

**PERRY COUNTY COUNCIL  
MINUTES – FEBRUARY 22, 2018**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: Jody French, Danny Bolin, J.R. Flynn, John Taylor, Tom Hauser and David Etienne. Steve Goodson was absent. A media representative from the *Perry County News* was also present, along with Council Attorney Jim Tyler.

The meeting opened with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The minutes from the meeting on December 21, 2017 and January 2, 2018 had been mailed to council members for their review. J.R. made the motion to approve the minutes as presented, second made by Danny. Motion carried 6-0.

**TRANSFERS**

The Commissioners are requesting a transfer in the Courthouse Budget from the Cumulative Capital Development fund in the amount of \$1,500.00 from Computer System Maintenance and \$1,000.00 from Mechanical Maintenance Agreement to Consulting Services for a total of \$2,500.00. This is for fees to H.J. Umbaugh and Associates to do a tax abatement analysis for ATTC abatements. John made the motion to approve the transfer, seconded by David. Motion carried 6-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-18-3**

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:

**CUMULATIVE CAPITAL DEVELOPMENT**

**\$ 2,500.00**

<b>FROM:</b>	<b>ACCOUNT #1138-161-3000.69</b>	
	<b>COMPUTER SYSTEM MAINTENANCE</b>	<b>\$1,500.00</b>
<b>FROM:</b>	<b>ACCOUNT #1138-161-3000.73</b>	
	<b>MECHANICAL MAINT. AGREEMENT</b>	<b>\$ 1,000.00</b>
<b>TO:</b>	<b>ACCOUNT #1138-161-3000.07</b>	
	<b>CONSULTING SERVICES</b>	<b>\$ 2,500.00</b>

**WITHIN: COURTHOUSE BUDGET**

ADOPTED THIS 22 ND DAY OF FEBRUARY, 2018.

NAY

AYE

JODY FRENCH	/S/
JOHN J TAYLOR	/S/
DAVID A ETIENNE	/S/
DANNY BOLIN	/S/

ATTEST:

PAMELA L. GOFFINET /S/  
 PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATIONS**

Highway Superintendent Steve Howell requested an additional in the amount of \$50,000.00 from the Motor Vehicle Highway fund for buildings. This will be used to store all trucks in out of the weather. Tom made the motion to approve the transfer, seconded by J.R. Motion carried 6-0.

Pam Goffinet, Auditor, requested an additional appropriation for office furniture from the Auditor’s Ineligible Deductions fund in the amount of \$4,000.00. She commented that this is for lateral filing cabinets at her employees desks for a better filing system. Danny made the motion to approve the request, seconded by David. Motion carried 6-0.

Judge Lucy Goffinet requested \$10,000.00 for an additional appropriation from the Supplemental Adult Probation fund for Chemical Testing Supplies. J.R. made the motion to approve the additional, second made by John. Motion carried 6-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 18-CC-3**

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><u>MOTOR VEHICLE HIGHWAY FUND</u></b>	<b><u>AMOUNT REQUESTED</u></b>	<b><u>AMOUNT APPROPRIATED</u></b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
<b><u>PERRY CO HIGHWAY DEPT</u></b>				
#1176-533-4000.20 BUILDINGS	\$ 50,000.00	\$ 50,000.00	7	0
<b>MOTOR VEHICLE HIGHWAY TOTAL FUND:</b>	<b>\$ 50,000.00</b>	<b>\$ 50,000.00</b>		

**AUDITORS INELIGIBLE  
DEDUCTIONS FUND**

<b><u>PERRY COUNTY AUDITOR</u></b>				
#1216-002-4000.41 OFFICE FURNITURE	\$ 4,000.00	\$ 4,000.00	7	0

<b>AUDITORS INELIGIBLE DEDUCTION FUND TOTAL:</b>	<b>\$ 4,000.00</b>	<b>\$ 4,000.00</b>		
--	--------------------	--------------------	--	--

**SUPPLEMENTAL ADULT PROBATION  
SERVICES FUND**

**PERRY CIRCUIT COURT**  
 #2100-232-2000.13

CHEMICAL TEST SUPPLIES \$ 10,000.00 \$ 10,000.00 7 0

**SUPPLEMENTAL ADULT PROBATION SERVICES FUND TOTAL: \$10,000.00 \$ 10,000.00**

ADOPTED THIS 22<sup>nd</sup> DAY OF FEBRUARY, 2018

NAY

AYE

JODY FRENCH /S/  
JOHN J TAYLOR /S/  
DAVID A ETIENNE /S/  
DANNY BOLIN /S/  
J.R. FLYNN /S/  
THOMAS J HAUSER /S/

ATTEST:

PAMELA L GOFFINET /S/  
PERRY COUNTY AUDITOR

**TEMPORARY ADVANCE**

Pam Goffinet, Auditor, requested a temporary advance in the amount of \$300,000.00 from LIT – Special Legislation fund to County General fund, \$50,000.00 to Health fund and \$100,000.00 to Cumulative Capital Development fund. She explained that the advance will be paid back when tax dollars are distributed. This is to help with the cash flow at this time. Tom made the motion to approve the Temporary Advance and John seconded the motion. Motion carried 6-0.

**TRANSFER FOR TEMPORARY ADVANCE ORDINANCE**

**CC-18-1**

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, HEALTH FUND AND CUMULATIVE CAPITAL FUND MAY BE NEEDED TO COVER THEIR BUDGETS UNTIL TAXES ARE COLLECTED AT WHICH TIME THE LOAN WILL BE RE-PAID IN THE 2018 SPRING SETTLEMENT OR THE 2017 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, HEALTH AND CUMULATIVE CAPITAL FUNDS IS DEPLETED, IN AN AMOUNT UP TO, BUT NOT EXCEEDING, THE AMOUNT ESTABLISHED HEREIN:

**TRANSFER \$ 300,000.00**  
**FROM FUND #1114: LIT – SPECIAL LEGISLATION**  
**TO FUND #1000: COUNTY GENERAL FUND \$300,000**

**TRANSFER \$ 50,000.00**  
**FROM FUND #1114: LIT – SPECIAL LEGISLATION**  
**TO FUND #1159: HEALTH FUND \$ 50,000**

**TRANSFER \$ 100,000.00**  
**FROM FUND #1114: LIT- SPECIAL LEGISLATION**  
**TO FUND #1138: CUMULATIVE CAPITAL DEV. FUND \$100,000**

ADOPTED THIS 22<sup>nd</sup> DAY OF FEBRUARY, 2018.

NAY

AYE

JODY FRENCH /S/  
JOHN J TAYLOR /S/  
DAVID A ETIENNE /S/  
DANNY BOLIN /S/  
J.R. FLYNN /S/  
THOMAS J HAUSER /S/

ATTEST:

PAMELA L GOFFINET /S/  
PERRY COUNTY AUDITOR

**ATTC TAX ABATEMENTS**

Chad James and Amie Coyle were in attendance from ATTC for the abatements. Jody led the discussion on what the report from H.J. Umbaugh is telling the Council about what percentages to take with these three abatements that were presented at their February meeting. She said that Jason at Umbaugh is suggesting doing a modified percentage breakdown (85, 80, 65 and etc.) instead of regular percentage (100, 90, 80 and etc.) because the savings are spread out instead of all of it coming at the end of the abatement. With a regular percentage breakdown, you are abating more than it is worth. At the end, both percentage breakdowns come down to the same amount of savings within a few dollars. She said the modified version is better for the County and ATTC.

Chad spoke up saying this report shows a good middle ground. ATTC doesn't want to do anything to hurt either one of us either. J.R. thanked Jody for guiding the Council on this analysis being done. Jody commented saying that Jason may try to come to the March meeting to explain more of this to the Council. David commented that if this is not allowed, it will affect tax rates by lowering them. Tom said that we gain it back in additional wages for the community. Chad said the investment is good for the county and they want to stay here. He said they gain an average of 33 jobs every year. They always hire more than what they say they are.

J.R. made the motion to use the modified percentages for the abatements, seconded by Danny. Motion carried 6-0.

Attorney Jim Tyler now had to read each abatement resolution to the Council and public. The first one is for \$1,132,000.00 to purchase and install a new carrier line including tooling and various other manufacturing equipment. The percentages are as follows: 60% for first year, 45% second year, 50% third year, 55% fourth year, 60% fifth year, 75% sixth year, 85% seventh year, 85% eighth year, 85% ninth year and 85% for the tenth year. John made the motion to approve the tax abatement, seconded by Danny. Motion carried 6-0.

(See Attachment "A" R-CC-18-1)

The second one is to purchase and install 11 new production lines and modify existing machine lines including tooling and various other manufacturing equipment in the sum of \$15,545,000.00. This will also add an additional 22 new jobs. The modified percentages are same as the first abatement. The motion carried 6-0 to approve this resolution. (See Attachment "B" R-CC-18-2)

The third resolution is for \$11,782,000.00 to purchase and install 4 new production lines and modify existing machine lines including tooling and various other manufacturing equipment. This will add an additional 4 jobs. The modified percentages are the same as the other two. The motion carried 6-0 to approve this resolution. (See Attachment "C" R-CC-18-3)

Jim stated the abatements will go for 10 years (2020-2029) and the first tax bill to reflect this will be the 2019 pay 2020. He said he will prepare the notice and have it

published. He also will have the confirmatory resolutions at the Council's March meeting.

Chad spoke up saying that timing is important to get the information to the County to work with them on future abatements. They don't want any more cost to the County. He said they should have two more abatements this year yet. He did say they have an advisor also that could help out with the analysis. He also questioned about the two abatements that were not compliant last year. Jim said they were denied for one year. The statute says the equipment has to be installed to get the abatement.

There being no further business to come before the council, John made the motion to adjourn the meeting, and Danny seconded the motion. The motion carried 6-0, with adjournment at 5:00 p.m.

Minutes approved this 22nd day of March, 2018.

---

President, Perry County Council

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