES	
TO:	ACCOUNT #1119-001-4000.43	
	EQUIPMENT & FURNITURE	\$ 20.00
WITHIN:	CIRCUIT COURT BUDGET	

ADOPTED THIS 28th DAY OF JUNE, 2018.

NAY

AYE

STEVE GOODSON /S/
JOHN TAYLOR /S/
DAVID A ETIENNE /S/
DANNY BOLIN /S/
JAMES R FLYNN /S/
THOMAS HAUSER /S/

ATTEST:

PAMELA L. GOFFINET / S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Circuit Court Judge, Lucy Goffinet, requested an additional appropriation in the amount of \$100,000.00 for Compensation Pauper Attorney from the County General Fund. Lucy informed the Council that this amount is estimated high because they have approximately 4 trials that may be coming up. Auditor Pam Goffinet explained that she plans to increase the miscellaneous revenue for County General by \$50,000.00 that we receive from reimbursements from the Public Defender board to help offset half of the cost. J.R. made the motion to approve the additional, seconded by John. Motion carried 6-0.

Steve Hauser, EMA Director, requested appropriations of \$12,700.00 for Rescue Equipment and \$10,000.00 for EMA Rescue Vehicle Lease from the County General Fund. Steve informed the Council that he is upgrading the rescue vehicle that he drives. The agreement was to rotate every 5 years or when it reaches 100,000 miles. He plans on keeping the rescue response vehicle he currently drives to be used to pull trailers when needed. He also said he receives reimbursement from his and the secretary's salaries every year to cover the cost of this purchase. He receives approximately \$34,000.00 each year that goes into County General. Auditor Goffinet again said she will increase her revenues to cover this cost. Steve said he is looking at putting a \$10,000.00 down payment and lease the balance for three years. Danny made the motion to approve the request, seconded by David. Motion carried 6-0.

Judge Lucy Goffinet also requested \$4,850.00 for an additional appropriation for Compensation Pauper Attorney within the Supplemental Public Defender Fund. J.R. made the motion to approve the request, second made by Tom. Motion carried 6-0.

EMA Director Steve Hauser also requested an additional appropriation of \$5,000.00 for Equipment Repair and \$4,000.00 for Radio Equipment within the Statewide 911 Fund. John made the motion to approve the additional, seconded by J.R. Motion carried 6-0.

Jason Hoch, County Prosecutor, requested an additional appropriation in the amount of \$6,906.00 for Victim Advocate Salary, \$529.00 for Social Security, \$774.00 for Retirement, and \$1,753.00 for Health Insurance within the Pretrial Diversion Fund. Jason explained to the Council that this position used to be paid 100% from the Criminal Justice Grant. The grant now pays 80% and the County pays 20%. This change is better for auditing purposes and with the State. All other counties also do the 80/20 percentage. Jason added that this position interacts with the victims and families convicted of a crime. John made the motion to approve the additional, seconded by Tom. Motion carried 6-0.

Sheriff Alan Malone requested \$2,000.00 for an additional appropriation for Equipment within the Sex & Violent Offender Fund. Sheriff stated he is responsible for Sex & Violent offenders. He needs to upgrade 6 laptops and he wants to purchase two upgrades from this fund. Alan said the revenue for this fund is generated from an annual fee the inmates have to pay. J.R. made the motion to approve the request, second made by Danny. Motion carried 6-0.

Sheriff Malone also requested an additional appropriation of \$8,000.00 for Part-time Police and \$615.00 for Social Security within the Inmate Housing Fund. He needs this extra amount because his staff has a lot of vacation time and one deputy is out on special assignment. This extra for part time is needed to fill in for the time taken by the deputies. Alan stated that the revenue for this fund comes from housing inmates from other counties. J.R. made the motion to allow the request, second made by John. Motion carried 6-0. An additional appropriation was also turned in for \$10,000.00 for Medical Service Contract within the Inmate Housing Fund from the Jail department. Alan said the inmate population is up. It has increased by 40 per month since the contract was done. Also the hours were increased from 16 to 24 hours. Danny made the motion to approve this additional, seconded by David. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 18-CC-7

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	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY CIRCUIT COURT</u>				
#1000-232-3000.11 COMPENSATION PAUPER ATTORNEY	\$100,000.00	\$100,000	6	0
<u>PERRY COUNTY EMERGENCY MANAGEMENT</u>				
#1000-361-4000.42 RESCUE EQUIPMENT	\$ 12,700.00	\$12,700	6	0
#1000-361-4000.47 EMA RESCUE VEHICLE LEASE	\$ 10,000.00	\$10,000	6	0
COUNTY GENERAL FUND TOTAL:	\$122,700.00	\$122,700		
<u>SUPPLEMENTAL PUBLIC DEFENDER</u>				
<u>PERRY COUNTY CIRCUIT COURT</u>				
#1200-232-3000.11 COMPENSATION PAUPER ATTORNEY	\$ 4,850.00	\$4,850	6	0
SUPPLEMENTAL PUBLIC DEFENDER TOTAL:	\$ 4,850.00	\$4,850		
<u>STATEWIDE 911 FUND</u>				
<u>E-911</u>				
#1222-320-3000.64 EQUIPMENT REPAIR	\$ 5,000.00	\$5,000	6	0

#1222-320-4000.42	\$ 4,000.00	\$4,000	6	0
-------------------	-------------	---------	---	---

STATEWIDE 911

FUND TOTAL:	\$ 9,000.00	\$9,000		
--------------------	--------------------	----------------	--	--

PRETRIAL DIVERSION FUND

PERRY COUNTY PROSECUTOR

#2502-009-1000.211	\$ 6,906.00	\$6,906	6	0
VICTIM ADVOCATE SALARY				
#2502-009-1000.21	\$ 529.00	\$529	6	0
SOCIAL SECURITY				
#2502-009-1000.22	\$ 774.00	\$774	6	0
RETIREMENT				
#2502-009-1000.23	\$ 1,753.00	\$1,753	6	0
HEALTH INSURANCE				

PRETRIAL DIVERSION

FUND TOTAL:	\$ 9,962.00	\$9,962		
--------------------	--------------------	----------------	--	--

SEX & VIOLENT OFFENDER FUND

PERRY COUNTY SHERIFF

#1192-005-4000.41	\$ 2,000.00	\$2,000	6	0
EQUIPMENT				

**SEX & VIOLENT
OFFENDER**

FUND TOTAL:	\$ 2,000.00	\$2,000	6	0
--------------------	--------------------	----------------	----------	----------

INMATE HOUSING FUND

PERRY COUNTY SHERIFF

#4929-005-1000.20	\$ 8,000.00	\$8,000	6	0
PART-TIME POLICE OFFICER SALARY				
#4929-005-1000.21	\$ 615.00	\$615.00	6	0
SOCIAL SECURITY				

PERRY CO JAIL

#4929-380-3000.11	\$ 10,000.00	\$10,000.00	6	0
MEDICAL SERVICE CONTRACT				

INMATE HOUSING

FUND TOTAL:	\$ 18,615.00	\$18,615.00		
--------------------	---------------------	--------------------	--	--

ADOPTED THIS 28TH DAY OF JUNE, 2018

NAY

AYE

STEVE GOODSON /S/
JOHN TAYLOR /S/
DAVID A ETIENNE /S/
DANNY BOLIN /S/
JAMES R FLYNN /S/
THOMAS HAUSER /S/

ATTEST:

PAMELA L. GOFFINET / S/
PERRY COUNTY AUDITOR

STATEMENT OF SALARIES – FORM 144 – SHERIFF & PROSECUTOR

Once the Council approved the additional appropriations for the Sheriff – Part time Police Officer within the Inmate Housing Fund and the Prosecutor- Victim Advocate within the Pretrial Diversion Fund, the statement of salaries and wages have to be approved to set the salaries. This amends the 2018 Salary ordinance. John made the motion to approve the form 144 for the Sheriff- part time police officer at \$15.45 per hour, seconded by Tom. Motion carried 6-0. J.R. made the motion to approve the form 144 for the Prosecutor- victim advocate with a salary of \$1059.08 biweekly, seconded by Tom. Motion carried 6-0.

MOTION OF INTENT – SHERIFF – CHILLER AT DETENTION CENTER

Sheriff Alan Malone asked the Council for a motion of intent for an additional appropriation for the July’s meeting because the chiller at the Detention Center was struck by lightning. Alan has contacted Franzman Insurance but we have a \$2,500.00 deductible. The total cost is estimated over \$16,000.00. He said he needs to get this repaired before the next meeting. It will be taken out of the LIT-Special Legislation Fund. Tom made the motion to approve the motion of intent for an additional next month, seconded by J.R. Motion carried 6-0.

CONFIRMING RESOLUTIONS – ATTC MANUFACTURING, INC.

Council Attorney, Jim Tyler, reminded the Council that they approved the initial resolutions for ATTC Manufacturing for \$4,140,000 and 1,800,000 for lines and manufacturing equipment back in May. Jim said they were both published on June 14, 2018. Jim also said that by law this meeting counts as the public hearing and there is no one here. He informed the Council that they can approve, modify or rescind the resolutions. J.R. made the motion to approve and adopt Resolution No. R-CC-18-9 (\$4,140,000), seconded by John. Motion carried 6-0. J.R. made the motion to approve and adopt Resolution No. R-CC-18-10 (1,800,000), seconded by Tom. Motion carried 6-0.

TAX ABATEMENTS- ANNUAL REVIEW

Council Attorney, Jim Tyler, informed the Council about the change in process on certifying the County’s tax abatements for taxes 2018 pay 2019 with the filing of the CF-1’s. This is the same process as last year that annually, the abated company is to file a CF-1 with the corresponding entity for which they filed a certified SB-1. The CF-1’s have to be filed by May 15th or by extension if granted of each year to stay in compliance with their original abatement filed.

He told the Council that he had met with Auditor Pam Goffinet and reviewed all the CF-1’s filed for the County which is: Indiana Municipal Power Agency Personal Property and Real and Personal Property of ATTC. He commented saying they were in compliance as to filing their CF-1’s on time. He also said he felt they appeared to all be compliant when comparing their SB-1’s to the CF-1’s. They have over achieved on salaries and employees. Jim informed them that if they have no changes they could vote on all of them at one time. J.R. made the motion to approve all the CF-1’s filed, seconded by John. Motion carried 6-0. (all forms are filed in the Auditor’s office)

MISCELLANEOUS

Auditor Pam Goffinet reminded the Council about their Council State Called meeting that is this coming Saturday, June 30, 2018 if anyone planned on attending. She also mentioned to the Council about the upcoming budget dates that had been sent to each of them. If there was any conflict, they are to let her know as soon as possible.

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

Minutes approved this 27th day of September, 2018.

President, Perry County Council

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