

**PERRY COUNTY COUNCIL
MINUTES –October 22, 2020**

The Perry County Council met zoom on the above date at 5:00 p.m. as was duly advertised. County Council members in attendance were: Vice-President Luke Thomas, Charlie Baumeister, Danny Bolin, Lynn Fulkerson and Steve Goodson. President David Etienne and Earla Williams were absent. A media representative from the Perry County News was also present.

The meeting opened with the Pledge of Allegiance.

Luke commented for a quick recovery of the ones from the Council that are sick.

TRANSFERS

Clerk Rachel Roark requested \$4,500.00 from Second Deputy to Clerical Salary in the Clerk budget within County General.

Auditor Pam Goffinet requested a transfer of \$680.00 from Deputies Salary to Chief Deputy in the amount of \$150.00 and \$530.00 to Shared Deputy within the County General fund. She explained that this for the switching around of positions and paying out vacation time.

Sheriff Alan Malone requested to transfer \$6,567.00 from 7th Police Officer to 9th Grant Police Officer in the amount of \$6,411.00 and \$156.00 to Deputies-Holiday Pay within the County General fund. Auditor Pam Goffinet explained that the County is paying their portion of the Deputy from the COPS Grant up front instead of at the end of the grant. Sheriff Malone said in the beginning that the \$125,000.00 awarded wouldn't totally cover his salary to begin with.

Charlie made the motion to approve all the County General transfers, seconded by Danny. Motion carried 5-0.

Mendy Lassaline, Assessor, requested \$100 from Postage and \$485.00 from Travel to Deputies Salaries within the Property Reassessment -2015 fund. This is needed because of adding the Shared Deputy position on. Danny made the motion to accept the transfer, seconded by Lynn. Motion carried 5-0.

TRANSFER APPROPRIATION ORDINANCE CC-20-10

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 \$4,500.00
FROM: ACCOUNT #1000-001-1000.18
SECOND DEPUTY \$ 4,500.00
TO: ACCOUNT #1000-001-1000.19
CLERICAL SALARY
WITHIN: PERRY COUNTY CLERK'S BUDGET

TRANSFER \$ 680.00
FROM: ACCOUNT #1000-002-1000.13
DEPUTIES SALARIES (3) \$ 680.00
TO: ACCOUNT #1000-002-1000.12
CHIEF DEPUTY \$ 150.00

TO: ACCOUNT #1000-002-1000.24
 SHARED DEPUTY \$ 530.00
 WITHIN: PERRY COUNTY AUDITOR'S BUDGET

TRANSFER \$6,567.00
 FROM: ACCOUNT #1000-005-1000.29
 7TH CO POLICE OFFICER \$ 6,567.00
 TO: ACCOUNT #1000-005-1000.32
 9TH GRT CO POLICE OFFICER \$ 6,411.00
 TO: ACCOUNT #1000-005-1000.25
 DEPUTIES – HOLIDAY PAY \$ 156.00
 WITHIN: PERRY COUNTY SHERIFF'S BUDGET

PROPERTY REASSESSMENT FUND

TRANSFER \$ 585.00
 FROM: ACCOUNT #1188-008-3000.21
 POSTAGE \$ 100.00
 FROM: ACCOUNT #1188-008-3000.22
 TRAVEL \$ 485.00
 TO: ACCOUNT #1188-008-1000.11
 DEPUTIES SALARIES \$ 585.00
 WITHIN: PERRY COUNTY ASSESSOR'S BUDGET

ADOPTED THIS 22nd DAY OF OCTOBER, 2020.

NAY

AYE

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

PAMELA L. GOFFINET /S/
 PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Coroner Warren Taylor requested an additional appropriation for \$4,500.00 for autopsy fees in the County General fund. He stated this line item is in the red now and he still has two months to go and he is averaging one a month. He said hopefully he won't have to use it. Charlie made the motion to approve the request, seconded by Danny. Motion carried 5-0.

Jane James, Recorder, requested \$1,000.00 for an additional appropriation for Laredo Usage Fee within the Enhanced Access fund. She said they are taking on five new customers and this fee goes to Fidlar. Danny made the motion to approve the request, seconded by Lynn. Motion carried 5-0.

Sheriff Alan Malone request an additional appropriation in the amount of \$14,291.31 for Meals for Prisoners from the Misdemeanor fund. Charlie made the motion to approve the additional, seconded by Steve. Motion carried 5-0.

Sheriff Alan Malone also requested \$26,500.00 for the Sheriff Pension from the Inmate Housing fund. He commented that part of this is for miscalculations in the 2019 budget figures for the Sheriff Pension and part for the New COPS Grant Deputy for the end of the year. Lynn made the motion to approve the request, seconded by Danny. Motion carried 5-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 20-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

<u>GENERAL FUND</u>	REQUESTED	APPROPRIATED	AYE	NAY
PERRY COUNTY CORONER				
#1000-007-3000.17	\$ 4,500.00	\$ 4,500.00	5	0
AUTOPSY FEES				

**COUNTY GENERAL
FUND TOTAL: \$ 4,500.00**

ENHANCED ACCESS FUND

PERRY COUNTY RECORDER				
#1154-004-3000.13	\$ 1,000.00	\$ 1,000.00	5	0
LAREDO USAGE FEE				

**ENHANCED ACCESS
FUND TOTAL: \$ 1,000.00**

COUNTY MISDEMEANANT FUND

PERRY COUNTY JAIL				
#1175-380-3000.91	\$ 14,291.31	\$14,291.31	5	0
MEALS FOR PRISONERS				

**COUNTY MISDEMEANANT
FUND TOTAL: \$14,291.31**

INMATE HOUSING FUND

PERRY COUNTY SHERIFF				
#4929-005-1000.35	\$ 26,500.00	\$26,500.00	5	0
SHERIFF PENSION				

**INMATE HOUSING
FUND TOTAL: \$26,500.00**

ADOPTED THIS 22ND DAY OF OCTOBER, 2020.

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

LETTER OF SUPPORT – GRANT FOR MEGGITT EXPANSION

Luke said he received an email from Erin Emerson, Executive Director of PCDC, asking for a letter of support from the Council for Meggitt Industries in Troy, Indiana. He said they are looking to get a grant for an expansion for Meggitt. Danny made the motion to approve the letter, seconded by Charlie. Motion carried 5-0.

UPCOMING MEETINGS FOR REMAINDER OF YEAR

Council members were reminded that their next meeting is scheduled for Tuesday, November 24, 2020 at 5:00 p.m. before Thanksgiving Holiday and the last meeting of the year will be held on December 17, 2020 at 5:00 p.m. It is the third Thursday since the fourth Thursday is Christmas Eve.

With no other business before the Council, Charlie made a motion to adjourn the meeting. Lynn seconded the motion. Motion carried 5-0, with adjournment at 5:21 p.m.

Minutes approved this 17th day of December, 2020.

President, Perry County Council

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