

**PERRY COUNTY COUNCIL
MINUTES – December 12, 2017**

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, JR Flynn, Tom Hauser, David Etienne, Jody French and John Taylor. A media representative from the Perry County News and Council Attorney, Jim Tyler, were also present.

The meeting opened with the Pledge of Allegiance.

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested additional appropriations for Health Insurance in the amount of \$100,000.00 from the Rainy Day Fund. Steve made the comment saying that we all know what is going on with the current insurance. Larry James, President of Commissioners, spoke up saying that we hope not to use all this funding. J.R. commented saying he was glad we were changing insurance companies for next year. Danny made the motion to approve the request, seconded by J.R. Motion carried 7-0. They also requested \$225,000.00 from the CEDIT Fund for Health Insurance. Jody made the motion to approve the request, seconded by John. Motion carried 7-0. Then there was discussion as to which fund to use first. It was commented that once Rainy Day is gone it is gone but CEDIT wasn't set up to use for Health Insurance. The Council agreed that they would like to see the Commissioners use the Rainy Day fund first.

ADDITIONAL APPROPRIATION ORDINANCE NO. 17-CC-13

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:

RAINY DAY FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY COMMISSIONERS</u>				
#1186-068-1000.23 HEALTH INSURANCE	\$100,000.00	\$100,000.00	7	0
RAINY DAY FUND TOTAL:	\$100,000.00	\$100,000.00		
<u>CEDIT FUND</u>				
<u>PERRY COUNTY COMMISSIONERS</u>				
#7312-068-1000.23 HEALTH INSURANCE	\$225,000.00	\$225,000.00	7	0
CEDIT FUND TOTAL:	\$225,000.00	\$225,000.00		

ADOPTED THIS 12th DAY OF DECEMBER, 2017.

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

REGULAR MEETING & ORGANIZATIONAL MEETING

The next regular meeting for the Council will be December 21, 2017 at 4:30 p.m.
The Council will reorganize at their January 2, 2018 meeting at 4:30 p.m.

INSURANCE MEETINGS

It was brought up about the mandatory insurance meetings that all employees and officials need to attend. These meetings will be handled by our new broker, Apex Benefits, on our coverages and the services they will provide.

With no other business before the Council, JR made a motion to adjourn the meeting. John seconded the motion, and motion carried 7-0, with adjournment at 4:45 p.m.

Minutes approved this 25th day of January, 2018.

President, Perry County Council

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