

**PERRY COUNTY COUNCIL  
MINUTES – FEBRUARY 26, 2015**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: Steve Goodson, James Adams, Dianne Rudolph, Jody French, Danny Bolin, and John Taylor. Ron Crawford Sr. was absent. A media representative from the *Perry County News* and *Channel 14 News* were 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 22, 2015 had been emailed to council members for their review. Jim made the motion to approve the minutes as presented, second made by Dianne Rudolph. Motion carried 5-0 with one abstaining.

**TRANSFER**

Perry County Assessor, Mendy Lassaline, requested a transfer of \$50.00 from Travel to Official Records within the Perry County Assessor’s budget in the Sales Disclosure – County Share Fund. Dianne made a motion to approve the request and Jim seconded the motion. Motion carried 6-0.

Pamela Goffinet, Perry County Auditor, requested a transfer from Supplies – GIS Mapping to Copy Machine Maintenance in the amount of \$100.00 within the Auditor’s budget in the Plat Book Fund. Dianne made the motion to approve the request and Jim seconded the motion. Motion carried 6-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-15-2**

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:

**SALES DISCLOSURE – COUNTY SHARE FUND**

**TRANSFER \$ 50.00**

**FROM: ACCOUNT #1131-008-3000.22  
TRAVEL**

**TO: ACCOUNT #1131-008-2000.21  
OFFICIAL RECORDS \$ 50.00**

**WITHIN: ASSESSOR DEPARTMENT**

**PLAT BOOK FUND**

**TRANSFER \$ 100.00**

**FROM: ACCOUNT #1181-002-2000.11  
SUPPLIES – GIS MAPPING**

**TO: ACCOUNT #1181-002-3000.83  
COPY MACHINE MAINTENANCE \$ 100.00**

**WITHIN: AUDITOR DEPARTMENT**

ADOPTED THIS 26<sup>th</sup> DAY OF FEBRUARY, 2015

NAY

AYE

STEVE GOODSON /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 Commissioners requested an additional appropriation within the CEDIT – County Share Fund for the Contract Payment – PCDC in the amount of \$190,851.00. Jim made a motion to approve the request and John seconded the motion. Motion carried 6-0.

Highway Superintendent, Steve Howell, requested an additional appropriation of \$510,858.92 within the CEDIT – County Share Fund for County Road Improvements. Steve explained this is used for paving. John made the motion to approve the additional as requested, second made by Jody. Motion carried 6-0.

Steve Howell, Highway Superintendent, requested an additional appropriation within the Cumulative Bridge Fund for Bridge Inspection in the amount of \$170,340.00. Steve informed the Council that they receive 80 percent reimbursement back from the State. Jim made the motion to allow the request, seconded by Jody. Motion carried 6-0.

Perry County Sheriff, Lee Chestnut, requested an additional appropriation request within the Misdemeanant Fund in the amount of \$13,630.01 for Janitorial Maintenance Supplies/Prisoners. Dianne made the motion to approve the request and Danny seconded the motion. Motion carried 6-0.

Highway Superintendent, Steve Howell, requested an additional appropriation within the Motor Vehicle Highway Fund for Bituminous in the amount of \$200,000.00. Steve explained that they do not ask for this appropriation till after they see what the Highway gets in EDIT money. Jim made the motion to approve the request and John seconded the motion. Motion carried 6-0.

Assessor Mendy Lassaline requested an additional appropriation request from the Property Reassessment Fund for Deputy Salaries \$2,904.00, Social Security \$225.00, and Retirement \$330.00 for a total of \$3,459.00. Dianne made the motion to approve the request and Danny seconded the motion. Motion carried 6-0.

Pamela Goffinet, Perry County Auditor, requested an additional appropriation within the Auditor’s Ineligible Deductions Fund in the amount \$350.00 for Copy Machine Maintenance and \$2,500.00 for Office Furniture. Jim made the motion to approve the requests and John seconded the motion. Motion carried 6-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 15-CC-01**

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>CREDIT-COUNTY SHARE FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROPRIATED</b>	<b>AYE</b>	<b>NAY</b>
<b><u>PERRY COUNTY COMMISSIONERS</u></b>				
#1112-068-3000.10 CONTRACT PAYMENT-PCDC	\$190,851.00	\$ 190,851.00	6	0
<b><u>PERRY COUNTY HIGHWAY</u></b>				
#1112-534-4000.45	\$510,858.92	\$ 510,858.92	6	0
<b>CREDIT-COUNTY SHARE FUND TOTAL:</b>	<b>\$701,709.92</b>	<b>\$ 701,709.92</b>		
<b><u>CUMULATIVE BRIDGE FUND</u></b>				
<b><u>PERRY COUNTY HIGHWAY</u></b>				
#1135-531-3000.12 BRIDGE INSPECTION	\$170,340.00	\$ 170,340.00	6	0
<b>CUMULATIVE BRIDGE FUND TOTAL:</b>	<b>\$170,340.00</b>	<b>\$ 170,340.00</b>		
<b><u>MISDEMEANANT FUND</u></b>				
<b><u>PERRY COUNTY DETENTION CENTER</u></b>				
#1175-380-2000.31 SUPPLIES/PRISONERS	\$13,630.01	\$ 13,630.01	6	0
<b>MISDEMEANANT FUND TOTAL:</b>	<b>\$13,630.01</b>	<b>\$ 13,630.01</b>		
<b><u>MOTOR VEHICLE HIGHWAY FUND</u></b>				
<b><u>PERRY COUNTY HIGHWAY</u></b>				
#1176-531-2000.31 BITUMINOUS	\$200,000.00	\$ 200,000.00	6	0
<b>MOTOR VEHICLE HIGHWAY FUND TOTAL:</b>	<b>\$200,000.00</b>	<b>\$ 200,000.00</b>		
<b><u>PROPERTY REASSESSMENT FUND</u></b>				
<b><u>PERRY COUNTY ASSESSOR</u></b>				
#1188-008-1000.11 DEPUTY SALARY	\$ 2,904.00	\$ 2,904.00	6	0
#1188-008-1000.21 SOCIAL SECURITY	\$ 225.00	\$ 225.00	6	0

#1188-008-1000.22	\$ 330.00	\$ 330.00	6	0
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RETIREMENT

**PROPERTY REASSESSMENT**

**FUND TOTAL: \$ 3,459.00 \$ 3,459.00**

**AUDITOR’S INELIGIBLE DEDUCTIONS**

**PERRY COUNTY AUDITOR**

#1216-002-3000.83	\$ 350.00	\$ 350.00	6	0
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COPY MACHINE MAINTENANCE

#1216-002-4000.41	\$ 2,500.00	\$ 2,500.00	6	0
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OFFICE FURNITURE

**AUDITOR’S INELIGIBLE**

**DEDUCTIONS FUND TOTAL: \$ 2,850.00 \$ 2,850.00**

ADOPTED THIS 26TH DAY OF FEBRUARY, 2015

NAY

AYE

STEVE GOODSON /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

**TEMPORARY ADVANCE**

Pamela Goffinet, Perry County Auditor, requested a temporary advance in the amount of \$300,000.00 from Distressed Loan Repayment Fund to County General Fund and \$50,000.00 to Health Fund. She explained that the advance will be paid back when tax dollars are distributed. Jim made the motion to approve the Temporary Advance and Danny seconded the motion. Motion carried 6-0.

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

**CC-15-1**

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 AND HEALTH FUND MAY BE NEEDED TO COVER THEIR BUDGETS UNTIL TAXES ARE COLLECTED AT WHICH TIME THE LOAN WILL

BE RE-PAID IN THE 2015 SPRING SETTLEMENT OR THE 2015 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 FUND IS DEPLETED, IN AN AMOUNT UP TO, BUT NOT EXCEEDING, THE AMOUNT ESTABLISHED HEREIN:

**TRANSFER \$ 300,000.00**  
**FROM FUND #4912: DISTRESSED LOAN REPAYMENT FUND**  
**TO FUND #1000: COUNTY GENERAL FUND \$300,000**

**TRANSFER \$ 50,000.00**  
**FROM FUND #4912: DISTRESSED LOAN REPAYMENT FUND**  
**TO FUND #1159: HEALTH FUND \$ 50,000**

ADOPTED THIS 26th DAY OF FEBRUARY, 2015.

NAY

AYE

STEVE GOODSON /S/

DIANNE G RUDOLPH /S/

JOHN J TAYLOR /S/

JAMES K ADAMS /S/

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ATTEST:

PAMELA L GOFFINET /S/  
PERRY COUNTY AUDITOR

**ADMENDMENT TO SALARY ORDINANCE**

Mendy Lassaline, County Assessor, presented to the Council an amendment to the salary ordinance within the Property Reassessment Fund for \$44.00 biweekly to the Assessor's office deputies. This would be retroactive back to work starting February 22, 2015. It was stated that the additional appropriation was just approved and this is a formality to amend the salary ordinance. Jim made the motion to approve the salary ordinance amendment retroactive to February 22, 2015, seconded by Jody. Motion carried 6-0.

**ANIMAL ISSUES – JIM CARTER**

Jim Carter, President of Humane Society, came before the Council informing them of the problems there are with cats and transporting animals to the shelter. He said there is high rise of diseased animals in the County. The Sheriff and Police departments have the problem of transporting diseased animals in the back of their cars and then to transport individuals after. He also stated to the Council that \$5000.00 was budgeted for the last few years in the Commissioners budget for Animal Handling Fees and it has been cut out. The animals are always on the bottom of the list. Mr. Carter asked the Council to consider \$3000 for funding. This is a start because the animals are a priority. Several other citizens spoke in favor for the animals.

**ANIMAL WELFARE & CONTROL BOARD – KATHY KLEEMAN**

Kathy Kleeman, Animal Control Board, spoke to the Council about the Ordinance that the Commissioners have in place and that they try to enforce it. She said they need a control officer mostly to transport the animals and also to educate people on the care of the animals. Kathy informed the Council that several people help to transport the animals to the shelter themselves and they work with the law enforcement to help also. She also informed the Council that by the end of 2016, there will be the need for a program to be in place because there is a new law that starts now and will phase into the year 2016 that animal abuse will be a group “A” offense. Kathy also asked the Council for temporary funding for transporting the animals. Steve informed the crowd that the Council has not taken this situation lightly. He stated they feel like they are going in the right direction. Steve told Kathy that the Commissioners will have to present an additional appropriation first then come back to the Council for a decision. The request will go before the Commissioners at their Monday, March 2, 2015 meeting.

**MISCELLANEOUS ITEMS**

Perry County Auditor, Pamela Goffinet, informed the Council that they needed to elect a delegate to the Perry County Development Corporation before their annual meeting which was tonight after the Council meeting. This nominee would be a voting member of the board. Jody nominated Danny for the delegate position. No other nominations were given. Jody made the motion to elect Danny as the delegate to the PCDC, seconded by John. Motion carried 6-0.

Highway Superintendent, Steve Howell, presented a salary ordinance amendment to the Council for a 3 percent increase for the Operators, Truck Drivers, Mechanics, and Road Foremen. He stated that it is in their budget to be able to do this. He also explained that he had a good crew and that they deserve it because the work they do is different and can be dangerous. He doesn't want to lose any of his workers. Jody made the motion to amend the salary ordinance for 3% increase and Jim seconded the motion. Motion carried 6-0. (**\*NOTE: After the meeting it was discovered that the proper channels had not been taken to do this request, so this is void and will need to go before the Commissioners March 2, 2015 and before the Council again March 26, 2015.**)

There being no further business to come before the council, Jim made the motion to adjourn the meeting, and Dianne seconded the motion. The motion carried 6-0, with adjournment at 5:45 p.m.

Minutes approved this 26<sup>th</sup> day of March 2015.

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President, Perry County Council

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