

**PERRY COUNTY COUNCIL
MINUTES – JANUARY 3, 2017**

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, John Taylor, David Etienne, Jody French, Danny Bolin, JR Flynn, and Tom Hauser. A media representative from the *Perry County News* and Council Attorney Jim Tyler was also present.

The meeting opened with the Pledge of Allegiance.

Steve welcomed the new council members, David and Tom.

REORGANIZATION

The first order of business was to reorganize the council by electing the President and Pro-Tem for 2017.

Jody made a motion to nominate Steve Goodson for President. JR seconded the motion. Tom made a motion to close the nominations for President and Danny seconded this motion. Motion carried 7-0

John made a motion to nominate Jody French for Pro-Tem and Danny seconded the motion. Danny made a motion to close the nominations for Pro-Tem and Tom seconded the motion. Motion carried 7-0.

MEETING SCHEDULE FOR 2017

It was decided that the meetings will continue to be on the 4th Thursday of the month at 4:30 p.m. with exceptions during the holidays. It will be noted then.

COUNCIL ATTORNEY

Jody made the motion to reappoint Jim Tyler as Council Attorney, seconded by Danny. Motion carried 7-0.

TRANSFERS

The Perry County Surveyor requested a transfer of \$5,833.00 from Surveyor Non-Registered to Surveyor-Registered within the County General fund.

Cathy Boerste, County Extension Agent, requested a transfer of \$1,500.00 from Postage to Secretary Salary within the County General fund. This is to bring her salary more in line with deputy salaries.

Steve Hauser, EMA Director, requested a transfer within the Statewide 911 fund in the amount of \$6,456.00 from PSAP GIS Mapping to 911 Dispatch Services. This is due to an increase in services.

John made the motion to approve all requested transfers, seconded by Jody. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-17-1

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 \$ 5,833.00

**FROM: ACCOUNT #1000-006-1000.12
SURVEYOR NON-REGISTERED
TO: ACCOUNT #1000-006-1000.11
SURVEYOR-REGISTERED \$ 5,833.00
WITHIN: SURVEYOR BUDGET**

TRANSFER \$ 1,500.00

**FROM: ACCOUNT #1000-011-3000.21
POSTAGE
TO: ACCOUNT # 1000-011-1000.17
SECRETARY SALARY \$ 1,500.00
WITHIN: COUNTY EXTENSION BUDGET**

STATEWIDE 911 FUND

TRANSFER \$ 6,456.00

**FROM: ACCOUNT #1222-320-3000.84
PSAP GIS MAPPING
TO: ACCOUNT #1222-320-3000.12
911 DISPATCH SERVICE \$ 6,456.00
WITHIN: 911 BUDGET**

ADOPTED THIS 3RD DAY OF JANUARY, 2017

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Perry County Sheriff, Alan Malone, requested an additional appropriation in the amount of \$1,000.00 for Uniforms-Deputies, \$1,840.00 for Deputy Holiday Pay, \$39,778.00 for 7th Police Officer Salary, \$40,000.00 for Police Car, and \$1,500.00 for General Equipment within the County General fund. County Auditor Pam Goffinet informed the Council that the money to cover this additional is the 10% of the EDIT money for Courthouse Security that the Commissioners allowed when they amended the Capital Improvement Plan last year. JR questioned about the Holiday Pay when the courthouse is closed. Sheriff Malone explained that days the courthouse is closed, the deputy will be patrolling the county roads. John made the motion to allow the additional, second made by JR. Motion carried 7-0.

Perry County Surveyor requested an additional appropriation from County General fund in the amount of \$3,090.00 for Surveyor –Registered. This is needed because the newly elected official is licensed. David made the motion to allow the request, seconded by Tom. Motion carried 7-0.

The Perry County Commissioners requested an additional appropriation in the amount of \$3,045.00 for Social Security, \$4,460.00 for Retirement, and \$13,236.00 for Health Insurance within the County General fund. It was explained that this is the benefits for the Courthouse Security Deputy. Tom made the motion to allow the request, seconded by Danny. Motion carried 7-0.

The Perry County Commissioners also requested an additional appropriation from the LOIT Public Safety- County Share fund in the amount of \$215,000.00 for Ambulance Service. It was noted that this needs to be included in the 2018 budget request. Jody made the motion to approve the additional, seconded by John. Motion carried 7-0.

Steve Hauser, EMA Director, did have a request in for \$6,456.00 for 911 Dispatch Service from the LOIT Public Safety-County Share fund but it was withdrawn before the meeting.

ADDITIONAL APPROPRIATION ORDINANCE NO. 17-CC-01

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 SHERIFF</u>				
#1000-005-1000.19 UNIFORMS – DEPUTIES	\$ 1,000.00	\$ 1,000.00	7	0
#1000-005-1000.25 DEPUTY HOLIDAY PAY	\$ 1,840.00	\$ 1,840.00	7	0
#1000-005-1000.29 7 TH POLICE OFFICER SALARY	\$ 39,778.00	\$ 39,778.00	7	0
#1000-005-4000.43 POLICE CAR	\$ 40,000.00	\$ 40,000.00	7	0
#1000-005-4000.44 GENERAL EQUIPMENT	\$ 1,500.00	\$ 1,500.00	7	0
<u>PERRY COUNTY SURVEYOR</u>				
#1000-006-1000.11 SURVEYOR - REGISTERED	\$ 3,090.00	\$ 3,090.00	7	0
<u>PERRY COUNTY COMMISSIONERS</u>				
#1000-068-1000.21 SOCIAL SECURITY	\$ 3,045.00	\$ 3,045.00	7	0
#1000-068-1000.22 RETIREMENT	\$ 4,460.00	\$ 4,460.00	7	0
#1000-068-1000.23 HEALTH INSURANCE	\$ 13,236.00	\$ 13,236.00	7	0
COUNTY GENERAL FUND TOTAL:	\$107,949.00	\$ 107,949.00		

**LOIT PUBLIC SAFETY-
COUNTY SHARE**

PERRY COUNTY COMMISSIONERS

#1170-068-3000.87	\$215,000.00	\$ 215,000.00	7	0
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AMBULANCE SERVICE

PERRY COUNTY E-911

#1170-320-3000.12	\$ 6,456.00	WITHDRAWN
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911 DISPATCH SERVICE

**LOIT PUBLIC SAFETY-COUNTY
SHARE FUND TOTAL: \$221,456.00 \$ 215,000.00**

ADOPTED THIS 3RD DAY OF JANUARY, 2017.

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

AMENDMENT TO 2017 SALARY ORDINANCE

The Council had before them two amendments to the 2017 Salary Ordinance. County Auditor Pam Goffinet explained that one is the increase in salary for the Extension Secretary Salary which will make her annual salary \$27,563.00 and the other one is to establish the 7th Police officer for Courthouse Security with a salary of \$39,778.00. Both are retroactive to January 1, 2017. JR made the motion to amend the salary ordinance for both requests and Danny seconded the motion. Motion carried 7-0.

APPOINTMENTS

- ***Alcohol Beverage Board*** - There were two letters of interest: Raphael LaGrange (Current) and Kevin (Nic) Etienne. JR made the motion to nominate Kevin (Nic) Etienne and said we need to look at new interests that are willing to serve. We should do this on more boards. Danny seconded the motion. Motion carried 7-0. 1 year term ending on 12-31-17;
- ***Animal Welfare, Control & Education Board*** – Only one letter of interest: Herbert Landers Jr. He was elected by default. Motion carried 7-0. He will continue the term of Rex Robbins which will end on 12-31-18.
- ***Community Corrections Advisory Board*** – Currently Danny Bolin serves on this board and he would like to continue serving. Term ends on 12-31-19.
- ***EMA Advisory Council*** – Generally the President of Council or an appointee. Steve Goodson elected by default. Motion carried 7-0. 2 year term.
- ***IN 15 Regional Planning Commission*** – (Council appt) Only one letter of interest: Tom Hauser. He was elected by default. Motion carried 7-0. 1 year term ending 12-31-17.
- ***Plan Commission*** – (Council appt) Only one letter of interest: Tom Hauser. He was elected by default. Motion carried 7-0. 1 year term ending 12-31-17.
- ***Redevelopment Commission*** – 2 appointments needed. Several letters of interest submitted: Pete Franzman (Current), John Oberhausen (Current),

Patrick Rich, Dan Harding, Paul Ramsey, Greg Jarboe, and Luke Thomas. There was much discussion on how to handle the appointments.

1. JR nominated Dan Harding, seconded by David
2. JR nominated Patrick Rich, seconded by David
3. Danny nominated Pete Franzman, seconded by Jody
4. Jody nominated John Oberhausen, seconded by Danny
5. JR nominated Luke Thomas, seconded by Danny

Attorney Jim Tyler said they need to go through each one separately with voting only for two by each Council member. JR said he would like to see new people go on the board instead of same people, gives no incentive for the new ones.

1. Dan Harding – 3 votes
2. Patrick Rich – 2 votes
3. Pete Franzman – 5 votes
4. John Oberhausen – 4 votes
5. Luke Thomas – 0 votes

Pete and John were reelected to the board. 1 year term ending on 12-31-17. Jody said there is a lot going on now with the Redevelopment Commission with different projects, but she encourages people to submit letters for the boards.

- ***Solid Waste Management District Board*** – (Council appt) John is still interested in this board. Elected by default. Motion carried 7-0. 1 year term ending 12-31-17.
- ***Tell City Economic Development Commission*** – 2 letters of interest: William Borders (Current) and Paul Ramsey. JR nominated Bill Borders, seconded by Tom. Motion carried 7-0. 4 year term ending 12-31-2021.
- ***Zoning Appeals*** – 1 letter of interest: Paul Ramsey. Danny made a motion to appoint Paul, seconded by JR. Motion carried 7-0. 4 year term ending 12-31-2020.
- ***Perry County Development Corporation – Board of Directors*** – (Council appt) 1 letter of interest: Jody French (Current) Danny made a motion to appoint Jody, seconded by John. Motion carried 7-0. 3 year term ending February 2020.
- ***Perry County Development Corporation – Delegate*** – (Council appt) JR made the motion to appoint Danny, seconded by Jody. Motion carried 7-0. 1 year term ending February 2018.

There being no other business before the council, Jody made a motion to adjourn the meeting at 5:00 p.m. John seconded the motion, and motion carried 7-0.

Minutes approved this 26th day of January, 2017.

President, Perry County Council

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