

**PERRY COUNTY COUNCIL
MINUTES – July 23, 2015**

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, Ron Crawford Sr., John Taylor, Jody French and Danny Bolin. Unable to attend the meeting were Dianne Rudolph and James Adams. A media representative from the Perry County News was not present.

The meeting opened with the Pledge of Allegiance.

REDEVELOPMENT COMMISSION REPORTING

Perry County Redevelopment Commission Attorney, Chris Goffinet, attended and explained that before August 1st of each year the Redevelopment Commission is required to make a report to the County Council on the TIF areas in the County. Chris reviewed the three TIF areas (TIF #1 Courthouse, (TIF Allocation) TIF #3 Waupaca and TIF #4 Webb Wheel). He explained that the TIF Courthouse money can only be used for updates and maintenance of the courthouse area, along with maintenance of the new jail when needed. He also stated that the Redevelopment Commission is looking at possible updates to the former Armory building for office space. This building is within the TIF #1 area so funding could be used for this project. Chris stated that in 2013 one of the Waupaca bonds had been paid in full and the other Waupaca bond was paid off in June of 2014. In December of 2014 money was borrowed to fund several economic development projects in Perry County and will be repaid from Waupaca TIF Funds. One of the Webb Wheel bonds was paid in full in 2013 and there is a chance that the other one could be paid in full in the next few years. No action on this report was required by the County Council.

TAX ABATEMENT CONFIRMATION-ATTC MANUFACTURING

Council Attorney, Jim Tyler, explained that at the June County Council meeting ATTC requested tax abatement on personal property to install new manufacturing equipment. The Council did pass a resolution for the purchase and install of the manufacturing equipment valued at \$2,200,000. Before the County Council this evening was the Confirming Resolution on the request. Jim explained that this was the time for the public to make any comments on the project. There were no comments from the public on the request. Ron made the motion to approve the Resolution Confirming of Designation on the equipment from Resolution No. R-CC-15-3 passed at the June County Council meeting and approval of the 10 year tax abatement request on the Personal Property Equipment. Jody seconded the motion. Motion carried 5-0. (See Attachment "A" Resolution No. R-CC-15-4)

APPROVAL OF MINUTES

The minutes from the meeting of June 25, 2015 had been mailed to each council member for their review. Danny made the motion to approve the minutes and John seconded the motion. Motion carried 5-0.

TRANSFERS

The Perry County Commissioners requested a transfer from within the Commissioners budget in the amount of \$50,000.00 from Ambulance Service to Health Insurance. Council members were reminded that they had given a motion of intent to approve the request at their last meeting. Jody made the motion to approve the request and Danny seconded the motion. Motion carried 5-0.

Perry Circuit Court Judge Lucy Goffinet requested transfers within the Circuit Court Budget to purchase new recording equipment in the second court room. \$1,000.00 from Office Supplies; \$600.00 from Computer Supplies; \$100.00 Recording Supplies; \$1,300.00 from Postage and \$1,100 Medical Exams to Recording Equipment in the amount of \$4,100.00, Danny made the motion to approve the request and John seconded the motion. Motion carried 5-0.

Perry County Prosecuting Attorney, Jason Hoch, requested a transfer from within the IV-D Child Support budget in the amount of \$15,000.00 from Part-time Deputy Prosecutor to Computers. He explained that they would be purchasing several new computers along with a new server. Ron made the motion to approve the request and Danny seconded the motion. Motion carried 5-0.

Adam Tempel with the Perry County Parks and Recreation Department requested a transfer from within the Parks & Recreation Non-Reverting Fund in the amount of \$250.00 from Run/Walk Expenses to Master Plan Expenses. Danny made the motion to approve the request, and John seconded the motion. Motion carried 5-0.

Perry County Sheriff Lee Chestnut, requested a transfer of \$300.00 from Equipment to Internet within the Sex & Violent Offender Fund. Jody made the motion to approve the request and Ron seconded the motion. Motion carried 5-0.

Perry County Prosecuting Attorney requested a transfer within the Pretrial Diversion Fund in the amount of \$3,000.00 from Trial Expenses to Computers. Jody made the motion to approve the request and Danny seconded the motion. Motion carried 5-0.

Perry County Sheriff, Lee Chestnut, requested a transfer of \$7,000.00 from Maintenance Contracts to Meals for Prisoners within the Jail Operations Fund. Motion was made by Ron to approve the request, and John seconded the motion. Motion carried 5-0.

TRANSFER APPROPRIATION ORDINANCE

CC-15-7

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 \$ 50,000.00
FROM: ACCOUNT #1000-068-3000.87
AMBULANCE SERVICE
TO: ACCOUNT #1000-068-1000.23
HEALTH INSURANCE \$ 50,000.00
WITHIN: COMMISSIONER’S BUDGET

TRANSFER \$ 4,100.00
FROM: ACCOUNT #1000-232-2000.11
OFFICE SUPPLIES \$ 1,000.00
FROM: ACCOUNT #1000-232-2000.16
RECORDING SUPPLIES \$ 100.00
FROM: ACCOUNT #1000-232-2000.45
COMPUTER SUPPLIES \$ 600.00
FROM: ACCOUNT #1000-232-3000.21
POSTAGE \$ 1,300.00
FROM: ACCOUNT #1000-232-3000.98
MEDICAL EXAMS \$ 1,100.00
TO: ACCOUNT #1000-232-4000.44
RECORDING EQUIPMENT \$ 4,100.00
WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 15,000.00
FROM: ACCOUNT #1000-660-1000.16
PART TIME DEPUTY PROSECUTOR
TO: ACCOUNT #1000-660-4000.46
COMPUTER'S \$ 15,000.00
WITHIN: IV-D CHILD SUPPORT BUDGET

PARK NON-REVERTING OPERATION FUND

TRANSFER \$ 250.00
FROM: ACCOUNT #1179-803-2000.40
RUN/WALK EXPENSE
TO: ACCOUNT #1179-803-2000.42
MASTER PLAN EXPENSES \$ 250.00
WITHIN: PARKS & RECREATION BUDGET

SEX & VIOLENT OFFENDER ADMIN FUND

TRANSFER \$ 300.00
FROM: ACCOUNT #1192-005-4000.41
EQUIPMENT
TO: ACCOUNT #1192-005-3000.24
INTERNET \$ 300.00
WITHIN: SHERIFF BUDGET

PRETRIAL DIVERSION FUND

TRANSFER \$ 3,000.00
FROM: ACCOUNT #2502-009-3000.96
TRIAL EXPENSES
TO: ACCOUNT #2502-009-4000.46
COMPUTERS \$ 3,000.00
WITHIN: PROSECUTOR BUDGET

JAIL OPERATION FUND

TRANSFER \$ 7,000.00
FROM: ACCOUNT #4927-380-3000.12
MAINTENANCE CONTRACTS
TO: ACCOUNT #4927-380-3000.91
MEALS FOR PRISONERS \$ 7,000.00
WITHIN: JAIL BUDGET

ADOPTED THIS 23RD DAY OF JULY, 2015.

NAY

AYE

STEVE GOODSON/S/
RON CRAWFORD SR. /S/
JOHN TAYLOR /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S/

ATTEST:
PAMEAL L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Perry County Coroner, Charlie Baumiester, requested an additional appropriation in the amount \$1,000.00 for Vehicle Repair. The request was asked from within the Coroner’s budget in the County General Fund and also the Riverboat – County Share Fund. The Council decided to allow the request from the Riverboat-County Share Fund. Jody made the motion to approve the request. Danny seconded the motion and motion carried 5-0.

Perry County Judge Lucy Goffinet requested an additional appropriation from within the Riverboat – County Share Fund in the amount of \$30,000.00 for Compensation Pauper Attorney. Ron made the motion to approve the request, and John seconded the motion. Motion carried 5-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 15-CC-06

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 CORONER</u>				
#1000-007-3000.64 VEHICLE REPAIR	\$ 1,000.00	\$ -0-		
COUNTY GENERAL FUND TOTAL:	\$1,000.00	\$ -0-		
<u>RIVERBOAT – COUNTY SHARE FUND</u>				
<u>PERRY COUNTY CORONER</u>				
#1191-007-3000.64 VEHICLE REPAIR	\$ 1,000.00	\$ 1,000.00	5	0
<u>PERRY CIRCUIT COURT</u>				
#1191-232-3000.11 COMPENSATION PAUPER ATTORNEY	\$ 30,000.00	\$ 30,000.00	5	0
RIVERBOAT – COUNTY SHARE FUND TOTAL:	\$31,000.00	\$ 31,000.00		

ADOPTED THIS 23rd DAY OF JULY, 2015.

NAY

AYE

STEVE GOODSON/S/
RON CRAWFORD, SR./S/
JOHN TAYLOR/S/
JODY FRENCH /S/
DANNY BOLIN /S/

ATTEST:
PAMELA L. GOFFINET
PERRY COUNTY AUDITOR

ORDINANCE – MILEAGE RATE

County Attorney, James Tyler, explained that the State had reduced the mileage rate to .40 cents per mile. He presented the Council Members with an Ordinance that he had prepared. Ron made the motion to approve the Ordinance and Jody seconded the motion carried 5-0. (See attachment “B” Ordinance No. O-CC-15-1)

MISCELLANEOUS

Council member, Jody French, stated when a department is hiring a new person, because of a vacancy in their office, they should notify the County Council. It was stated that if the position is a full time position it could maybe be made a part-time position. Danny stated that everyone needs to work together and look at the hiring practices of the county. Ron stated that if a position is filled with a part-time person then if budgets have to be cut it is much easier to cut a part-time position than a full time position and it would also save the county money on benefits if it is a part-time position. After some discussion on the issue it was decided to have a meeting with all elected officials and department heads along with 3 members of the County Council (Ron, Jody, Danny). The meeting was scheduled for Wednesday, July 29th at 4:00 p.m.

STATE CALLED COUNCIL MEETING

Council member, Ron Crawford, Sr. explained that he had attended the State called County Council meeting in June. Some of the topics that were discussed were: budget; binding review of unit budgets; super abatements; retirement funds; TIF; Assessor Salary Level III increase; Sheriff Department and DOC inmates. He stated that it was a very interesting meeting.

There being no further business, Jody made a motion to adjourn the meeting. Danny seconded the motion. Motion carried 5-0, with adjournment at 5:20 p.m.

Minutes approved this 27th day of August, 2015.

President, Perry County Council

*Minutes prepared by:
Connie A. Berger, Chief Deputy Auditor*