

**PERRY COUNTY COUNCIL  
MINUTES – FEBRUARY 23, 2017**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: Jody French, Danny Bolin, J.R. Flynn, John Taylor, Tom Hauser and David Etienne. Steve Goodson was absent. A media representative from the *Perry County News* was also present, along with Council Attorney Jim Tyler.

The meeting opened with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The minutes from the meeting on January 26, 2017 had been mailed to council members for their review. Danny made the motion to approve the minutes as presented, second made by J.R. Flynn. Motion carried 6-0.

**TRANSFERS**

Assessor Mendy Lassaline requested a transfer of \$16,532.00 from Second Deputy Salary to Part Time Deputy within the County General fund. She explained to the Council that since budget time last year, she had an opening in her office. She looked into it and decided to change this position to part time with 28 hours per week with no benefits. Commissioner Randy Kleaving spoke up saying the Courthouse Security Committee approached Mendy before filling this opening she had. By filling this position with part time employment, it will save more money in County General to hopefully get employees to man a metal detector placed in the entrance in the future. Jody commented saying these are things that need to be looked at budget time along with other funds. Tom made the motion to allow the transfer, seconded by Danny. Motion carried 6-0.

Highway Superintendent, Steve Howell, requested a transfer in the amount of \$7,000.00 from Salt to New Road Equipment within the Motor Vehicle Highway fund. Steve said there is extra appropriation in the Salt account because of the weather this winter. This money is to buy attachments for their bobcat to work on bridges. David made the motion to approve the transfer, second made by JR. Motion carried 6-0.

The Commissioners are requesting a transfer of funds from the CEDIT Distribution to TIF Allocation fund in the amount of \$110,000.00 for temporary extra funds for the renovation of the Armory Annex. The Commissioners approved an amendment to the EDIT plan for this and it will be repaid to the TIF Allocation fund with incoming property tax dollars. Danny made the motion to approve the transfer, seconded by Tom. Motion carried 6-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-17-3**

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 \$ 16,532.00**

<b>FROM:</b>	<b>ACCOUNT #1000-008-1000.14</b>	
	<b>SECOND DEPUTY SALARY</b>	
<b>TO:</b>	<b>ACCOUNT #1000-008-1000.20</b>	
	<b>PART TIME DEPUTY</b>	<b>\$ 16,532.00</b>
<b>WITHIN:</b>	<b>ASSESSOR BUDGET</b>	

**MOTOR VEHICLE HIGHWAY FUND**

**TRANSFER \$ 7,000.00**

**FROM: ACCOUNT #1176-531-2000.43  
SALT  
TO: ACCOUNT # 1176-533-4000.41 \$ 7,000.00  
NEW ROAD EQUIPMENT  
WITHIN: HIGHWAY DEPARTMENT BUDGET**

**TRANSFER OF FUNDS**

**TRANSFER \$ 110,000.00**

**FROM: ACCOUNT #7312  
CREDIT DISTRIDUTION  
TO: ACCOUNT #4401 \$ 110,000.00  
TIF ALLOCATION FUND  
WITHIN: COMMISSIONERS BUDGET**

ADOPTED THIS 23<sup>rd</sup> DAY OF FEBRUARY, 2017

NAY

AYE

JODY FRENCH /S/  
JOHN J TAYLOR /S/  
DAVID A ETIENNE /S/  
DANNY BOLIN /S/  
J.R. FLYNN /S/  
THOMAS J HAUSER /S/

ATTEST:

PAMELA L. GOFFINET /S/  
PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATIONS**

Highway Superintendent, Steve Howell, requested an additional appropriation in the amount of \$783,924.65 for County Road Improvements from the LIT- Economic Development fund. This is using the Highway’s 50% of the EDIT money plus their half from last year to put up for the Community Crossings Grant. The Council gave a motion of intent for this request at their January meeting. JR made the motion to approve the request, seconded by Tom. Motion carried 6-0.

Steve Howell, Highway Superintendent, request an additional appropriation from the Cumulative Bridge fund for Bridge #148 on County Road #167 in the amount of \$47,500.00. Steve commented that the Council gave a motion of intent for this request also at their January meeting. John made the motion to approve the additional, second made by Danny. Motion carried 6-0.

Highway Superintendent, Steve Howell, also requested an additional appropriation from the Motor Vehicle Highway fund in the amount of \$24,937.00 for raises and benefits for the highway employees. The request was for: \$1,406.00 for Superintendent Salary, \$2,274.00 for Foreman Salary, \$1,040.00 for Office Manager Salary, \$3,620.00 for Truck Drivers Salary, \$13,344.00 for Operators Salary, \$2,047.00 for Mechanic Salary, \$780.00 for Social Security, and \$426.00 for Retirement. Jody spoke up saying that Steve would like to be here for this vote and to form a committee to go over salaries and make a plan going forward on these raises. There was discussion among the Council. Tom and JR both spoke up saying they thought this was already talked about and done. Tom made the motion to approve the additional request, seconded by JR. Motion carried 6-0. It is retroactive to January 1, 2017.

Steve Hauser, EMA Director, requested an additional appropriation in the amount of \$7,685.00 for salary increase and PSAP GIS Mapping from the Statewide 911 budget. Steve commented that this salary increase will bring the total salary for the Administrative Assistant to a First Deputy pay. She has 28 years experience and this increase for Part Time Data Entry is part of her job description. John made the motion to approve the additional, seconded by Danny. Motion carried 6-0. It is retroactive to January 1, 2017.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 17-CC-03**

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:

<b>LIT-ECONOMIC DEVELOPMENT FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROPRIATED</b>	<b>AYE</b>	<b>NAY</b>
<b><u>PERRY COUNTY HIGHWAY</u></b>				
#1112-534-4000.45 COUNTY RD IMPROVEMENTS	\$ 783,924.65	\$ 783,924.65	6	0
<b>LIT-ECONOMIC DEVELOPMENT FUND TOTAL:</b>	<b>\$783,924.65</b>	<b>\$ 783,924.65</b>		
<b><u>CUMULATIVE BRIDGE FUND</u></b>				
<b><u>PERRY COUNTY HIGHWAY</u></b>				
#1135-531-3000.67 BRIDGE #148 COUNTY ROAD #167	\$ 47,500.00	\$ 47,500.00	6	0
<b>CUMULATIVE BRIDGE FUND TOTAL:</b>	<b>\$ 47,500.00</b>	<b>\$ 47,500.00</b>		
<b><u>HIGHWAY FUND</u></b>				
<b><u>PERRY COUNTY HIGHWAY</u></b>				
#1176-530-1000.11 SUPERINTENDENT SALARY	\$ 1,406.00	\$ 1,406.00	6	0
#1176-530-1000.12 FOREMAN SALARY	\$ 2,274.00	\$ 2,274.00	6	0
#1176-530-1000.14 OFFICE MANAGER SALARY	\$ 1,040.00	\$ 1,040.00	6	0
#1176-531-1000.11 TRUCK DRIVER SALARY	\$ 3,620.00	\$ 3,620.00	6	0
#1176-531-1000.12 OPERATOR SALARY	\$ 13,344.00	\$ 13,344.00	6	0
#1176-533-1000.12 MECHANIC SALARY	\$ 2,047.00	\$ 2,047.00	6	0
#1176-533-1000.21 SOCIAL SECURITY	\$ 780.00	\$ 780.00	6	0
#1176-533-1000.22 RETIREMENT	\$ 426.00	\$ 426.00	6	0
<b>HIGHWAY FUND TOTAL:</b>	<b>\$ 24,937.00</b>	<b>\$ 24,937.00</b>		

**STATEWIDE 911 FUND**

**E-911**

#1222-320-1000.12	\$ 1,033.00	\$ 1,033.00	6	0
PART-TIME DATA ENTRY SALARY				
#1222-320-1000.21	\$ 80.00	\$ 80.00	6	0
SOCIAL SECURITY				
#1222-320-1000.22	\$ 116.00	\$ 116.00	6	0
RETIREMENT				
#1222-320-3000.84	\$ 6,456.00	\$ 4,456.00	6	0
PSAP GIS MAPPING				

**STATEWIDE 911**

**FUND TOTAL: \$ 7,685.00 \$ 7,685.00**

ADOPTED THIS 23<sup>rd</sup> DAY OF FEBRUARY, 2017

NAY

AYE

JODY FRENCH	/S/
JOHN J TAYLOR	/S/
DAVID A ETIENNE	/S/
DANNY BOLIN	/S/
J.R. FLYNN	/S/
THOMAS J HAUSER	/S/

ATTEST:

PAMELA L GOFFINET /S/  
PERRY COUNTY AUDITOR

**SALARY ORDINANCE ADMENDMENTS**

Auditor Pam Goffinet informed the Council since they approved the salary change and increases, they need now to approve the amendments to the salary ordinance that was approved at budget time last year. They are as follows: Assessor – Part Time Deputy at \$12.30 per hour; Highway – Superintendent at \$48,240.00/1,855.38 biweekly, Formen (2) at \$39,007.00/\$1,500.26 biweekly, Office Manager/Administrator - \$33,426/\$1285.61 biweekly, Truck Drivers at \$15.99 per hour, Operators at \$17.07 per hour, and Mechanic (2) at \$18.03 per hour; Statewide 911 – Data Entry at \$2,896.00/\$111.38 biweekly. John made the motion to approve the amendments to the salary ordinance, second made by Danny. Motion carried 6-0.

**TEMPORARY ADVANCE**

Pam Goffinet, Auditor, requested a temporary advance in the amount of \$300,000.00 from Debt Service-Detention Center to County General fund, \$50,000.00 to Health fund and \$100,000.00 to Cumulative Capital Development fund. She explained that the advance will be paid back when tax dollars are distributed. Danny made the motion to approve the Temporary Advance and John seconded the motion. Motion carried 6-0.

**TRANSFER FOR TEMPORARY ADVANCE**  
**ORDINANCE**

**CC-17-1**

WHEREAS, IT HAS BEEN DETERMINED THAT IT MAY BE NECESSARY TO TEMPORARILY ADVANCE MONEY FROM MAJOR FUNDS WHOSE REVENUES ARE DERIVED FROM THE LEVYING AND COLLECTION OF TAXES ON PROPERTY, THE LEVYING AND COLLECTION OF SPECIAL TAXES, AND FROM OTHER REVENUE DERIVED FROM ANY OPERATION OF THE COUNTY IN ACCORDANCE WITH 36-1-8-4.

WHEREAS, AN EMERGENCY EXISTS IN WHICH CASH FOR THE COUNTY GENERAL FUND, HEALTH FUND AND CUMULATIVE CAPITAL FUND MAY BE NEEDED TO COVER THEIR BUDGETS UNTIL TAXES ARE COLLECTED AT WHICH TIME THE LOAN WILL BE RE-PAID IN THE 2017 SPRING SETTLEMENT OR THE 2017 FALL SETTLEMENT;

BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TEMPORARY ADVANCE (LOAN) BE MADE AT SUCH TIME WHEN THE CASH IN THE COUNTY GENERAL, HEALTH AND CUMULATIVE CAPITAL FUNDS IS DEPLETED, IN AN AMOUNT UP TO, BUT NOT EXCEEDING, THE AMOUNT ESTABLISHED HEREIN:

**TRANSFER \$ 300,000.00**  
**FROM FUND #1114: LIT – SPECIAL LEGISLATION**  
**TO FUND #1000: COUNTY GENERAL FUND \$300,000**

**TRANSFER \$ 50,000.00**  
**FROM FUND #1114: LIT – SPECIAL LEGISLATION**  
**TO FUND #1159: HEALTH FUND \$ 50,000**

**TRANSFER \$ 100,000.00**  
**FROM FUND #1114: LIT- SPECIAL LEGISLATION**  
**TO FUND #1138: CUMULATIVE CAPITAL DEV. FUND \$100,000**

ADOPTED THIS 23<sup>rd</sup> DAY OF FEBRUARY, 2017.

NAY

AYE

JODY FRENCH /S/  
 JOHN J TAYLOR /S/  
 DAVID A ETIENNE /S/  
 DANNY BOLIN /S/  
 J.R. FLYNN /S/  
 THOMAS J HAUSER /S/

ATTEST:

PAMELA L GOFFINET /S/  
 PERRY COUNTY AUDITOR

**MOTION OF INTENT – HIGHWAY BRIDGE #99**

Highway Superintendent, Steve Howell, requested a motion of intent for an additional appropriation on Bridge #99 County Road #201 in the amount of \$49,250.00. This additional appropriation will not go before the Council until their March meeting. Steve stated this bridge is going into Siberia on Carlisle road. It is a high priority repair. It was inspected in January and the beams are failing. JR made the motion to allow the motion of intent, seconded by David. Motion carried 6-0.

**MISCELLANEOUS ITEMS**

Auditor Pam Goffinet informed the Council that at this time we have not received any letters of interest for the appointment on the Zoning Appeals Board. It has been advertised twice in the paper. This appointment has to be someone residing in the County or own property in the County outside of city limits. She asked the Council if they knew of anyone that might be interested in this position. She commented that they have no set meetings.

Steve Howell, Highway Superintendent informed the Council that the Highway workers have put metal siding on the Salt building and have updated the lighting inside and outside of the multipurpose building. They will receive around \$950.00 reimbursement from Southern Indiana Power.

There being no further business to come before the council, John made the motion to adjourn the meeting, and David seconded the motion. The motion carried 6-0, with adjournment at 5:00 p.m.

Minutes approved this 23rd day of March, 2017.

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President, Perry County Council

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