

**PERRY COUNTY COUNCIL  
MINUTES – JANUARY 4, 2016**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were President Steve Goodson, Danny Bolin, Dianne Rudolph, John J Taylor, Jody French and Ron Crawford Sr. County Attorney Jim Tyler was in attendance. A media representative from the *Perry County News* was also present.

The Pledge of Allegiance was recited by all in attendance.

**REORGANIZATION**

The first order of business was to reorganize the council by electing the President and Vice President for 2016.

Ron made a motion to nominate Steve Goodson for President. Danny seconded the motion. Motion carried 6-0

Danny made a motion to nominate Ron Crawford Sr. for Vice President. Dianne seconded the motion. Motion carried 6-0.

The President for year 2016 is Steve Goodson and the Vice President for 2016 is Ron Crawford Sr.

**MEETING DATES FOR 2016**

It was agreed by all Council members to keep the meeting dates for 2016 on the fourth Thursday of the month with exceptions, the same as 2015.

**TRANSFERS**

Sheriff Alan Malone requested to transfer \$34,581.00 from Administrative Assistant and \$4,039.00 from Jail Commander to First Matron with total amount of \$38,620.00 within the County General Fund. Jody made the motion to allow the request, seconded by John. Motion carried 6-0.

Judge Lucy Goffinet requested a transfer of \$6,880.00 from Probation Admin/Court Reporter to Clerical – part time within the Supplemental Probation Fund. Dianne made the motion to allow the transfer, seconded by Ron. Motion carried 6-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-16-1**

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 \$ 38,620.00**

<b>FROM:</b>	<b>ACCOUNT #1000-380-1000.10</b>	
	<b>ADMINISTRATIVE ASSISTANT</b>	<b>\$ 34,581.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-380-1000.13</b>	
	<b>JAIL COMMANDER</b>	<b>\$ 4,039.00</b>

**TO: ACCOUNT #1000-380-1000.11**  
**FIRST MATROM** \$ 38,620.00  
**WITHIN: JAIL BUDGET**

**SUPPLEMENTAL ADULT PROBATION**

**TRANSFER \$ 6,880.00**  
**FROM: ACCOUNT #2100-232-1000.33**  
**PRONATION ADMIN / COURT REPORTER**  
**TO: ACCOUNT#2100-232-1000.37**  
**CLERICAL - PARTTIME** \$ 6,880.00  
**WITHIN: CIRCUIT COURT BUDGET**

ADOPTED THIS 4<sup>th</sup> DAY OF JANUARY, 2016

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/  
PERRY COUNTY AUDITOR

**SALARY ORDINANCE ADMENDMENTS**

The Council had before them two Salary Ordinance amendments from the Perry County Sheriff and Judge Lucy Goffinet. Council President Steve Goodson commented that the action taken at budget time regarding changing the First Matron to Administrative Assistant has to be changed back according to law. Sheriff Alan Malone submitted an amendment to the salary ordinance within the Jail Budget to set the First Matron position back up. This would be retroactive to January 1, 2016. Jody made the motion to approve the amendment, seconded by John. Motion carried 6-0.

Judge Lucy Goffinet submitted an amendment to the salary ordinance to set up a Clerical – part time position with the Supplemental Adult Probation Fund. This would be retroactive to January 1, 2016. Danny made the motion to approve the amendment, seconded by John. Motion carried 6-0.

**APPOINTMENTS**

***Alcohol Beverage Board:*** 1 appointment – 1 year term; the council had before them a letter from Raphael Lagrange to be reappointed to the board. Dianne made the motion to reappoint Raphael, seconded by Jody. Motion carried 6-0.

***Community Corrections Advisory Board:*** Council member – 4 year term; Jim Adams served on this board. Jody nominated Danny for appointment, seconded by Ron. Motion carried 6-0.

***Parks and Recreation Board:*** 2 appointments – 4 year term; Pat Clark submitted a letter of resignation as of 12-31-15. The Council needs to appoint one Democrat and one Republican to the board. The Council had letters of interest submitted by Richard Newton and Bret Lutgring. Richard’s term will end 12-31-19 and Bret’s term will end 12-31-18, fulfilling Pat Clark’s position. Ron made the motion to appoint both applicants, seconded by Danny. Motion carried 6-0.

**Plan Commission:** 1 appointment – Council member; Ron currently serves this position. Danny made the motion to reappoint Ron, seconded by Dianne. Motion carried 6-0.

**Public Library Board:** 1 appointment – 4 year term; Colleen Smith currently is serving this position and has asked to be reappointed. Jody made the motion to reappoint Colleen, seconded by John. Motion carried 6-0.

**Redevelopment Commission:** 2 appointments – 1 year term; there are two letters submitted, one by Pete Franzman and the other by John Oberhausen and both are currently on the board. Jody made the motion to reappoint Pete and John to the Redevelopment Commission board, second made by Danny. Motion carried 6-0.

**Solid Waste Management District:** 1 appointment – Council member; Jim Adams served in this position. Ron nominated John for appointment, and Danny seconded the motion. Motion carried 6-0.

**IN 15 Regional Planning:** 1 appointment – Council member; Ron made the motion to reappoint Dianne, seconded by John. Motion carried 6-0.

**Emergency Management Advisory Council:** Council President; Steve Goodson

#### **AREEMENT – COUNCIL ATTORNEY**

Council Attorney, Jim Tyler, presented an agreement to the Council for legal services for the year 2016. The agreement is for an annual fee of \$4,383.00 payable monthly in the gross sum of \$365.25 for twelve months. This is the same as in 2015 and what County Council budgeted at budget time. Ron made the motion to accept the agreement from Jim Tyler, seconded by Dianne. Motion carried 6-0.

#### **MISCELLANEOUS**

Ron made a suggestion to the Council about setting time limits when the public wants to speak at the meetings and they are not on the agenda. He would like to limit the speech to 4 minutes and if need greater than that, they should contact the Auditor to be placed on the agenda. Council Attorney, Jim Tyler, commented that the Council does not have to allow the public to speak unless on the agenda. Ron made the motion to set the time limit to 4 minutes for the public, seconded by Jody. Motion carried 6-0.

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The next meeting date will be on Thursday, January 28, 2016.

Dianne made the motion to adjourn the meeting at 4:50 p.m. Jody seconded the motion, and motion carried 6-0.

Minutes approved this 28<sup>th</sup> day of January, 2016.

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President, Perry County Council

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