

PERRY COUNTY COUNCIL MINUTES
August 25, 2016

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Steve Goodson, John Taylor, Jody French, Danny Bolin, J.R. Flynn and Dianne Rudolph arrived late. Unable to attend the meeting was Ron Crawford Sr. A media representative from the Perry County News was not in attendance.

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 2017 and the 2017 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. John made the motion to recommend “no changes” to each of the taxing units, seconded by Jody. Motion carried 5-0. Auditor Pam Goffinet will send notice to the units of the Council’s decision.

BUDGET REQUESTS – CIRCUIT COURT

Judge Lucy Goffinet came before the Council concerning her requests for the 2017 budgets because she will be out of town to a state called Judge’s meeting during the set budget hearings for the departments on September 8, 2016. She explained to the Council that she is moving the partial salary of Court Administrator/Reporter I from Supplemental Adult Probation (SAPS) fund to be fully funded from Circuit Court in County General. She told the Council that the revenue is decreasing in SAPS due to the changes in the criminal code set by the State. Judge Goffinet says she can’t rely on SAPS for salaries and it should be used for training, computers and travel. She also commented that she has one more salary to move in 2017 for 2018 budgets.

TRANSFERS

Perry County Sheriff, Alan Malone, requested a transfer within the Sheriff department from Gas & Oil Police Cars to Part Time Police Officer in the amount of \$4,000.00. Sheriff Malone also requested a transfer within the Jail department from Office Supplies to Utilities in the amount of \$32.00, both within the County General fund.

Perry County Commissioners requested a transfer within County General in the amount of \$6,000.00 from Unemployment Compensation to Retirement.

Steve Howell, Highway Superintendent, requested within the Cumulative Bridge fund from Rental of Equipment to Culverts in the amount of \$50,000.00. He also requested from Repair of Equipment to Office Furniture and Equipment in the amount of \$1,000.00 within the Motor Vehicle Highway fund.

Parks and Recreation Director Greg Hendershot requested a transfer from the Park Non-Reverting fund from Program Expenses to Restrooms-Riverside Park in the amount of \$907.96.

J.R. made the motion to approve all the transfer requests, seconded by John. Motion carried 5-0.

TRANSFER APPROPRIATION ORDINANCE

CC-16-4

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 \$ 4,000.00

**FROM: ACCOUNT #1000-005-2000.31
 GAS & OIL POLICE CARS \$ 4,000.00**
**TO: ACCOUNT #1000-005-1000.21
 PART TIME POLICE OFFICER**

WITHIN: SHERIFF BUDGET

TRANSFER \$ 6,000.00

**FROM: ACCOUNT #1000-068-1000.24
 UNEMPLOYMENT COMPENSATION \$ 6,000.00**
**TO: ACCOUNT #1000-068-1000.22
 RETIREMENT**

WITHIN: COMMISSIONER BUDGET

TRANSFER: \$ 32.00

**FROM: ACCOUNT #1000-380-2000.11
 OFFICE SUPPLIES \$ 32.00**
**TO: ACCOUNT #1000-380-3000.51
 UTILITIES**

WITHIN: JAIL BUDGET

CUMULATIVE BRIDGE FUND

TRANSFER: \$ 50,000.00

**FROM: ACCOUNT #1135-531-3000.61
 RENTAL OF EQUIPMENT \$ 50,000.00**
**TO: ACCOUNT #1135-531-2000.32
 CULVERTS**

WITHIN: HIGHWAY DEPARTMENT BUDGET

MOTOR VEHICLE HIGHWAY FUND

TRANSFER: \$ 1,000.00

FROM: ACCOUNT #1176-533-3000.63
REPAIR OF EQUIPMENT **\$ 1,000.00**
TO: ACCOUNT #1176-533-4000.42
OFFICE FURNITURE AND EQUIPEMENT

WITHIN: HIGHWAY DEPARTMENT BUDGET

PARK NON-REVERTING OPERATING FUND

TRANSFER: \$ 907.96

FROM: ACCOUNT #1179-803-2000.41
PROGRAM EXPENSES **\$ 907.96**
TO: ACCOUNT #1179-803-4000.31
RESTROOMS RIVERSIDE PARK

WITHIN: PARK AND RECREATION BUDGET

ADOPTED THIS 25th DAY OF AUGUST, 2016

NAY

AYE

JODY FRENCH /S/
DANNY BOLIN /S/
J.R. FLYNN /S/
STEVE GOODSON /S/
JOHN J TAYLOR /S/

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested an additional appropriation from LOIT-Public Safety – County Share fund in the amount of \$80,000.00 for Ambulance Service. There were several in attendance for this additional. Steve asked Brian Minton (EMS Director) what the minimum amount that was needed for the rest of 2016 for the ambulance service. Brian stated it is \$71,000.00, but the Hospital recommended \$80,000.00 to be safe. Commissioner President Randy Kleaving said they have \$25,000.00 appropriated in County General but was holding that back in case if needed and that is why they asked for the full amount in Public Safety. There was further discussion on the ambulance service. There was also discussion on using a portion of the appropriation in County General to lower the request in Public Safety to keep back for cash balance. Jody made the motion to appropriate \$70,000.00 from LOIT-Public Safety and use \$10,000.00 from Ambulance Service in County General. The second was made by Danny. Motion carried 6-0. Steve then thanked the public in attendance for their patience in getting this approved. He said the Council did have a plan and was happy they were able to provide this service.

Sheriff Alan Malone requested an additional in the amount of \$35,000.00 from Riverboat-County Share fund for Meals for Prisoners. Sheriff Malone was not in attendance so Auditor Goffinet explained that the prisoners have doubled since last year. John made the motion to allow the request, seconded by Danny. Motion carried 6-0.

Parks and Recreation Director Greg Hendershot requested an additional of \$5000.00 for Part-Time Assistant and \$383.00 for Social Security within the Riverboat-County Share fund. Greg said this is to finish working the part time employee mowing grass till the first frost and he also opens and closes Eagles Bluff. Dianne made the motion to approve the request, seconded by Danny. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 16-CC-08

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:

LOIT-PUBLIC SAFETY COUNTY SHARE FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY COMMISSIONERS</u>				
#1170-068-3000.87 AMBULANCE SERVICE	\$ 80,000.00	\$ 70,000.00	6	0

LOIT-PUBLIC SAFETY COUNTY SHARE FUND TOTAL:	\$80,000.00	\$ 70,000.00		
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RIVERBOAT-COUNTY SHARE FUND

<u>PERRY COUNTY JAIL</u>				
#1191-380-3000.91 MEALS FOR PRISONERS	\$ 35,000.00	\$ 35,000.00	6	0
<u>PERRY COUNTY PARKS AND RECREATION</u>				
#1191-803-1000.16 PART-TIME ASSISTANT	\$ 5,000.00	\$ 5,000.00	6	0
#1191-803-1000.21 SOCIAL SECURITY	\$ 383.00	\$ 383.00	6	0

RIVERBOAT-COUNTY SHARE FUND TOTAL:	\$40,383.00	\$40,383.00		
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ADOPTED THIS 25TH DAY OF AUGUST, 2016.

NAY

AYE

STEVE GOODSON /S/
JOHN J TAYLOR /S/
DIANNE G RUDOLPH /S/
JODY FRENCH /S/
DANNY BOLIN /S/
J.R. FLYNN /S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

SALARY ORDINANCE AMENDMENTS

Auditor Pam Goffinet explained to the Council that they needed to amend the Salary Ordinance since they approved the part time position for the Parks and Recreation department from the Riverboat-County Share fund. Jody made the motion to approve the amendment, seconded by J.R. Motion carried 6-0

Auditor Goffinet also informed them that at their July meeting, they approved a new Sheriff Deputy and Jailer position from the LOIT-Public Safety fund and the salary ordinance should have been amended. The amendments are before them now. J.R. made the motion to approve the amendments, seconded by Danny. Motion carried 6-0.

TEMPORARY ADVANCE

Pam Goffinet, Perry County Auditor, requested a temporary advance in the amount of \$300,000.00 from Debt Service-Detention Center to County General Fund, \$50,000.00 to Health Fund and \$100,00.00 to Cumulative Capital Development Fund. She explained that the advance will be paid back when tax dollars are distributed with fall settlement. Dianne made the motion to approve the Temporary Advance and John seconded the motion. Motion carried 6-0.

**TRANSFER FOR TEMPORARY ADVANCE
ORDINANCE**

CC-16-2

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 2016 SPRING SETTLEMENT OR THE 2016 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 #4603: DEBT SERVICE – DETENTION CENTER
TO FUND #1000: COUNTY GENERAL FUND \$300,000

TRANSFER \$ 50,000.00
FROM FUND #4603: DEBT SERVICE – DETENTION CENTER
TO FUND #1159: HEALTH FUND \$ 50,000

TRANSFER \$ 100,000.00
FROM FUND #4603: DEBT SERVICE – DETENTION CENTER
TO FUND #1138: CUMULATIVE CAPITAL DEV. FUND \$100,000

ADOPTED THIS 25TH DAY OF AUGUST, 2016.

NAY

AYE

STEVE GOODSON /S/
JOHN J TAYLOR /S/
DIANNE G RUDOLPH /S/
JODY FRENCH /S/
DANNY BOLIN /S/
J.R. FLYNN /S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

MISCELLANEOUS

Commissioner President Randy Kleaving wanted to thank the County Council for their support on the ambulance service. He said since the Public Safety Tax was enacted, the Commissioners have supported it. Randy also thanked all in attendance; EMS, Rescue, and Hospital employees and general public. He said this was a long time in coming and that no one was ever against it.

Randy also commended Steve Howell, Highway Superintendent, on Perry County being one of the recipients for the Community Crossings Matching Grant. The County was awarded \$422,859.11. He also said Tell City and Cannelton were awarded too. This will help the County on our roads.

There being no further business, Jody made a motion to adjourn the meeting. John seconded the motion. Motion carried 6-0, with adjournment at 5:10 p.m.

Minutes approved this 22nd day of September, 2016.

President, Perry County Council

*Minutes prepared by:
Pamela L Goffinet, Auditor*