

**PERRY COUNTY COUNCIL  
MINUTES –November 20, 2018**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were: President Steve Goodson, Jody French, John J. Taylor, David Etienne, Thomas Hauser, and J.R. Flynn. Danny Bolin came to the meeting at 4:35 p.m. A media representative from the Perry County News was present and also Council Attorney, James G. Tyler. Sheriff Alan Malone was also in attendance.

The meeting opened with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The minutes from the meeting of September 5, 2018 had been mailed to the Council for their review. J.R. made the motion to approve the minutes, seconded by Tom. Motion carried 6-0. The minutes from September 11, 2018 had been mailed to the Council for their review. Jody made the motion to approve the minutes as written, second made by David. Motion carried 6-0. The minutes from September 12, 2018 also had been mailed to council members for their review. John made the motion to approve the minutes as presented and J.R. seconded the motion. Motion carried 6-0.

**LETTER OF SUPPORT – 2024 CALL FOR PROJECTS – RIVER ROAD**

Alvin Evans with the Perry County Development Corporation came before the Council to give an update on the River Road project and to ask for their financial support on the new project. He said that this project was held up before because of issues of Cannelton and putting in a sewer line. They have recently found out that the County can put in an application for the River Road for the 2024 Call for Projects with the State. Alvin said there was an interlocal agreement in 2008 where the Port Authority was responsible for the match and Tell City was the lead agency. The Commissioners approved an addendum to the agreement saying that the County would be the lead agency since Tell City has their own project and that the Port Authority would not be totally responsible for the entire match this time. The new project will be a logistic corridor that would enhance business conducted at the Tell City River Port, provide increased security for the Port, enable direct truck access to the Port deterring truck traffic and congestion from residential areas in Tell City, provide a walking path connecting Cannelton and Tell City River Walks and provide access to future potential development sites and activities. Jody made the motion to sign the letter that the Council is committed to the River Road reconstruction project and if selected, we are committed to the match required for funding this project. John seconded the motion. Motion carried 7-0.

Alvin also gave an update on the TIF projects at hand. He said permits had been received on work across from ATTC and for Riverview Industrial Park. He commented that mitigation work has to be done on Switzer Road by December 2019 and road done by year 2021. He also talked about the shell building at Troy, Waupaca, Railroad work and other projects.

**TRANSFERS**

Jane James, County Recorder, submitted a transfer of \$100.00 from Printing and \$175.00 from Equipment Repair to Office Supplies within the County General fund. J.R. made the motion to approve the transfer, seconded by Danny. Motion carried 7-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-18-11**

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**

**\$275.00**

<b>FROM:</b>	<b>ACCOUNT #1000-004-3000.31</b>	
	<b>PRINTING</b>	<b>\$ 100.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-004-3000.62</b>	
	<b>EQUIPMENT REPAIR</b>	<b>\$ 175.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-004-2000.11</b>	
	<b>OFFICE SUPPLIES</b>	<b>\$ 275.00</b>
<b>WITHIN:</b>	<b>PERRY COUNTY RECORDER'S BUDGET</b>	

ADOPTED THIS 20<sup>TH</sup> DAY OF NOVEMBER, 2018.

NAY

AYE

STEVE GOODSON	/S/
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

**ADDITIONAL APPROPRIATIONS**

Perry County Prosecutor, Jason Hoch, approached the Council requesting an additional appropriation of \$14,500.00 for Health Insurance from the County General fund. He explained to the Council that first he is reducing his health insurance line item in his IV-D Child Support budget to compensate to pay back the Criminal Justice Grant that is in the red. The County did not receive full reimbursement on the health insurance part as we had claimed in the beginning. The State was audited and that has changed the way the Counties can claim reimbursement on health insurance. Tom made the motion to allow the request, seconded by Danny. Motion carried 7-0. Also as Jason mentioned about the reduction of appropriation in the health insurance line item in IV-D Child Support budget, Jody made the motion to approve the request, second made by Danny. Motion carried 7-0.

The Perry County Commissioners requested an additional appropriation for Health Insurance in the amount of \$75,000.00 from the County General fund. Commissioner President Randy Kleaving commented that the County is having a good year with the new insurance and the third party administrator. We are looking at a 6% increase overall with very little changes to the policy. He said that we will be able to keep the rates and deductibles the same for 2019. This additional appropriation is to put extra in our line item and hopefully have some to carry over to next year. The Commissioners also requested \$3,202.62 for Distribution of Timber Sales with the County General fund. This is money we receive for the sale of state forest land. The County receives half and the other half is distributed equally among the fire departments. Tom made the motion to allow both additional, seconded by John. Motion carried 7-0.

Judge Lucy Goffinet requested \$20,000.00 for Compensation Pauper Attorney within the County General fund. It was stated that there could be two more trials this year. J.R. approved the request, seconded by Jody. Motion carried 7-0

Alan Malone, County Sheriff, requested \$13,000.00 for Repairs-Building & Fixtures and \$40,600.00 for Security System Updates for an additional appropriation within the LIT-Special Legislation fund. He said the money for the repairs is for boiler and chiller issues at the Detention Center. It needs to be fixed. Sheriff is working with Stanley Security on updating the current security system. He said there are glitches on the doors. He commented that they can do more with this system and even live recordings. Alan said they will only have to update every 4 to 5 years. Jody made the motion to approve the requests. The second was made by J.R. Motion carried 7-0.

The County Assessor, Mendy Lassaline, is asking for \$3,559.00 for a Copier/Printer within the Sales Disclosure-County Share fund. Tom made the motion to approve the request, seconded by Jody. Motion carried 7-0.

Steve Howell, Highway Superintendent, requested an additional appropriation in the amount of \$80,000.00 for Slide Repair/FEMA/2018 within the Motor Vehicle Highway fund. Steve said this is to repair two slides on Old Hwy 37. He said we should get \$144,000.00 turned into FEMA for all the repairs. Tom made the motion to allow the request, seconded by David. Motion carried 7-0.

Mendy also requested \$13,000.00 for GIS Mapping Upgrade within the Reassessment-2015 fund. Steve Hauser, EMA Director, and Auditor Pam Goffinet explained to the Council that we would like to upgrade our current GIS system by enhancing the photography. It would upgrade the resolution of the maps from 12 inch to 6 inch. The 12 inch maps are funded by the State and the County has to pay the difference. The total for the 6 inch resolution is \$34,708.44, the State will pay 11,588.08, leaving a balance of \$23,120.36 for the County. Steve said if we don't do this at this time, we miss out until they fly Perry County again. Pam said we have come up with our portion of the funding from different funds. Jody made the motion to approve the request, seconded by J.R. Motion carried 7-0.

Perry County Commissioners requested an additional appropriation in the amount of \$10,000.00 for Personnel Policy Handbook and \$6,000.00 for GIS Mapping Upgrade within the Riverboat- County Share fund. It was explained that a committee has been formed of elected officials and department heads to revise and update the current policies on hand. Jody made the motion to approve the request of \$10,000.00, seconded by Tom. Motion carried 7-0. Jody made the motion to approve the request of \$6,000.00 for the maps, seconded by John. Motion carried 7-0.

Steve Hauser, EMA Director, requested \$5,000.00 for GIS Mapping Upgrade from the Statewide 911 fund. J.R. made the motion to allow the request, second made by Jody. Motion carried 7-0.

Jason Hoch, Prosecutor, requested \$2,500.00 for Computer Software Maintenance within the Pretrial Diversion fund. John made the motion to approve the request, seconded by Jody. Motion carried 7-0.

Sheriff Alan Malone requested an additional appropriation in the amount of \$5,000.00 for Repairs Building & Fixtures within the Inmate Housing fund. Jody made the motion to approve the additional, seconded by J.R. Motion carried 7-0.

### **ADDITIONAL APPROPRIATION ORDINANCE NO. 18-CC-12**

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>
<b><u>PERRY COUNTY PROSECUTOR</u></b>				
#1000-009-1000.23 HEALTH INSURANCE	\$ 14,500.00	\$ 14,500.00	7	0
<b><u>PERRY COUNTY COMMISSIONERS</u></b>				
#1000-068-1000.23 HEALTH INSURANCE	\$ 75,000.00	\$ 75,000.00	7	0
#1000-068-3000.97 DISTRIBUTION TIMBER SALES	\$ 3,202.62	\$ 3,202.62	7	0
<b><u>PERRY CIRCUIT COURT</u></b>				
#1000-232-3000.11 COMPENSATION PAUPER ATTORNEY	\$ 20,000.00	\$ 20,000.00	7	0
<b>COUNTY GENERAL</b>				
<b>FUND TOTAL:</b>	<b>\$112,702.62</b>	<b>\$ 112,702.62</b>		
<b><u>LIT – SPECIAL LEGISLATION FUND</u></b>				
<b><u>PERRY COUNTY JAIL</u></b>				
#1114-381-3000.61 RAPAIRS-BUILDING & FIXTURES	\$ 13,000.00	\$ 13,000.00	7	0
#1114-381-4000.42 SECURITY SYSTEM UPDATES	\$ 40,600.00	\$ 40,600.00	7	0
<b>LIT – SPECIAL LEGISLATION</b>				
<b>FUND TOTAL:</b>	<b>\$ 53,600.00</b>	<b>\$ 53,600.00</b>		
<b><u>SALES DISCLOSURE – COUNTY SHARE FUND</u></b>				
<b><u>PERRY COUNTY ASSESSOR</u></b>				
#1131-008-4000.41 COPIER/PRINTER	\$ 3,559.00	\$ 3,559.00	7	0
<b>SALES DISCLOSURE - COUNTY</b>				
<b>SHARE FUND TOTAL:</b>	<b>\$ 3,559.00</b>	<b>\$ 3,559.00</b>		
<b><u>MOTOR VEHICLE HIGHWAY FUND</u></b>				
<b><u>PERRY COUNTY HIGHWAY DEPT.</u></b>				
#1176-531-3000.63 SLIDE REPAIR/REMA/2018	\$ 80,000.00	\$ 80,000.00	7	0
<b>MOTOR VEHICLE HIGHWAY</b>				
<b>FUND TOTAL:</b>	<b>\$80,000.00</b>	<b>\$ 80,000.00</b>		
<b><u>REASSESSMENT-2015 FUND</u></b>				
<b><u>PERRY COUNTY ASSESSOR</u></b>				
#1188-008-3000.92 GIS MAPPING UPGRADE	\$ 13,000.00	\$ 13,000.00	7	0
<b>REASSESSMENT-2015</b>				
<b>FUND TOTAL:</b>	<b>\$ 13,000.00</b>	<b>\$ 13,000.00</b>		
<b><u>RIVERBOAT – COUNTY SHARE FUND</u></b>				
<b><u>PERRY COUNTY COMMISSIONERS</u></b>				
#1191-068-3000.11 PERSONAL POLICY HANDBOOK	\$ 10,000.00	\$ 10,000.00	7	0
#1191-068-3000.92 GIS MAPPING UPGRADE	\$ 6,000.00	\$ 6,000.00	7	0
<b>RIVERBOAT – COUNTY</b>				
<b>SHARE FUND TOTAL:</b>	<b>\$ 16,000.00</b>	<b>\$ 16,000.00</b>		

**STATEWIDE 911 FUND**

**PERRY COUNTY EMERGENCY MANAGEMENT**

#1222-320-3000.92                   \$ 5,000.00                   \$ 5,000.00                   7           0  
GIS MAPPING UPGRADE

**STATEWIDE 911**  
**FUND TOTAL:                   \$ 5,000.00                   \$ 5,000.00**

**PRETRIAL DIVERSION FUND**

**PERRY COUNTY PROSECUTOR**

#2502-009-3000.63                   \$ 2,500.00                   \$ 2,500.00                   7           0  
COMPUTER SOFTWARE  
MAINTENANCE

**PRETRIAL DIVERSION**  
**FUND TOTAL:                   \$ 2,500.00                   \$ 2,500.00**

**INMATE HOUSING FUND**

**PERRY COUNTY JAIL**

#4929-380-3000.61                   \$ 5,000.00                   \$ 5,000.00                   7           0  
REPAIRS BUILDING & FIXTURES

**INMATE HOUSING**  
**FUND TOTAL:                   \$ 5,000.00                   \$ 5,000.00**

**REDUCTION OF ADDITIONAL APPORPRIATIONS**

**COUNTY GENERAL FUND**

**PERRY COUNTY PROSECUTOR**

#1000-660-1000.23                   \$ 14,500.00                   \$ 14,500.00                   7           0  
HEALTH INSURANCE

**COUNTY GENERAL FUND**  
**TOTAL REDUCTION:   \$ 14,500.00                   \$ 14,500.00**

ADOPTED THIS 20<sup>th</sup> DAY OF NOVEMBER, 2018.

NAY

AYE

STEVE GOODSON     /S/  
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

**NEW COUNCIL ATTORNEY FOR 2019**

Council Attorney, James Tyler, turned in his letter of retirement from the duties of Council Attorney for January 1, 2019. All Council members thanked Jim for his service and guidance for the Council over the years. The Council then decided to advertise for a new attorney. Notice will be sent to the news. They will vote on this at their December 20, 2018 meeting.

**BOARD APPOINTMENTS**

Steve read the following list of board appointments that will be expiring on December 31, 2018. This is notifying the news to advertise for letters of interest up to January 2, 2019 at 4:00 p.m. They will vote on the appointments on January 2, 2019.

- ADA Steering Committee 1 appointment Council Member.
- Alcohol Beverage Board 1 appointment 1 year term
- Animal Welfare, Control & Education Board 1 appointment 4 year term
- Park & Recreation 1 appointment 4 year term
- Plan Commission 1 appointment Council Member
- PCDC 1 director ?
- PCDC 1 delegate Council Member
- Redevelopment Commission 2 appointments 1 year term
- Solid Waste Mgmt. District 1 appointment Council Member
- IN 15 Regional Planning 1 appointment Council Member

**UPCOMING MEETINGS & ORGANIZATIONAL MEETING**

It was announced that the next meeting will be on December 20, 2018 at 4:30 and the organizational meeting will be on Wednesday, January 2, 2019 at 4:30 p.m.

**MISCELLANEOUS**

Steve Howell, Highway Superintendent, approached the Council asking to fill the positions of an opening for Operator and a Truck Driver. The employees in both of these positions have retired from the County. Tom made the motion to allow the request, seconded by J.R. Motion carried 7-0.

Steve also informed the Council that they have received \$515,457.22 for the Community Crossings Grant for Aloe, Austin, and Atlanta roads. He also gave an update that the Federal projects of French Ridge Road and Bristow-St. Meinrad Road are complete.

Auditor Goffinet had a Resolution for the hiring freeze put on at their last meeting for the Council to sign. It will be distributed out to all departments. (Resolution R-CC-18-11)

With no other business before the Council, Jody made a motion to adjourn the meeting. Tom seconded the motion. Motion carried 7-0, with adjournment at 5:30 p.m.

Minutes approved this 20<sup>th</sup> day of December, 2018.

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President, Perry County Council

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