

**PERRY COUNTY COUNCIL
MINUTES – December 7, 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, JR Flynn, 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.

ORDINANCE – WAUPACA TIF AREA- SECOND READING

The Council had before them the second reading of the “Adoption of Ordinance Approving substantially final forms of first supplement trust indenture, amending financing and covenant agreement and bond purchase agreement” of the Waupaca project. Steve stated that at their last meeting they needed a unanimous vote to pass the ordinance and since they didn’t, that is why it is before them again. They only need a majority vote at this meeting. There was no other discussion among the Council. Jody made the motion to approve the ordinance, seconded by Ron. Motion carried 6-1 with JR voting against it. (See attachment “A” Ordinance No. O-CC-16-3)

TRANSFERS

The Perry County Commissioners requested transfers within the Commissioners budget as follows: \$4,646.33 from South Annex Building Expense to Courthouse Security within the CEDIT-County Share fund and \$20,000.00 from Weather Emergency Expenses to New Ambulance Engine within the Riverboat-County Share fund. There were no discussions on the transfers. Dianne made the motion to approve the transfers, second made by John. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-16-7

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:

CEDIT – COUNTY SHARE FUND

TRANSFER \$ 4,646.33

FROM:	ACCOUNT #1112-068-4000.21	
	SOUTH ANNEX BUILDING EXPENSE	\$ 4,646.33
TO:	ACCOUNT #1112-068-4000.22	
	COURTHOUSE SECURITY	
WITHIN:	COMMISSIONERS BUDGET	

RIVERBOAT – COUNTY SHARE

TRANSFER \$ 20,000.00

FROM:	ACCOUNT #1191-161-3000.91	
	WEATHER EMERGENCY EXPENSES	\$ 20,000.00

**TO: ACCOUNT #1191-068-4000.50
NEW AMBULANCE ENGINE**

WITHIN: COMMISSIONERS BUDGET

ADOPTED THIS 7th DAY OF DECEMBER, 2016.

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested an additional appropriation from the Rainy Day fund in the amount of \$75,000.00 for Health Insurance. Auditor Pam Goffinet explained to the Council that she had been contacted by the insurance company and that this additional is needed because we have claims for employees back as far as July that have not been paid. As of now with claims outstanding as of today, December 7th, plus advanced funding expected, we will still be in the negative around \$210,837.00. Auditor Goffinet further told them with the available cash, this additional, December employee share to send in, and specific refund, it will bring the estimated amount to \$58,012.00 in the negative. This is better than we have ever been at this time but we still have the rest of the month's claims coming in too. Both Randy Kleaving and Steve Goodson, trustees of the plan, chimed in to say it is hard to ask, but it is needed to help the employees to get their claims paid. Jody made the motion to approve the additional, seconded by John. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 16-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>RAINY DAY FUND</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROPRIATED</u>	<u>AYE</u>	<u>NAY</u>
<u>PERRY COUNTY COMMISSIONERS</u>				
#1186-068-1000.23 HEALTH INSURANCE	\$ 75,000.00	\$ 75,000.00	7	0
TOTAL	\$ 75,000.00	\$ 75,000.00		

ADOPTED THIS 7TH DAY OF DECEMBER, 2016

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

REGULAR AND ORGANIZATIONAL MEETING

The regular meeting for December is set for December 15, 2016 at 4:30 p.m.
The reorganizational meeting is set for January 3, 2017 meeting at 4:30 p.m.

MISCELLANEOUS

Extension Agent, Cathy Boerste, appeared before the Council to let them know she is doing a special assignment with the Extension of helping with Vanderburgh County. She is serving as interim CED for a few months at 1 day a month till they hire someone. During this time, Purdue will allow a part time employee at 20 hours per week at the Perry County Extension office with no benefits for 6 months. They will extend the time if need to. Also Purdue will pay for all with no effect on the County’s budget for the extension. Cathy said this will work out great during 4-H fair time.

Cathy also wanted to discuss with the Council the issue of the Secretary’s salary in their office to be comparative to other offices. As of now she is paid \$2000 to \$3000 less than other deputies with the same functions. Cathy said the extension budget can cover \$1500 from their postage line item for 2017. They are getting rid of the postage machine. She is asking to move that money to Secretary Salary to get closer to others salaries. She will be doing a formal request in January 2017. She also said she is saving money in this years’ budget in the postage line because they are not paying the contract for the machine. There will be \$1000 left and wanted to know what the Council thought worked the best with this money:

- Buy stamps
- Up the Secretary salary this year, or
- Leave in budget with the understanding of needing it for salary for 2018

Danny commented that he would like to do something because she has been underpaid for several years. The Council told Cathy to go ahead and purchase stamps now to help out in 2017. They thanked her for informing them of this now.

With no other business before the Council, Ron made a motion to adjourn the meeting. Jody seconded the motion, and motion carried 7-0, with adjournment at 4:50 p.m.

Minutes approved this 26th day of January, 2017.

President, Perry County Council

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