

PERRY COUNTY COUNCIL MINUTES
August 22, 2019

The Perry County Council met on the above date at 5:00 p.m. as was duly advertised. Council members in attendance were: President David Etienne, Luke Thomas, Steve Goodson, Danny Bolin, Lynn Fulkerson, and Earla Williams. Charles Baumeister was absent. A media representative from the Perry County News and Attorney S. Rod Acchiardo were in attendance also.

The meeting opened with the Pledge of Allegiance.

REVIEW OF TAX LEVIES & CIRCUIT BREAKER CREDITS – NON BINDING UNITS

Copies of the Estimated Maximum Levy for Budget Year 2020 and the 2020 Estimated Property Tax Cap Impact Report had been mailed to each Council member for their review. According to IC 6-1.1-17-3.6, at their first meeting in August, the County Council is to review these documents and either make recommendations, or not, to the taxing units about any changes. The taxing units include the seven townships, three school corporations, three cities and towns, and the public library. David spoke up saying that when he attended the 2019 Southwest District Meeting there was a presentation on Levies and Circuit Breakers. They said that you should not increase your levy by any more than what your assessed value (AV) increases. If you continue by the average growth quotient, the circuit breaker will grow also. David said we would like to recommend the change to all the units.

Luke said we would like to see the units adopt at their AV growth so to not increase their circuit breaker growth. If we continue to grow the way we are, the County will be in trouble. We need to create a system that works for all and for all of us to work together. David commented that we need to grow the AV for the County.

The votes are:

- Anderson Twp. – recommend that the Unit consider the AV growth when adopting their Max Levy. Luke/Lynn 6-0
- Clark Twp. – recommend that the Unit consider their AV growth when adopting their Max Levy. Luke/Danny 6-0
- Leopold Twp. – recommend that the Unit consider the AV growth when adopting their Max Levy. Luke/Danny 6-0
- Oil Twp. – recommend that the Unit consider the AV growth when adopting their Max Levy. Luke/Earla 6-0
- Tobin Twp. – recommend that the Unit consider their AV growth when adopting their Max Levy. Earla/Luke 6-0
- Troy Twp. – recommend that the Unit consider their AV growth when adopting their Max Levy. Danny/Luke 6-0
- Union Twp. – recommend that the Unit consider their AV growth when adopting their Max Levy. Luke/Lynn 6-0
- City of Tell City – recommend that the Unit consider their AV growth when adopting their Max Levy. Luke/Danny 6-0
- City of Cannelton – recommend that the Unit consider their AV growth when adopting their Max Levy. Luke/Lynn 6-0
- Town of Troy – recommend that the Unit consider their AV growth when adopting their Max Levy. Luke/Lynn 6-0
- Perry Central School – recommend that the Unit consider their AV growth when adopting their Max Levy. Luke/Danny 6-0
- Cannelton School – recommend that the Unit consider their AV growth when adopting their Max Levy. Luke/Lynn 6-0

- Tell City School – recommend that the Unit consider their AV growth when adopting their Max Levy. Luke/Danny 6-0
- Tell City Public Library – recommend that the Unit consider their AV growth when adopting their Max Levy. Luke/ Lynn 6-0

Auditor Pam Goffinet will send notice to the units of the Council’s decision.

MINUTES

The minutes from the July 25, 2019 meeting had been mailed to the Council for their review. Lynn made the motion to approve the minutes with no changes, seconded by Earla. Motion carried 6-0.

TRANSFERS

Perry County Recorder is requesting to transfer \$2,609.00 from Second Deputy Salary to Clerical within the County General fund. Deputy Recorder, Mary Lee Smith, informed the Council that basically this is to use for part time help while one deputy in on maternity leave. The position was approved last month. Lynn made the motion to approve the transfer, seconded by Danny. Motion carried 6-0.

Sheriff Alan Malone requested to transfer \$1,000.00 from Repairs to Parking Lot to Repairs Appliances & Equipment within the LIT-Special Legislation Fund. Sheriff Malone commented that there are issues in the kitchen to repair. Luke made the motion to approve the request, seconded by Danny. Motion carried 6-0.

Steve Howell, Highway Superintendent, requested \$238,554.02 to be transferred from Bituminous in the Restricted Motor Vehicle Fund to the Local Rd/Br Matching Grant 2019 fund. Steve said this is the County’s share of the Community Crossing Grant. Lynn made the motion to approve the transfer, seconded by Luke. Motion carried 6-0.

Highway Superintendent Steve Howell also requested \$1,545.02 to be transferred from Operation’s Manager to Foreman within the Motor Vehicle Highway Fund. He explained that at the first of the year, positions were changed and two positions were paid from the same account in January. Earla made the motion to approve the transfer, seconded by Danny. Motion carried 6-0.

Steve Hauser, Emergency Management Director, requested to transfer \$18,850.00 from Equipment Repair to Radio Equipment within the Perry County Statewide 911 Fund. He explained that he needed to set up a line item for equipment purchases that are over \$500.00. Danny made the motion to approve the transfer, seconded by Earla. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE

CC-19-7

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 \$ 2,609.00
FROM: ACCOUNT #1000-004-1000.14 SECOND DEPUTY SALARY
TO: ACCOUNT #1000-004-1000.16 CLERICAL \$ 2,609.00
WITHIN: PERRY COUNTY RECORDER BUDGET

LIT SPECIAL LEGISLATION

TRANSFER \$ 1,000.00
FROM: ACCOUNT #1114-381-3000.63
REPAIRS TO PARKING LOT
TO: ACCOUNT #1114-381-3000.62
REPAIRS APPLIANCES & EQUIPMENT \$ 1,000.00
WITHIN: PERRY COUNTY SHERIFF'S BUDGET

MOTOR VEHICLE HIGHWAY-RESTRICTED

TRANSFER \$238,554.02
FROM: ACCOUNT #1173-531-2000.33 BITUMINOUS
TO: ACCOUNT #9141-000-6410 LOCAL RD/BR
MATCHING GRANT 2019 \$238,554.02
WITHIN: LOCAL RD/BR MATCHING GRANT

MOTOR VEHICLE HIGHWAY

TRANSFER \$ 1,545.02
FROM: ACCOUNT #1176-530-1000.18 OPERATIONS
MANAGER
TO: ACCOUNT #1176-530-1000.12 FOREMEN \$ 1,545.02
WITHIN: PERRY COUNTY HIGHWAY DEPARTMENT BUDGET

STATEWIDE 911

TRANSFER \$ 18,850.00
FROM: ACCOUNT #1222-320-3000.64 EQUIPMENT REPAIR
TO: ACCOUNT #1222-320-4000.42 RADIO EQUIPMENT \$ 18,850.00
WITHIN: STATEWIDE 911 BUDGET

ADOPTED THIS 22nd DAY OF AUGUST, 2019.

NAY

AYE

DAVID A ETIENNE /S/
LUKE THOMAS /S/
STEVE GOODSON /S/
EARLA J WILLIAMS /S/
DANNY BOLIN /S/
LYNN FULKERSON /S/

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Sheriff Alan Malone requested an additional appropriation for Equipment & Maintenance Police Cars in the amount of \$4,000.00 within County General Fund. Sheriff stated this is for normal maintenance and hopes this will get them by for the rest of the year. Steve made the motion to approve the additional, seconded by Danny. Motion carried 6-0. Sheriff Malone also requested \$13,689.12 for Meals for Prisoners from the Misdemeanant Fund. This money comes from the State and we appropriate it as we need it. Luke made the motion to approve the request, seconded by Earla. Motion carried 6-0.

Judge Lucy Goffinet requested an additional appropriation in the amount of \$20,000.00 for Chemical Test Supplies within the Supplemental Adult Probation Fund.

It was stated that this is fee driven fund. Steve made the motion to approve the additional, seconded by Danny. Motion carried 6-0.

Highway Superintendent, Steve Howell, requested an additional appropriation in the amount of \$980,835.02 for County Road Improvements from the Community Crossings Local Rd/BR Matching Grant Fund. Steve said this is ours and Indiana Department of Transportation share. Luke made the motion to approve the additional, seconded by Earla. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 19-CC-09

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:

<u>GENERAL FUND</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>	<u>AYE</u>	<u>NAY</u>
<u>PERRY CO SHERIFF</u>				
#1000-005-3000.62	\$ 4,000.00	\$ 4,000.00	6	0
EQUIPMENT & MAINTENANCE				
POLICE CARS				
COUNTY GENERAL				
FUND TOTAL:	\$ 4,000.00	\$ 4,000.00		
<u>COUNTY MISDEMEANANT FUND</u>				
<u>PERRY COUNTY CIRCUIT COURT</u>				
#1175-380-3000.91	\$ 13,689.12	\$ 13,689.12	6	0
MEALS FOR PRISONERS				
COUNTY MISDEMEANANT				
FUND TOTAL:	\$ 13,689.12	\$ 13,689.12		
<u>SUPPLEMENTAL ADULT PROBATION FUND</u>				
<u>PERRY CIRCUIT COURT</u>				
#2100-232-2000.13	\$ 20,000.00	\$ 20,000.00	6	0
CHEMICAL TEST SUPPLIES				
SUPPLEMENTAL ADULT				
PROBATION FUND TOTAL:	\$ 20,000.00	\$ 20,000.00		
<u>COMMUNITY CROSSINGS LOCAL</u>				
<u>RD/BR MATCHING GRANT FUND</u>				
<u>PERRY COUNTY HIGHWAY</u>				
#9141-534-4000.46	\$980,835.02	\$ 980,835.02	6	0
CO. RD IMPROVEMENTS				
COMMUNITY CROSSINGS LOCAL				
RD/BR MATCHING GRANT				
FUND TOTAL:	\$980,835.02	\$ 980,835.02		

ADOPTED THIS 22ND DAY OF AUGUST, 2019

NAY

AYE

DAVID A ETIENNE	/S/
LUKE THOMAS	/S/
STEVE GOODSON	/S/
EARLA J WILLIAMS	/S/
DANNY BOLIN	/S/
LYNN FULKERSON	/S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

NEW JOB DESCRIPTION & SALARY ORDINANCE FORM 144– RECORDER OFFICE

Deputy Recorder, Mary Lee Smith, presented the Council with a new job description for the part time office clerk position that was approved at their last meeting. Lynn made the motion to approve the job description, seconded by Danny. Motion carried 6-0.

Mary Lee also had a Salary Ordinance Form 144 to set the rate for the part time office clerk to be approved. The Recorder would like to set the rate of \$12.28 per hour. Steve made the motion to approve the rate of \$12.28, seconded by Danny. Motion carried 6-0.

REVISED JOB DESCRIPTION – HEALTH DEPARTMENT

Health Officer, Dr. William Marcum, came before the Council to request a revised job description for the Sanitarian position in the Health Department. Dr. Marcum said that all the applications turned in have no BA degree as the current job description states. He said he spoke to the Health Board and they agreed they wanted to add the following verbiage to the description: “Baccalaureate Degree in Enviromental Science, Public Health, Biology or related field or significant work experience in a public health or other related area, at the discretion of the appointing body/authority.” He said then they would like to extend the job application applying another week. Dr. Marcum said that Jermie Farmer and Allen Harding had the degree, but with the proper background, they don’t need the BA degree. Luke made the motion to approve the revised job description, seconded by Steve. Motion carried 6-0.

MOTION OF INTENT – SHERIFF – ADDITIONAL APPROP. FOR BODY CAMERAS

Sheriff Alan Malone asked the Council for a motion of intent to purchase body worn cameras for the Sheriff Office Deputies. He said they are needed for a safety issue. Sheriff said they have looked at a couple different options and have decided they would like to go with “Body Worn” by Utility. Sheriff commented that we would be paying for a service and the warranty never runs out. With the body cameras, Sheriff said we would be more transparent with the public. These cameras are CAD (Computer aided dispatch) generated so they come on by themselves with motion. Sheriff Malone said that the City of Tell City is going with the same thing plus they are putting them in their cars. He said he has talked with Prosecutor Jason Hoch about these and that Jason said he will donate \$5,000.00 a year to help with the cost starting next year. The first payment is this year when we receive them so Sheriff Malone said he will fund the first year from the Inmate Housing and Donation fund. The overall price for 12 cameras which is what the Sheriff is asking for is \$75,500.00. Utility Company has 0% financing over 5 years. Sheriff Malone said he is asking the Council’s approval for years 2 thru 5 to budget after the Prosecutor’s donation amount of \$5,000.00. The amount to budget would be \$11,100.00 from the LIT-Public Safety fund. He wants to act on these now because the price will increase on January 1, 2020. The renewals in the future will be no more than 2% increase. Sheriff stated he will have the attorneys to review the agreement. With this deal, they will supply 2 garments of the Deputy’s choice and their current uniforms will

be remodified. Danny made the motion to allow the motion of intent, seconded by Earla. Motion carried 6-0.

MOTION OF INTENT – PARK & RECREATION – ADDITIONAL APPROP. FOR FUEL

Parks and Recreation Director, Greg Hendershot, asked the Council for a motion of intent for an additional appropriation in September for more fuel in the County General budget. He said he will need \$700.00 to get through the rest of the year. Steve made the motion to approve the request, seconded by Luke. Motion carried 6-0.

MISCELLANEOUS

David announced the upcoming dates of the Council budget meetings in September. They are: September 4, 2019 5:00 p.m. Courthouse – public hearing
September 10-12, 2019 8:00 a.m. Armory Annex – budget sessions
September 26, 2019 5:00 p.m. Courthouse – Adoption & regular meeting

Luke made an announcement that Indiana Municipal Power Agency has bought the land behind the Perry County Memorial Hospital. They are going ahead without having the abatement they asked for.

There being no further business, Luke made a motion to adjourn the meeting. Danny seconded the motion. Motion carried 6-0, with adjournment at 5:45 p.m.

Minutes approved this 26th day of September, 2019.

President, Perry County Council

*Minutes prepared by:
Pamela L Goffinet, Auditor*