

**PERRY COUNTY COUNCIL
MINUTES –November 22, 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, John J. Taylor, Jody French, Ron Crawford, Sr., Dianne Rudolph and J.R. Flynn. 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.

Steve turned the gavel over to Pro-Tem Ron Crawford Sr. for the meeting.

APPROVAL OF MINUTES

The minutes from the meeting of September 14, 2016 had been mailed to council members for their review. John made the motion to approve the minutes and Dianne seconded the motion. Motion carried 6-0 with J.R. abstaining. The minutes of September 15, 2016 had been mailed to council members. Jody made the motion to approve the minutes, seconded by Danny. Motion carried 7-0. The minutes of September 22, 2016 had been mailed to council members. Dianne made the motion to approve the minutes, seconded by John. Motion carried 7-0. The minutes of October 27, 2016 had been mailed to the council also for review. Steve made the motion to approve the minutes and Danny seconded the motion. Motion carried 7-0.

WAUPACA TIF AREA – ADOPTION OF ORDINANCE

County Attorney, Chris Goffinet, and Alvin Evans with the Perry County Development Corporation appeared before the Council to adopt an ordinance on the second in a series of bonds being financed through a Waupaca tax-increment-finance district (TIF). This series is called Series 2016A, 2016B, and 2016C being valued at \$3.28 million.

Chris explained that officially the Council took action in December 2014 when the initial bond agreement set forth the parameters of economic development spending through TIF. That began with Series 2014A and 2014B bonds to help enhance Waupaca Foundry in the amount of \$6.18 million. He continued that tax increment financing establishes districts in which new property taxes on development in the district is “captured” and used to pay for infrastructure work or to pay for bonds that financed the costs of improvements.

Chris said the terms of the agreement were set out in 2014 with five public entities holding 9 different meetings to issue bonds of more than \$10.5 million on upgrades and tonight’s meeting was basically finalizing the agreement. Chris also said they weren’t setting any terms on bond issuance, but instead giving instruction as to the proper guidance and handling of the money based on the financing and covenant agreement, which lays out that tax money diverted from TIF can go toward repayment of the bonds.

Chris informed the Council that the bond purchase agreements will consist of one with the Perry County Port Authority of \$1.27 million at a 3.75 percentage rate. Series B and C bonds will be purchased by German American Bank of \$450,000 and \$1.55 million with 3.75 and 5.75 percentage rates with taxable and nontaxable variety. He commented saying when the Council signed the documents in 2014, we didn’t know the exact amount of the bonds, so that is what this is doing. The bonds will run through the year 2026 when the Waupaca TIF expires.

J.R. then questioned several things on the actions of the Perry County Development Corporation and Perry County Port Authority regarding the TIF areas that he had concerns with. Chris and Alvin both answered his questions concerning these entities. Alvin commented that to ensure the goals of the TIF areas are being met, they are employing state approved economic means to accomplish growth. By that, the focus may shift to meet the needs of businesses within the TIF area, done through partnering with the major industry within the district. Alvin said we are reaping the rewards.

Dianne made the motion to approve the ordinance at hand, seconded by Jody. Motion carried 6-1 with J.R. opposing. (See Attachment “A” O-CC-16-2)

TRANSFERS

The County Council had several transfer requests before them within the County General Fund as follows:

County Recorder, Mary Lee Smith, requested a transfer of \$11.00 from Recorders Association Dues, \$36.00 from Postage and \$103.00 from Equipment Repair for a total of \$150.00 to Office Supplies within the Recorder’s budget.

County Clerk Mandi Mogan requested a transfer of \$90.00 from Precinct Board Members to Absentee Voter Board Member within the County Election Budget.

The Perry County Commissioners requested a transfer of \$500.00 from Ambulance Lease to Grant Application Fee. They also requested \$25,000.00 from Ambulance Service, \$2,500.00 from Ambulance Equipment and \$12,500.00 from Ambulance Lease to Health Insurance in the amount of \$40,000.00 all within the Commissioners Budget.

Judge Lucy Goffinet requested a transfer of \$900.00 from Office Supplies to Postage with the Circuit Court Budget.

Greg Hendershot, Parks and Recreation Director, requested a transfer of \$400.00 from Fuel and Lubricant, \$250.00 from Mobile Phone, and \$150.00 from Recreational Programs to Tools in the amount of \$800.00. Greg also requested \$1,000.00 from Park Development & Improvement, \$200.00 from Travel, and \$270.00 from Internet Service to Equipment in the amount of \$1,470.00 all within the Park and Recreation Budget.

Highway Superintendent, Steve Howell, requested a transfer of \$25,000.00 from Gas and Oil to Health Insurance within the Motor Vehicle Highway Fund.

Dianne made the motion to approve all the requests made, seconded by John. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-16-6

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 \$	150.00	
FROM:	ACCOUNT #1000-004-3000.11	
	RECORDERS ASSOCIATION DUES	\$ 11.00
FROM:	ACCOUNT #1000-004-3000.21	
	POSTAGE	\$ 36.00
FROM:	ACCOUNT #1000-004-3000.62	
	EQUIPMENT REPAIR	\$ 103.00
TO:	ACCOUNT #1000-004-2000.11	
	OFFICE SUPPLIES	\$150.00
WITHIN:	RECORDER BUDGET	

TRANSFER \$ 90.00
FROM: ACCOUNT #1000-062-1000.16
PRECINCT BOARD MEMBERS \$ 90.00
TO: ACCOUNT #1000-062-1000.13
ABSENTEE VOTER BOARD MEMBER
WITHIN: CLERK'S ELECTION BUDGET

TRANSFER: \$ 500.00
FROM: ACCOUNT #1000-068-4000.46
AMBULANCE LEASE \$ 500.00
TO: ACCOUNT #1000-068-3000.05
GRANT APPLICATION FEE
WITHIN: COMMISSIONERS BUDGET

TRANSFER: \$40,000.00
FROM: ACCOUNT #1000-068-3000.87
AMBULANCE SERVICE \$ 25,000.00
FROM: ACCOUNT #1000-068-4000.45
AMBULANCE EQUIPMENT \$ 2,500.00
FROM: ACCOUNT #1000-068-4000.46
AMBULANCE LEASE \$ 12,500.00
TO: ACCOUNT #1000-068-1000.23
HEALTH INSURANCE \$ 40,000.00
WITHIN: COMMISSIONERS BUDGET

TRANSFER: \$ 900.00
FROM: ACCOUNT #1000-232-2000.11
OFFICE SUPPLIES \$ 900.00
TO: ACCOUNT #1000-232-3000.21
POSTAGE
WITHIN: CIRCUIT COURT BUDGET

TRANSFER: \$ 800.00
FROM: ACCOUNT #1000-803-2000.31
FUEL & LUBRICANT \$ 400.00
FROM: ACCOUNT #1000-803-3000.25
MOBILE PHONE \$ 250.00
FROM: ACCOUNT #1000-803-3000.92
RECREATIONAL PROGRAMS \$ 150.00
TO: ACCOUNT #1000-803-2000.21
TOOLS \$800.00
WITHIN: PARK AND RECREATION BUDGET

TRANSFER: \$ 1,470.00
FROM: ACCOUNT #1000-803-3000.63
PARK DEVELOPMENT & IMPROVEMENT \$ 1,000.00
FROM: ACCOUNT #1000-803-3000.22
TRAVEL \$ 200.00
FROM: ACCOUNT #1000-803-3000.24
INTERNET SERVICE \$ 270.00
TO: ACCOUNT #1000-803-4000.59
EQUIPMENT \$1,470.00
WITHIN: PARK AND RECREATION BUDGET

MOTOR VEHICLE HIGHWAY FUND

TRANSFER: \$25,000.00
FROM: ACCOUNT #1176-533-2000.21
GAS AND OIL \$ 25,000.00

TO: ACCOUNT #1176-533-1000.23
HEALTH INSURANCE
WITHIN: HIGHWAY DEPARTMENT BUDGET

ADOPTED THIS 22nd DAY OF NOVEMBER, 2016

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Highway Superintendent, Steve Howell, requested an additional appropriation in the amount of \$33,245.00 for Bridge Inspection within the Cumulative Bridge Fund. John made the motion to approve the additional, seconded by Dianne. Motion carried 7-0.

Perry County Sheriff, Alan Malone, requested an additional appropriation for a Police Car in the amount of \$30,000.00 within the Loit Public Safety – County Share Fund. Danny made the motion to approve the additional, seconded by J.R. Motion carried 7-0.

Steve Hauser, Emergency Management Director, requested an additional appropriation in the amount of \$9,000.00 for Equipment Repair within the Statewide 911 Fund. Jody made the motion to approve the additional, second was made by John. Motion carried 7-0.

Judge Lucy Goffinet requested an additional appropriation for Per Diem for Jurors in the amount of \$1,327.25 within the Jury Fee Fund. J.R. made the motion to approve the additional, seconded by Danny. Motion carried 7-0.

Steve Howell, Highway Superintendent, also requested \$33,814.39 for County Road Improvements and \$422,859.11 for County Road Improvements within Community Crossings Grant totaling \$456,673.50. Steve explained that this is the matching share from the State and the extra needed to complete the road projects submitted to the State for the Grant. Jody made the motion to approve the additional, second was made by Dianne. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 16-CC-11

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:

CUMULATIVE BRIDGE FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
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<u>PERRY COUNTY HIGHWAY</u> #1135-531-3000.12 BRIDGE INSPECTION	\$ 33,245.00	\$ 33,245.00	7	0
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CUMULATIVE BRIDGE FUND TOTAL:	\$33,245.00	\$ 33,245.00		
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LOIT PUBLIC SAFETY-COUNTY SHARE FUND

<u>PERRY COUNTY SHERIFF</u> #1170-005-4000.43 POLICE CAR	\$ 30,000.00	\$ 30,000.00	7	0
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LOIT PUBLIC SAFETY-COUNTY SHARE FUND TOTAL:	\$ 30,000.00	\$ 30,000.00		
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STATEWIDE 911 FUND

<u>E-911</u> #1222-320-3000.64 EQUIPMENT REPAIR	\$ 9,000.00	\$ 9,000.00	7	0
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STATEWIDE 911 FUND TOTAL:	\$ 9,000.00	\$ 9,000.00		
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JURY FEE FUND

<u>PERRY CIRCUIT COURT</u> #2501-232-1000.36 PER DIEM FOR JURORS	\$ 1,327.25	\$ 1,327.25	7	0
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JURY FEE FUND TOTAL:	\$1,327.25	\$ 1,327.25		
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COMMUNITY CROSSINGS GRANT FUND

<u>PERRY COUNTY HIGHWAY</u> #9140-534-4000.45 COUNTY ROAD IMPROVEMENTS	\$ 33,814.39	\$ 33,814.39	7	0
#9140-534-4000.45 COUNTY ROAD IMPROVEMENTS	\$422,859.11	\$422,859.11	7	0

COMMUNITY CROSSINGS GRANT FUND TOTAL:	\$456,673.50	\$456,673.50		
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ADOPTED THIS 22ND DAY OF NOVEMBER, 2016

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
 PERRY COUNTY AUDITOR

BOARD APPOINTMENTS

Steve read the following list of board appointments that will be expiring on December 31, 2016.

- Alcohol Beverage Board 1 appointment 1 year term
- Emergency Mgmt. Advisory Council 1 appointment Council Member
- Community Corrections Advisory Board 1 appointment Council Member
- Plan Commission 1 appointment Council Member
- PCDC 1 appointment Council Member
- PCDC 1 delegate Council Member
- Redevelopment Commission 2 appointments 1 year term
- Solid Waste Mgmt. District 1 appointment Council Member
- IN 15 Regional Planning 1 appointment Council Member
- Zoning Appeals 1 appointment 4 year term
- TC Economic Dev. Comm. 1 appointment 4 year term
- Animal Welfare, Control & Education Board 1 appointment Animal Sporting Org. Member -4 year term Ending 12/31/18

All were in favor to wait until their meeting in January to make these appointments because the new council members may want to serve on some of these boards.

UPCOMING MEETINGS & ORGANIZATIONAL MEETING

Council members were reminded they have a special meeting on December 7, 2016 at 4:30 p.m. and their last meeting of the year is scheduled for Thursday, December 15, 2016 at 4:30 p.m. and the 2017 organizational meeting will be held on January 3, 2017 at 4:30 p.m.

MISCELLANEOUS

Highway Superintendent, Steve Howell, gave an update to the Council on the bridge located on County Road #150 that it will be open in a week from repairs being done. He informed them that this makes 8 of the 9 bridges come off the inspection list from the State.

J.R. informed the Council about a webinar being held on December 7th on the topic of TIF. This webinar is through Purdue Extension and you can attend one of the host sites or watch it on your own computer. You do have to register to see the webinar by December 2nd. He said they all should watch this and learn more about TIF.

With no other business before the Council, J.R made a motion to adjourn the meeting. Dianne seconded the motion. Motion carried 7-0, with adjournment at 5:15 p.m.

Minutes approved this 15th day of December, 2016.

President, Perry County Council

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