

**PERRY COUNTY COUNCIL  
MINUTES – JANUARY 26, 2017**

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

The meeting opened with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The minutes from the meeting on December 7, 2016 had been emailed to council members for their review. JR made the motion to approve the minutes as presented, second made by Danny. Motion carried 5-0 with two abstaining. The minutes from the meeting on December 15, 2016 had been emailed to council members for their review. Jody made the motion to approve the minute as presented, seconded by John. Motion carried 5-0 with two abstaining. The minutes from the meeting January 3, 2017 had been mailed to council members for their review. Danny made the motion to approve the minutes as presented, seconded by JR. Motion carried 7-0.

**TRANSFER**

Perry County Recorder, Jane James, requested a transfer of \$350.00 from Toner for Office Equipment to Copier/Printer Maintenance within the Perry County Recorder's budget in the County General fund.

Mendy Lassaline, Perry County Assessor, requested a transfer from Travel to Official Records in the amount of \$100.00 within the Assessor's budget in the Sales Disclosure-County Share fund.

Steve Howell, Highway Superintendent, requested a transfer of \$131.00 from Engineering Services to Lease Rental of Equipment in the Highway budget within the Cumulative Bridge fund.

Highway Superintendent, Steve Howell, also requested a transfer of \$137,500.00 from Health Insurance to Bituminous in the Highway budget within the Motor Vehicle Highway fund.

Tom made a motion to approve all the transfers submitted, second made by Jody. Motion carried 7-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-17-2**

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 \$ 350.00**

<b>FROM:</b>	<b>ACCOUNT #1000-004-2000.41</b>	
	<b>TONER FOR OFFICE EQUIPMENT</b>	
<b>TO:</b>	<b>ACCOUNT #1000-004-3000.13</b>	
	<b>COPIER / PRINTER MAINTENANCE</b>	<b>\$ 350.00</b>
<b>WITHIN:</b>	<b>RECORDER BUDGET</b>	

**SALES DISCLOSURE-COUNTY SHARE FUND**

**TRANSFER \$ 100.00**

**FROM: ACCOUNT #1131-008-3000.22  
TRAVEL  
TO: ACCOUNT # 1131-008-2000.21  
OFFICIAL RECORDS \$ 100.00  
WITHIN: ASSESSOR BUDGET**

**CUMULATIVE FUND**

**TRANSFER \$ 131.00**

**FROM: ACCOUNT #1135-531-3000.11  
ENGINEERING SERVICES  
TO: ACCOUNT #1135-531-3000.93  
LEASE RENTAL OF EQUIPMENT \$ 131.00  
WITHIN: PERRY COUNTY HIGHWAY BUDGET**

**MOTOR VEHICLE HIGHWAY**

**TRANSFER \$ 137,500.00**

**FROM: ACCOUNT #1176-533-1000.23  
HEALTH INSURANCE  
TO: ACCOUNT #1176-531-2000.33  
BITUMINOUS \$ 137,500.00  
WITHIN: PERRY COUNTY HIGHWAY BUDGET**

ADOPTED THIS 26<sup>th</sup> DAY OF JANUARY, 2017

NAY

AYE

STEVE GOODSON /S/  
JODY FRENCH /S/  
JOHN J TAYLOR /S/  
DAVID A ETIENNE /S/  
DANNY BOLIN /S/  
JR FLYNN /S/  
THOMAS J HAUSER /S/

ATTEST:

PAMELA L. GOFFINET /S/  
PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATIONS**

Perry County Commissioners requested an additional appropriation within the County General Fund for Distribution Timber Sales in the amount of \$1,430.94. Tom made a motion to approve the request and Danny seconded the motion. Motion carried 7-0.

Perry County Commissioners also requested an additional appropriation within the LIT –Economic Development Fund for Contract Payment - PCDC in the amount of \$209,471.00. JR commented that he has issues in giving money to PCDC to manage our money that we take in for TIF districts. He said the Redevelopment Commission (RDC) also manages some of the money and he is behind the RDC. He stated that he doesn't like the money that is put into buildings and land from taxpayers and it does not come back to the County. Tom spoke up saying that money is from property tax dollars and not income tax money which is where the PCDC contract is paid from. He also said that the \$209,471.00 is 20% of the EDIT money marked for services of the PCDC only. Tom

said EDIT is income tax and is designed for economic development and PCDC was a part of that since the beginning. Tom made the motion to approve the additional, seconded by Jody. Motion carried 6-1 with JR opposing.

Perry County Prosecutor, Jason Hoch, requested an additional appropriation from the Pretrial Diversion fund in the amount of \$5,000.00 for Full Time Administrative Assistant, \$383.00 for Social Security, \$560.00 for Retirement, and \$50.00 for Health Insurance. Jason stated he had a position open and he has hired within the County who has 30 years of experience. He also informed the Council that the revenue for this fund comes from fees collected in the Clerk’s office such as traffic deferrals and misdemeanants. Auditor Pam Goffinet explained that the rest of this position salary is paid from the Prosecutor budget within the County General in the amount of \$22,485.00. JR commented that Pretrial helps out County General and also not having the accused in jail. Jason did say that this fund will always be there. John made the motion to approve the request and Danny seconded the motion. Motion carried 7-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 17-CC-02**

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 COMMISSIONERS</u></b>				
#1000-068-3000.97 DISTRIBUTION TIMBER SALES	\$ 1,430.94	\$ 1,430.94	7	0
<b>COUNTY GENERAL FUND TOTAL:</b>	<b>\$ 1,430.94</b>	<b>\$ 1,430.94</b>		
<b><u>LIT – ECONOMIC DEVELOPMENT FUND</u></b>				
<b><u>PERRY COUNTY COMMISSIONERS</u></b>				
#1112-068-3000.10 CONTRACT PAYMENT - PCDC	\$209,471.00	\$209,471.00	6	1
<b>LIT – ECONOMIC DEVELOPMENT FUND TOTAL:</b>	<b>\$209,471.00</b>	<b>\$209,471.00</b>		
<b><u>PRE-TRIAL DIVERSION FUND</u></b>				
<b><u>PERRY COUNTY PROSECUTOR</u></b>				
#2502-009-1000.19 FULL-TIME ADMIN. ASS’T.	\$ 5,000.00	\$ 5,000.00	7	0
#2502-009-1000.21 SOCIAL SECURITY	\$ 383.00	\$ 383.00	7	0
#2502-009-1000.22 RETIREMENT	\$ 560.00	\$ 560.00	7	0
#2502-009-1000.23 HEALTH INSURANCE	\$ 50.00	\$ 50.00	7	0
<b>PRE-TRIAL DIVERSION FUND TOTAL:</b>	<b>\$ 5,993.00</b>	<b>\$ 5,993.00</b>		

ADOPTED THIS 26<sup>th</sup> DAY OF JANUARY, 2017.

NAY

AYE

JAMES R FLYNN  
(LIT – Economic Development Fund)

STEVE GOODSON /S/  
JODY FRENCH /S/  
JOHN J TAYLOR /S/  
DAVID A ETIENNE /S/  
DANNY BOLIN /S/  
THOMAS J HAUSER /S/  
JAMES R FLYNN /S/  
(County General and Pretrial  
Diversion Funds)

ATTEST:

PAMELA L GOFFINET /S/  
PERRY COUNTY AUDITOR

**ADMENDMENTS TO SALARY ORDINANCE**

Jason Hoch, County Prosecutor, presented to the Council an amendment to the salary ordinance within the Pretrial Diversion fund for \$5,000.00 to the Full Time Administrative Assistant within the Prosecutor budget. It was stated that the additional appropriation was just approved and this is a formality to amend the salary ordinance. Jody made the motion to approve the salary ordinance amendment, seconded by David. Motion carried 7-0.

**ORDINANCE – AMENDING SHERIFF FEES**

Sheriff Alan Malone presented the Council with an Ordinance amending a previous one to increase fees from \$8.00 to \$12.00 for copying accident reports for the public by the Sheriff’s office. The reports that are done electronically are already charging \$12.00 per copy. He would like to see the charges uniformed. John made the motion to approve the ordinance, seconded by Danny. Motion carried 7-0. (See Attachment “A” O-CC-17-1)

**MOTION OF INTENT – HIGHWAY ADDITIONAL APPROPRIATIONS**

Highway Superintendent, Steve Howell, presented the Council with a couple of additional appropriations for a motion of intent to allow the requests because they will not go before the council for approval until their February meeting.

1. Steve is asking for an additional in the amount of \$47,500.00 for Bridge #148 on County Road #167 within the Cumulative Bridge Fund. He explained that he needs to get the beams for the bridge ordered before February to lock the price in or the price will go up. JR made the motion of intent for the additional, seconded by David. Motion carried 7-0.

2. Steve asked for a motion of intent for an additional appropriation in the amount of \$783,924.65 for the Highway budget within the LIT-Economic Development fund. He stated this money is to be used for the Community Crossings Grant matching share. At this time, he doesn’t know when the State is taking applications but he wanted to go ahead and get a road plan together. They can ask for a maximum of 1,000,000.00 for the match. Auditor Pam Goffinet explained that the money is this year’s 50% match of the EDIT money, half of last year’s EDIT and any appropriation and cash balance not used. JR made the motion of intent to allow the additional, second made by Tom. Motion carried 7-0,

3. Steve did have another additional for increases for Highway employees salaries, but Attorney Jim Tyler said it has to be done at the February meeting with the normal procedure of additional appropriations.

**LEGAL SERVICE AGREEMENT – COUNCIL ATTORNEY**

The Council had before them the Legal Service Agreement for the Council Attorney in the amount \$4,514.00 for the year 2017. This is 3% over the 2016 amount and was allowed at budget time. The Council approved Jim’s appointment for 2017 at their January 3, 2017 meeting. President Steve Goodson signed the agreement.

**RESOLUTION OF SUPPORT – HB 1002**

Attorney Jim Tyler prepared a resolution of support for the Council to sign regarding increased funding for local unit’s transportation needs. This is to show their support in the increase in the gasoline tax and it will take legislation to apply proper funding for the increase. The Indiana House of Representatives has filed HB 1002 to make the funding a reality. Auditor Goffinet informed them that the resolution will go to the Commissioners at their February 6, 2017 for their support also. Jody made the motion to sign the resolution to show their support, seconded by Danny. Motion carried 7-0.

**APPOINTMENT – ZONING APPEALS BOARD**

Auditor Pam Goffinet explained that at the January 3, 2017 meeting, the Council appointed Paul Ramsey to the Zoning Appeals Board with a four year term ending December 31, 2020. Since that meeting, we have found out that Paul is not eligible to be on the Zoning Appeals Board. By Indiana Code, the criteria for a board member are that they must be a resident or own property in the board’s jurisdictional area. Paul lives in Tell City and any property he owns is within Tell City’s jurisdiction. The Council asked the News representative to advertise we are accepting letters of interest for the Zoning Appeals Board for the next two weeks and need to be turned into the Auditor’s office. Council will look at this again at their February meeting.

**PCDC UPDATE**

Jody, PCDC board member, shared the last minutes of the PCDC meeting with the Council for their review. She said there is a lot going on with the committee work and good things are happening. If any one of them have questions to please ask Jody.

There being no further business to come before the council, Jody made the motion to adjourn the meeting, and John seconded the motion. The motion carried 7-0, with adjournment at 5:00 p.m.

Minutes approved this 23<sup>rd</sup> day of February, 2017.

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President, Perry County Council

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