

**PERRY COUNTY COUNCIL  
MINUTES –OCTOBER 27, 2016**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were: Steve Goodson, Ron Crawford Sr., Danny Bolin, John Taylor, Jody French, Dianne Rudolph and JR Flynn. A media representative was present for the meeting and also attending was Council Attorney, Jim Tyler.

The Pledge of Allegiance was recited by all in attendance.

**COURTHOUSE SECURITY**

Judge Lucy Goffinet and Commissioner President Randy Kleaving approached the Council about Courthouse Security needed. Randy commended the employees for seeking safety during the incident that took place here on Monday, October 24<sup>th</sup>. Some ran for shelter to the Detention Center while others took shelter in their offices until someone came to get them. They all did what they were supposed to do. This was very scary to them. Randy also said that he, Judge Goffinet, Sheriff Alan Malone, and EMA Director Steve Hauser went around to other courthouses in our district looking at their security systems. They visited ones similar in size and funding such as Spencer, Dubois, Pike, and Crawford County and they all had some type of security in their courthouses.

Judge Goffinet commented on the terror that the Courthouse felt on that day. She explained that the intent of the gunman was unknown but he was found only feet away from the Courtroom attorney table by the front window. She said by the grace of God, an adoption hearing was cancelled for that day. We have nothing here to protect the public and the employees.

Randy and Judge Goffinet said they are asking for a joint effort on enacting Courthouse security. She said by law of Administration Rule 19, the Court is responsible for Court security. Once enacted, Judge will be delegating security responsibility to the Sheriff. For minimum security, they are asking for support on January 1, 2017 for a full time deputy in the Courthouse and a car for transporting. Randy commented on the new officer. It is because we don't want to take a current deputy off the roads. There were questions about the funding. Randy said they may have a solution by using the EDIT money. As of 2016, 30% of the EDIT money goes toward Economic Development, and they would like to use 10% of that for security. Ron asked for an estimate figure. Judge said it would be around \$106,000 for everything and for 2017, 10% of the EDIT money would be \$104,000. This would have to go before the Commissioners meeting to be approved and to amend the EDIT plan to reflect this.

JR commented that he worked in probation and a cheap fix first would be to tint the windows. Sheriff Malone said that is already in progress. JR said it is the right thing to do to have an officer on site. JR made the motion to commit for Courthouse Security.

Dianne asked about why needing the car. Sheriff Malone said it is because to transport individuals to jail when needed, deterrent to have a car on site, and also use on the road when the Courthouse is closed.

Judge Goffinet said they are forming a Security Committee to look at long term planning for security measures. The US Marshalls will do a security assessment of the Courthouse on our needs.

After more discussion, Jody seconded JR's motion to commit for Courthouse Security. Motion carried 7-0.

**APPROVAL OF MINUTES**

The minutes from the meeting of September 8<sup>th</sup> had been mailed to council members for their review. Danny made the motion to approve the minutes as written, seconded by Dianne. Motion carried 7-0.

**TRANSFERS**

Perry County Clerk, Mandi Mogan, requested a transfer of \$1,000.00 from Election Postage to Precinct Board Members within the Election budget in the County General fund.

Circuit Court Judge, Lucy Goffinet, requested a transfer in the total amount of \$995.00 from Office Supplies to Per Diem Petit Jury and \$500 from Telephone to Lodging & Meals within the Circuit Court Budget in the County General fund.

Alan Malone, Perry County Sheriff, requested a transfer of \$6,000.00 from Jail Officers Salary to Part Time Jail Officers Salary within the Jail budget in the County General fund.

The Perry County Highway Department requested a transfer of \$101.00 from Engineering Services to Lease Rental of Equipment within the Cumulative Bridge fund.

Judge Lucy Goffinet requested an \$800.00 transfer from Travel to Maintenance Contracts within the Supplemental Adult Probation Fund.

Prosecutor Jason Hoch requested a \$180.00 transfer from Deposition Expense to Registration Fees within the Pretrial Diversion fund.

Danny made a motion to approve all transfers presented, seconded by Ron. Motion carried 7-0

## **TRANSFER APPROPRIATION ORDINANCE**

### **CC-16-5**

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 \$ 1,000.00**

|                |                                  |                    |
|----------------|----------------------------------|--------------------|
| <b>FROM:</b>   | <b>ACCOUNT #1000-062-3000.21</b> |                    |
|                | <b>ELECTION POSTAGE</b>          | <b>\$ 1,000.00</b> |
| <b>TO:</b>     | <b>ACCOUNT #1000-062-1000.16</b> |                    |
|                | <b>PRECINCT BOARD MEMBERS</b>    |                    |
| <b>WITHIN:</b> | <b>CLERK ELECTION BUDGET</b>     |                    |

##### **TRANSFER \$ 995.00**

|                |                                  |                  |
|----------------|----------------------------------|------------------|
| <b>FROM:</b>   | <b>ACCOUNT #1000-232-2000.11</b> |                  |
|                | <b>OFFICE SUPPLIES</b>           | <b>\$ 995.00</b> |
| <b>TO:</b>     | <b>ACCOUNT #1000-232-1000.36</b> |                  |
|                | <b>PER DIEM PETIT JURY</b>       |                  |
| <b>WITHIN:</b> | <b>CIRCUIT COURT BUDGET</b>      |                  |

##### **TRANSFER: \$ 500.00**

|                |                                  |                  |
|----------------|----------------------------------|------------------|
| <b>FROM:</b>   | <b>ACCOUNT #1000-232-3000.23</b> |                  |
|                | <b>TELEPHONE</b>                 | <b>\$ 500.00</b> |
| <b>TO:</b>     | <b>ACCOUNT #1000-232-3000.97</b> |                  |
|                | <b>LODGING &amp; MEALS</b>       |                  |
| <b>WITHIN:</b> | <b>CIRCUIT COURT BUDGET</b>      |                  |

##### **TRANSFER: \$ 6,000.00**

|                |                                       |                    |
|----------------|---------------------------------------|--------------------|
| <b>FROM:</b>   | <b>ACCOUNT #1000-380-1000.15</b>      |                    |
|                | <b>JAIL OFFICERS SALARY</b>           | <b>\$ 6,000.00</b> |
| <b>TO:</b>     | <b>ACCOUNT #1000-380-1000.17</b>      |                    |
|                | <b>PART TIME JAIL OFFICERS SALARY</b> |                    |
| <b>WITHIN:</b> | <b>JAIL BUDGET</b>                    |                    |

#### **CUMULATIVE BRIDGE FUND**

**TRANSFER: \$ 101.00**  
**FROM: ACCOUNT #1135-531-3000.11**  
**ENGINEERING SERVICES \$ 101.00**  
**TO: ACCOUNT #1135-531-3000.93**  
**LEASE RENTAL OF EQUIPMENT**  
**WITHIN: HIGHWAY DEPARTMENT BUDGET**

**SUPPLEMENTAL ADULT PROBATION FUND**

**TRANSFER: \$ 800.00**  
**FROM: ACCOUNT #2100-232-3000.22**  
**TRAVEL \$ 800.00**  
**TO: ACCOUNT #2100-232-3000.62**  
**MAINTENANCE CONTRACTS**  
**WITHIN: CIRCUIT COURT BUDGET**

**PRETRIAL DIVERSION FUND**

**TRANSFER: \$ 180.00**  
**FROM: ACCOUNT #2502-009-3000.12**  
**DEPOSITION EXPENSE \$ 180.00**  
**TO: ACCOUNT #2502-009-3000.25**  
**REGISTRATION FEES**  
**WITHIN: PROSECUTOR BUDGET**

ADOPTED THIS 27<sup>th</sup> DAY OF OCTOBER, 2016

NAY

AYE

STEVE GOODSON /S/  
RON CRAWFORD SR /S/  
DIANNE G RUDOLPH /S/  
JOHN J TAYLOR /S/  
JODY FRENCH /S/  
DANNY BOLIN /S/  
JAMES R FLYNN /S/

ATTEST:

PAMELA L. GOFFINET /S/  
PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATIONS**

Prosecutor Jason Hoch requested \$4,242.00 in additional appropriations within the Pretrial Diversion fund for Health Insurance. Auditor Pam Goffinet explained that this is to make up what is short in Health Insurance line item. Ron made the motion to approve the request and Danny seconded the motion. Motion carried 7-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 16-CC-10**

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>PRETRIAL<br/>DIVERSION FUND</b>        | <b>AMOUNT<br/>REQUESTED</b> | <b>AMOUNT<br/>APPROPRIATED</b> | <b>AYE</b> | <b>NAY</b> |
|---|-----------------------------|--------------------------------|------------|------------|
| <b><u>PERRY COUNTY PROSECUTOR</u></b>     |                             |                                |            |            |
| #2502-009-1000.23<br>HEALTH INSURANCE     | \$ 4,242.00                 | \$ 4,242.00                    | 7          | 0          |
| <b>PRETRIAL DIVERSION<br/>FUND TOTAL:</b> | <b>\$4,242.00</b>           | <b>\$ 4,242.00</b>             |            |            |

ADOPTED THIS 27<sup>TH</sup> DAY OF OCTOBER, 2016.

NAY

AYE

STEVE GOODSON /S/  
 RON CRAWFORD SR /S/  
 DIANNE G RUDOLPH /S/  
 JOHN J TAYLOR /S/  
 JODY FRENCH /S/  
 DANNY BOLIN /S/  
 JAMES R FLYNN /S/

ATTEST:

PAMELA L GOFFINET /S/  
 PERRY COUNTY AUDITOR

**UPDATE ON PERRY COUNTY DEVELOPMENT CORPORATION (PCDC)**

Jody is a member on the Perry County Development Corporation board and wanted to give an update of things they do. She said the meetings are quarterly and would like to give a report after their meetings to the Council. She gave the Council copies of the last meeting minutes, committee structures and the work being done by the PCDC, active project funding ( which is the TIF projects ), monthly business attraction report ( to see if Perry County has what businesses are looking for to locate here ), invoices of PCDC ( she explained that Tell City and Troy also pay to PCDC and comparing the invoices to the \$197,000 we pay them for 2016, they do a lot of pro bono work for the County, and a copy of an email exchange of PCDC ( which shows the several channels the money that PCDC works with before it can be disbursed. It shows a different image out there of TIF being private )

**MEETING DATES**

Auditor Pam Goffinet reminded the Council that the November meeting will be Tuesday, November 22<sup>nd</sup> and would like to change the December meeting to the 15<sup>th</sup> instead of the 22<sup>nd</sup> for claim purposes at the end of the year.

**MISCELLANEOUS**

Jim Carter informed the Council that he had information on other counties our size to help out the Security Committee. He agreed with the Judge that the Courthouse does need security.

There being no further business, Jody made a motion to adjourn the meeting. John seconded the motion. Motion carried 7-0, with adjournment at 5:08 p.m.

Minutes approved this 22<sup>nd</sup> day of November, 2016.

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 President, Perry County Council

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

