

**PERRY COUNTY COUNCIL  
MINUTES – June 22, 2017**

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

The meeting opened with the Pledge of Allegiance.

With the absence of the President and Vice-President, J.R. nominated Danny Bolin as protem to conduct the meeting, seconded by Tom. Motion carried 5-0

**APPROVAL OF MINUTES**

The minutes from the meeting of May 25, 2017 had been mailed to each council member for their review. Tom made the motion to approve the minutes and J.R. seconded the motion. Motion carried 5-0.

**TRANSFERS**

Highway Superintendent Steve Howell requested a transfer from Bituminous-Motor Vehicle Highway Fund to Local Matching Share-Local Road/Bridge Matching Grant Fund in the amount of \$333,333.33. J.R. made the motion to approve the transfer, seconded by Tom. Motion carried 5-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-17-6**

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:

**LOCAL ROAD/BRIDGE MATCHING GRANT FUND**

**TRANSFER \$ 333,333.33**

<b>FROM:</b>	<b>ACCOUNT #1176-531-2000.33</b>	
	<b>BITUMINOUS</b>	<b>\$ 333,333.33</b>
<b>TO:</b>	<b>ACCOUNT #9141-000-6407</b>	
	<b>LOCAL MATCHING SHARE</b>	

**WITHIN: PERRY COUNTY HIGHWAY DEPARTMENT**

ADOPTED THIS 22<sup>ND</sup> DAY OF JUNE, 2017.

NAY

AYE

DANNY BOLIN	/S/
J.R. FLYNN	/S/

THOMAS J HAUSER /S/  
JOHN J TAYLOR /S/  
DAVID A ETIENNE /S/

ATTEST:

PAMELA L. GOFFINET /S/  
PERRY COUNTY AUDITOR

President Steve Goodson attended the meeting at 4:38 p.m. He resumed taking over the meeting.

**ADDITIONAL APPROPRIATIONS**

Sheriff Alan Malone requested an additional in the amount of \$653.00 for Sheriff Salary from the County General Fund. This is due to the Prosecutor's salary increase with the State and the Sheriff receives 50% of the Prosecutor's salary. Danny made the motion to approve the additional, second made by David. Motion carried 6-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 17-CC-07**

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>COUNTY GENERAL FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROPRIATED</b>	<b>AYE</b>	<b>NAY</b>
<b><u>PERRY COUNTY SHERIFF</u></b>				
#1000-005-1000.11 AUTOPSY FEES	\$ 653.00	\$ 653.00	6	0
<b>COUNTY GENERAL FUND TOTAL:</b>	<b>\$ 653.00</b>	<b>\$ 653.00</b>		

ADOPTED THIS 22<sup>ND</sup> DAY OF JUNE, 2017.

NAY

AYE

DANNY BOLIN /S/  
J.R. FLYNN /S/  
THOMAS J HAUSER /S/  
STEVE GOODSON /S/  
JOHN J TAYLOR /S/  
DAVID A ETIENNE /S/

ATTEST:

PAMELA L GOFFINET /S/  
PERRY COUNTY AUDITOR

**COMMUNITY WELLNESS COORDINATOR**

Cathy Boerste, Perry County Extension Agent, introduced Erin Meyers as the new Community Wellness Coordinator. This new position will give the County additional services with no extra funding. It is totally grant funded. Ms. Meyers will be over Perry, Spencer, Crawford and Orange counties.

## **TAX ABATEMENTS**

Council Attorney, Jim Tyler, informed the Council about the change in process on certifying the County's tax abatements for taxes 2017 pay 2018 with the filing of the CF-1's. Starting this year and annually afterwards, the abated company is to file a CF-1 with the corresponding entity for which they filed a certified SB-1 on. The CF-1's have to be filed by May 15<sup>th</sup> or by extension if granted of each year to stay in compliant with their original abatement filed.

He told the Council that he had met with Auditor Pam Goffinet and Deputy Auditor Connie Berger earlier in the day and reviewed all the CF-1's filed for the County which is: Indiana Municipal Power Agency Personal Property and Real and Personal Property of ATTC. He commented saying they were in compliant as to filing their CF-1's on time. He also said he felt they appeared to all be compliant when comparing their SB-1's to the CF-1's. They have over achieved on salaries and employees. Jim informed the Council that they need to vote on each abatement separately.

- 1. Indiana Municipal Power Agency – PP - install 1MW photovoltaic solar generation panels and related equipment. Tom made the motion to approve the CF-1, seconded by Danny. Motion carried 6-0.
- 2. ATTC – Real Property – 74,277 sq. ft., new manufacturing space connected to existing building. J.R. made the motion to approve the CF-1, second made by John. Motion carried 6-0.
- 3. ATTC- Real Property – 2730 sq. ft. expansion of existing FG warehouse. This expansion will include the relocation of existing shipping office and bathroom in the new addition. J.R. made the motion to approve the CF-1, seconded by David. Motion carried 6-0.
- 4. ATTC – Real Property – 1524 sq. ft. break/meeting room addition to be constructed on the west side of existing building. Danny made the motion to approve the CF-1, second made by John. Motion carried 6-0.
- 5. ATTC – Real Property – 9667 sq. ft. Multi-Purpose addition, plans to install new training facility, a multi-purpose hall, gym and some meeting rooms. John made the motion to approve the CF-1, seconded by J.R. Motion carried 6-0
- 6. ATTC – PP – 1 new front rotor machine line including tooling and various other manufacturing equipment - \$1,000,000. John made the motion to approve the CF-1, seconded by Danny. Motion carried 6-0.
- 7. ATTC – PP – 1 new rear carrier machine line including tooling and various other manufacturing equipment - \$1,000,000. Tom made the motion to approve the CF-1, second made by J.R. Motion carried 6-0.
- 8. ATTC – PP – 1 rear rotor machine line/cell including tooling and various other manufacturing equipment - \$2,000,000. Danny made the motion to approve the CF-1, seconded by John. Motion carried 6-0.
- 9. ATTC – PP – Flexible machining system (FMS-3) including tooling and various other manufacturing equipment - \$750,000. J.R. made the motion to approve the CF-1, seconded by David. Motion carried 6-0.
- 10. ATTC- PP- 4 differential case manufacturing cells including tooling and various other manufacturing equipment - \$7,000,000. John made the motion to approve the CF-1, seconded by Danny. Motion carried 6-0.
- 11. ATTC- PP – 4 differential case machining cells including tooling and various other manufacturing equipment - \$10,000,000. J.R. made the motion to approve the CF-1, second made by John. Motion carried 6-0.
- 12. ATTC – PP- 2 differential case machining cells including tooling and various other manufacturing equipment - \$5,500,000. John made the motion to approve the CF-1, second made by Danny. Motion carried 6-0.
- 13. ATTC – PP – SB -1 filed in 2005. J.R. made the motion to approve the CF-1, seconded by John. Motion carried 6-0.
- 14. ATTC – PP – 20 new machining lines - \$30.5 million. J.R. made the motion to approve the CF -1, seconded by David. Motion carried 6-0.

Auditor Pam Goffinet commented saying that two of these abatements are down to the last 10% allowable and 2017 pay 2018 will be the last year for this reduction. Attorney Jim Tyler informed them that there will possibly be two more ATTC abatements to come before them in July but they need to be investigated more.

**MISCELLANEOUS**

Auditor Pam Goffinet reminded the Council about their Council State Called meeting that is this coming Saturday, June 24, 2017 if anyone planned on attending. She also mentioned to the Council about the upcoming budget dates that had been sent to each of them. If there was any conflict, they are to let her know as soon as possible.

There being no further business, Danny made a motion to adjourn the meeting. John seconded the motion. Motion carried 6-0, with adjournment at 5:05 p.m.

Minutes approved this 27<sup>th</sup> day of July, 2017.

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President, Perry County Council

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