

PERRY COUNTY COUNCIL MINUTES – December 15, 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: President Steve Goodson, Danny Bolin, Dianne Rudolph, JR Flynn, Ron Crawford Sr., and John Taylor. Jody French was absent. 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 November 22, 2016 had been mailed to council members for their review. There are no corrections to be made. Ron made the motion to approve the minutes, and Danny seconded the motion. The motion carried 6-0.

TRANSFERS

The Perry County Commissioners requested transfers within the Commissioners budget as follows: \$6,610.00 from Social Security to Care of Patients in Institutions in the amount of \$3,200.00 and to Courthouse Security in the amount of \$3,410.00; \$30.00 from Printing to Office Supplies within the County General Fund.

The Perry County Commissioners also requested a transfer of \$102.00 from Grounds Keeping to Janitorial Cleaning Supplies in the Courthouse Budget within the County General Fund.

The Perry County Commissioners requested a transfer within the Cumulative Capital Development Fund from Building Maintenance to Website Hosting & Maintenance in the amount of \$420.00 in the Courthouse Budget.

Sheriff Alan Malone requested a transfer of \$120.00 from Health Insurance to Retirement in the Sheriff Budget within the Loit Public Safety- County Share Fund.

The Perry County Highway Department requested a transfer of \$137,500.00 from Bituminous to Health Insurance in the Courthouse budget within the Motor Vehicle Highway Fund. JR questioned about this transfer of why we need to send more. Auditor Pam Goffinet explained that our insurance agent, Pete Franzman, contacted her saying that we are close to hitting the aggregate amount with our insurance claims to get some reimbursement back. As of December 14th, if we paid at least if not more than \$137,500.00 to catch up all backed up claims, we would receive approximately \$109,000.00 back into the trust account. Pam talked with the other two trustees, Randy Kleaving, President of Commissioners, and Steve Goodson, President of Council, to see if possible where to get the funding. The only solution was for the Highway to advance on 2017 payments if they have somewhere in this year's budget to transfer from. Then they wouldn't pay the employer share of 2017 until they reached the amount of \$137,500. Randy and Pam both talked to Highway Superintendent, Steve Howell, and explained the situation. Steve understood and would look for the funding. He said he had enough in Bituminous to transfer and would like for the Council to transfer the money back to Bituminous from Health Insurance in the beginning of the year. This ended up the best solution for all with the County getting the reimbursement back to help out with other incoming claims. We will still have some claims to pay until the end of the year. All Council members were in agreement with this transfer.

The Perry County Parks & Recreation requested a transfer of \$7.00 within the Riverboat Sharing Fund from Social Security to Lease Parks & Rec Truck.

Dianne made the motion to approve all the requests, seconded by Ron. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE

CC-16-8

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 \$ 3,410.00

FROM: ACCOUNT #1000-068-1000.21
SOCIAL SECURITY \$ 3,410.00
TO: ACCOUNT #1000-068-3000.52
COURTHOUSE SECURITY
WITHIN: COMMISSIONERS BUDGET

TRANSFER \$ 3,200.00

FROM: ACCOUNT #1000-068-1000.21
SOCIAL SECURITY \$ 3,200.00
TO: ACCOUNT #1000-068-3000.91
CARE OF PATIENTS IN INSTITUTIONS
WITHIN: COMMISSIONERS BUDGET

TRANSFER \$ 30.00

FROM: ACCOUNT #1000-068-3000.32
PRINTING \$ 30.00
TO: ACCOUNT #1000-068-2000.11
OFFICE SUPPLIES
WITHIN: COMMISSIONERS BUDGET

TRANSFER \$ 102.00

FROM: ACCOUNT #1000-161-3000.15
GROUNDSKEEPING \$ 102.00
TO: ACCOUNT #1000-161-2000.24
JANITORIAL CLEANING SUPPLIES
WITHIN: COURTHOUSE BUDGET

CUMULATIVE CAPITAL DEVELOPMENT FUND

TRANSFER \$ 420.00

FROM: ACCOUNT #1138-161-3000.61
BUILDING MAITENANCE \$ 420.00

TO: ACCOUNT #1138-161-3000.76
WEBSITE HOSTING & MAINTENANCE

WITHIN: COURTHOUSE BUDGET

LOIT PUBLIC SAFETY-COUNTY SHARE FUND

TRANSFER \$ 120.00

FROM: ACCOUNT #1170-005-1000.23
HEALTH INSURANCE \$ 120.00

TO: ACCOUNT #1170-005-1000.22
RETIREMENT

WITHIN: SHERIFF BUDGET

MOTOR VEHICLE HIGHWAY FUND

TRANSFER \$ 137,500.00

FROM: ACCOUNT #1176-531-2000.33
BITUMINOUS \$ 137,500.00

TO: ACCOUNT #1176-533-1000.23
HEALTH INSURANCE

WITHIN: HIGHWAY BUDGET

RIVERBOAT SHARING FUND

TRANSFER \$ 7.00

FROM: ACCOUNT #1191-803-1000.21
SOCIAL SECURITY \$ 7.00

TO: ACCOUNT #1191-803-3000.81
LEASE PARKS & REC TRUCK

WITHIN: PARKS AND RECREATION DEPT.

ADOPTED THIS 15th DAY OF DECEMBER, 2016

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ORGANIZATIONAL MEETING

The Council decided to reorganize at their January 3, 2017 meeting at 4:30 p.m.

RECOGNITION OF OUTGOING COUNCIL MEMBER

Council President, Steve Goodson, thanked Ron Crawford Sr. and Dianne G Rudolph for their service to the community. Steve presented a plaque to the outgoing council members for their years of service on the County Council. Ron thanked the citizens and departments for all their help. He said the Commissioners also have helped a lot especially for the safety of the Courthouse.

With no other business before the Council, JR made a motion to adjourn the meeting. Danny seconded the motion, and motion carried 6-0, with adjournment at 4:32 p.m.

Minutes approved this 26th day of January, 2017.

President, Perry County Council

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