

**PERRY COUNTY COUNCIL  
MINUTES – JANUARY 25, 2018**

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 12, 2017 had been mailed to council members for their review. Tom made the motion to approve the minutes as presented, second made by John. Motion carried 7-0.

**TRANSFER**

Perry County Auditor, Pam Goffinet, requested a transfer of \$200.00 from Postage and \$500.00 from Equipment Repair to Office Equipment for a total of \$700.00 within the Perry County Auditor's budget in the County General fund. This is for a new printer to print checks and other documents. Jody made the motion to approve the request, seconded by Danny. Motion carried 7-0.

Lucy Goffinet, Perry County Judge, requested a transfer from Travel to Shredding in the amount of \$200.00 within the Circuit Court's budget in the Supplemental Adult Probation fund. J.R. made the motion to approve the request, second made by Tom. Motion carried 7-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-18-2**

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**

<b>\$ 700.00</b>		
<b>FROM:</b>	<b>ACCOUNT #1000-002-3000.21</b>	
	<b>POSTAGE</b>	<b>\$ 200.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-002-3000.62</b>	
	<b>EQUIPMENT REPAIR</b>	<b>\$ 500.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-002-4000.41</b>	
	<b>OFFICE EQUIPMENT</b>	<b>\$ 700.00</b>
<b>WITHIN:</b>	<b>AUDITOR'S BUDGET</b>	

**SUPPLEMENTAL ADULT PROBATION FUND**

<b>\$ 200.00</b>		
<b>FROM:</b>	<b>ACCOUNT #2100-232-3000.22</b>	
	<b>TRAVEL</b>	
<b>TO:</b>	<b>ACCOUNT #2100-232-3000.92</b>	
	<b>SHREDDING</b>	<b>\$ 200.00</b>
<b>WITHIN:</b>	<b>CIRCUIT COURT BUDGET</b>	

ADOPTED THIS 25<sup>TH</sup> DAY OF JANUARY, 2018

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/  
PERRY COUNTY AUDITOR

**LEGAL SERVICE AGREEMENT – COUNCIL ATTORNEY**

The Council had before them the Legal Service Agreement for the Council Attorney in the amount \$4,649.00 for the year 2018. This is 3% over the 2017 amount and was allowed at budget time. The Council approved Jim Tyler’s appointment for 2018. President Steve Goodson signed the agreement.

**ATTC ABATEMENTS**

Amie Coyle and Chad James with ATTC Manufacturing appeared before the Council with three abatements for them to approve. The abatements presented are:

- 1) Modify existing equipment and install eleven new differential case lines including tooling and various other manufacturing equipment - \$15,545,000 - 22 more jobs
- 2) Install new carrier line to accommodate volume increases - \$1,132,000
- 3) Modify existing steering knuckle and carrier line for model change and install new lines for new aluminum steering knuckle - \$11,782,000 – 4 more jobs

Chad stated that in 2018 they are going to invest \$38,000,000 which is the biggest investment they have done in one year. He said that through Toyota making new model of cars and the parts to make them better, ATTC needs new lines to produce this. They are making the cars lighter. Chad also said that one of the abatements is on a new differential case which will add 22 more jobs. There will be more automatization and more technical jobs within the company, in which their goal is to expand in a few years, only in equipment and not build buildings. Chad did comment that they use 65 local suppliers to help ATTC Manufacturing.

Jody talked to the Council saying that she contacted H.J. Umbaugh about the abatements to maximize the most out of them for the County and ATTC. Tom said he is excited that ATTC wants to invest this much in the County but it would be a good idea for someone to help us out this time. The more information we have, the better decisions the Council can make. Chad said that it wouldn’t hurt the company to wait for the County to get figures to make the best decision regarding the abatements. Jody made the motion to table the abatements until the February 22, 2018 meeting, seconded by David. Motion carried 7-0. Danny made the motion to hire H.J. Umbaugh to do the analysis of the abatements for the County, seconded by Tom. Motion carried 7-0.

**JUNIOR ACHIEVEMENT**

Kristi Harrison and Dan Douglas from Junior Achievement of Perry County came before the Council to inform them of the impact they have in Perry County. Eric Kehl, Ray James, and John Scoldio, board members were also present. They are a non-profit organization and have been in business for 100 years. Junior Achievement offers financial literacy, entrepreneurship skills, soft skills and home management to name a

few. They are in grades K-12 at Tell City Schools and Perry Central Schools. Cannelton Schools get an invitation every year from them to come to the school but they don't take advantage of it. Kristi said that in 2017 they had 400 students helped with the program, and they are predicting 1300 students in 2018 which is four times the national data for the service providing to the community. She also commented that they can't keep up with the costs to do the programs. They are dipping into their reserves to help the students. She said Waupaca is donating \$5000 to help with the shortfall and they would love to have the County's support also. All three board members present were in support too and spoke of how good the programs are in the schools and to help the community. The programs start at the 3<sup>rd</sup> grade level to have them start thinking about the future. Doug said the program depends on the job and grade level to teach life skills early in life.

Kristi said they would like to inform and educate the Council more on Junior Achievement of Perry County and have them to consider some funding. They just can't continue to take on the deficits.

### **SPECIAL COUNCIL MEETING**

Auditor Pam Goffinet informed the Council that there would be a Special County Council meeting on January 31, 2018 at 4:30 p.m. for Additional Appropriations. She said they got overlooked to get done in time for tonight's meeting and they need to be done before the end of the month.

### **MISCELLANEOUS**

Administrator Teresa Kanneberg wanted to inform the Council that the County website will have a new look. The new Pick Perry logo will be on there. She also wanted to say that they have been holding up on doing updates especially minutes until this is ready.

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 22<sup>nd</sup> day of March, 2018.

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President, Perry County Council

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