

**PERRY COUNTY COUNCIL
MINUTES – December 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, Danny Bolin, JR Flynn, Jody French, David Etienne, John Taylor and Tom Hauser. A media representative from the Perry County News and Council Attorney, Jim Tyler, were also present. Sheriff Alan Malone was also present.

The meeting opened with the Pledge of Allegiance.

President Steve Goodson handed the meeting over to Pro Tem Jody French to conduct.

APPROVAL OF MINUTES

The minutes from the September 27, 2018 were mailed to Council members. Danny made the motion to approve as presented, seconded by J.R. Motion carried 7-0. Minutes of October 25, 2018 were mailed to the County Council members. There were no corrections to be made. John made the motion to approve the minutes, second made by David. Motion carried 7-0. The minutes of November 20, 2018 had been mailed to the Council members for review. John made the motion to approve the minutes as presented, seconded by Danny. Motion carried 7-0. The minutes of November 27, 2018 also had been mailed to the Council for review. David made the motion to approve the minutes as is, seconded by J.R. Motion carried 7-0.

AMENDMENTS TO 2019 SALARY ORDINANCE

Circuit Court Judge Lucy Goffinet approached the Council to amend the 2019 Salary Ordinance regarding a jailer position for the Sheriff Office. She reminded them that at the last budget session, a new jail officer position was funded for half year to start July 1, 2019. Lucy said she is offering to pay for the other half year, (January to June), from her Supplemental Adult Probation fund and not County General. This position would rely on doing transports from Court to the Jail. If not this, we would have to use the deputy posted and then not have security in the building. She said in 2018 alone, we had 256 transports. Lucy commented to the Council that we figured this funding out on our own. Auditor Pam Goffinet checked with the State and the salary ordinance can be amended until December 31, 2018. Sheriff Malone and Judge Goffinet both said this position would help their offices. J.R. made the motion to approve the amendment, seconded by David. Motion carried 7-0.

Sheriff Malone also requested two Salary amendments to the 2019 Salary Ordinance. The first is for raising the rate of pay from \$15.45 per hour to \$20.00 per hour for Part Time Deputies. He said it is hard to find someone to risk their lives and carry a gun for the low wage. Sheriff said he checked with other agencies and they pay at least \$20.00 per hour. He told the Council he knows this will use his budget faster. Tom made the motion to approve the amendment, seconded by John. Motion carried 7-0. The second request is to allow overtime pay for deputies and jailers based on the 2019 salary. This will only be used in emergency situations. Sheriff said he will pay for this from his Inmate Housing Fund. This will help with scheduling and using vacation and other time earned. John made the motion to approve the amendment, second made by Danny. Motion carried 7-0.

ORDINANCE – AMENDING THE PERSONNEL POLICY FOR OVERTIME FOR SHERIFF MERIT OFFICERS AND JAILERS

Sheriff Alan Malone presented the Council with an Ordinance to allow paying for overtime in an emergency instead of compensatory time off for the Sheriff Merit Officers and Jailers. Compensatory time off will still be used first. He commented that he is having a hard time scheduling vacation and personal time off with his 24/7 hour operation. When someone is off, he has to fill the slot. He said with allowing overtime pay, this should make it easier. This pay will come from his Inmate Housing fund. This ordinance was also passed by the Commissioners at their December 18, 2018 meeting. Tom made the motion to approve the ordinance, seconded by J.R. Motion carried 7-0. (See attachment “A” O-CC-18-1)

TRANSFERS

The Perry County Treasurer requested a transfer within the Treasurer’s budget in the amount of \$105.00 from Equipment Repair to Office Supplies within the County General Fund.

The Perry County Prosecutor requested a transfer of \$5,727.70 from Health Insurance to VOCA Grant Reimbursement within the Prosecutor Budget within the County General Fund.

The Perry County Commissioners requested a transfer within the County General Fund from Unemployment Compensation to Email Licenses in the amount of \$3,000.00 in the Commissioner Budget.

The Perry County Commissioners also requested a transfer of \$300.00 within the County General Fund from Janitorial Cleaning Supplies and \$200.00 from Utilities-Courthouse to Janitorial Services.

The Perry Circuit Court Judge, Lucy Goffinet, requested a transfer of \$503.00 from Lodging & Meals to Law Books within the County General Fund

Sheriff Alan Malone requested \$1,650.00 from Jail Officer/Sergeant to Janitorial/Maint Supplies Prisoners in the amount of \$150.00 and \$1,500.00 to Meals for Prisoners within the County General Fund.

J.R. made the motion to approve all the transfers within the County General Fund, seconded by Tom. Motion carried 7-0.

The Commissioners requested a transfer of \$6,000.00 from Building Maintenance to Computer System Maintenance in the Courthouse Budget within in the Cumulative Capital Development Fund. David made the motion to allow the transfer, seconded by John. Motion carried 7-0.

Sheriff Alan Malone requested \$100.00 from Social Security to Retirement in the Jail Budget within the LIT-Public Safety Fund. Danny made the motion to approve the request, seconded by John. Motion carried 7-0.

The Highway requested to transfer from Temp/Seasonal to Truck Driver in the amount of \$1,258.00 from the Motor Vehicle Highway Budget. J.R. made the motion to approve the transfer, seconded by Tom. Motion carried 7-0.

Judge Lucy Goffinet requested to transfer \$106.12 from Social Security, \$264.14 from Retirement, \$.78 from Health Insurance, \$354.25 from Bailiff Salary, \$14.90 from Probation Secretary, \$158.05 from Part Time Clerical, \$1,729.99 from Drug Screen Technician, \$290.86 from Office Supplies, \$812.79 from Drug Testing Supplies, \$100.00 from Booklets & Printed Materials, \$1,360.39 from Travel, \$206.50 from Bonds & Insurance, \$337.16 from Maintenance Contracts, \$400.00 from Training & Education, \$110.00 from Shredding, \$800.00 from Furniture & Fixtures, \$782.51 from Computer Equipment for a total of \$7,828.44 to Chemical Test Supplies within the Supplemental Adult Probation Fund. Lucy explained that she received an end of year invoice for drug testing supplies and she pulled everything together to help pay part of it. J.R. made the motion to approve the transfer, seconded by Danny. Motion carried 7-0.

Sheriff Malone requested within the Jail Operations Fund to transfer \$2,810.00 from Maintenance Contract to Medical Service Contract in the amount of \$210.00 and \$2,600.00 to Utilities. John made the motion to approve the request, seconded by Steve. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-18-12

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

\$ 105.00

FROM: ACCOUNT #1000-003-3000.62
EQUIPMENT REPAIR
TO: ACCOUNT #1000-003-2000.11
OFFICE SUPPLIES \$ 105.00
WITHIN: PERRY COUNTY TREASURER'S BUDGET

\$ 5,727.70

FROM: ACCOUNT#1000-009-1000.23
HEALTH INSURANCE
TO: ACCOUNT#1000-009-3000.97
VOCA GRANT REIMBURSEMENT \$ 5,727.70
WITHIN: PERRY COUNTY PROSECUTOR'S BUDGET

\$ 3,000.00

FROM: ACCOUNT#1000-068-1000.24
UNEMPLOYMENT COMPENSATION
TO: ACCOUNT #1000-068-4000.50
EMAIL LICENSES \$ 3,000.00
WITHIN: PERRY COUNTY COMMISSIONERS BUDGET

\$ 500.00

FROM: ACCOUNT#1000-161-2000.24
JANITORIAL CLEANING SUPPLIES \$300.00
FROM: ACCOUNT#1000-161-3000.51
UTILITIES-COURTHOUSE \$200.00
TO: ACCOUNT#1000-161-3000.14
JANITORIAL SERVICES \$ 500.00
WITHIN: COURTHOUSE BUDGET

\$ 503.00

FROM: ACCOUNT#1000-232-3000.97
LODGING & MEALS
TO: ACCOUNT#1000-232-4000.52
LAW BOOKS \$ 503.00
WITHIN: PERRY CIRCUIT COURT BUDGET

\$ 1,650.00

FROM: ACCOUNT#1000-380-1000.26
JAIL OFFICER/SERGEANT \$1,650.00
TO: ACCOUNT#1000-380-2000.31
JANITORIAL/MAINT SUPPLIES PRISONERS \$ 150.00
TO: ACCOUNTS#1000-380-3000.91
MEALS FOR PRISONERS \$ 1,500.00
WITHIN: PERRY COUNTY JAIL BUDGET

CUMULATIVE CAPITAL DEVELOPMENT FUND

\$ 6,000.00

FROM: ACCOUNT#1138-161-3000.61
BUILDING MAINTENANCE

TO: ACCOUNT#1138-161-3000.69
 COMPUTER SYSTEM MAINTENANCE \$ 6,000.00
 WITHIN: COURTHOUSE BUDGET

LIT PUBLIC SAFETY FUND

\$ 100.00
 FROM: ACCOUNT #1170-380-1000.21
 SOCIAL SECURITY
 TO: ACCOUNT #1170-380-1000.22
 RETIREMENT \$ 100.00
 WITHIN: JAIL BUDGET

MOTOR VEHICLE HIGHWAY FUND

\$ 1,258.00
 FROM: ACCOUNT #1176-531-1000.13
 TEMP/SEASONAL
 TO: ACCOUNT #1176-531-1000.11
 TRUCK DRIVER \$ 1,258.00
 WITHIN: PERRY COUNTY HIGHWAY BUDGET

SUPPLEMENTAL ADULT PROBATION FUND

\$ 7,828.44
 FROM: ACCOUNT #2100-232-1000.21
 SOCIAL SECURITY \$ 106.12
 FROM: ACCOUNT#2100-232-1000.22
 RETIREMENT \$ 264.14
 FROM: ACCOUNT #2100-232-1000.23
 HEALTH INSURANCE \$.78
 FROM: ACCOUNT#2100-232-1000.25
 BAILIFF SALARY \$ 354.25
 FROM: ACCOUNT#2100-232-1000.30
 PROBATION SECRETARY \$ 14.90
 FROM: ACCOUNT#2100-232-1000.37
 PART TIME CLERICAL \$ 158.05
 FROM: ACCOUNT#2100-232-1000.38
 DRUG SCREEN TECHNICIAN \$ 1,729.99
 FROM: ACCOUNT#2100-232-2000.11
 OFFICE SUPPLIES \$ 290.86
 FROM: ACCOUNT#2100-232-2000.12
 DRUG TESTING SUPPLIES \$ 812.79
 FROM: ACCOUNT#2100-232-2000.44
 BOOKLETS & PRINTED MATERIALS \$ 100.00
 FROM: ACCOUNT#2100-232-3000.22
 TRAVEL \$ 1,360.39
 FROM: ACCOUNT#2100-232-3000.41
 BONDS & INSURANCE \$ 206.50
 FROM: ACCOUNT#2100-232-3000.62
 MAINTENANCE CONTRACTS \$ 337.16
 FROM: ACCOUNT#2100-232-3000.91
 TRAINING & EDUCATION \$ 400.00
 FROM: ACCOUNT#2100-232-3000.92
 SHREDDING \$ 110.00
 FROM: ACCOUNT#2100-232-4000.41
 FURNITURE & FIXTURES \$ 800.00
 FROM: ACCOUNT#2100-232-4000.44
 COMPUTER EQUIPMENT \$ 782.51
 TO: ACCOUNT#2100-232-2000.13
 CHEMICAL TEST SUPPLIES \$ 7,828.44
 WITHIN: CIRCUIT COURT BUDGET

JAIL OPERATIONS FUND

\$ 2,810.00

FROM:	ACCOUNT#4927-380-3000.12	
	MAINTENANCE CONTRACT	\$2,810.00
TO:	ACCOUNT#4927-380-3000.11	
	MEDICAL SERVICE CONTRACT	\$ 210.00
TO:	ACCOUNT#4927-380-3000.51	
	UTILITIES	\$ 2,600.00
WITHIN:	JAIL BUDGET	

ADOPTED THIS 20TH DAY OF DECEMBER, 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

COUNCIL ATTORNEY APPOINTMENT FOR 2019

Jody commented that the position was advertised and we have two inquiries for the Council attorney appointment. David spoke up saying in the last four years we have appointed the attorney at the first meeting in January. J.R. agreed with this because part of the new Council is not here. David made the motion to table until the January 2, 2019 meeting, seconded by J.R. Motion carried 7-0.

ORGANIZATIONAL MEETING

The Council decided to reorganize at their January 2, 2019 meeting at 4:30 p.m.

MISCELLANEOUS

President Steve Goodson gave recognitions to the following individuals for their years of service to the County to Tom Hauser as Council member for 2 years, J.R. Flynn as Council member for 3 years, John Taylor as Council member for 4 years, Jody French as Council member for 5 and half years and James Tyler for Council Attorney for 33 years. The crowd thanked everyone for their service.

With no other business before the Council, Tom made a motion to adjourn the meeting. J.R. seconded the motion, and motion carried 7-0, with adjournment at 5:00 p.m.

Minutes approved this 24th day of January, 2019.

President, Perry County Council

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

