

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

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

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the meeting of February 23rd, 2017 had been emailed to council members for their review. Danny made the motion to approve the minutes as presented and Tom seconded the motion. Motion carried 6-0.

TRANSFERS

The Commissioners are requesting to transfer \$1,850.00 from Weather Emergency Expense to Security-Computer within the Riverboat-County Share fund. Commissioner President Randy Kleaving spoke up saying that the Emergency Management Office donated a new computer for use for Courthouse Security. Since being hooked up, it has been determined that it does not have enough memory to run all the camera's for the Courthouse to see inside of offices and outside. They have found one at Radio Shack. J.R. made the motion to allow the request, second made by David. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE

CC-17-4

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:

RIVERBOAT – COUNTY SHARE

TRANSFER \$ 1,850.00

FROM:	ACCOUNT # 1191-161-3000.91	
	WEATHER EMERGENCY EXPENSE	
TO:	ACCOUNT #1191-161-4000.42	
	SECURITY - COMPUTER	\$ 1,850.00
WITHIN:	COURTHOUSE BUDGET	

ADOPTED THIS 23rd DAY OF MARCH, 2017

NAY

AYE

STEVE GOODSON	/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 \$49,250.00 for Bridge #99 on County Road #201. Steve said this is to repair a bridge in emergency need. The Council did a motion on intent for approval at their February meeting. Danny made the motion to approve the request, seconded by John. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 17-CC-04

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:

CUMULATIVE BRIDGE FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY HIGHWAY</u>				
#1135-531-3000.60	\$ 49,250.00	\$ 49,250.00	6	0
BRIDGE #99				
COUNTY ROAD #201				
CUMULATIVE BRIDGE FUND TOTAL:	\$ 49,250.00	\$ 49,250.00		

ADOPTED THIS 23RD DAY OF MARCH, 2017.

NAY

AYE

STEVE GOODSON	/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

ADA AND TITLE VI UPDATES

County Administrator, Teresa Kanneberg, gave an update to the Council on ADA and Title VI. She explained that as recipients of federal funds, Perry County is obligated to comply with the laws, regulations, or else we risk not being eligible for these funds. Teresa provided a list of nondiscrimination requirements to each Council member that we must meet in order to be compliant. One of the requirements is to train all staff and make them aware of our discrimination policies. She then talked about the legal background of ADA and Title VI and Perry County's timeline of compliance. Teresa informed them that she will continue to work to accomplish goals set for this year and in the future and that updates need to be done to the ADA Plan every 2 to 3 years.

ANIMAL CONTROL

There was a large group of people attending the meeting also concerned over animal control. Kim Strobel started off saying that she and Dr. Thomas Bailey are the speakers for this evening on animal control. She informed the Council and the group that over the years, she has taken in an estimated 103 abandoned, abused or otherwise unwanted house pets. When she gets a call on an animal, she takes care of the situation herself instead of calling dispatch. Kim said her main goal is to form a committee to bring creative solutions for animal welfare. We need proper protocol to handle issues.

Next, Dr. Thomas Baily spoke saying he also has rescued several animals. The one thing different between him and Kim is that when he gets a call, he declines to help. His objective is to plant a seed in their minds about taxes and fees. Dr. Bailey stated there are other counties and communities that are imposing a tax for animal ownership. He knows that people don't want to hear about another tax, but he also doesn't think it will be unpopular as you think. He went on to clarify that adopting a tax for animals is responsible and would only affect those owning pets. He said he would love to be involved with the committee for this matter.

The Council acknowledged all that was said and that there needs to be research on how other counties are handling the taxes and fees. They were also in agreement on forming a committee of 2 Council members, 2 from the group, 2 or 3 from Tell City, 1 Commissioner, 1 from Troy and Cannelton, and 1 from the Animal Board. The common goal is for all to work together. Tom made the motion to establish a sub-committee to work on animal control, seconded by Danny. Motion carried 6-0. Steve and Tom volunteered to be on the committee to represent the Council. Kim and Dr. Bailey will represent the group.

There being no further business to come before the Council, Danny made the motion to adjourn the meeting, and John seconded the motion. The motion carried 6-0, with adjournment at 5:15 p.m.

Minutes approved this 27th day of April, 2017.

President, Perry County Council

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