

**PERRY COUNTY COUNCIL
MINUTES – December 17, 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, Dianne Rudolph, Jim Adams, Jody French, Ron Crawford Sr., and John Taylor. A media representative from the Perry County News and Council Attorney, Jim Tyler, were also present.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the November 24, 2015 had been mailed to council members for their review. Jim made the motion to approve the minutes, and Jody seconded the motion. The motion carried 7-0.

TAX ABATEMENT REQUEST- ATTC

Jeff Jones with ATTC presented the Council with a request for a 10 year tax abatement with 10% declining like in the past. Jeff explained that ATTC is implementing a machine line for Honda business, which is running 24 hours 7 days a week, and they need another line. He informed the Council that this will help team members out and add on 2 more members. The cost of the equipment will be \$1,500,000.00 and will not go on tax rolls until starting year 2017 if equipment is purchased after March 1, 2016. Jim Tyler, Council Attorney, told the Council that he was not aware of this until County Auditor, Pamela Goffinet, informed him. He did explain that he has a resolution ready for the Council to sign allowing ATTC the tax abatement. He continued to tell them that the Notice of Public Hearing will be published for 1-14-16 and the Council will have the confirming resolution at the 1-28-16 meeting. Ron did ask what if ATTC sold this property. Jim said the abatements continue on. Jody made the motion to approve the tax abatement and Danny seconded the motion. Motion carried 7-0. (See Attachment A - Resolution No. R-CC-15-7)

TRANSFERS

County Auditor, Pamela Goffinet, requested a transfer of \$205.00 from Travel to Official Records within the County Auditor's budget within the County General Fund.

Sheriff Alan Malone requested a transfer of \$600.00 from Gas & Oil Police Cars to Furniture and Fixtures within the Sheriff's budget. He also requested a transfer of \$495.00 from 3rd Police Officer Salary to 4th Police Officer Salary within the Sheriff's budget.

Mendy Lassaline, County Assessor, requested the following transfer within the Assessor budget: \$50.00 from Office Supplies to Telephone.

The Perry County Commissioners requested transfers within the Commissioners budget as follows: \$3,570.00 from Social Security and \$3,570.00 from Retirement to Legal Services in the amount of \$7,140.00; \$5,000.00 from Unemployment Compensation to Telephone; and \$5,000.00 from Ambulance Equipment to Burial of Soldiers.

Judge Lucy Goffinet requested a transfer of \$1,100.00 from Law Books to Office Supplies within the Circuit Court Budget.

Sheriff Alan Malone requested a transfer of \$2,160.00 from Part Time Jail Officers to Jail Officers Salary.

Perry County Prosecuting Attorney requested a transfer of \$208.00 from Office Supplies, \$395.00 from Computer Supplies, \$250.00 from Deputy Pros. Dues, and \$374.00 from Registration Fees to Computers with a total of \$1,227.00 within the IV-D Child Support Budget.

Jim made the motion to approve all requests within the County General Fund and Dianne seconded the motion. Motion carried 7-0 except Ron abstained on the Commissioners request of \$5,000.00 to Burial of Soldiers.

The Perry County Commissioners requested transfers from the Courthouse budget within the Cumulative Capital Development Fund as follows. \$1,787.00 from Building Maintenance to Security System and \$83.00 from Mech. Maint. Agreement – Courthouse to Maint. Contract – Circuit Court. Jim made the motion to approve the request, seconded by Jody, Motion carried 7-0.

Alan Malone, County Sheriff, requested a transfer of \$1,000.00 from Janitorial/Maint/Supplies and \$600.00 from Repairs-Building & Fixture to Meals for Prisoners with a total of \$1,600.00 from the Jail budget within the Misdemeanant Fund. Dianne made the motion to approve the transfer, seconded by Ron. Motion carried 7-0.

Judge Lucy Goffinet requested a transfer of \$1,200.00 from Per Diem for Jurors to General Equipment from Circuit Court budget within the Jury Fee Fund. Jim made the motion to approve the transfer, seconded by Ron. Motion carried 7-0.

The Perry County Commissioners requested a transfer of \$7,000.00 from Weather Emergency Expenses to Computer Server from the Courthouse budget within the Riverboat-County Share fund. Jim made the motion to approve the request, seconded by Jody. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-15-12

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 \$ 205.00

**FROM: ACCOUNT #1000-002-3000.22
TRAVEL
TO: ACCOUNT #1000-002-2000.21
OFFICIAL RECORDS \$ 205.00**

WITHIN: AUDITOR BUDGET

TRANSFER \$ 600.00

**FROM: ACCOUNT #1000-005-2000.31
GAS & OIL POLICE CARS
TO: ACCOUNT #1000-005-4000.41
FURNITURE & FIXTURES \$ 600.00**

WITHIN: SHERIFF BUDGET

TRANSFER \$ 495.00

**FROM: ACCOUNT #1000-005-1000.14
3RD POLICE OFFICERS SALARY
TO: ACCOUNT #1000-005-1000.16**

	4TH POLICE OFFICERS SALARY	\$ 495.00
WITHIN:	SHERIFF BUDGET	
	TRANSFER \$ 50.00	
FROM:	ACCOUNT #1000-008-2000.11	
	OFFICE SUPPLIES	
TO:	ACCOUNT #1000-008-3000.23	
	TELEPHONE	\$ 50.00
WITHIN:	ASSESSOR BUDGET	
	TRANSFER \$ 7,140.00	
FROM:	ACCOUNT #1000-068-1000.21	
	SOCIAL SECURITY	\$ 3,570.00
FROM:	ACCOUNT #1000-068-1000.22	
	RETIREMENT	\$ 3,570.00
TO:	ACCOUNT #1000-068-3000.45	
	LEGAL SERVICES	\$ 7,140.00
WITHIN:	COMMISSIONERS BUDGET	
	TRANSFER \$ 5,000.00	
FROM:	ACCOUNT #1000-068-1000.24	
	UNEMPLOYMENT COMPENSATION	
TO:	ACCOUNT #1000-068-3000.23	
	TELEPHONE	\$ 5,000.00
WITHIN:	COMMISSIONERS BUDGET	
	TRANSFER \$ 5,000.00	
FROM:	ACCOUNT #1000-068-4000.45	
	AMBULANCE EQUIPMENT	
TO:	ACCOUNT #1000-068-3000.13	
	BURIAL SOLDIERS	\$ 5,000.00
WITHIN:	COMMISSIONERS BUDGET	
	TRANSFER \$ 1,100.00	
FROM:	ACCOUNT #1000-232-4000.52	
	LAW BOOKS	
TO:	ACCOUNT #1000-232-2000.11	
	OFFICE SUPPLIES	\$ 1,100.00
WITHIN:	CIRCUIT COURT BUDGET	
	TRANSFER \$ 2,160.00	
FROM:	ACCOUNT #1000-380-1000.17	
	PART TIME JAIL OFFICERS	
TO:	ACCOUNT #1000-380-1000.15	
	JAIL OFFICERS SALARY	\$ 2,160.00
WITHIN:	JAIL BUDGET	

TRANSFER \$ 1,227.00

FROM:	ACCOUNT #1000-660-2000.11	
	OFFICE SUPPLIES	\$ 208.00
FROM:	ACCOUNT #1000-660-2000.13	
	COMPUTER SUPPLIES	\$ 395.00
FROM:	ACCOUNT #1000-660-3000.13	
	DEPUTY PROSECUTOR DUES	\$ 250.00
FROM:	ACCOUNT #1000-660-3000.20	
	REGISTRATION FEELS	\$ 374.00
TO:	ACCOUNT #1000-660-4000.46	
	COMPUTERS	\$ 1,227.00

WITHIN: IV-D CHILD SUPPORT BUDGET

CUMULATIVE CAPITAL DEVELOPMENT

TRANSFER \$1,787.00

FROM:	ACCOUNT #1138-161-3000.61	
	BUILDING MAINTENANCE	
TO:	ACCOUNT #1138-161-3000.52	
	SECURITY SYSTEM	\$ 1,787.00

WITHIN: COURTHOUSE BUDGET

TRANSFER \$ 83.00

FROM:	ACCOUNT #1138-161-3000.73	
	MECH. MAINT. AGREE-COURTHOUSE	
TO:	ACCOUNT #1138-161-3000.74	
	MAINT. CONTRACT CIRCUIT COURT	\$ 83.00

WITHIN: COURTHOUSE BUDGET

MISDEMEANANT

TRANSFER \$ 1,600.00

FROM:	ACCOUNT #1175-380-2000.31	
	JANITORAIL MAINT/SUPPLIES	\$ 1,000.00
FROM:	ACCOUNT #1175-380-3000.61	
	REPAIRS-BUILDING & FIXTURE	\$ 600.00
TO:	ACCOUNT #1175-380-3000.91	
	MEALS FOR PRISONERS	\$ 1,600.00

WITHIN: JAIL BUDGET

JURY FEE

TRANSFER \$ 1,200.00

FROM:	ACCOUNT #2501-232-1000.36	
	PER DIEM FOR JURORS	
TO:	ACCOUNT #2501-232-4000.44	
	GENERAL EQUIPMENT	\$ 1,200.00

WITHIN: CIRCUIT COURT BUDGET

RIVERBOAT – COUNTY SHARE

TRANSFER \$ 7,000.00

**FROM: ACCOUNT #1191-161-3000.91
WEATHER EMERGENCY EXPENSES**
**TO: ACCOUNT #1191-161-4000.41
COMPUTER SERVER \$ 7,000.00**

WITHIN: COURTHOUSE BUDGET

ADOPTED THIS 17TH DAY OF DECEMBER, 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

ORGANIZATIONAL MEETING

The Council decided to reorganize at their January 4, 2016 meeting at 4:30 p.m.

APPOINTMENT

Auditor Pamela Goffinet informed the Council about the positions on the Parks and Recreation board. Pat Clark (Democrat) has submitted his letter of resignation and at this time there are no letters of interest submitted. There are still 3 years left on his term. Richard Newton (Republican) has asked to be reappointed. Council decided to make this appointment on January 4, 2016 along with other board appointments.

MISCELLANEOUS

Commissioner Larry James approached the Council to discuss long range plans of the County's revenue and expenses. He commented that he and Randy attended the Commissioners Conference early in the month and found out that other counties are looking into this plan. The problem for counties is that we budget for the current year and then worry at budget time when we have to make so many cuts for the upcoming year. He explained that they talked with Paige Sansone, Umbaugh and Associates, about doing a road map for the county on expenses and revenues received. Paige said that she would come free of charge to explain the program and how it is laid out and have quotes with her if we go further with the plan. The Commissioners informed the Council they thought this was a good idea since the county implemented the Public Safety Tax starting January 1, 2016. The Council said they would take it into consideration. Jody said that the county needs a plan for the future and Jim said it would make us more fiscally responsible to the county. After more discussion, the Auditor was directed to contact Paige and see if she can attend the January 28, 2016 meeting at 4:30 p.m. to explain this program.

RECOGNITION OF OUTGOING COUNCIL MEMBER

Council President, Steve Goodson, and Commissioner President, Randy Kleaving thanked Jim Adams for his service to the community. Steve presented a plaque to outgoing council member Jim Adams in recognition and appreciation of his 5 years of service on the County Council.

With no other business before the Council, Dianne made a motion to adjourn the meeting. Jim seconded the motion, and motion carried 7-0, with adjournment at 5:00 p.m.

Minutes approved this 28th day of January, 2016.

President, Perry County Council

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