

**PERRY COUNTY COUNCIL
MINUTES – July 28, 2016**

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 Dianne Rudolph. Unable to attend the meeting were Danny Bolin and J.R. Flynn. A media representative from the Perry County News was present along with Council Attorney James Tyler.

The meeting opened with the Pledge of Allegiance.

TAX ABATEMENT -ATTC MANUFACTURING

Council Attorney, Jim Tyler, explained that ATTC is requesting tax abatement on personal property to retool existing machine lines and install new equipment to change the design of the front and rear rotor for Toyota. The request is for \$5,500,000.00 with no additional employees. ATTC is asking for 10 year abatement with percentage deduction change each year. Before the County Council this evening was the Approving Resolution for the request. Ron made the motion to approve the Resolution Approving Tax Abatement for Certain Personal Property for ATTC. Dianne seconded the motion. Motion carried 5-0. (See Attachment “A” Resolution No. R-CC-16-8)

ANIMAL CONTROL

Jim Carter appeared before the Council to talk about funding animal control. He has been talking to several entities lately. He says there is a lot of confusion with the Health Department, Dispatch, and Sheriff deputies on who is to take the call and bring the animal to the shelter. Jim also said there is no deputy trained for a control officer and they have no equipment. There were a lot of private citizens in attendance wanting to know what can be done.

Jim talked on how we need a feasible financial way to have animal control and also the need of one officer. He suggested the County hire a deputy through Public Safety Tax who wants and understands animal control. This deputy starts training and receives title of Animal Control Officer, and then he will receive a bonus of \$6,000.00 for this title. Then we need to hire an animal handler for \$6,000.00 plus \$25.00 call out fee. These two positions can be funded for a control officer in the amount of \$12,000.00 instead of hiring someone full time for this position.

Ron stated that the problem with animals is in all three cities and Jim wants the County to take care of it. Ron said that each city should contribute and the County would do its fair share. Jim told the Council in order to save money, you have to designate an officer for animal control. Jim wants the Council to budget the \$12,000.00 for animal control; the animal handler would do 95% of the work. It was also mentioned that several groups are upset with the current situation.

There was more discussion between Jim and the Council concerning a vehicle, carrying a gun, and person being contracted. Then Sheriff Alan Malone addressed Jim and said the Sheriff’s office does not need the extra responsibility and that he cannot transport animals in Sheriff’s vehicles. There’s also the issue of getting calls for animals when they are out in the County on other calls.

APPROVAL OF MINUTES

The minutes from the meetings of May 4th, May 26th, and June 23rd had been mailed to each council member for their review. Jody made the motion to approve the

May 4th minutes, seconded by Ron. Motion carried 4-0 with one abstaining. John made the motion to approve the May 26th minutes, seconded by Jody. Motion carried 5-0. Dianne made the motion to approve the June 23rd minutes, seconded by John. Motion carried 5-0.

TRANSFERS

Sheriff Alan Malone requested a transfer from within the Sheriff budget in County General in the amount of \$950.00 from Gas & Oil Police Cars to Sheriff Salary. This increase is due to the Prosecutor’s salary increasing and the Sheriff receives 50% of his salary. Also he is requesting \$400.00 from Official Records to Telephone. Ron made the motion to approve the requests and Jody seconded the motion. Motion carried 5-0.

Sheriff Malone requested a transfer of \$150.00 from Repairs Building & Fixtures to Janitorial/Maint. Supplies within the Prisoners Reimb – Incarceration Fund and \$352.98 from Repairs Building & Fixtures to Janitorial/Maint. Supplies within the Misdemeanant Fund. Ron made the motion to approve the requests and Jody seconded the motion. Motion carried 5-0.

Perry County Prosecuting Attorney requested a transfer within the Pretrial Diversion Fund in the amount of \$1,313.00 from Law Enforcement Donations, \$500.00 from Extradition Expense, \$1,000.00 from Trial Expenses, and \$1,000.00 from Specialized Investigative Equipment to Office Equipment for a total of \$3,813.00. Ron made the motion to approve the request and Jody seconded the motion. Motion carried 5-0.

TRANSFER APPROPRIATION ORDINANCE

CC-16-3

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 \$ 950.00

FROM:	ACCOUNT #1000-005-2000.31	
	GAS & OIL POLICE CARS	\$ 950.00
TO:	ACCOUNT #1000-005-1000.11	
	SHERIFF SALARY	
WITHIN:	SHERIFF BUDGET	

TRANSFER \$ 400.00

**FROM: ACCOUNT #1000-005-2000.21
OFFICIAL RECORDS \$ 400.00**
**TO: ACCOUNT #1000-005-3000.23
TELEPHONE**
WITHIN: SHERIFF BUDGET

PRISONERS REIMB-INCARCERATION FUND

TRANSFER: \$ 150.00

**FROM: ACCOUNT #1130-380-3000.61
REPAIRS BUILDING & FIXTURES \$ 150.00**
**TO: ACCOUNT #1130-380-2000.31
JANITORIAL/MAINT SUPPLIES**
WITHIN: JAIL BUDGET

MISDEMEANANT FUND

TRANSFER: \$ 352.98

**FROM: ACCOUNT #1175-380-3000.61
REPAIRS BUILDING & FIXTURES \$ 352.98**
**TO: ACCOUNT #1175-380-2000.31
JANITORIAL/MAINT SUPPLIES**
WITH: SHERIFF BUDGET

PRETRIAL DIVERSION FUND

TRANSFER: \$ 3,813.00

**FROM: ACCOUNT #2502-009-3000.91
LAW ENFORCEMENT DONATION \$1,313.00**
**FROM: ACCOUNT #2502-009-3000.95
EXTRADITION EXPENSE \$ 500.00**
**FROM: ACCOUNT #2502-009-3000.96
TRIAL EXPENSE \$1,000.00**
**FROM: ACCOUNT #2502-009-4000.45
SPECIALIZED INVESTIGATIVE EQUIP. \$1,000.00**
**TO: ACCOUNT #2502-009-4000.47
OFFICE EQUIPMENT \$3,813.00**

ADOPTED THIS 28th DAY OF JULY, 2016

NAY

AYE

JODY FRENCH /S/
STEVE GOODSON /S/
RON CRAWFORD SR /S/
DIANNE G RUDOLPH /S/
JOHN J TAYLOR /S/

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Before the Council talked about the additional appropriations in hand, the public wanted to speak about the Public Safety Tax (PST) money. There were several EMT's, and Fire and Rescue personnel. The spokesperson for the group was Aaron Meyer. He commended the Sheriff on doing a good job and he is doing what anybody would on taking care of his department. Aaron stated that there is a need for additional EMS personnel. He said they are struggling. The schedule is bad where employees are working approximately 96 hours a week. Steve Goodson said we need to hire a jail officer according to the State inspection. Jody said they are looking to make a plan. The public commented that the Council is not prioritizing. They said the Council needs to wait on this additional from PST until there is enough money to fund the Sheriff's positions and the EMS. There was a lot of discussion between the group and the Council about waiting on this issue.

Commissioner Randy Kleaving spoke up and said he attended a meeting with the Hospital on the EMS situation. There were four options given. Option three would give us 2 full crews and no call outs to help solve a lot of the problem in the amount of approximately \$214,000.00. Randy said they all need to work together to get something done.

Jody said both entities (Sheriff and EMS) have the same problem. The Council can fix one of the issues now. Sheriff Malone commented that he is not competing with the EMS. He stated that his prisoner load has doubled since last year and that deputies are going on late night calls by themselves. He needs these extra positions to have his department run efficiently. Alan said the jail is reactive and not proactive at this point. This is not a want but a need. Steve Hauser, EMA Director, spoke and said that he and Sheriff have been friends a long time and that he is not against hiring a deputy or a jailer. He wondered if the Council would consider starting the 2nd full time EMS crew this year and appropriate money for the rest of the year to get them up and running. Brian Minton, Hospital EMS Director, spoke and said they need help and will do whatever it takes to fix the problem. He knows it all boils down to financing. The Council said they would consider Steve's recommendation.

The Sheriff requested for the Council to appropriate in Loit -Public Safety County Share fund the following: \$10,398.00 for Sixth Police Officer Salary; \$796.00 for Social Security; \$1,165.00 for Retirement; \$4,332.00 for Insurance; \$1,040.00 for Holiday Pay; \$500.00 for Uniforms for Deputies; \$1,000.00 for Equipment and \$40,000.00 for Police Car for the Sheriff department.

Also requested to appropriate in Loit – Public Safety County Share fund was: \$9,301.00 for Jail Officer Salary; \$712.00 for Social Security; \$1,042.00 for Retirement; \$4,332.00 for Insurance; \$724.00 for Jail Officers Holiday Pay and \$50.00 for Uniform for Jail Officer for the Jail department.

Ron made the motion to approve both requests from the Loit – Public Safety County Share fund, seconded by Jody. Motion carried 5-0

Charles Baumeister, Coroner, requested \$5,000.00 for Autopsy Fees within the Riverboat – County Share fund. Dianne made the motion to approve the request, seconded by John. Motion carried 5-0.

Auditor Pam Goffinet requested within the Debt Service – Detention Center fund an additional appropriation in the amount of \$1,500.00 for Detention Center – Lease Payment to cover the payment for 2016. Dianne made the motion to approve the additional, second was made by Ron. Motion carried 5-0.

Sheriff Alan Malone requested a reduction in appropriation for Utilities in the Jail Operations fund because of not enough revenue. Dianne made the motion to approve the reduction, seconded by John. Motion carried 5-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 16-CC-07

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>LOIT-PUBLIC SAFETY COUNTY SHARE FUND</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROPRIATED</u>	<u>AYE</u>	<u>NAY</u>
<u>PERRY COUNTY SHERIFF</u>				
#1170-005-1000.30	\$ 10,398.00	\$ 10,398.00	5	0
SALARY – SIXTH POLICE OFFICER				
#1170-005-1000.21	\$ 796.00	\$ 796.00	5	0
SOCIAL SECURITY				
#1170-005-1000.22	\$ 1,165.00	\$ 1,165.00	5	0
RETIREMENT				
#1170-005-1000.23	\$ 4,332.00	\$ 4,332.00	5	0
INSURANCE				
#1170-005-1000.25	\$ 1,040.00	\$ 1,040.00	5	0
HOLIDAY PAY				
#1170-005-1000.19	\$ 500.00	\$ 500.00	5	0
UNIFORMS FOR DEPUTIES				
#1170-005-3000.62	\$ 1,000.00	\$ 1,000.00	5	0
EQUIPMENT				
#1170-005-4000.43	\$ 40,000.00	\$ 40,000.00	5	0
POLICE CAR				
<u>PERRY COUNTY JAIL</u>				
#1170-380-1000.15	\$ 9,300.78	\$ 9,301.00	5	0
SALARY – JAIL OFFICER				
#1170-380-3000.21	\$ 711.54	\$ 712.00	5	0
SOCIAL SECURITY				
#1170-380-3000.22	\$ 1,041.69	\$ 1,042.00	5	0
RETIREMENT				
#1170-380-1000.23	\$ 4,332.00	\$ 4,332.00	5	0
INSURANCE				
#1170-380-1000.25	\$ 723.52	\$ 724.00	5	0
HOLIDAY PAY				
#1170-380-2000.42	\$ 50.00	\$ 50.00	5	0
UNIFORM ALLOWANCE				
<u>LOIT-PUBLIC SAFETY COUNTY SHARE FUND TOTAL:</u>				
	\$75,392.00	\$ 75,392.00		

RIVERBOAT-COUNTY SHARE FUND

PERRY COUNTY CORONER

#1191-007-3000.17 \$ 5,000.00 \$ 5,000.00 5 0
AUTOPSY FEES

RIVERBOAT-COUNTY SHARE

FUND TOTAL: \$5,000.00 \$ 5,000.00

DEBT SERVICE-DETENTION CENTER FUND

PERRY COUNTY JAIL

#4603-381-3000.81 \$ 1,500.00 \$ 1,500.00 5 0
DETENTION CENTER-
LEASE PAYMENT

DEBT SERVICE-DETENTION

CENTER FUND TOTAL: \$ 1,500.00 \$ 1,500.00

SEC. 2 WHEREAS, IT HAS BEEN SHOWN THAT CERTAIN EXISTING APPROPRIATIONS NOW HAVE UNOBLIGATED BALANCES THAT WILL NOT BE NEEDED FOR THE PURPOSES FOR WHICH APPROPRIATED, IT IS FURTHER ORDAINED (RESOLVED) THAT THE FOLLOWING EXISTING APPROPRIATIONS BE REDUCED IN THE FOLLOWING AMOUNTS:

JAIL OPERATIONS FUND

PERRY COUNTY JAIL

#4927-380-3000.51 \$ 6,838.00 \$ 6,838.00 5 0
UTILITIES

JAIL OPERATIONS

FUND TOTAL: \$ 6,838.00 \$ 6,838.00

ADOPTED THIS 28th DAY OF JULY, 2016

NAY

AYE

JODY FRENCH /S/
STEVE GOODSON /S/
RON CRAWFORD SR /S/
DIANNE G RUDOLPH /S/
JOHN J TAYLOR /S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

MISCELLANEOUS

Auditor Pam Goffinet reminded the Council that their August 25th meeting will be the first meeting dealing with budget information. The process has changed since last

year on the non-binding units. The new law states that at the Council's first meeting in August, the board shall review the estimated property tax levy limits and the estimated reductions due to circuit breaker credits for each non-binding taxing unit. Then the Auditor is to notify the unit of any changes, if any, recommended by the Council.

Auditor Goffinet also reminded them of their September meetings coming up:

- September 8 - Public hearing on budgets with departments & 1st reading of the budgets
- September 14 & 15 - All Day Budget Sessions
- September 22nd - Budget Adoption and regular Council 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 22nd day of September, 2016.

President, Perry County Council

*Minutes prepared by:
Pamela L Goffinet, Auditor*