

**PERRY COUNTY COUNCIL
MINUTES – June 23, 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, Dianne Rudolph, J.R. Flynn, Ron Crawford, Sr., Jody French, and John Taylor. Danny Bolin was absent. A media representative from the Perry County News was present and also Council Attorney, Jim Tyler.

The meeting opened with the Pledge of Allegiance.

TAX ABATEMENT CONFIRMATIONS- 3 -ATTC MANUFACTURING

Council Attorney, Jim Tyler, explained that at the May County Council meeting ATTC requested tax abatements on personal property to install new manufacturing equipment. The Council did pass resolutions for the purchase and install of the manufacturing equipment valued at a total of \$9,500,000.00. Before the County Council this evening was the Confirming Resolutions on the requests. Jim explained that this was the time for the public to make any comments on the project. There were no comments from the public on the request. J.R. made the motion to approve the Resolutions Confirming of Designation on the equipment from Resolution No. R-CC-16-2, No. R-CC-16-3, and No. R-CC-16-4 passed at the May County council meeting and approval of the 10 year tax abatement requests on the Personal Property Equipment. Jody seconded the motion. Motion carried 6-0. (See Attachment “A” Resolution No. R-CC-16-5, Attachment “B” Resolution No. R-CC-16-6, and Attachment “C” Resolution No. R-CC-16-7)

CORONER – ADDITIONAL APPROPRIATION AND PUBLIC SAFETY TAX

Coroner, Charles Baumeister, came before the Council to discuss his additional appropriation that he has requested from County General funds for autopsy fees. He explained to the Council that he is out of funds for this year because of all the deaths that Perry County has had over the last months. He said one normal autopsy and toxicology is \$1,800.00 and we have one that will cost a lot more because we had to send the body to Evansville for their use of storage. Charlie also wanted the Council to know that his office falls under the Public Safety Tax and that maybe in the future, they could look at this office.

**HIGHWAY COMMITMENT LETTER FOR COMMUNITY CROSSINGS
MATCHING GRANT**

Steve Howell, Highway Superintendent, appeared before the Council to get their approval for a commitment letter for the one time LOIT distribution dollars of \$413,000.00 to apply for the Community Crossings Matching Grant for roads and bridges. At the last Commissioners meeting, they also signed a commitment letter for this application in hopes of receiving the matching funds. Steve indicated that they are looking at Apalona Road of 6.7 miles and Magnet Road. He said they will not be able to do these roads without the grant. He also informed the Council that they do have the Assessment Plan of the roads for Perry County finished. Jody made the motion to sign the letter of intent for the grant, seconded by J.R. Motion carried 6-0. Letter was signed by all Council members present.

PARK AND RECREATION – PART TIME ASSISTANT SALARY

Park and Recreation Director, Greg Hendershot, came before the Council to let them know that he will be asking for more funding (possibly over \$5,000.00) for the part time assistant salary in his budget. He explained that this person helps with big jobs of cutting the grass at County locations, and opens and closes Eagles Bluff. He will be back in July with an additional appropriation. The Council asked him to see if he can get by with a lower amount and to work with the County Auditor to see what fund to ask for the additional, possibly Rainy Day or Riverboat.

ARMORY PROJECT

Commissioner President, Randy Kleaving, gave an update to the Council on the Old National Guard Armory project turning it into County offices. He started by saying the bids came in higher than estimated. He informed them that the Commissioners would like to loan up to \$110,000.00 of EDIT money to keep this project going. County Attorney, Chris Goffinet, has checked into this and the loan can be done. Randy told the Council that this project is being proactive toward the future because the old Annex building will be more costly to fix and maintain. We have committed ourselves to this project and now we need to get it done. He did inform the Council that the loan will be paid back to the EDIT fund once the tax dollars come in. Council asked about the bidding, and Kleemans from Troy were the successful bidder. J.R. questioned about the expenses that have taken place such as the roof, sewer repairs, new windows in garage and others. Randy commented that they will have to scale back on some of the work; the main focus is on the office space. Randy also said that Steve Hauser has broken the project down into three different phases to keep this project moving.

APPROVAL OF MINUTES

The minutes from the meeting of April 28, 2016 had been mailed to each council member for their review. John made the motion to approve the minutes and Ron seconded the motion. Motion carried 6-0.

TRANSFERS

Auditor Pam Goffinet requested a transfer from GIS Mapping Equipment to Transfer Books in the amount of \$995.00 within the Plat Book Fund. Ron made the motion to approve the transfer, seconded by Jody. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE

CC-16-2

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:

PLAT BOOK FUND

TRANSFER \$ 995.00

FROM:	ACCOUNT #1181-002-4000.43 GIS MAPPING EQUIP.	\$ 995.00
TO:	ACCOUNT #1181-002-3000.13 TRANSFER BOOK	\$ 995.00
WITHIN:	AUDITOR	

ADOPTED THIS 23RD DAY OF JUNE, 2016

NAY

AYE

STEVE GOODSON	/S/
RON CRAWFORD SR	/S/
DIANNE G RUDOLPH	/S/
JOHN J TAYLOR	/S/

JODY FRENCH /S/
 J.R. FLYNN /S/

ATTEST:

PAMELA L. GOFFINET /S/
 PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Charles Baumeister, Coroner, requested an additional appropriation from County General for \$5,000.00 for Autopsy Fees. Steve commented he was opposed to taking the appropriation from County General since back in January, the Council agreed to no additional from County General with the unappropriated amount being so low. He thanked the offices for sticking to this. The Council advised resubmitting the additional in July from the Riverboat fund. Steve asked for a motion. It died for a lack of a motion.

Sheriff Alan Malone requested an additional in the amount of \$8,000.00 from the Prisoner Reimbursement-Incarceration fund, \$4,000 for Janitorial/Maintenance Supplies and \$4,000.00 for Repairs-Building & Fixtures. Dianne made the motion to approve the additional, second made by John. Motion carried 6-0.

Steve Howell, Highway Superintendent, requested an additional appropriation in the amount of \$200,103.00 from the Cumulative Bridge fund, \$100,000.00 for Steel, \$27,000.00 for Repair on Bridge #72 County Road #29, \$40,000.00 for Approaches on Bridge #72 County Road #29, and \$33,103.00 for Lease Rental of Equipment. J.R. made the motion to approve the additional, seconded by John. Motion carried 6-0.

Alan Malone, Sheriff, also requested an additional from the Riverboat fund in the amount of \$6,000.00 for Equipment & Maintenance Police Cars. Ron made the motion to approve the request, seconded by John. Motion carried 6-0.

Perry County Board of Commissioners requested an additional in the amount of \$70,000.00 for Professional Services within the CEDIT Distribution Fund. Randy Kleaving, Commissioner President, commented that this is for 2 studies for a sewer system to be done on Interstate 64 at both interchanges on 79 mile marker and 72 mile marker which are \$30,000.00 each including an extra \$10,000.00 in case something comes up. They have to do separate studies because of soil type and drains. Randy also said the studies have to be done in order to get any grants. This is part of keeping the comprehensive plan going and what residents want done. Jody commented that this is an investment and there are risks. We need to take advantage and develop this area with Louisville growing and river boats so close. Ron made the motion to approve the request, seconded by Jody. Motion carried 5-0 with J.R. abstaining.

ADDITIONAL APPROPRIATION ORDINANCE NO. 16-CC-06

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:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY CORONER</u>				
#1000-007-3000.17 AUTOPSY FEES	\$ 5,000.00	\$ 0	0	6
COUNTY GENERAL FUND TOTAL:	\$ 5,000.00	\$ 0		

PRISONER REIMBURSEMENT-INCARCERATION FUND

PERRY COUNTY JAIL

#1130-380-2000.31 \$ 4,000.00 \$ 4,000.00 6 0
JANITORIAL/MAINTENANCE
SUPPLIES

#1130-380-3000.61 \$ 4,000.00 \$ 4,000.00 6 0
REPAIRS-BUILDING
& FIXTURES

**PRISONER REIMBURSEMENT-
INCARCERATION**

FUND TOTAL: \$8,000.00 \$ 8,000.00

CUMULATIVE BRIDGE FUND

PERRY COUNTY HIGHWAY

#1135-531-2000.35 \$100,000.00 \$100,000.00 6 0
STEEL

#1135-531-3000.64 \$ 27,000.00 \$ 27,000.00 6 0
REPAIR ON BR #72 CO RD #29

#1135-531-3000.65 \$ 40,000.00 \$ 40,000.00 6 0
APPROACHES ON BR #72

CO RD #29

#1135-531-3000.93 \$ 33,103.00 \$ 33,103.00 6 0
LEASE RENTAL OF
EQUIPMENT

CUMULATIVE BRIDGE

FUND TOTAL: \$200,103.00 \$200,103.00

RIVERBOAT-COUNTY SHARE FUND

PERRY COUNTY SHERIFF

#1191-005-3000.62 \$ 6,000.00 \$ 6,000.00 6 0
EQUIPMENT & MAINTENANCE
POLICE CARS

RIVERBOAT-COUNTY

SHARE FUND TOTAL: \$ 6,000.00 \$ 6,000.00

CEDIT DISTRIBUTION FUND

PERRY COUNTY COMMISSIONERS

#7312-068-3000.11 \$ 70,000.00 \$ 70,000.00 6 0
PROFESSIONAL SERVICES

CEDIT DISTRIBUTION

FUND TOTAL: \$ 70,000.00 \$ 70,000.00

ADOPTED THIS 23RD DAY OF JUNE, 2016.

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

There being no further business, Dianne made a motion to adjourn the meeting.
J.R. seconded the motion. Motion carried 6-0, with adjournment at 5:20 p.m.

Minutes approved this 28th day of July, 2016

President, Perry County Council

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