

**PERRY COUNTY COUNCIL
MINUTES –November 24, 2015**

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, Jim Adams, Ron Crawford, Sr and Dianne Rudolph arrived later. A media representative from the Perry County News was present and also Council Attorney, James G. Tyler.

APPROVAL OF MINUTES

The minutes from the meetings of September 16 and 17, 2015 had been mailed to council members for their review. Jim made the motion to approve the minutes and Ron seconded the motion. Motion carried 5-0 with Danny abstaining. The minutes of September 30, 2015 had been mailed to council members. Ron made the motion to approve the minutes, seconded by Jim. Motion carried 6-0. The minutes of October 15, 2015 had been mailed to council members. Danny made the motion to approve the minutes, seconded by Jody. Motion carried 7-0. The minutes of October 22, 2015 had been mailed to the council also for review. Jim made the motion to approve the minutes and John seconded the motion. Motion carried 6-0 with Ron abstaining.

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 \$200.00 from Toner to Travel within the Recorder's budget. Dianne made the motion to approve the request, seconded by Jim. Motion carried 7-0

Perry County Sheriff Alan Malone requested a transfer of \$3,000.00 from Third Police Officers Salary to Part Time Police Officers within the County Sheriff's budget. Dianne made the motion to approve the request, seconded by Ron. Motion carried 7-0.

Lucy Goffinet, Perry County Judge, requested a transfer of \$3,000.00 from Per Diem- Petit Jury to Compensation Pauper Attorney. Ron made the motion to approve the request, seconded by Jim. Motion carried 7-0. She also requested \$500 from Lodging & Meals and \$500.00 from Medical Exams to Office Supplies within the Circuit Court's budget. Jim made the motion to approve the request and Danny seconded the motion. Motion carried 7-0.

Alan Malone, Perry County Sheriff, requested a transfer of \$7,000.00 from Jail Officers Salary with \$3,500.00 to Part Time Jail Officers Salary and \$3,500.00 to Part Time Matron Salary within the Jail budget. Jody made the motion to approve the request, and second made by Danny. Motion carried 7-0.

Prosecuting Attorney Jason Hoch requested a transfer of \$500.00 from Rent-Office Space, \$1,153.00 from Postage, and \$1,200.00 from Travel to IV-D Processing Salary in the amount of \$2400.00, \$184.00 to Social Security, and \$269.00 to Retirement within the IV-D Child Support Budget. Ron made the motion to approve the request, seconded by Jim. Motion carried 7-0.

Steve Howell, Highway Superintendent, requested a transfer in the amount of \$50,000.00 from Stone to Health Insurance with the Highway budget. Ron made the motion to approve the request, seconded by Jim. Motion carried 7-0.

Perry County Judge, Lucy Goffinet, requested \$500.00 from Probation Admin/Court Reporter to Clerical-Part Time. Ron made the motion to approve the request, seconded by Jim. Motion carried 7-0. She also requested \$500.00 from Drug Testing Supplies, \$500.00 from Training & Education, and \$1,000.00 from Travel to Office Supplies in the amount of \$1,100.00 and \$900.00 to Computer Equipment all within the Supplemental Adult Probation Fund. Dianne made the motion to approve the transfer and Jim seconded the motion. Motion carried 7-0.

Jason Hoch, Perry County Prosecutor, requested a transfer of \$1,100.00 from Specialized Investigative Equipment, \$2,695.00 from Deposition Expense, and \$446.00 from Office Supplies to Health Insurance within the Pretrial Diversion Fund. Dianne made the motion to approve the transfer and Jim seconded the motion. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-15-11

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 \$ 200.00

**FROM: ACCOUNT #1000-004-2000.41
TONER**
**TO: ACCOUNT #1000-004-3000.22
TRAVEL \$ 200.00**

WITHIN: RECORDER BUDGET

TRANSFER \$ 3,000.00

**FROM: ACCOUNT #1000-005-1000.14
THIRD POLICE OFFICERS SALARY**
**TO: ACCOUNT #1000-005-1000.21
PART TIME POLICE OFFICERS \$ 3,000.00**

WITHIN: SHERIFF BUDGET

TRANSFER \$ 3,000.00

**FROM: ACCOUNT #1000-232-1000.36
PER DIEM-PETIT JURY**
**TO: ACCOUNT #1000-232-3000.11
COMPENSATION PAUPER ATTORNEY \$ 3,000.00**

WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 1,000.00

**FROM: ACCOUNT #1000-232-3000.97
LODGING & MEALS \$ 500.00**
**FROM: ACCOUNT #1000-232-3000.98
MEDICAL EXAMS \$ 500.00**
**TO: ACCOUNT #1000-232-2000.11
OFFICE SUPPLIES \$ 1,000.00**

WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 7,000.00

**FROM: ACCOUNT #1000-380-1000.15
JAIL OFFICERS SALARY \$ 7,000.00**
**TO: ACCOUNT #1000-380-1000.17
PART TIME JAIL OFFICERS SALARY \$ 3,500.00**
**TO: ACCOUNT #1000-380-1000.18
PART TIME MATRON SALARY \$ 3,500.00**

WITHIN: JAIL BUDGET

TRANSFER \$ 2,853.00

**FROM: ACCOUNT #1000-660-3000.71
RENT - OFFICE SPACE \$ 500.00**
**FROM: ACCOUNT #1000-660-3000.21
POSTAGE \$ 1,153.00**
**FROM: ACCOUNT #1000-660-3000.22
TRAVEL \$ 1,200.00**
**TO: ACCOUNT #1000-660-1000.17
IV-D PROCESSING SALARY \$ 2,400.00**
**TO: ACCOUNT #1000-660-1000.21
SOCIAL SECURITY \$ 184.00**
**TO: ACCOUNT #1000-660-1000.22
RETIREMENT \$ 269.00**

WITHIN: IV-D CHILD SUPPORT BUDGET

MOTOR VEHICLE HIGHWAY

TRANSFER \$ 50,000.00

**FROM: ACCOUNT #1176-531-2000.31
STONE**
**TO: ACCOUNT #1176-533-1000.23
HEALTH INSURANCE \$ 50,000.00**

WITHIN: HIGHWAY BUDGET

SUPPLEMENTAL ADULT PROBATION FUND

TRANSFER \$ 500.00

**FROM: ACCOUNT #2100-232-1000.33
PROBATION ADMIN / COURT REPORTER**
**TO: ACCOUNT #2100-232-1000.37
CLERICAL – PART TIME \$ 500.00**

WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 2,000.00

**FROM: ACCOUNT #2100-232-2000.12
DRUG TESTING SUPPLIES \$ 500.00**

FROM: ACCOUNT #2100-232-3000.91
TRAINING & EDUCATION \$ 500.00
FROM: ACCOUNT #2100-232-3000.22
TRAVEL \$ 1,000.00
TO: ACCOUNT #2100-232-2000.11
OFFICE SUPPLIES \$ 1,100.00
TO: ACCOUNT #2100-232-4000.44
COMPUTER EQUIPMENT \$ 900.00

WITHIN: CIRCUIT COURT BUDGET

PRETRIAL DIVERSION

TRANSFER \$ 4,241.00

FROM: ACCOUNT #2502-009-4000.45
SPECIALIZED INVESTIGATIVE EQUIPMENT \$ 1,100.00
FROM: ACCOUNT #2502-009-3000.12
DEPOSITION EXPENSE \$ 2,695.00
FROM: ACCOUNT #2502-009-2000.11
OFFICE SUPPLIES \$ 446.00
TO: ACCOUNT #2502-009-1000.23
INSURANCE - HEALTH \$ 4,241.00

WITHIN: PROSECUTING ATTORNEY BUDGET

ADOPTED THIS 24TH DAY OF NOVEMBER, 2015

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/
 PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Perry County Board of Commissioners requested an additional appropriation within Commissioner's budget in County General fund for Health Insurance in the amount of \$20,000.00. Jim made the motion to approve the request, seconded by Jody. Motion carried 7-0.

Perry County Auditor Pamela Goffinet, Treasurer Judy Pund, Assessor Mendy Lassaline, Clerk Mandy Mogan, Judge Lucy Goffinet, Administrator Teresa Kanneberg, and Veterans Service Officer Wayne Hubert requested an additional appropriation in the amount of \$5,000.00 within Cumulative Capital Development fund in Courthouse budget for Computer System Maintenance. Dianne made the motion to approve the request, second made by John. Motion carried 7-0. The same office holders also requested an additional appropriation in the amount of \$10,000.00 within Riverboat-County Share fund in Courthouse budget for Computer Server. Jim made the motion to approve the request, second made by Jody. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 15-CC-09

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 COMMISSIONERS</u>				
#1000-068-1000.23 HEALTH INSURANCE	\$ 20,000.00	\$ 20,000.00	7	0
COUNTY GENERAL FUND TOTAL:	\$20,000.00	\$ 20,000.00		

CUMULATIVE CAPITAL DEVELOPMENT FUND

<u>PERRY COUNTY COURTHOUSE</u>				
#1138-161-3000.69 COMPUTER SYSTEM MAINTENANCE	\$ 5,000.00	\$ 5,000.00	7	0
CUMULATIVE CAPITAL DEVELOPMENT FUND TOTAL:	\$ 5,000.00	\$ 5,000.00		

RIVERBOAT-COUNTY SHARE FUND

<u>PERRY COUNTY COURTHOUSE</u>				
#1191-161-4000.41 COMPUTER SERVER	\$10,000.00	\$ 10,000.00	7	0
RIVERBOAT-COUNTY SHARE FUND TOTAL:	\$10,000.00	\$ 10,000.00		

ADOPTED THIS 24th DAY OF NOVEMBER, 2015

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
 PERRY COUNTY AUDITOR

SALARY ORDINANCE AMENDMENTS

Prosecutor Jason Hoch presented a salary amendment to the Council regarding the IV-D Processing Salary of one time pay at \$2400.00. Jim made the motion to approve the amendment, seconded by John. Motion carried 7-0.

Lucy Goffinet, Perry County Judge, presented to the Council a salary amendment changing a full time position to part time clerical. Ron made the motion to approve the amendment, seconded by Jim. Motion carried 7-0.

BOARD APPOINTMENTS

Steve read the following list of board appointments that will be expiring on December 31, 2015.

- Alcohol Beverage Board 1 appointment 1 year term
- Community Corrections
Advisory Board 1 appointment 4 year term
- Parks & Recreation Board 1 appointment 4 year term
- Plan Commission 1 appointment Council member
- Public Library Board 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

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

UPCOMING MEETING & ORGANIZATIONAL MEETING

Council members were reminded that their last meeting of the year is scheduled for Thursday, December 17, 2015 at 4:30 p.m. and the 2016 organization meeting will be held on January 4, 2016 at 4:30 p.m.

MISCELLANEOUS

Council President Steve Goodson thanked the department heads and county officials with the management of their budgets. Without their help and support, we would not be where we are. He also stated that we have one more month this year to save money that would help the county out for year 2016.

County Extension Agent Cathy Boerste presented to the commissioners the 2015 Extension Annual Report.

With no other business before the Council, Jim made a motion to adjourn the meeting. Jody seconded the motion. Motion carried 7-0, with adjournment at 4:55 p.m.

Minutes approved this 17th day of December, 2015.

President, Perry County Council

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