

**PERRY COUNTY COUNCIL  
MINUTES –November 20, 2012**

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

The Pledge of Allegiance was recited by all in attendance.

**APPROVAL OF MINUTES**

The minutes from the meetings of October 8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup> and 25<sup>th</sup> had been mailed to council members for their review. Jim made the motion to approve the minutes as written, and Merle seconded the motion. Motion carried 6-0.

**TRANSFERS**

The Perry County Parks and Recreation Department had the following transfer request within their budget: \$100 from Trash Removal to Tools; \$200 from Postage; \$650 from Travel; \$350 from Utilities; \$250 from Park Maintenance & Repair; \$500 from Equipment Repairs and \$345 from Park Development and Improvements to Equipment in the amount of \$2295.00.

Merle made the motion to approve the transfer requests and Jim seconded the motion. Motion carried 6-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-12-12**

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 \$ 100.00**

<b>FROM:</b>	<b>ACCOUNT #0101-803-3000.52</b>	
	<b>TRASH REMOVAL</b>	
<b>TO:</b>	<b>ACCOUNT #0101-803-2000.21</b>	
	<b>TOOLS</b>	<b>\$ 100.00</b>
<b>WITHIN:</b>	<b>PARK &amp; RECREATION BUDGET</b>	

**TRANSFER \$ 2,295.00**

<b>FROM:</b>	<b>ACCOUNT #0101-803-3000.21</b>	
	<b>POSTAGE</b>	<b>\$ 200.00</b>
<b>FROM:</b>	<b>ACCOUNT #0101-803-3000.22</b>	
	<b>TRAVEL</b>	<b>\$ 650.00</b>
<b>FROM:</b>	<b>ACCOUNT #0101-803-3000.51</b>	
	<b>UTILITIES</b>	<b>\$ 350.00</b>
<b>FROM:</b>	<b>ACCOUNT #0101-803-3000.61</b>	
	<b>PARK MAINTENANCE &amp; REPAIR</b>	<b>\$ 250.00</b>
<b>FROM:</b>	<b>ACCOUNT #0101-803-3000.62</b>	
	<b>EQUIPMENT REPAIRS</b>	<b>\$ 500.00</b>
<b>FROM:</b>	<b>ACCOUNT #0101-803-3000.63</b>	
	<b>PARK DEVELOPMENT AND IMPROVEMENT</b>	<b>\$ 345.00</b>

TO: ACCOUNT #0101-803-4000.59  
0101-803-4000.59 EQUIPMENT \$2295.00  
WITHIN: PARK & RECREATION BUDGET

ADOPTED THIS 20<sup>th</sup> DAY OF NOVEMBER, 2012.

NAY

AYE

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

ATTEST:  
CONNIE A. BERGER  
PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATIONS**

Sheriff Lee Chestnut requested an additional appropriation within the Sheriff budget in the amount of \$300.00 for Equipment & Maintenance of Police Cars. Chet made the motion to allow the request and Merle seconded the motion. Motion carried 6-0.

The Perry County Health Department requested an additional appropriation within the Health Fund in the amount of \$3,000.00 for Travel. There was discussion by council members as to how much money is used for travel within the Health Department. It was stated that for the 2013 budget the amount had been increased. Stan made the motion to approve the request and Chet seconded the motion. Motion carried 6-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 12-CC-13**

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>
<u>PERRY CO SHERIFF DEPT</u> #0101-005-3000.62 EQUIPMENT & MAINTENANCE FOR POLICE CARS	\$ 300.00	\$ 300.00	6	0
<b>COUNTY GENERAL FUND TOTAL:</b>	<b>\$ 300.00</b>	<b>\$ 300.00</b>		
 <b><u>HEALTH FUND</u></b>				
<u>PERRY CO HEALTH DEPT</u> #0801-610-3000.22 TRAVEL	\$ 3,000.00	\$ 3,000.00	6	0
<b>HEALTH FUND TOTAL:</b>	<b>\$ 3,000.00</b>	<b>\$ 3,000.00</b>		

ADOPTED THIS 20<sup>th</sup> DAY OF NOVEMBER, 2012.

NAY

AYE

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

ATTEST:  
CONNIE A. BERGER  
PERRY COUNTY AUDITOR

**BOARD APPOINTMENTS**

County Auditor, Connie Berger, announced that at the December 13<sup>th</sup> meeting the council members will have the following board appointments for 2013:

- |   |   |             |
|---|---|-------------|
| ❖ Alcoholic Beverage Board                | 1 appointment                             | 1 year term |
| ❖ Indiana Regional 15 Planning Commission | Representative has to be from Fiscal Body |             |
| ❖ Plan Commission Board                   | Has to be a County Council member         |             |
| ❖ Zoning Appeals Board                    | 1 appointment                             | 4 year term |
| ❖ Perry County Public Library Board       | 1 appointment                             | 1 year term |
|   | 1 appointment                             | 3 year term |

**UPCOMING MEETING**

Council members were reminded of the last meeting of the year scheduled for Thursday, December 13<sup>th</sup> at 4:30 p.m.

**PERRY COUNTY SOLID WASTE DISTRICT – ADDITIONAL APPROPRIATION**

Ken Smith with the Perry County Solid Waste District attended the meeting and explained that late this afternoon he had found out that the additional appropriation approved by the Solid Waste board had been denied by the DLGF. When checking with the DLGF he was told that any additional request done after July 1<sup>st</sup> of 2012 had to be approved by the County Council. He stated that when the 2012 budget was allowed the number of hours worked by part-time employees was not figured and now the accounts are short. This request was not for new employees or raises. Stan made the motion to approve the request and Chet seconded the motion. Motion carried 6-0.

**ANIMAL CONTROL**

Kathy Kleeman attended the meeting to discuss with the council members the issue of animal control. She stated that she receives many phone calls and letters about animal control and that the county doesn't have an animal control officer. She explained that many people are concerned about the truck that was purchased last year with animal control money for use by the Sheriff's department for animal control. People feel that the truck is not fully equipped with supplies to pick up stray animals. Also, there is concern about Tell City officers having to leave Tell City and go to Cannelton to pick up the truck and the drive back to Tell City. Kathy said that several people feel the truck should be parked someplace in Tell City, since most of the animal control calls are from Tell City. Sheriff Lee Chestnut stated that the truck is available to any department that needs it for animal control. Lee also stated that the 4x4 truck is to be used when the weather is bad. After a long discussion the county council members thanked Kathy for taking the time to attend the meeting and express her concerns on animal control.

With no other business before the Council, Merle made a motion to adjourn the meeting. Jim seconded the motion. Motion carried 6-0, with adjournment at 4:15 p.m.

Minutes approved this 13<sup>th</sup> day of December, 2012.

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President, Perry County Council

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