

**PERRY COUNTY COUNCIL
MINUTES –November 21, 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: Vice-President Jody French, Danny Bolin, John J. Taylor, and David Etienne. Steve Goodson, Thomas Hauser, and J.R. Flynn were not in attendance. A media representative from the Perry County News was present and also Council Attorney, James G. Tyler.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the meeting of September 6, 2017, September 11 and 12, 2017, and September 21, 2017 had been mailed to council members for their review. John made the motion to approve the minutes as presented and David seconded the motion. Motion carried 4-0.

TRANSFERS

Judge Lucy Goffinet requested a transfer from Travel to Office Supplies in the amount of \$400.00 within the Circuit Court Budget out of County General. David made the motion to approve the request, seconded by Danny. Motion carried 4-0.

Park and Recreation Director Greg Hendershot requested the following transfers with in the Park and Recreation Budget. He requested \$100.00 from Janitorial Supplies, \$90.00 from Subscriptions & Dues, \$7.00 from Postage, \$200.00 from Travel, \$200.00 from Park Maintenance, and \$300.00 from Recreation Program to Tools in the amount of \$97.00, to Fuel and Lubricant in the amount of \$200.00, to Equipment Repairs in the amount of \$100.00 and to Equipment in the amount of \$500.00, all within the County General fund. David made the motion to allow the request, second made by Danny. Motion carried 4-0.

The Commissioners requested a transfer of \$1,300.00 from ADA Transitional Plan, \$500.00 from Codification of Ordinances, \$600.00 from Internet, and \$1,000.00 from Mechanical Maintenance Agreement, totaling \$3,400.00 to Computer System Maintenance within the Cumulative Capital Development fund under the Courthouse Budget. They also requested \$3,015.00 from Building Maintenance to Janitorial Equipment from Cumulative Capital Development fund. Danny made the motion to approve the transfer, seconded by John. Motion carried 4-0.

Highway Superintendent, Steve Howell, requested a transfer of \$35,000.00 from Gas to Road Equipment within the Motor Vehicle Highway fund. John made the motion to allow the request, seconded by Danny. Motion carried 4-0.

TRANSFER APPROPRIATION ORDINANCE

CC-17-12

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 \$ 400.00
FROM: ACCOUNT #1000-232-3000.22
TRAVEL
TO: ACCOUNT #1000-232-2000.11
OFFICE SUPPLIES \$ 400.00
WITHIN PERRY CIRCUIT COURT

TRANSFER \$ 897.00
FROM: ACCOUNT #1000-803-2000.12
JANITORIAL SUPPLIES \$ 100.00
FROM: ACCOUNT #1000-803-3000.12
SUBSCRIPTIONS & DUES \$ 90.00
FROM: ACCOUNT #1000-803-3000.21
POSTAGE \$ 7.00
FROM: ACCOUNT #1000-803-3000.22
TRAVEL \$ 200.00
FROM: ACCOUNT #1000-803-3000.61
PARK MAINTENANCE \$ 200.00
FROM: ACCOUNT #1000-803-3000.92
RECREATION PROGRAM \$ 300.00
TO: ACCOUNT #1000-803-2000.21
TOOLS \$ 97.00
TO: ACCOUNT #1000-803-2000.31
FUEL & LUBRICANT \$ 200.00
TO: ACCOUNT #1000-803-3000.62
EQUIPMENT REPAIRS \$ 100.00
TO: ACCOUNT #1000-803-4000.59
EQUIPMENT \$ 500.00
WITHIN: PARK AND RECREATION BUDGET

CUMULATIVE CAPITAL DEVELOPMENT

TRANSFER \$ 3,400.00
FROM: ACCOUNT #1138-161-3000.11
ADA TRANSITIONAL PLAN \$1,300.00
FROM: ACCOUNT #1138-161-3000.14
CODIFICATION OF ORDINANCES \$ 500.00
FROM: ACCOUNT #1138-161-3000.21
INTERNET \$ 600.00
FROM: ACCOUNT #1138-161-3000.73
MECHANICAL MAINT AGREEMENT \$1,000.00
TO: ACCOUNT #1138-161-3000.69
COMPUTER SYSTEM MAINTENANCE \$3,400.00
WITHIN: COURTHOUSE BUDGET

TRANSFER \$ 3,015.00
FROM: ACCOUNT #1138-161-3000.61
BUILDING MAINTENANCE
TO: ACCOUNT #1138-161-4000.68
JANITORIAL EQUIPMENT \$3,015.00
WITHIN: COURTHOUSE BUDGET

MOTOR VEHICLE HIGHWAY DEPARTMENT

TRANSFER \$35,000.00
FROM: ACCOUNT #1176-533-2000.21
GAS
TO: ACCOUNT #1176-533-4000.41
ROAD EQUIPMENT \$35,000.00
WITHIN: HIGHWAY BUDGET

ADOPTED THIS 21st DAY OF NOVEMBER, 2017.

NAY

AYE

JODY FRENCH /S/
JOHN J TAYLOR /S/
DAVID A ETIENNE /S/
DANNY BOLIN /S/

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested an additional appropriation in the amount \$30,000.00 for Health Insurance and \$4,996.54 for Distribution of Timber Sales from the County General fund. John made the motion to approve the requests, seconded by Danny. Motion carried 4-0.

Prosecutor Jason Hoch requested an additional appropriation for Computers in the amount of \$2,000.00 within the County General fund. John made the motion to approve the request, second made by Danny. Motion carried 4-0.

The Perry County Health Department requested an additional in the amount of \$10,000.00 for Health Insurance within the Health fund. Danny made the motion to approve the additional, second made by David. Motion carried 4-0.

Steve Howell, Highway Superintendent, requested \$25,000.00 additional appropriation for Health Insurance within the Motor Vehicle Highway fund. John made the motion to approve the request, seconded by Danny. Motion carried 4-0.

The Perry County Commissioners requested \$50,000.00 from Rainy Day fund for Health Insurance. John made the motion to allow the request, seconded by Danny. Motion carried 4-0. They also requested \$10,000.00 additional appropriation from Riverboat-County Share fund for Health Insurance. David made the motion to approve the additional, second made by John. Motion carried 4-0.

David Lynch, County Surveyor, requested \$8,000.00 for Scanning Documents form the Surveyor Corner Perpetuation fund. John made the motion to approve the request, seconded by David. Motion carried 4-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 17-CC-12

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>COUNTY</u> <u>GENERAL FUND</u>	<u>AMOUNT</u> <u>REQUESTED</u>	<u>AMOUNT</u> <u>APPROPRIATED</u>	<u>AYE</u>	<u>NAY</u>
<u>PERRY COUNTY COMMISSIONERS</u>				
#1000-068-1000.23 HEALTH INSURANCE	\$ 30,000.00	\$ 30,000.00	7	0
#1000-068-3000.97 DISTRIBUTION TIMBER SALES	\$ 4,996.54	\$ 4,996.54	7	0
<u>PERRY COUNTY PROSECUTOR</u>				
#1000-660-4000.46 COMPUTER	\$ 2,000.00	\$ 2,000.00	7	0
COUNTY GENERAL				
FUND TOTAL:	\$36,996.54	\$ 36,996.54		

PERRY COUNTY HEALTH FUND

PERRY COUNTY HEALTH DEPT

#1159-610-1000.23 \$10,000.00
HEALTH INSURANCE \$ 10,000.00 7 0

**PERRY COUNTY HEALTH
FUND TOTAL: \$10,000.00 \$ 10,000.00**

PERRY COUNTY HIGHWAY FUND

PERRY COUNTY HIGHWAY

1176-533-1000.23 \$25,000.00
HEALTH INSURANCE \$ 25,000.00 7 0

**PERRY COUNTY HIGHWAY
FUND TOTAL: \$25,000.00 \$ 25,000.00**

RAINY DAY FUND

PERRY COUNTY HEALTH DEPT

#1186-610-1000.23 \$50,000.00
HEALTH INSURANCE \$ 50,000.00 7 0

**RAINY DAY
FUND TOTAL: \$50,000.00 \$ 50,000.00**

RIVERBOAT-COUNTY SHARE FUND

PERRY COUNTY COMMISSIONERS

#1191-068-1000.23 \$ 10,000.00
HEALTH INSURANCE \$ 10,000.00 7 0

**RIVERBOAT-COUNTY SHARE
FUND TOTAL: \$10,000.00 \$ 10,000.00**

SURVEYOR CORNER PERPETUATION

PERRY COUNTY SURVEYOR

#1202-006-3000.10 \$ 8,000.00
SCANNING DOCUMENTS \$ 8,000.00 7 0

**SURVEYOR CORNER PERPETUATION
FUND TOTAL: \$ 8,000.00 \$ 8,000.00**

ADOPTED THIS 21ST DAY OF NOVEMBER, 2017.

NAY

AYE

JODY FRENCH /S/
JOHN J TAYLOR /S/
DAVID A ETIENNE /S/
DANNY BOLIN /S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

BOARD APPOINTMENTS

Jody read the following list of board appointments that will be expiring on December 31, 2017.

- Alcohol Beverage Board 1 appointment 1 year term
- Plan Commission 1 appointment Council Member
- PCDC 1 delegate Council Member

- Public Library 1 appointment 4 year term
- Redevelopment Commission 2 appointments 1 year term
- Solid Waste Mgmt. District 1 appointment Council Member
- IN 15 Regional Planning 1 appointment Council Member

UPCOMING MEETINGS & ORGANIZATIONAL MEETING

Council members were reminded they have a special meeting on December 12, 2017 at 4:30 p.m. and their last meeting of the year is scheduled for Thursday, December 21, 2017 at 4:30 p.m. and the 2017 organizational meeting will be held on January 2, 2018 at 4:30 p.m.

With no other business before the Council, Danny made a motion to adjourn the meeting. John seconded the motion. Motion carried 4-0, with adjournment at 4:55 p.m.

Minutes approved this 21st day of December, 2017.

President, Perry County Council

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