

**PERRY COUNTY COUNCIL
MINUTES
SEPTEMBER 27, 2018**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised for the adoption of the 2019 budgets, and the regular monthly meeting of the County Council for the month of September. Council members in attendance were: President Steve Goodson, Jody French, Danny Bolin, J.R. Flynn, Tom Hauser, David Etienne and John Taylor. Jim Tyler, Council Attorney, and a media representative from the Perry County News were also present. Sheriff Alan Malone was also in attendance.

The meeting opened with the Pledge of Allegiance.

2019 BUDGET ADOPTION

County Auditor Pam Goffinet explained to the Council about the cuts and where the levy funds set now after their two day budget session. She informed them that as of right now, County General fund was cut by \$445,382.00, Health fund was cut by \$14,789.00, the 2015 Reassessment fund was cut by \$122.00, Cumulative Bridge fund and the Cumulative Capital fund were cut by \$-0-, total cuts being \$460,293.00. In the five levy funds, we needed to cut around \$517,636.00 which is over the max levy. Auditor Goffinet also said that the rest of the amount needed for the cuts is coming from County General and Health fund operating balances. The State will make the adjustments on our 1782 notices when we receive them in December. After all that, we are still \$ 2,465.00 over the max levy which is where we want to be. Auditor Goffinet then read the levy amounts and rates for each fund and that the Council needs to adopt the 2019 rates.

COUNTY FUNDS

TAX LEVIES & ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Tom made a motion to set the tax rates for the year 2018 payable 2019 based on the budgets approved by the County Council, along with approving all appropriations. Motion was seconded by John and motion carried 7-0.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE

Be it ordained by the Perry County Council that for the expenses of Perry County for the year ending December 31, 2019 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Perry County, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption
Perry County Council	County Council	September 27, 2018

DLGF-Reviewed Funds			
Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
General	\$4,710,129	\$3,689,407	0.7542
2015 Reassessment	\$103,616	\$80,000	0.0164

Highway	\$2,667,536	\$0	0.0000
Cumulative Bridge	\$351,701	\$301,571	0.0524
Health	\$241,616	\$210,883	0.0431
Cumulative Capital Development	\$203,202	\$187,043	0.0325

Home-Ruled Funds

Fund Name	Adopted Budget
Corner Perpetuation	\$ 5,000
Co Identification Security Program	\$ 2,700
Clerk's Record Perpetuation	\$ 6,800
Plat Book Fees	\$ 4,600
County Sales Disclosure Fee	\$ 350
Jury Fee	\$ 3,000
Check Collection Fee	\$ 2,166
Supplemental Adult Probation	\$ 84,003
Pretrial Diversion	\$ 57,236
Supplemental Public Defender	\$ 3,950
Statewide 911	\$282,855
Elected Official Training	\$ 3,000
Local Road and Street	\$493,767
LIT – Special Legislation – Detention Center	\$873,000
Emerg. Planning/Right to Know	\$ 3,967
Enhanced Access Fund	\$ 15,329
Jail Operations Fund	\$268,750
Surplus Surtax and Wheel	\$200,000
Park & Rec Non-Reverting Fund	\$ 1,500
LIT-Public Safety– County Share	\$542,687
Sex & Violent Offender Admin.	\$ 1,400
Riverboat – County Share	\$ 23,400

Yea

Nay

Steve Goodson /S/
 Jody French /S/
 John J. Taylor /S/
 David Etienne /S/
 Danny Bolin /S/
 J.R. Flynn /S/
 Thomas J Hauser /S/

Attest:
 Pamela L. Goffinet /S/
 Perry County Auditor

PERRY COUNTY SOLID WASTE MANAGEMENT DISTRICT

ORDINANCE FOR APPROPRIATIONS

Danny made a motion to set the budget for the Perry County Solid Waste Management District approved by the County Council, along with approving all appropriations. Motion was seconded by David and motion carried 7-0.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

Be it ordained by the Perry County Council that for the expenses of Perry County Solid Waste Management District for the year ending December 31, 2019 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Perry County Solid Waste Management District, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be

completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption	
Perry County Council	County Council	September 27, 2018	
Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
Special Solid Waste Management	\$513,965	\$0	0.0000

Yea

Nay

Steve Goodson /S/
Jody French /S/
John J. Taylor /S/
David A Etienne /S/
Danny Bolin /S/
J.R. Flynn /S/
Thomas J Hauser /S/

Attest:
Pamela L. Goffinet /S/
Perry County Auditor

PERRY COUNTY AIRPORT AUTHORITY

ORDINANCE FOR APPROPRIATIONS AND TAX RATES

J.R. made a motion to set the budget for the Perry County Airport Authority approved by the County Council, along with approving all appropriations. Motion was seconded by Tom and motion carried 7-0.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

Be it Ordained by the Perry County Council that for the expenses of Perry County Airport Authority, for the year ending December 31, 2019 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purpose of raising revenue to meet the necessary expenses of Perry County Airport Authority, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption	
Perry County Council	County Council	September 27, 2018	
Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
Airport Authority	\$48,721	\$33,990	0.0069
Cumulative Airport Building	\$40,000	\$18,992	0.0033

Yea

Nay

Steve Goodson /S/
Jody French /S/
John J.Taylor /S/
David A Etienne /S/
Danny Bolin /S/
J.R. Flynn /S/
Thomas J Hauser /S/

Attest:
Pamela L. Goffinet /S/
Perry County Auditor

SALARY ORDINANCE

Jody made a motion to approve no raises overall with the following exceptions for the following positions, Tom seconded the motion. Motion carried 7-0: (See 2019 Salary Ordinance following minutes.)

Budget

Position

COUNTY GENERAL

Sheriff	50% of Prosecutor salary Part time Deputy- no raise
Veterans Service Officer	Salary increased by \$2,524.00
Circuit Court	Probation Officer salary as requested by State Chief Probation Officer salary as requested by State
Jail	New Position, a Jailer starting July 1, 2019
Park & Recreation	Director salary increased \$4,888.00 because increasing hours to 40 hours per week New Position, Facility Maintenance Assistant Salary \$26,479.00 working 40 hours per week
Highway	New Positions – Temporary/Seasonal - Experienced Operations Manager Salary \$15.00 per hour Part time Master Mechanic \$43,094.00 \$18.57 per hour

SALARY ORDINANCE – SOLID WASTE MANAGEMENT DISTRICT

David made a motion to approve the salary ordinance for the Perry County Solid Waste Management District the same as 2018 with no raises. Jody seconded the motion and motion carried 7-0. (See 2019 Salary Ordinance following minutes)

MINUTES

John made the motion to approve the minutes for June 28, 2018 as presented, seconded by Danny. Motion carried 7-0. Jody made the motion to approve the July 26, 2018 minutes as presented, seconded by David. Motion carried 7-0. Jody made the motion to approve the minutes of August 23, 2018 as written, second made by J.R. Motion carried 7-0.

TRANSFERS

Perry County Assessor requested \$690.00 transfer from Part time Deputy to Second Deputy within the County General fund.

Greg Hendershot, Park and Recreation Director, requested to transfer \$300.00 from Park Development & Improvement and \$300.00 from Recreational Programs to Park Maintenance & Repair with the County General fund.

Greg also requested \$200.00 transfer from Janitorial Supplies to Fuel & Lubricant within the Park and Recreation budget within the County General fund.

Perry Circuit Court requested to transfer \$300.00 from Probation Secretary to Social Security with the Supplemental Adult Probation fund. J.R. made the motion to approve all the transfer requests, seconded by Jody. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-18-9

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

\$ 690.00

**FROM: ACCOUNT #1000-008-1000.20
PART TIME DEPUTY**
**TO: ACCOUNT #1000-008-1000.14
SECOND DEPUTY \$ 690.00**
WITHIN: PERRY COUNTY ASSESSOR BUDGET

\$ 600.00

**FROM: ACCOUNT #1000-803-3000.63
PARK DEVELOPMENT & IMPROVEMENT \$300.00**
**FROM: ACCOUNT #1000-803-300.92
RECREATIONAL PROGRAMS \$300.00**
**TO: ACCOUNT #1000-803-3000.61
PARK MAINTENANCE & REPAIR \$ 600.00**
WITHIN: PARK & RECREATION DEPT BUDGET

\$ 200.00

**FROM: ACCOUNT #1000-803-2000.12
JANITORIAL SUPPLIES**
**TO: ACCOUNT #1000-803-2000.31
FUEL & LUBRICANT \$ 200.00**
WITHIN: PARK & RECREATION DEPT BUDGET

SUPPLEMENTAL ADULT PROBATION FUND

\$ 300.00

**FROM: ACCOUNT #2100-232-1000.30
PROBATION SECRETARY**
**TO: ACCOUNT #2100-232-1000.21
SOCIAL SECURITY \$ 300.00**
WITHIN: SUPPLEMENTAL ADULT PROBATION BUDGET

ADOPTED THIS 27th DAY OF SEPTEMBER, 2018.

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/
 PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Sheriff Alan Malone requested \$25,000.00 for Meals for Prisoners within the County General fund. Alan said they have 79 inmates now and hope this amount will carry through to the end of the year. J.R. made the motion to approve the additional, second made by Danny. Motion carried 7-0. Sheriff Malone also requested \$9,500.00 for Health Insurance for Sheriff Department and \$15,500.00 for Health Insurance for Jail Department within the LIT- Public Safety fund. Jody made the motion to approve the requests, seconded by David. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 18-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:

<u>COUNTY</u>	<u>AMOUNT</u>	<u>AMOUNT</u>	<u>AYE</u>	<u>NAY</u>
<u>GENERAL FUND</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>		
<u>PERRY COUNTY JAIL</u>				
#1000-380-3000.91	\$25,000.00	\$25,000.00	7	0
MEALS FOR PRISONERS				
COUNTY GENERAL				
FUND TOTAL:	\$25,000.00	\$25,000.00		
<u>LIT – PUBLIC SAFETY FUND</u>				
<u>PERRY COUNTY SHERIFF</u>				
#1170-005-1000.23	\$ 9,500.00	\$ 9,500.00	7	0
HEALTH INSURANCE				
<u>PERRY COUNTY JAIL</u>				
#1170-380-1000.23	\$ 15,500.00	\$15,500.00	7	0
HEALTH INSURANCE				
LIT – PUBLIC SAFETY				
FUND TOTAL:	\$25,000.00	\$25,000.00		

ADOPTED THIS 27TH DAY OF SEPTEMBER, 2018

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

TEMPORARY ADVANCE

Pam Goffinet, Perry County Auditor, requested a temporary advance in the amount of \$300,000.00 from LIT-Special Legislation to County General Fund, \$50,000.00 to Health Fund and \$100,00.00 to Cumulative Capital Development Fund. She explained that the advance will be paid back when tax dollars are distributed with fall settlement. She also said it is not needed at this time but wanted to get it in place. Jody made the motion to approve the Temporary Advance and J.R. seconded the motion. Motion carried 7-0.

**TRANSFER FOR TEMPORARY ADVANCE
ORDINANCE**

CC-18-2

WHEREAS, IT HAS BEEN DETERMINED THAT IT MAY BE NECESSARY TO TEMPORARILY ADVANCE MONEY FROM MAJOR FUNDS WHOSE REVENUES ARE DERIVED FROM THE LEVYING AND COLLECTION OF TAXES ON PROPERTY, THE LEVYING AND COLLECTION OF SPECIAL TAXES, AND FROM OTHER REVENUE DERIVED FROM ANY OPERATION OF THE COUNTY IN ACCORDANCE WITH 36-1-8-4.

WHEREAS, AN EMERGENCY EXISTS IN WHICH CASH FOR THE COUNTY GENERAL FUND, HEALTH FUND AND CUMULATIVE CAPITAL FUND MAY BE NEEDED TO COVER THEIR BUDGETS UNTIL TAXES ARE COLLECTED AT WHICH TIME THE LOAN WILL BE RE-PAID IN THE 2018 SPRING SETTLEMENT OR THE 2018 FALL SETTLEMENT;

BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TEMPORARY ADVANCE (LOAN) BE MADE AT SUCH TIME WHEN THE CASH IN THE COUNTY GENERAL, HEALTH AND CUMULATIVE CAPITAL FUNDS IS DEPLETED, IN AN AMOUNT UP TO, BUT NOT EXCEEDING, THE AMOUNT ESTABLISHED HEREIN:

TRANSFER \$300,000.00
FROM FUND #1114: LIT – SPECIAL LEGISLATION
TO FUND #1000: COUNTY GENERAL FUND \$300,000

TRANSFER \$ 50,000.00
FROM FUND #1114: LIT – SPECIAL LEGISLATION
TO FUND #1159: HEALTH FUND \$ 50,000

TRANSFER \$100,000.00
FROM FUND #1114: LIT- SPECIAL LEGISLATION
TO FUND #1138: CUMULATIVE CAPITAL DEV. FUND \$100,000

ADOPTED THIS 27TH DAY OF SEPTEMBER, 2018.

NAY

AYE

STEVE GOODSON /S/
JODY FRENCH /S/
JOHN J TAYLOR /S/
DAVID A ETIENNE /S/
DANNY BOLIN /S/
J.R. FLYNN /S/
THOMAS J HAUSER /S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

PARK & RECREATION – NEW TRACTOR

Park and Recreation Director, Greg Hendershot, came before the Council to request to purchase a tractor for his department. He said the biggest reason for needing one is for safety. He said he currently has a 1964 4000 given to the department from the Highway department. It has no roll bar or loader on it. He is looking for a tractor with the attachments to push mud off the boat ramps and help to carry off driftwood that has washed up. Greg has two quotes that are similar for a tractor that will work with other equipment the department has. One is with Canary Outdoor Power Equipment for \$19,899.00 and the other is with John's Tractor Service, Inc for \$20,000.00. J.R. commented that there is a need for a better tractor and Tom asked if there is money in the budget. It was decided to wait until the October meeting. Greg is to check into options of financing and turn in an additional appropriation at the October meeting.

LETTER – BUDGET SPENDING

Auditor Pam Goffinet prepared a memo encouraging all office holders and department heads to hold their spending to a minimum for the rest of 2018. There had to be so many cuts at budget time this year and any appropriations not spent will carry over to help the cash balance for January 1, 2019. All Council members signed the memo. The Auditor will get it out to all departments.

There being no further business, Danny made a motion to adjourn the meeting. Jody seconded the motion. Motion carried 7-0, with adjournment at 5:00 p.m.

Minutes approved this 20th day of December, 2018.

President, Perry County Council

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

