

**PERRY COUNTY COUNCIL
MINUTES – JANUARY 31, 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* was not present.

The meeting opened with the Pledge of Allegiance.

ADDITIONAL APPROPRIATIONS

Perry County Commissioners requested an additional appropriation within the LIT –Economic Development Fund for Contract Payment - PCDC in the amount of \$210,322.00. JR stated that at the last Commissioners meeting it was discussed about reducing the percentage that PCDC received by 5%. County Commissioner Randy Kleaving stated that he had hoped to reduce the contract by 5% and have that money for a backup in case we got into the same situation with health insurance as we did in 2017. Randy explained that after checking into it, there is an inter-local agreement with Tell City, the County and PCDC. It was too late this year to make any changes to this agreement, so the percentage cannot be changed for this year. He just hoped everything will be better with our health insurance this year, and we will not need the extra funding.

JR stated that he would like to see bids taken on the services that are provided by PCDC. He stated that he would like to see if other companies or people can do the same services as PCDC. Steve stated that PCDC is different then it was when they started 20 years ago, back then they would bring new industry to the county, now they are trying to retain jobs with the local industries. Tom stated that the Mission for PCDC is “Support local industries not to make a profit”. He said PCDC is not in business to make money, but to help get jobs filled. Jody stated that no organization is perfect, but she knows that PCDC is working on getting more information to the public. She also stated that she will try to get answers to any questions council members may have. Danny stated that he would like for PCDC to give more presentations to the Commissioners and Council members. David’s question was “Is the money being spent the best way it could be spent.” After much discussion, Tom made the motion to approve the request. John seconded the motion and it carried 6-1 with JR voting against the motion.

Judge Lucy Goffinet, requested additional appropriations within the Supplemental Adult Probation Fund as follows: \$9,710.00 for Drug Screen Tech and \$1,000 for Drug Testing Supplies. JR made the motion to approve the request and Danny seconded the motion. Motion carried 7-0.

Sheriff Alan Malone, requested additional appropriations with in the Inmate Housing Funding as follows: \$9,100.00 Stipend; Social Security \$700.00 and Retirement \$1,025.00 for a total \$10,825.00. Alan explained that in June of 2017 an Ordinance was signed allowing him to house inmates from other counties. At this time, he has been housing inmates from Vanderburgh and Jackson and the fund has a balance of \$41,000.00 at this time. He stated that the money is a thank you to all Jail employees. It has been explained to the employees that this may not happen every year. John made the motion to approve the request and JR seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 18-CC-2

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:

LIT-ECONOMIC DEVELOPMENT FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
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<u>PERRY CO COMMISSIONERS</u>				
#1112-068-3000.10	\$210,322.00	\$210,322.00	6	1

CONTRACT PAYMENT-PCDC

LIT-ECONOMIC DEVELOPMENT				
TOTAL FUND:	\$210,322.00	\$210,322.00		

SUPPLEMENTAL ADULT PROBATION FUND

<u>PERRY COUNTY CIRCUIT COURT</u>				
#2100-232-1000.38	\$ 9,710.00	\$ 9,710.00	7	0
DRUG SCREEN TECH				
#2100-232-2000.12	\$ 1,000.00	\$ 1,000.00	7	0
DRUG TESTING SUPPLIES				

SUPPLEMENTAL ADULT PROBATION FUND TOTAL:	\$10,710.00	\$ 10,710.00		
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INMATE HOUSING FUND

<u>PERRY COUNTY JAIL</u>				
#4929-380-1000.10	\$ 9,100.00	\$ 9,100.00	7	0
STIPEND				
#4929-380-1000.21	\$ 700.00	\$ 700.00	7	0
SOCIAL SECURITY				
#4929-380-1000.22	\$ 1,025.00	\$ 1,025.00	7	0

INMATE HOUSING FUND TOTAL:	\$10,825.00	\$ 10,825.00		
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ADOPTED THIS 31ST DAY OF JANUARY, 2018.

NAY

AYE

JAMES R FLYNN
(LIT – Economic Development Fund)

STEVE GOODSON /S/
JODY FRENCH /S/
JOHN J TAYLOR /S/
DAVID A ETIENNE /S/
DANNY BOLIN /S/
THOMAS J HAUSER /S/
JAMES R FLYNN /S/
(SAPS and Inmate Housing)

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

ADMENDMENTS TO SALARY ORDINANCE

It was stated that the additional appropriation was just approved for the Inmate Housing Fund position titled Stipend in the amount of \$9,100.00 and this is a formality to amend the salary ordinance. John made the motion to approve the salary ordinance amendment, seconded by Danny. Motion carried 7-0.

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 22nd day of March, 2018.

President, Perry County Council

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