

**PERRY COUNTY COUNCIL
MINUTES – APRIL 27, 2017**

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

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the meeting on March 23, 2017 had been mailed to council members for their review. Danny made a motion to approve the minutes, and John seconded the motion. The motion carried 6-0 with Jody abstaining.

ADDITIONAL APPROPRIATIONS

Perry County Clerk, Mandi Mogan, requested an additional appropriation in the amount of \$1,200.00 for Absentee Voter Board Members, \$370.00 for Precinct Board Members, and \$45.00 for Meals for Precinct Workers for a total of \$1,615.00 from County General fund. Mandi informed the Council that Cannelton City School will reimburse the County for this special election. Jody made the motion to approve the additional, seconded by David. Motion carried 7-0.

Perry County Sheriff Alan Malone requested the following additional appropriation from the County General Fund: \$8000.00 for Police Car. He said this is to replace a 2010 with 160,000 miles that needs a new engine. Alan will pay the remaining balance of the car from his commissary fund. J.R. made the motion to approve the request and John seconded the motion. Motion carried 7-0.

Sheriff Alan Malone requested \$2500.00 for Janitorial/Maintenance Supplies and \$2500.00 for Repairs Building & Fixtures from the Prisoner Reimbursement Incarceration Fund. Danny made the motion to approve the request, seconded by J.R. Motion carried 7-0.

Alan Malone, Perry County Sheriff, also requested from the Vehicle Inspection Fund, the amount of \$2,500.00 for Equipment & Maintenance Police Cars. Sheriff Malone stated he has seen more bills since all the police are getting older. Jody made the motion to allow the request, John made the second. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 17-CC-05

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:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY SHERIFF</u>				
#1000-005-4000.43 POLICE CAR	\$ 8,000.00	\$ 8,000.00	7	0
<u>PERRY COUNTY ELECTION BOARD</u>				
#1000-062-1000.13 ABSENTEE VOTER BOARD MEMBERS	\$ 1,200.00	\$ 1,200.00	7	0
#1000-062-1000.16	\$ 370.00	\$ 370.00	7	0

PRECINCT BOARD MEMBERS				
#1000-062-3000.92	\$ 45.00	\$ 45.00	7	0
MEALS FOR PRECINCT WORKERS				

**COUNTY GENERAL
FUND TOTAL: \$ 9,615.00 \$ 9,615.00**

**PRISONER REIMBURSEMENT-
INCARCERATION FUND**

<u>PERRY COUNTY JAIL</u>				
#1130-380-2000.31	\$ 2,500.00	\$ 2,500.00	7	0
0JANITORIAL/MAINTENANCE SUPPLIES				
#1130-380-3000.61	\$ 2,500.00	\$ 2,500.00	7	0
REPAIRS BUILDING & FIXTURES				

**PRISONER REIMBURSEMENT
INCARCERATION FUND TOTAL: \$5,000.00 \$ 5,000.00**

VEHICLE INSPECTION FUND

<u>PERRY COUNTY SHERIFF</u>				
#1208-005-3000.62	\$ 2,500.00	\$ 2,500.00	7	0
EQUIPMENT & MAINTENANCE POLICE CARS				

**VEHICLE INSPECTION
FUND TOTAL: \$ 2,500.00 \$ 2,500.00**

ADOPTED THIS 27th DAY OF APRIL, 2017

NAY

AYE

STEVE GOODSON	/S/
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

TAX ABATEMENTS

Council Attorney, Jim Tyler, presented the Council with information regarding additional form filings for tax abatements to be approved by the Council annually. County Auditor, Pam Goffinet, and Chief Deputy, Connie Berger, hosted a class with local attorneys, clerk treasurers, mayors and council members from Tell City, Cannelton, and Town of Troy about the new filing. According to state statute, each entity is to review the form CF-1 for personal or real property in accordance to the abatement filed within their jurisdiction. Auditor Goffinet has mailed notice to the businesses which concern the County that this form is to be filed by May 15 each year for the abatement to be applied to next year's taxes.

MISCELLANEOUS

Jody brought to the Councils attention that they need to organize a sub-committee to review salaries and how pay raises are applied with hopes that plans can come together before Council members begin budget discussions this summer. Members of the committee will be Jody French, Tom Hauser, and David Etienne. The main goal for the Council is to be more data driven when explaining their approach with salaries. Steve said they would be looking at the best way to be fair to all employees.

Chief Deputy Auditor Connie Berger reminded the Council that they still need to make an appointment to the Zoning Board of Appeals. She commented that there have not been any letters submitted at this time. The interested applicants must live or own land in an unincorporated portion of the county. Connie also reminded members of the 2017 Association of Indiana Counties Southwest District meeting to be held on Wednesday, May 17 at the Huntingburg Event Center. Council members need to let Teresa Kanneberg as soon as possible if attending so registration can be turned in. There also will be a budget and finance class held that afternoon at the same place. This would be very informative for the Council to help work with budgets this year.

There being no further business to come before the council, Danny made a motion to adjourn the meeting. Tom seconded the motion. Motion carried 7-0, with adjournment at 4:45 p.m.

Minutes approved this 25th day of May, 2017.

President, Perry County Council

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