

**PERRY COUNTY COUNCIL  
MINUTES – MAY 25, 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, John Taylor, J.R. Flynn, Jody French, David Etienne, and Tom Hauser. A news media representative from the Perry County News was present, along with James Tyler, County Council Attorney.

The meeting opened with the Pledge of Allegiance.

**MINUTES**

The minutes from the meeting of April 27, 2017 had been mailed to the Council for their review. There being no changes or revisions, John made the motion to approve the minutes, seconded by Tom. Motion carried 7-0.

**TRANSFERS**

Highway Superintendent, Steve Howell, requested a transfer of \$25,000.00 from Stone, \$24,702.00 from Salt, \$25,000.00 from Gas, and \$25,000.00 from Equipment Repair totaling \$99,702.00 to Road Equipment within the Motor Vehicle Highway fund. There were some questions asked by Council members. Jody made the motion to approve the transfer request, seconded by Danny. Motion carried 7-0.

Circuit Court Judge, Lucy Goffinet, requested a transfer of \$250.00 from Office Supplies to Shredding within the Supplement Adult Probation fund. Jody made the motion to allow the request, seconded by John. Motion carried 7-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-17-5**

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:

**MOTOR VEHICLE HIGHWAY FUND**

**TRANSFER \$ 99,702.00**

|              |   |                    |
|--------------|---|--------------------|
| <b>FROM:</b> | <b>ACCOUNT #1176-531-2000.31 STONE</b>      | <b>\$25,000.00</b> |
| <b>FROM:</b> | <b>ACCOUNT #1176-531-2000.43 SALT</b>       | <b>\$24,702.00</b> |
| <b>FROM:</b> | <b>ACCOUNT #1176-533-2000.21 GAS</b>        | <b>\$25,000.00</b> |
| <b>FROM:</b> | <b>ACCOUNT #1176-533-3000.63 EQ REPAIR</b>  | <b>\$25,000.00</b> |
| <b>TO:</b>   | <b>ACCOUNT #1176-533-4000.41 ROAD EQUIP</b> | <b>\$99,702.00</b> |

**WITHIN: MOTOR VEHICLE HIGHWAY FUND**

**SUPPLEMENT ADULT PROBATION SERVICES FUND**

**TRANSFER: \$ 250.00**

|              |  |                  |
|--------------|--|------------------|
| <b>FROM:</b> | <b>ACCOUNT #2100-232-2000.11 OFFICE SUPPLIES</b> |                  |
| <b>TO:</b>   | <b>ACCOUNT #2100-232-3000.92 SHREDDING</b>       | <b>\$ 250.00</b> |

**WITHIN: CIRCUIT COURT BUDGET**

ADOPTED THIS 25<sup>th</sup> DAY OF MAY, 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

**ADDITIONAL APPROPRIATIONS**

Charles Baumeister, Coroner, requested an additional appropriation in the amount of \$2,000.00 for Lab & X-Ray Fees and \$5,000.00 for Autopsy Fees within the Riverboat-County Share fund. Charlie explained that he has had several deaths this year and hopes this will help until the end of the year. Danny made the motion to approve the request, second made by J.R. Motion carried 7-0.

Parks and Recreation Director, Greg Hendershot, requested an additional appropriation in the amount of \$5,980.00 for Lawn Mower within the Riverboat-County Share fund. Jody made the motion to approve the request, seconded by John. Motion carried 7-0.

Sheriff Alan Malone appeared before the Council requesting an additional from Jail Operations fund in the amount of \$4,500.00 for Janitorial/Maintenance Supplies/Prisoners and \$5,000.00 for Repairs-Building & Fixtures. Jody made the motion to approve the additional, seconded by Danny. Motion carried 7-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 17-CC-06**

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>RIVERBOAT-COUNTY</u>             | <u>AMOUNT</u>    | <u>AMOUNT</u>       | <u>AYE</u> | <u>NAY</u> |
|-------------------------------------|------------------|---------------------|------------|------------|
| <u>SHARE FUND</u>                   | <u>REQUESTED</u> | <u>APPROPRIATED</u> |            |            |
| <u>PERRY COUNTY CORONER</u>         |                  |                     |            |            |
| #1191-007-3000.16                   | \$ 2,000.00      | \$ 2,000.00         | 7          | 0          |
| LAB & X-RAY FEES                    |                  |                     |            |            |
| #1191-007-3000.17                   | \$ 5,000.00      | \$ 5,000.00         |            |            |
| AUTOPSY FEES                        |                  |                     |            |            |
| <u>PERRY COUNTY PARKS &amp; REC</u> |                  |                     |            |            |
| #1191-803-4000.40                   | \$ 5,980.00      | \$ 5,980.00         | 7          | 0          |
| LAWN MOWER                          |                  |                     |            |            |

**RIVERBOAT-COUNTY**  
**SHARE FUND TOTAL:   \$ 12,980.00                   \$ 12,980.00**

**JAIL OPERATIONS FUND**

**PERRY COUNTY JAIL**

|  |             |             |   |   |
|--|-------------|-------------|---|---|
| #4927-380-2000.31                            | \$ 4,500.00 | \$ 4,500.00 | 7 | 0 |
| JANITORIAL/MAINTENANCE<br>SUPPLIES/PRISONERS |             |             |   |   |
| #4927-380-3000.61                            | \$ 5,000.00 | \$ 5,000.00 | 7 | 0 |
| REPAIRS-BUILDING &<br>FIXTURES               |             |             |   |   |

**JAIL OPERATIONS**  
**FUND TOTAL:                   \$ 9,500.00                   \$ 9,500.00**

ADOPTED THIS 25<sup>th</sup> DAY OF MAY, 2017

NAY

AYE

|                 |     |
|-----------------|-----|
| DANNY BOLIN     | /S/ |
| J.R. FLYNN      | /S/ |
| THOMAS J HAUSER | /S/ |
| STEVE GOODSON   | /S/ |
| JODY FRENCH     | /S/ |
| JOHN J TAYLOR   | /S/ |
| DAVID ETIENNE   | /S/ |

ATTEST:

PAMELA L GOFFINET   /S/  
PERRY COUNTY AUDITOR

**HIGHWAY – MOTION OF INTENT FOR TRANSFER**

Steve Howell, Highway Superintendent, appeared before the Council asking for their intent to approve a transfer in the amount of \$333,333.33 from Bituminous to Local Matching Share line item at their June 22, 2017 meeting. Steve informed them that they are applying for the Community Crossings Grant again this year and this amount is the required 25% match share to receive a \$1,000,000.00. As of now the Highway has several projects listed to complete. Danny made the motion for the intent on the transfer, seconded by Tom. Motion carried 7-0.

**LETTER OF SUPPORT – COMMUNITY CROSSING GRANT**

J.R. made the motion to approve a letter of support for financial commitment that funding is available for the required 25% match for Perry County’s Community Crossings Matching Grant application. Tom made the second to the motion. Motion carried 7-0. All council members signed the letter.

**MISCELLANEOUS**

Sheriff Alan Malone informed the Council that he is planning to house inmates from Vanderburgh County Jail and possibly others because of overcrowding. He said they could house 10 with our current population. As of now, we will do this on a trial basis, and if it doesn’t work, we will send them back. Sheriff Malone also said that he will need no additional staff. Possibly more janitorial supplies, but we will receive enough revenue in to help out with this. He commented saying that we will receive \$35.00 per day per inmate for housing. John questioned the medical contract, and Alan said that Vanderburgh County will take care of medical for their inmates. Steve and Jody thanked Alan for checking into this and making it work.

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

Minutes approved this 22<sup>nd</sup> day of June, 2017.

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President, Perry County Council

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