

**PERRY COUNTY COUNCIL
MINUTES
SEPTEMBER 21, 2017**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised for the adoption of the 2018 budgets, and the regular monthly meeting of the County Council for the month of September. Council members in attendance were: President Steve Goodson, Jody French, Danny Bolin, J.R. Flynn, Tom Hauser, David Etienne and John Taylor. Jim Tyler, Council Attorney, and a media representative from the Perry County News were also present.

The meeting opened with the Pledge of Allegiance.

2018 BUDGET ADOPTION

County Auditor Pam Goffinet explained to the Council about the cuts and where the levy funds set now after their two day budget session. She informed them that as of right now, County General fund was cut by \$116,298.00, Health fund was cut by \$10,825.00, and the 2015 Reassessment fund, Cumulative Bridge fund, and the Cumulative Capital fund were cut by \$-0-, total cuts being \$127,123.00. In the five levy funds, we needed to cut around \$184,721.00 which is over the max levy. Auditor Goffinet also said that the rest of the amount needed for the cuts is coming from County General and Health fund operating balances. The State will make the adjustments on our 1782 notices when we receive them in December. After all that, we are still \$2,597.00 over the max levy which is where we want to be. Auditor Goffinet then read the levy amounts and rates for each fund and that the Council needs to adopt the 2018 rates.

COUNTY FUNDS

TAX LEVIES & ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Jody made a motion to set the tax rates for the year 2017 payable 2018 based on the budgets approved by the County Council, along with approving all appropriations. Motion was seconded by John and motion carried 7-0.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE

Be it ordained by the Perry County Council that for the expenses of Perry County for the year ending December 31, 2018 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Perry County, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption
Perry County Council	County Council	September 21, 2017

DLGF-Reviewed Funds			
Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
General	\$4,640,203	\$3,230,678	0.6630
2015 Reassessment	\$87,916	\$73,957	0.0152
Highway	\$2,692,102	\$0	0.0000

Cumulative Bridge	\$444,934	\$300,412	0.0524
Health	\$216,691	\$219,137	0.0450
Cumulative Capital Development	\$185,480	\$186,324	0.0325

Home-Ruled Funds

Fund Name	Adopted Budget
Corner Perpetuation	\$ 14,000
Co Identification Security Program	\$ 2,655
Clerk's Record Perpetuation	\$ 6,300
Plat Book Fees	\$ 4,500
County Sales Disclosure Fee	\$ 350
Jury Fee	\$ 3,000
Check Collection Fee	\$ 4,407
Supplemental Adult Probation	\$ 30,005
Pretrial Diversion	\$ 50,660
Supplemental Public Defender	\$ 4,000
Statewide 911	\$283,344
Elected Official Training	\$ 2,000
Local Road and Street	\$443,767
LIT – Special Legislation – Detention Center	\$872,000
Emerg. Planning/Right to Know	\$ 4,067
Enhanced Access Fund	\$ 12,329
Jail Operations Fund	\$238,750
Park & Rec Non-Reverting Fund	\$ 1,500
LIT-Public Safety– County Share	\$577,528
Sex & Violent Offender Admin.	\$ 1,400
Auditor's Ineligible Deductions	\$ 500
Riverboat – County Share	\$ 20,000

Yea

Nay

Steve Goodson /S/
 Jody French /S/
 John J. Taylor /S/
 David Etienne /S/
 Danny Bolin /S/
 J.R. Flynn /S/
 Thomas J Hauser /S/

Attest:
 Pamela L. Goffinet /S/
 Perry County Auditor

PERRY COUNTY SOLID WASTE MANAGEMENT DISTRICT

ORDINANCE FOR APPROPRIATIONS

John made a motion to set the budget for the Perry County Solid Waste Management District approved by the County Council, along with approving all appropriations. Motion was seconded by Tom and motion carried 7-0.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

Be it ordained by the Perry County Council that for the expenses of Perry County Solid Waste Management District for the year ending December 31, 2018 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Perry County Solid Waste Management District, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be

completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption	
Perry County Council	County Council	September 21, 2017	
Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
Special Solid Waste Management	\$514,125	\$0	0.0000

Yea

Nay

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

PERRY COUNTY AIRPORT AUTHORITY

ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Danny made a motion to set the budget for the Perry County Airport Authority approved by the County Council, along with approving all appropriations. Motion was seconded by J.R. and motion carried 7-0.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

Be it Ordained by the Perry County Council that for the expenses of Perry County Airport Authority, for the year ending December 31, 2018 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purpose of raising revenue to meet the necessary expenses of Perry County Airport Authority, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption	
Perry County Council	County Council	September 21, 2017	
Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
Airport Authority	\$48,721	\$32,872	0.0068
Cumulative Airport Building	\$40,000	\$ 5,733	0.0010

Yea

Nay

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

SALARY ORDINANCE

Jody made a motion to approve a 3% raise overall with the following exceptions for the following positions, Tom seconded the motion. Motion carried 7-0: (See 2018 Salary Ordinance following minutes.)

<u>Budget</u>	<u>Position</u>
<u>COUNTY GENERAL</u>	
Sheriff	50% of Prosecutor salary Part time Deputy- no raise
Extension	Changed position from Secretary to Administrative Assistant – received a 3% raise plus \$1411.00
Council	no raises in salary and the Council will each receive the same pay
Commissioner	no raise in salary and the Commissioners will each receive the same pay Administrative salary received a 3% raise plus \$1213.00
Circuit Court	Probation Officer salary as requested by State Chief Probation Officer salary as requested by State
Jail	Part time Jailers and Matrons – no raise
<u>LIT-PUBLIC SAFETY-COUNTY SHARE</u>	
Sheriff	6 th Police Officer changed to Lieutenant Deputy with a 3% raise plus \$1565.00
Jail	Jail Officer changed to Corporal position with a 3% raise plus \$562.00
<u>Highway</u>	no raise for Temporary/Seasonal salary
<u>SAPS</u>	no raise for Community Service Administrator salary no raise for Bailiff salary

SALARY ORDINANCE – SOLID WASTE MANAGEMENT DISTRICT

Tom made a motion to approve the salary ordinance for the Perry County Solid Waste Management District with a 3% overall raise with exception to the Director position. His position was allowed as requested at \$38,000.00 salary. John seconded the motion and motion carried 7-0. (See 2018 Salary Ordinance following minutes.)

TRANSFERS

Perry County Circuit Court requested \$1,950.00 transfer from Office Supplies to Postage within the County General fund. J.R. made the motion to approve the transfer, seconded by David. Motion carried 7-0.

Steve Hauser, Emergency Management Director, requested the following transfer within the County General fund: \$1,000.00 from Utilities and \$600.00 from Internet to Fuel. J.R. made the motion to approve the transfer, seconded by David. Motion carried 7-0.

Judge Lucy Goffinet requested within the Supplemental Adult Probation fund the following transfers: \$1,000.00 from Furniture/Fixtures to Venue Trial Expenses and \$2,000.00 from Computer Equipment to Meals & Supplies to Jurors. J.R. made the motion to approve the requests, second made by David. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-17-10

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:

COUNTY GENERAL FUND

TRANSFER \$ 1,950.00

FROM:	ACCOUNT #1000-232-2000.11	
	OFFICE SUPPLIES	
TO:	ACCOUNT #1000-232-3000.21	
	POSTAGE	\$1,950.00
WITHIN	CIRCUIT COURT BUDGET	

TRANSFER \$ 1,600.00

FROM:	ACCOUNT #1000-361-3000.51	
	UTILITIES	\$1,000.00
FROM:	ACCOUNT #1000-361-3000.24	
	INTERNET	\$ 600.00
TO:	ACCOUNT #1000-361-2000.21	
	FUEL	\$1,600.00
WITHIN:	EMERGENCY MANAGEMENT BUDGET	

SUPPLEMENTAL ADULT PROBATION FUND

TRANSFER \$ 3,000.00

FROM:	ACCOUNT #2100-232-4000.41	
	FURNITURE/FIXTURES	
TO:	ACCOUNT # 2100-232-3000.09	
	VENUE TRIAL EXPENSES	\$1,000.00
FROM:	ACCOUNT #2100-232-4000.44	
	COMPUTER EQUIPMENT	
TO:	ACCOUNT #2100-232-3000.95	
	MEALS & SUPPLIES FOR JURORS	\$2,000.00

WITHIN: CIRCUIT COURT BUDGET

ADOPTED THIS 21st DAY OF SEPTEMBER, 2017.

NAY

AYE

STEVE GOODSON /S/
JODY FRENCH /S/
JOHN 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

Perry County Commissioners requested \$10,000.00 for Care of Patients in Institutions within the County General fund. Danny made the motion to approve the request, seconded by Jody. Motion carried 7-0. Commissioners also requested \$5,000.00 for the Courthouse department for Utilities-Armory Annex. Tom made the motion to approve the request, seconded by J.R. Motion carried 7-0.

Judge Goffinet requested within the County General fund for Per Diem-Petit Jury in the amount of \$10,000.00. J.R. made the motion to approve the additional, second made by Danny. Motion carried 7-0.

Perry County Commissioners requested an additional appropriation within the Drug Free Community fund in the amount of \$4,896.61 for Prevention and Education, \$4,896.61 for Treatment and Intervention, \$4,896.61 for Law Enforcement Justice, and \$4,896.63 for Administrative. This money is used to give out awards to local entities. Jody made the motion to approve the request, seconded by David. Motion carried 7-0.

Sheriff Alan Malone requested \$14,000.00 for Utilities and \$25,000.00 for Meals for Prisoners within the Jail Operations fund. Danny made the motion to approve the additional, second made by Jody. Motion carried 7-0. Sheriff Malone also requested \$9,000.00 for Gas & Oil for Police Cars within the Inmate Housing fund. J.R made the motion to approve the request, seconded by John. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 17-CC-10

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 COMMISSIONERS</u>				
#1000-068-3000.91 CARE OF PATIENTS IN INSTITUTIONS	\$ 10,000.00	\$ 10,000.00	7	0
<u>PERRY COUNTY COURTHOUSE</u>				
#1000-161-3000.53 UTILITIES-ARMORY ANNEX	\$ 5,000.00	\$ 5,000.00	7	0
<u>PERRY CIRCUIT COURT</u>				
#1000-232-1000.36 PER DIEM-PETIT JURY	\$ 10,000.00	\$ 10,000.00	7	0
COUNTY GENERAL FUND TOTAL:	\$ 25,000.00	\$ 25,000.00		

DRUG FREE COMMUNITY FUND

<u>PERRY COUNTY COMMISSIONERS</u>				
#1148-068-3000.11 PREVENTION AND EDUCATION	\$ 4,896.61	\$ 4,896.61	7	0
#1148-068-3000.12 TREATMENT AND INTERVENTION	\$ 4,896.61	\$ 4,896.61	7	0
#1148-068-3000.13 LAW ENFORCEMENT JUSTICE	\$ 4,896.61	\$ 4,896.61	7	0
#1148-068-3000.14 ADMINISTRATIVE	\$ 4,896.63	\$ 4,896.63	7	0
DRUG FREE COMMUNITY FUND TOTAL:	\$ 19,586.46	\$ 19,586.46		

JAIL OPERATIONS FUND

<u>PERRY COUNTY JAIL</u>				
#4927-380-3000.51 UTILITIES	\$ 14,000.00	\$ 14,000.00	7	0
#4927-380-3000.91 MEALS FOR PRISONERS	\$ 25,000.00	\$ 25,000.00	7	0
JAIL OPERATIONS FUND TOTAL:	\$ 39,000.00	\$ 39,000.00		

INMATE HOUSING FUND

<u>PERRY COUNTY SHERIFF</u>				
#4929-005-2000.31 GAS & OIL FOR POLICE CARS	\$ 9,000.00	\$ 9,000.00	7	0
INMATE HOUSING FUND TOTAL:	\$ 9,000.00	\$ 9,000.00		

ADOPTED THIS 21ST DAY OF SEPTEMBER, 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

TEMPORARY ADVANCE

Pam Goffinet, Perry County Auditor, requested a temporary advance in the amount of \$300,000.00 from LIT-Special Legislation to County General Fund, \$50,000.00 to Health Fund and \$100,00.00 to Cumulative Capital Development Fund. She explained that the advance will be paid back when tax dollars are distributed with fall settlement. She also said it is not needed at this time but wanted to get it in place. John made the motion to approve the Temporary Advance and Jody seconded the motion. Motion carried 7-0.

**TRANSFER FOR TEMPORARY ADVANCE
ORDINANCE**

CC-17-2

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, HEALTH FUND AND CUMULATIVE CAPITAL FUND MAY BE NEEDED TO COVER THEIR BUDGETS UNTIL TAXES ARE COLLECTED AT WHICH TIME THE LOAN WILL BE RE-PAID IN THE 2017 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, HEALTH AND CUMULATIVE CAPITAL FUNDS IS DEPLETED, IN AN AMOUNT UP TO, BUT NOT EXCEEDING, THE AMOUNT ESTABLISHED HEREIN:

TRANSFER \$300,000.00
FROM FUND #1114: LIT – SPECIAL LEGISLATION
TO FUND #1000: COUNTY GENERAL FUND \$300,000

TRANSFER \$ 50,000.00
FROM FUND #1114: LIT – SPECIAL LEGISLATION
TO FUND #1159: HEALTH FUND \$ 50,000

TRANSFER \$100,000.00
FROM FUND #1114: LIT- SPECIAL LEGISLATION
TO FUND #1138: CUMULATIVE CAPITAL DEV. FUND \$100,000

ADOPTED THIS 21ST DAY OF SEPTEMBER, 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

There being no further business, Danny made a motion to adjourn the meeting. Jody seconded the motion. Motion carried 7-0, with adjournment at 4:49 p.m.

Minutes approved this 21st day of November, 2017.

President, Perry County Council

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