

**PERRY COUNTY COUNCIL
MINUTES – March 22, 2012**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: Alan Cassidy, Stan Goffinet, Merle Doogs, Steve Goodson, James Adams, Chet Mathena, and Ron Crawford Sr. A media representative from the *Perry County News* was also present.

APPROVAL OF MINUTES

The minutes from the meetings of February 23rd, 2012 had been mailed to council members for their review. James made the motion to approve the minutes from the February 23rd meeting, and Chet seconded the motion. Motion carried 7-0.

COUNTY EXTENSION ANNUAL REPORT

Margie Zoglmann, with the Perry County Extension office presented each county councilman with the 2011 Annual Report. She explained that the report contained information on the programs they provided last year to various groups and organizations within Perry County.

TRANSFERS

Perry County Judge Lucy Goffinet requested a transfer from Guardian Ad Litem to Court Interpreter in the amount of \$500.00 within the Supplemental Adult Probation Fund. Stan made the motion to approve the transfer request, and Merle seconded the motion. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-12-03

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:

SUPPLEMENTAL ADULT PROBATION

TRANSFER \$ 500.00

FROM:	ACCOUNT #0507-232-3000.17	
	GUARDIAN AD LITEM	\$ 500.00
TO:	ACCOUNT #0507-232-3000.18	
	COURT INTERPRETER	
WITHIN:	CIRCUIT COURT BUDGET	

ADOPTED THIS 22nd DAY OF MARCH, 2012

NAY

AYE

**ALAN CASSIDY /S/
STAN GOFFINET /S/
MERLE DOOGS /S/
STEVE GOODSON /S/
JAMES K ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR. /S/**

**ATTEST:
CONNIE A BERGER /S/
PERRY COUNTY AUDITOR**

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested an additional appropriation within the Riverboat Wagering Fund in the amount of \$9,800.00 for ADA Transition Plan. The motion of intent for this additional was given at the March 7, 2012 meeting. Merle made a motion to approve the additional, and Steve seconded the motion. Motion carried 7-0

Perry County Health Department, requested an additional appropriation within the 2010 Health Tobacco Settlement fund as follows: \$11,953.20 for Administrative Assistant; \$914.42 for Social Security; \$1,045.91 for Retirement; \$1,548.35 for Health Insurance. Stan made a motion to approve the additional, and Chet seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATION & REDUCTION ORDINANCE NO. 12-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:

<u>RIVERBOAT</u>	<u>AMOUNT</u>	<u>AMOUNT</u>	<u>AYE</u>	<u>NAY</u>
<u>WAGERING FUND</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>		
<u>PERRY COUNTY COMMISSIONERS</u>				
#1409-068-3000.10	\$ 9,800.00	\$ 9,800.00	7	0
ADA TRANSITION PLAN				
RIVERBOAT WAGERING				
FUND TOTAL:	\$ 9,800.00	\$ 9,800.00		

2010 HEALTH TOBACCO SETTLEMENT FUND

<u>PERRY COUNTY HEALTH DEPT</u>				
#9259-610-1000.11	\$ 11,953.20	\$ 11,953.20	7	0
ADMINISTRATIVE ASST.				
#9259-610-1000.21	\$ 914.42	\$ 914.42	7	0
SOCIAL SECURITY				
#9259-610-1000.22	\$ 1,045.91	\$ 1,045.91	7	0
RETIREMENT				
#9259-610-1000.23	\$ 1,548.35	\$ 1,548.35	7	0
HEALTH INSURANCE				

**2010 HEALTH TOBACCO
SETTLEMENT FUND TOTAL: \$15,461.88**

ADOPTED THIS 22nd DAY OF MARCH, 2012.

NAY

AYE

ALAN CASSIDY /S/
STAN GOFFINET /S/
MERLE DOOGS /S/
STEVE GOODSON /S/
JAMES K. ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR. /S/

ATTEST:
CONNIE A BERGER /S/
PERRY COUNTY AUDITOR

TEMPORARY ADVANCE LOAN BETWEEN FUNDS

The County Council had before them an Ordinance to temporarily advance money to the County General Fund. The temporarily advanced money will be used to cover the County General Fund until taxes are collected in 2012. The request was to transfer \$300,000 from the Distressed Loan Repayment Fund. Jim made the motion to approve the request and Merle seconded the motion. Motion carried 7-0.

TRANSFER FOR TEMPORARY ADVANCE ORDINANCE

CC-12-1

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 MAY BE NEEDED TO COVER THEIR BUDGETS UNTIL TAXES ARE COLLECTED AT WHICH TIME THE LOAN WILL BE RE-PAID IN THE 2012 SPRING SETTLEMENT OR THE 2012 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 FUND IS DEPLETED, IN AN AMOUNT UP TO, BUT NOT EXCEEDING, THE AMOUNT ESTABLISHED HEREIN:

TRANSFER \$ 300,000.00
FROM FUND #0785 DISTRESSED LOAN REPAYMENT FUND
TO FUND #0101: COUNTY GENERAL FUND \$300,000

ADOPTED THIS 22nd DAY OF MARCH, 2012.

NAY

AYE

ALAN CASSIDY /S/
STAN GOFFINET/S/
MERLE DOOGS /S/
STEVE GOODSON /S/
JAMES K ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR. /S/

ATTEST:
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PERRY COUNTY AUDITOR

APPOINTMENT

Animal Welfare Control and Education Board: Alan reminded the council members that they had received letters from the Perry County Coon Club and the Humane Society asking for them to appoint Calvin Cash to the board. Ron stated that this subject has been talked about long enough and a vote should be taken. Merle made the motion to appoint Calvin Cash to the Animal Welfare Control and Education Board and Jim seconded the motion. Motion carried 5-2 with Ron and Chet voting against the motion.

TELL CITY-PERRY COUNTY PUBLIC LIBRARY ACTIVITY REPORT

Alan made the Perry County Public Library February 2012 report available for anyone wishing to review it, and each council member had a copy before them.

There being no further business to come before the board, Ron made the motion to adjourn the meeting, and Jim seconded the motion. The motion carried 7-0, with adjournment at 4:40 p.m.

Minutes approved this 26th day of April, 2012.

President, Perry County Council

*Minutes prepared by:
Connie A Berger, Perry County Auditor*