

**PERRY COUNTY COUNCIL
MINUTES – March 28, 2013**

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

The meeting opened with the Pledge of Allegiance

INDIANA 15 REGIONAL PLANNING UPDATE

Lisa Gehlhausen, Executive Director of Indiana 15 Regional Planning Commission, attended the meeting to give the council an update on projects in Perry County. She explained that Region 15 is a 6 County Regional Planning Commission. The funding for the commission is a per capita fee based on the 2010 population figures for each of the 6 counties. Perry County's per capita fee is \$8,702.10 per year. Lisa explained that in 2012 the per capita investment brought back to the community \$102,047 for several projects. She also reviewed with the council members the projects in development for 2013. Councilman Crawford asked about funding for a sewer extension from Branchville to Interstate 64 area. Lisa explained that two different types of funding had been looked at for the sewer extension. The first one was from the Indiana Office of Community and Rural Affairs, but the population base in the area was too small. The other was through the Economic Development Administration, but that funding is tied to job creation. Lisa stated that they know of the need for the sewer line, but just have not found the right funding source. It was stated that council member Alan Cassidy serves on the IN 15 Regional Planning board and is a great asset to the board, and that Chet Mathena and Dianna Rudolph have also served on the board in the past.

APPROVAL OF MINUTES

The minutes from the meetings of February 28th and March 11th, 2013 had been mailed to council members for their review. Jim made the motion to approve the minutes from the February 28th meeting, and Ron seconded the motion. Motion carried 6-0. Jim made the motion to approve the March 11th minutes and Dianne seconded the motion. Motion carried 5-0 with Steve abstaining.

TRANSFERS

Perry County Clerk, Jean Schulthise, requested a transfer within the Clerks budget from Office Supplies to Drop Box in the amount of \$370.00.

Perry County Treasurer, Judy Pund, requested a transfer within the Treasurers budget from Tax Statement Mailing Contract to Drop Box in the amount of \$739.00

Perry County Sheriff, Lee Chestnut, requested a transfer or \$1,475 from Repairs-Building & Fixtures to Security System Maintenance within the Jail budget.

The Park & Recreation Department requested a transfer of \$500.00 from Park Development & Improvement to Equipment Repairs within their budget.

Chet made the motion to approve all transfers as requested and Steve seconded the motion. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE

CC-13-2

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 \$ 370.00
FROM: ACCOUNT #1000-001-2000.11
OFFICE SUPPLIES
TO: ACCOUNT #1000-001-4000.42
DROP BOX \$ 370.00
WITHIN: CLERK'S BUDGET

TRANSFER \$ 739.00
FROM: ACCOUNT #1000-003-3000.12
TAX STATEMENT MAILING CONTRACT
TO: ACCOUNT #1000-003-4000.45
DROP BOX \$ 739.00
WITHIN: TREASURER'S BUDGET

TRANSFER \$ 1,475.00
FROM: ACCOUNT #1000-380-3000.61
REPAIRS-BUILDING & FIXTURES
TO: ACCOUNT #1000-380-3000.63
SECURITY SYSTEM MAINTENANCE \$ 1,475.00
WITHIN: JAIL'S BUDGET

TRANSFER \$ 500.00
FROM: ACCOUNT #1000-803-3000.63
PARK DEVELOPMENT & IMPROVEMENT
FROM: ACCOUNT #1000-803-3000.62
EQUIPMENT REPAIRS \$ 500.00
WITHIN: PARK & RECREATION BUDGET

ADOPTED THIS 28th DAY OF MARCH, 2013

NAY

AYE

STAN GOFFINET /S/
STEVE GOODSON /S/
JAMES K ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR. /S/
DIANNA RUDOLPH /S/

ATTEST:
CONNIE A BERGER /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested an additional appropriation in the amount of \$5,000 for Unemployment Compensation within their budget. Ron made the motion to approve the request and Jim seconded the motion. Motion carried 6-0.

The Perry County Commissioners requested an additional appropriation within the Drug Free Community Fund as follows: \$7,329.77 for Prevention & Education; \$7,329.77 for Treatment & Intervention and \$7,329.76 for Law Enforcement Justice. Natalie Bolin with the Perry County Substance Abuse Committee attended the meeting and explained that the funding will be used to fund grants for local agencies. Steve made the motion to approve the request and Jim seconded the motion. Motion carried 6-0.

Sheriff Lee Chestnut requested an additional appropriation within the Sex and Violent Offender Fund for Equipment in the amount of \$1,828.00. Ron made the motion to approve the request and Jim seconded the motion. Motion carried 6-0.

Judge Lucy Goffinet requested an additional appropriation in the amount of \$1,200 for Drug Testing Supplies within the Supplemental Adult Probation Fund. Chet made the motion to approve the request and Ron seconded the motion. Motion carried 6-0.

Judge Lucy Goffinet requested an additional appropriation in the amount of \$375.85 for Recording Equipment within the 93.563 Title IV-D Incentive Fund. Jim made the motion to approve the request and Dianne seconded the motion. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 13-CC-03

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
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PERRY CO COMMISSIONERS

#1000-068-1000.24 UNEMPLOYMENT COMPENSATION	\$ 5,000.00	\$ 5,000.00	6	0
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COUNTY GENERAL FUND TOTAL:	\$5,000.00	\$ 5,000.00		
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DRUG FREE COMMUNITY FUND

PERRY COUNTY COMMISSIONERS

#1148-068-3000.11 PREVENTION & EDUCATION	\$ 7,329.77	\$ 7,329.77	6	0
#1148-068-3000.12 TREATMENT & INTERVENTION	\$ 7,329.77	\$ 7,329.77	6	0
#1148-068-3000.13 LAW ENFORCEMENT JUSTICE	\$ 7,329.76	\$ 7,329.76	6	0

DRUG FREE COMMUNITY FUND TOTAL:	\$21,989.30	\$ 21,989.30		
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SEX AND VIOLENT OFFENDER FUND

PERRY COUNTY SHERIFF

#1192-005-4000.41 EQUIPMENT	\$ 1,828.00	\$ 1,828.00	6	0
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SEX AND VIOLENT OFFENDER FUND TOTAL:	\$ 1,828.00	\$ 1,828.00		
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SUPPLEMENTAL ADULT PROBATION FUND

PERRY CIRCUIT COURT

#2100-232-2000.12 DRUG TESTING SUPPLIES	\$ 1,200.00	\$ 1,200.00	6	0
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SUPPLEMENTAL ADULT PROBATION FUND TOTAL:	\$1,200.00	\$ 1,200.00		
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93.563 TITLE IV-D INCENTIVE FUND

PERRY CIRCUIT COURT
#8895-232-4000.44 \$ 375.85 \$ 375.85 6 0
RECORDING EQUIPMENT

93.563 TITLE IV-D INCENTIVE
FUND TOTAL: \$ 375.85 \$ 375.85

ADOPTED THIS 28th DAY OF MARCH, 2013

NAY

AYE

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STEVE GOODSON /S/
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RON CRAWFORD SR. /S/
DIANNA RUDOLPH /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 2013. The request was to transfer \$200,000 from the Distressed Loan Repayment Fund. Steve made the motion to approve the request and Chet seconded the motion. Motion carried 6-0.

TRANSFER FOR TEMPORARY ADVANCE ORDINANCE

CC-13-1

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 2013 SPRING SETTLEMENT OR THE 2013 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 \$ 200,000
FROM FUND #0785 DISTRESSED LOAN REPAYMENT FUND
TO FUND #0101: COUNTY GENERAL FUND \$200,000

ADOPTED THIS 28th DAY OF MARCH, 2013

NAY

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ATTEST:
CONNIE A BERGER /S/
PERRY COUNTY AUDITOR

APPOINTMENT

County Auditor, Connie Berger, announced that the County Council members have an appointment on the Tell City Economic Development Commission that expired on January 31, 2013. Their current appointment to the commission was Bill Borders. She explained that if anyone was interested in being appointed to this board they would need to submit a letter before the April County Council meeting.

There being no further business to come before the board, Jim made the motion to adjourn the meeting, and Dianne seconded the motion. The motion carried 6-0, with adjournment at 4:55 p.m.

Minutes approved this 25th day of April, 2013.

President, Perry County Council

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