PERRY COUNTY COUNCIL
MINUTES
SEPTEMBER 30, 2015

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised for the adoption of the 2016 budgets, and the regular monthly meeting of the County Council for the month of September. Council members in attendance were: President Steve Goodson, Ron Crawford Sr., Dianne Rudolph, Jody French, Danny Bolin, Jim Adams and John Taylor. Jim Tyler, Council Attorney, arrived at 5:00 p.m. for the meeting. A media representative from the *Perry County News* was not present.

The meeting opened with the Pledge of Allegiance.

JAIL POSITIONS – JAIL COMMANDER AND JAIL MATRON

Ron stated that he wanted to bring up the salaries in the Jail Department before adoption. Ron and Danny met with the new Sheriff, Alan Malone, to talk about salaries of the Jail Commander and Jail Matron. It was discussed about the change that the prior Sheriff, Lee Chestnut, had proposed for the new budget for 2016 of changing the Jail Matron to Administrative Assistant and taking the 2015 salary of both and dividing by two for equal salaries in 2016. Sheriff Malone was aware of the change proposed and was in agreement with it. Ron made the motion to change the Jail Matron position to Administrative Assistant and to change the salaries of the Jail Commander and Administrative Assistant. Auditor Pam Goffinet informed the Council that one salary has to be $1.00 less to not change any figures for the adoption amounts. So the Jail Commander salary will be $34,582 and Administrative Assistant salary will be $34,581. Danny seconded the motion. Motion carried 7-0.

2016 BUDGET ADOPTION

COUNTY FUNDS

TAX LEVIES & ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Jim made a motion to set the tax rates for the year 2015 payable 2016 based on the budgets approved by the County Council, along with approving all appropriations. Motion was seconded by Jody 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, 2016 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 30, 2015

DLGF-Reviewed Funds

Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
General	$3,618,425	$3,811,419	0.7978
2015 Reassessment	$86,170	$74,392	0.0156

Highway	$2,094,163	$0	0.0000
Cumulative Bridge	$582,266	$290,905	0.0524
Health	$194,533	$207,712	0.0435
Cumulative Capital Development	$192,850	$184,869	0.0333

Home-Ruled Funds

Fund Name	Adopted Budget
Corner Perpetuation	$ 2,000
Co Identification Security Program	$ 2,655
Clerk's Record Perpetuation	$ 5,650
Plat Book Fees	$ 8,200
County Sales Disclosure Fee	$ 2,200
Jury Fee	$ 3,000
Check Collection Fee	$ 4,255
Supplemental Adult Probation	$126,519
Pretrial Diversion	$ 95,547
Supplemental Public Defender	$ 4,000
Statewide 911	$299,830
Elected Official Training	$ 2,000
Local Road and Street	$350,000
Debt Service-Detention Center	$871,000
Emerg. Planning/Right to Know	$ 3,667
Enhanced Access Fund	$ 8,080
Jail Operations Fund	$193,750
Park & Rec Non-Reverting Fund	$ 2,000
COIT – County Distr. Shares	$820,489
Sex & Violent Offender Admin.	$ 1,000
Auditor's Ineligible Deductions	$ 350
Riverboat – County Share	$ 28,754

Yea Nay

Steve Goodson /S/
Ron Crawford Sr. /S/
Dianne Rudolph /S/
John J. Taylor /S/
James K. Adams /S/
Jody French /S/
Danny Bolin /S/

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

PERRY COUNTY SOLID WASTE MANAGEMENT DISTRICT

ORDINANCE FOR APPROPRIATIONS

Dianne 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 John 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, 2016 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 30, 2015

Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
Special Solid Waste Management	$469,797	$0	0.0000

Yea

Steve Goodson /S/
Ron Crawford Sr. /S/
Dianne Rudolph /S/
John J. Taylor /S/
James K. Adams /S/
Jody French /S/
Danny Bolin /S/

Nay

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 Jody 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, 2016 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 30, 2015

Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
Airport Authority	$45,500	$31,000	0.0066
Cumulative Airport Building	$40,000	$ 5,552	0.0010

Yea | Nay

Steve Goodson /S/
Ron Crawford Sr. /S/
Dianne Rudolph /S/
John J.Taylor /S/
James K Adams /S/
Jody French /S/
Danny Bolin /S/

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

SALARY ORDINANCE

Jim made a motion to approve the salary ordinance by keeping all salaries for 2016 the same as 2015 with the following exceptions for the following positions, Ron seconded the motion. Motion carried 7-0: (See 2016 Salary Ordinance following minutes.)

Budget	Position
Clerk	no clerical for 2016
Assessor	changed from Level II to Level III County Assessor
Council	10% salary decrease for 2016
Commissioner	10% salary decrease for 2016 Part time Administrator to Full time Administrator
Circuit Court	moved Probation Officer from SAPS to County General
Health	moved the Public Health Initiative Nurse from Local Health Mnt. To Health fund

SALARY ORDINANCE – SOLID WASTE MANAGEMENT DISTRICT

Jim made a motion to approve the salary ordinance for the Perry County Solid Waste Management District with the same salaries as 2015. Dianne seconded the motion and motion carried 7-0. (See 2016 Salary Ordinance following minutes.)

LETTER – EXCHANGE OF FUNDS BETWEEN HEALTH DEPT AND LHM

Auditor Pam Goffinet explained to the Council that at the budget sessions, the Council agreed to do a onetime even exchange of funds between the Perry County Health Department and the Local Health Maintenance grant funds to be able to fund a second full-time nurse salary of $33,139.00. A letter has been prepared for the State to show what items are being exchanged for the salary and needs the Council President signature. Jim made the motion to allow the letter signed by the President, seconded by Jody. Motion carried 7-0.

APPROVAL OF MINUTES

The minutes from the August 12, 2015 meeting had been mailed to each council member for their review. Jim made the motion to approve the minutes as written and Dianne seconded the motion. Motion carried 7-0. The minutes from the August 27, 2015 meeting had been mailed to each council member for their review. Jim made the motion to approve the minutes as written and John seconded the motion. Motion carried 7-0.

RESOLUTION – ODYSSEY PROGRAM-CLERK AND CIRCUIT COURT

Judge Lucy Goffinet and Clerk Mandy Mogan came before the Council to discuss the need for the County to participate in the new Statewide Case Management System (CMS) called Odyssey. They both see the need to save the County money. It is a free service offered and 44 counties are on it at this time. Judge Goffinet informed the Council that one of the benefits of this program is citizens will be able to look at public records for free and will eliminate fees for County Attorneys on buying into sites. It is to be more transparent in documents. She also stated they were to look for ways to save money and this would save the County around $30,000.00. She told them by signing the Resolution it is saying that we are interested in participating in the program. We would then be put on a wait list as 9 other counties are. Perry County probably would not be hooked up till August 2016 and we would be using the current CSI program till then. We wouldn't see the cost benefit till budget year 2017. Clerk Mandy Mogan stated that as far as her office the scanning is harder and the financial side is less user friendly. The two departments would work together on the scanning. Ron made the motion to adopt the memo and the resolution for the Odyssey program, seconded by Jim. Motion carried 7-0.
(See Attachment "A")

TRANSFERS

Perry County Park and Recreation Department requested $2,155.00 transfer from Health Insurance to Part time Assistant of $2,000.00 and to Social Security of $155.00 within the County Park and Recreation budget. Jim made the motion to approve the transfer, seconded by Jody. Motion carried 7-0.

Perry County Assessor, Mendy Lassaline, requested the following transfer within the Sales Disclosure-County Share fund: $1,500.00 to Level III Salary; $115.00 to Social Security; $168.00 to Retirement from Travel with total amount of $1,783.00. Ron made the motion to approve the transfer, seconded by Danny. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-15-9

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 $2,155.00

FROM:	**ACCOUNT #1000-803-1000.23**		
	HEALTH INSURANCE		**$2,155.00**
TO:	**ACCOUNT #1000-803-1000.16**		
	PART-TIME ASSISTANT	**$2,000**	
TO:	**ACCOUNT #1000-803-1000.21**		
	SOCIAL SECURITY	**$ 155**	
WITHIN:	**PARKS & RECREATION DEPARTMENT**		

SALES DISCLOSURE-COUNTY SHARE

TRANSFER $ 1,783.00

FROM:	**ACCOUNT #1131-008-3000.22 TRAVEL**		**$1,783.00**
TO:	**ACCOUNT #1131-008-1000.17 LEVEL III SALARY**	**$1,500**	
TO:	**ACCOUNT #1131-008-1000.21 SOCIAL SECURITY**	**$ 115**	
TO:	**ACCOUNT #1131-008-1000.22 RETIREMENT**	**$ 168**	
	WITHIN: SALES DISCLOSURE- COUNTY SHARE		

ADOPTED THIS 30th DAY OF SEPTEMBER, 2015

NAY

AYE

STEVE GOODSON /S/
RON CRAWFORD SR /S/
DIANNE RUDOLPH /S/
JOHN J TAYLOR /S/
JAMES K ADAMS /S/
JODY FRENCH /S/
DANNY BOLIN /S/

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

AMENDMENT TO SALARY ORDINANCE

County Assessor Mendy Lassaline, submitted an amendment to the 2015 Salary Ordinance to include her extra pay for Level III Assessor. Auditor Goffinet informed the Council that they approved the transfer and this was just the next step to get her the pay. Jody approved the amendment, seconded by Jim. Motion carried 7-0.

ADDITIONAL APPROPRIATION

Perry County Sheriff Alan Malone requested $28,000.00 for Meals for Prisoners within the County General fund. It was also noted that $14,000.00 for Meals for Prisoners was being asked from the Riverboat Revenue Sharing fund. Sheriff Malone explained to the Council that the population of prisoners has gone up and the budget for this year was a trial basis. He only needs $28,000.00 total. Dianne made the motion to cut the amount with County General to $14,000.00 and $14,000.00 from Riverboat Revenue Sharing fund, seconded by Ron. Motion carried 7-0.

Perry County Sheriff Alan Malone requested the following additional appropriations within the County Misdemeanant Fund: $8,028.17 for Janitorial/Maintenance/Supplies; $5,600.00 for Repairs-Building and Fixtures for a total of $13,628.17. Jim made the motion to approve the request and Dianne seconded the motion. Motion carried 7-0.

Sheriff Malone is also asking for $25,000.00 for Utilities within the Jail Operations fund. Jim made the motion to approve the additional, seconded by Jody. Motion carried 7-0.

Park and Recreation Department requested an additional in the amount of $8,753.67 for Lease Park and Rec Truck with the Riverboat Revenue Sharing fund. It was stated this is the second payment. Jody made the motion to approve the additional, seconded by Jim. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 15-CC-08

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
PERRY COUNTY JAIL #1000-380-3000.91 MEALS FOR PRISONERS	$ 28,000.00	$ 14,000.00	7	0
COUNTY GENERAL FUND TOTAL:	**$28,000.00**	**$ 14,000.00**		
COUNTY MISDEMEANANT FUND				
PERRY COUNTY JAIL #1175-380-2000.31 JANITORIAL/MAINT/SUPPLIES	$ 8,028.17	$ 8,028.17	7	0
#1175-380-3000.61 REPAIRS-BUILDING & FIXTURES	$ 5,600.00	$ 5,600.00	7	0
COUNTY MISDEMEANANT FUND TOTAL:	**$ 13,628.17**	**$ 13,628.17**		
JAIL OPERATIONS FUND				
PERRY COUNTY JAIL #4927-380-3000.51 UTILITIES	$ 25,000.00	$ 25,000.00	7	0
JAIL OPERATIONS FUND TOTAL:	**$ 25,000.00**	**$ 25,000.00**		
RIVERBOAT REVENUE SHARING				
PERRY COUNTY JAIL #1191-380-3000.91 MEALS FOR PRISONERS	$ 14,000.00	$ 14,000.00	7	0
PERRY COUNTY PARKS & RECREATION #1191-803-3000.81 LEASE PARK & REC TRUCK	$ 8,753.67	$ 8,753.67	7	0

RIVERBOAT REVENUE SHARING FUND TOTAL: $ 22,753.67 **$ 22,753.67**

ADOPTED THIS 30TH DAY OF SEPTEMBER, 2015

NAY

AYE

STEVE GOODSON /S/
RON CRAWFORD SR /S/
DIANNE RUDOLPH /S/
JOHN J TAYLOR /S/
JAMES K ADAMS /S/
JODY FRENCH /S/
DANNY BOLIN /S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATION – PERRY COUNTY AIRPORT AUTHORITY

The Perry County Airport Authority requested an additional of $400,000.00 for T Hanger project within the Cumulative Airport Building Fund. Jim made the motion to approve the request, seconded by John. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 15- 1

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:

CUMULATIVE AIRPORT BUILDING FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
PERRY COUNTY AIRPORT AUTHORITY				
#2190 – CAPITAL OUTLAY- T HANGAR PROJECT	$400,000.00	$400,000.00	7	0
CUMULATIVE AIRPORT BUILDING FUND TOTAL:	**$400,000.00**	**$400,000.00**		

ADOPTED THIS 30TH DAY OF SEPTEMBER, 2015

NAY

AYE

STEVE GOODSON /S/
RON CRAWFORD SR /S/
DIANNE RUDOLPH /S/
JOHN J TAYLOR /S/
JAMES K ADAMS /S/
JODY FRENCH /S/
DANNY BOLIN /S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

MISCELLANEOUS

Jody invited the Council to the College Coalition being held at the Schengen's Center on October 14, 2015 at 6:00 p.m. This is the third year and local manufacturers will be there.

Cathy Boerste, Purdue Extension Agent, wanted to extend an invitation to the Council to their open house at the PERRY COUNTY SOUTH ANNEX building on October 20, 2015 at 3:00 p.m. to see the new renovated facility.

There being no further business, Jim made a motion to adjourn the meeting. Danny seconded the motion. Motion carried 7-0, with adjournment at 5:10 p.m.

Minutes approved this 24th day of November, 2015.

_____
President, Perry County Council

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor