

**PERRY COUNTY COUNCIL
MINUTES –OCTOBER 25, 2018**

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, Jody French, John Taylor, David Etienne, and Tom Hauser. Absent were Danny Bolin and J.R. Flynn. A media representative was present for the meeting and also attending was Council Attorney, Jim Tyler. Eric Dickenson was also in attendance.

The Pledge of Allegiance was recited by all in attendance.

TRANSFERS

Judy Pund requested a transfer of \$100.00 from Tax Statement Mailing Contract to Official Documents in her Treasurer budget within the County General fund.

Clerk Mandi Mogan requested to transfer \$500.00 in her Election budget from Postage to Election Supplies within the County General fund.

Tom made the motion to approve the requests, seconded by David. Motion carried 5-0.

TRANSFER APPROPRIATION ORDINANCE

CC-18-10

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

\$ 100.00

FROM:	ACCOUNT #1000-003-3000.12	
	TAX STATEMENT MAILING CONTRACT	
TO:	ACCOUNT #1000-003-2000.21	
	OFFICIAL DOCUMENTS	\$ 100.00
WITHIN:	PERRY CO TREASURERS BUDGET	

\$ 500.00

FROM:	ACCOUNT #1000-062-3000.21	
	POSTAGE	
TO:	ACCOUNT #1000-062-2000.12	
	ELECTION SUPPLIES	\$ 500.00
WITHIN:	ELECTION BUDGET	

ADOPTED THIS 25th DAY OF OCTOBER, 2018.

NAY

AYE

STEVE GOODSON	/S/
JODY FRENCH	/S/
JOHN J TAYLOR	/S/
DAVID A ETIENNE	/S/
THOMAS J HAUSER	/S/

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested an additional appropriation in the amount of \$140,000.00 for Health Insurance within the County General fund. Jody made the motion to approve the request, second made by Tom. Motion carried 5-0.

Greg Hendershot, Park and Recreation Director, presented an additional appropriation for a Tractor in the amount of \$10,000.00 within the County General fund and \$10,000.00 for a Tractor within the Riverboat fund. Jody commented that she cannot approve this additional because of budget cuts. David and Steve agreed. John made the motion to table this request until the spring, seconded by Tom. Motion carried 5-0. Greg said he will get new quotes for next year.

The Perry County Commissioners requested \$1,218.00 for an additional for Computer System Maintenance within the Cumulative Capital Development fund. John made the motion to approve the request, second was made by Jody. Motion carried 5-0. They also requested \$3,782.25 for Prevention & Education, \$3,782.25 for Treatment Intervention, \$3,782.25 for Law Enforcement Justice and \$3,782.27 for Administrative within the Drug Free Community fund. David made the motion to approve the additional, seconded by Tom. Motion carried 5-0.

Jason Hoch, County Prosecutor, requested an additional appropriation in the amount of \$1,144.00 for Victim Advocate, \$88.00 for Social Security, and \$128.00 for Retirement within the Pretrial Diversion fund. Tom made the motion to approve the request, seconded by John. Motion carried 5-0.

Sheriff Alan Malone requested additional appropriations in the amount of \$5,000.00 for Utilities within the Jail Operations fund and \$5,000.00 for Utilities within the Inmate Housing fund. Jody made the motion to approve the request, seconded by John. Motion carried 5-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 18-CC-11

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 COMMISSIONERS</u>				
#1000-068-1000.23 HEALTH INSURANCE	\$140,000.00	\$140,000.00	5	0
<u>PERRY COUNTY PARK & REC DEPT.</u>				
#1000-803-4000.43 TRACTOR	\$ 10,000.00	\$ tabled	5	0
COUNTY GENERAL FUND TOTAL:	\$150,000.00	\$140,000.00		

CUMULATIVE CAPITAL FUND

<u>PERRY COUNTY COURTHOUSE</u>				
#1138-161-3000.69 COMPUTER SYSTEM	\$ 1,218.00	\$ 1,218.00	5	0

MAINTENANCE

**CUMULATIVE CAPITAL
FUND TOTAL: \$ 1,218.00 \$ 1,218.00**

DRUG FREE COMMUNITY FUND

PERRY COUNTY COMMISSIONERS

#1148-068-3000.11	\$ 3,782.25	\$ 3,782.25	5	0
PREVENTION & EDUCATION				
#1148-068-3000.12	\$ 3,782.25	\$ 3,782.25	5	0
TREATMENT INTERVENTION				
#1148-068-3000.13	\$ 3,782.25	\$ 3,782.25	5	0
LAW ENFORCEMENT JUSTICE				
#1148-068-3000.15	\$ 3,782.27	\$ 3,782.27	5	0
ADMINISTRATIVE				

**DRUG FREE COMMUNITY
FUND TOTAL: \$ 15,129.02 \$ 15,129.02**

RIVERBOAT FUND

PERRY COUNTY PARKS & REC DEPT.

#1191-803-4000.43	\$ 10,000.00	\$ tabled	5	0
TRACTOR				

RIVER BOAT FUND TOTAL: \$10,000.00 \$ 0

PRETRIAL DIVERSION FUND

PERRY COUNTY PROSECUTOR

#2502-009-1000.11	\$ 1,144.00	\$ 1,144.00	5	0
VICTIM ADVOCATE				
#2502-009-1000.21	\$ 88.00	\$ 88.00	5	0
SOCIAL SECURITY				
#2502-009-1000.22	\$ 128.00	\$ 128.00	5	0
RETIREMENT				

**PRETRIAL DIVERSION
FUND TOTAL: \$ 1,360.00 \$ 1,360.00**

JAIL OPERATIONS FUND

PERRY COUNTY JAIL

#4927-380-3000.51	\$ 5,000.00	\$ 5,000.00	5	0
UTILITIES				

**JAIL OPERATIONS
FUND TOTAL: \$ 5,000.00 \$ 5,000.00**

INMATE HOUSING FUND

PERRY COUNTY JAIL

#4929-380-3000.51	\$ 5,000.00	\$ 5,000.00	5	0
UTILITIES				

**INMATE HOUSING
FUND TOTAL: \$ 5,000.00 \$ 5,000.00**

ADOPTED THIS 25th DAY OF OCTOBER, 2018.

NAY

AYE

STEVE GOODSON /S/
JODY FRENCH /S/
JOHN J TAYLOR /S/
DAVID A ETIENNE /S/
THOMAS J HAUSER/S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

MISCELLANEOUS

There was much discussion among the Council members about enacting a hiring freeze for County offices except for the Sheriff department. Jody and Tom want the department heads to come before the Council when there is a vacancy in their offices to get approval. Attorney Jim Tyler stated that if you want an opening not filled, you have the authority but need to contact the department heads and tell them no hiring even if the position is in the budget. Council decided that they will relook at this after the first quarter in 2019. Jody and Steve both said that personnel are our most expensive thing and this is one way to save the most money. Jody made the motion that from now until the March 2019 Council meeting that all positions vacant will be taken under review and the office holder must come before the Council before filling the position, even if it is filling a budgeted position. All departments except for the Sheriff. Tom seconded the motion. Motion carried 5-0.

The Council agreed that the November meeting will be on Tuesday, November 20th because of the Thanksgiving holiday.

Auditor Pam Goffinet prepared a letter for the Council to sign concerning the Check Collection budget for the Prosecutor. They informed the Prosecutor that the Check Collection fund is not generating enough fees to support extra pay for an extra hour of work for an employee and the funds have be generated to continue the pay. They said the general fund cannot support the shortage. All Council members present signed the letter.

There being no further business, Jody made a motion to adjourn the meeting. Tom seconded the motion. Motion carried 5-0, with adjournment at 4:55 p.m.

Minutes approved this 20th day of December, 2018.

President, Perry County Council

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