COUNTY COUNCIL MEETING SEPTEMBER 17, 2015

At 8:00 a.m. on Thursday morning September 17, 2015 County Council members and the auditor's office staff reconvened. Council member Danny Bolin was not present. Also representative from several county departments was present. The Perry County News was not present for the meeting.

The meeting opened with the Pledge of Allegiance.

Pam Goffinet, Perry County Auditor, informed the Council that with the preliminary cuts made yesterday, the Council still needs to cut $83,999.

Brad Franzman and Gale Garner, Park and Recreation Board members, appeared before the Council to answer questions regarding the 2016 Park and Recreation budget. Steve started that this may be the time to possibly make changes to the budget. Brad informed the Council that they are maintaining the following parks: Eagles Bluff, Millstone, Rome, Derby, and Magnet along with 3 restrooms. The director is responsible for all mowing, cleanup, facilities stocked, snow removal (plus added on Courthouse, Armory, and South Annex building), grant writing, maintains budget, pays bills, phone calls, and directs part time assistant who opens and closes Eagles Bluff. Dianne commented that this all came up with Adam leaving to go from a fixed cost to a variable cost. We don't have a big park and recreation department as other communities. Brad said that they tried this before with a $130,000 budget and it didn't work then. We had two full time positions then and now have more parks. It ended up costing more money. Brad also stated that it a director position and should be paid as any other department head. Brad did inform the Council that everything is under control for the remainder of this year. After more discussion between the Council on different ideas, Jim made the motion to approve the Park and Recreation budget in the amount of $82,358 as amended, seconded by Dianne. Motion carried 6-0.

Auditor Pam Goffinet informed the Council with the Park and Recreation cuts, they still have $77,184 to cut within the levy funds.

The Council then started relooking into departments within the levy funds that they can do more cuts. Auditor Goffinet informed them of some appropriations that can be moved around to relieve County General for other expenses. The Council decided on making the following additional cuts:

- Sheriff budget – County Police Car - $ 25,000

Dianne made the motion to approve the Sheriff budget in the amount of $381,009 as amended, seconded by Jim. Motion carried 6-0.

- Commissioner budget – Ambulance Service - $ 25,000

Ron made the motion to approve the Commissioner budget in the amount of $745,457 as amended, seconded by Jim. Motion carried 6-0.

- Courthouse budget – Janitorial Services - $ 23,200
- Courthouse budget – Mechanical Maintenance - $ 4,000

Jim made the motion to move the above amounts to the COIT budget and approve the Courthouse budget in the amount of $110,892. Jody seconded the motion. Motion carried 6-0

Auditor Goffinet suggested that the Council review the COIT budget and if any cuts are made within that budget then some appropriation could be moved from the General Fund to the COIT fund.

- COIT fund – Care of Patients in Institutions - $ 23,000
- COIT fund – cut an additional $2,000 from 4H Building and Premiums and $2,000 from Ride Solutions and $200 from Council on Aging

Dianne made the motion to approve the COIT budget in the amount of $820,489 as requested with line items switched around, seconded by Jody. Motion carried 6-0.

Council member Danny Bolin and Stewart Cassidy, News representative, arrived for the meeting at 10:30 am.

Auditor Goffinet then informed the Council that after the latest cuts were made, they are within $16.00 of the total that needed to be cut from the levied funds. No more cuts need to be done within these funds.

Then the Council moved onto the rest of the budgets.

Jim made the motion to approve the Cumulative Capital Development budget as requested, seconded by Dianne. Motion carried 7-0.

Jim made the motion to approve the Clerk's Record Perpetuation Fund in the amount of $5,650 as requested. Danny seconded the motion. Motion carried 7-0.

Jim made the motion to approve the County Sales Disclosure Fee Fund budget in the amount of $2,200 as requested. Ron seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Emergency Management's Emergency Planning/Right to Know budget in the amount of $3,667 as requested. John seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Enhanced Access budget in the amount of $8,080 as requested. Danny seconded the motion and motion carried 6-1 with Ron voting against.

Dianne made the motion to approve the Identification Security Protection budget in the amount of $2,655 as requested. Ron seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Highway - Administration budget in the amount of $156,505 as amended. Jody seconded the motion and motion carried 7-0.

The Council decided to reduce the line items for Truck Drivers and Operators to the amount needed to cover the payroll for 2016. Ron made the motion to approve the Highway – Maintenance and Repair budget in the amount of $943,405 as amended. Jim seconded the motion and motion carried 7-0.

Jim made the motion to approve the Highway – General and Undistributed Expenses budget in the amount of $994,253 as amended. Jody seconded the motion, and motion carried 7-0.

Jim made a motion to approve the Park & Rec Non-Reverting Fund budget in the amount of $2,000 as requested. Danny seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Plat Book Fund budget in the amount of $8,200 as requested. Jody seconded the motion. Motion carried 7-0.

Ron made the motion to approve the Riverboat - County Share Fund budget for the Courthouse in the amount of $20,000 as requested. Jim seconded the motion. Motion carried 7-0.

Jody made the motion to approve the Riverboat – County Share Fund budget for the Parks and Recreation in the amount of $8,754 as requested, seconded by John. Motion carried 7-0.

Jim made the motion to approve the Sex and Violent Offender Fund in the amount of $1,000 as requested. Danny seconded the motion. Motion carried 7-0.

Dianne made the motion to approve the Supplemental Public Defender budget in the amount of $4,000 as requested, and Jim seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Surveyor Corner Perpetuation Fund in the amount of $2,000 as requested. John seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Auditors Ineligible Deductions budget in the amount of $350 as requested. Dianne seconded the motion. Motion carried 7-0.

Jim made the motion to approve the County Elected Official Training / Clerk Fund budget in the amount of $500.00 as requested. Jody seconded the motion. Motion carried 7-0.

Ron made the motion to approve the County Elected Official Training / Auditor Fund budget in the amount of $500.00 as requested. Jim seconded the motion. Motion carried 7-0.

Danny made the motion to approve the County Elected Official Training / Treasurer Fund budget in the amount of $500.00 as requested. Ron seconded the motion. Motion carried 7-0.

Jody made the motion to approve the County Elected Official Training / Recorder Fund budget in the amount of $500.00 as requested. Jim seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Statewide 911 budget in the amount of $299,830 as amended. Jody seconded the motion and motion carried 7-0.

Jody made the motion to approve the Supplemental Adult Probation budget in the amount of $126,519 as amended. Jim seconded the motion, and motion carried 7-0.

Ron made the motion to approve the Circuit Court - Jury Fee Fund budget in the amount of $3,000 as requested. Jim seconded the motion. Motion carried 7-0.

Ron made the motion to approve the Pretrial Diversion budget in the amount of $96,547 as amended. Danny seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Debt Service- Detention Center budget in the amount of $871,000 as requested. Jody seconded the motion and motion carried 7-0.

Ron made the motion to approve the Prosecutor's Check Collection Fee Fund budget in the amount of $4,255 as amended. Jody seconded the motion. Motion carried 6-0, Jim was absent.

Jody made the motion to approve the Local Road and Street budget in the amount of $350,000 as requested. John seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Jail Operations budget in the amount of $193,750 as requested. John seconded the motion. Motion carried 7-0.

Auditor Goffinet informed the Council by cutting the Councilmen and the Commissioners salary by 10%, there will not be enough appropriation for 2016 because of the higher pays in January. Dianne made the motion with the County Council budget to move $278 from Travel to County Council Members Salary. Jim seconded the motion. Motion carried 7-0. Dianne made the motion within the Commissioners budget to move $331 from Travel to Commissioners Salary and seconded by Jim. Motion carried 7-0.

PERRY COUNTY SOLID WASTE MANAGEMENT DISTRICT

County Auditor, Pamela Goffinet reminded Council members that the Solid Waste District receives no funding from the county and their employees are not considered county employees; the reason that the Council has to approve their budget is because their board is not an elected board, they are appointed. It was noted that the Solid Waste District had asked for no increase in raises, because they received one last year.

After reviewing the budget request Jim made a motion to approve the Solid Waste Management District in the amount of $446,797 as requested. John seconded the motion. Motion carried 7-0.

PERRY COUNTY AIRPORT AUTHORITY

Jim made the motion to approve the Perry County Airport Authority budget in the amount of $45,500 as requested. Ron seconded the motion and motion carried 7-0.

Jody made the motion to approve the Perry County Airport Authority – Cumulative Airport Building budget in the amount of $40,000 as requested. Dianne seconded the motion, and motion carried 7-0.

Auditor Pamela Goffinet reminded Council members that salaries for 2016 will remain the same as 2015 with a few exceptions. She also stated that the Salary Ordinance and Tax Rate Ordinance will be adopted at the September 30th monthly County Council meeting.

ORDINANCE - TEMPORARY ADVANCES

Perry County Auditor, Pamela Goffinet, requested a Temporary Advance in the amount of $450,000 from the Debt Service fund to County General- $300,000.00, Health- $100,000.00 and Cumulative Capital fund - $50,000.00. According to law, these funds cannot run in the red at the end of a month. She further explained that the money will be paid back when tax dollars are distributed. Dianne made the motion to approve the ordinance and asked that the Council members be informed when the loan is repaid. Ron made the second. Motion carried 7-0. (See Attachment "A")

It was announced that the next regular meeting of the County Council and adoption of the 2016 budget will be held on Wednesday, September 30, 2015 at 4:30 P.M.

There being no further business, Jim made a motion to adjourn the meeting. Jody seconded the motion. Motion carried 7-0, with adjournment at 2:00 p.m.

Minutes approved this 24th day of November, 2015.

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President, Perry County Council

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