

**PERRY COUNTY COUNCIL
MINUTES – March 22, 2018**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised at the Perry County Courthouse. Council members in attendance were: Steve Goodson, J.R. Flynn, Jody French, Tom Hauser, David Etienne and John Taylor. Danny Bolin was absent. A media representative from the *Perry County News* was also present along with Council Attorney, James Tyler and Sheriff Alan Malone.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the meeting of January 25, 2018, January 31, 2018, and February 22, 2018 had been emailed to council members for their review. John made the motion to approve the minutes of January 25th as presented and J.R. seconded the motion. Motion carried 6-0. J.R. made the motion to approve the minutes of January 31st as presented, seconded by John. Motion carried 6-0. J.R. made the motion to approve the minutes of February 22nd as presented, seconded by Jody. Motion carried 6-0.

TRANSFER

County Assessor, Mendy Lassaline is requesting a transfer of \$6,500.00 from Cyclical Reassessment to Office Supplies and \$8,500.00 from Cyclical Reassessment to Postage within the Reassessment-2015 fund. Jody asked Mendy what this was for. Mendy explained that it is mandated to send out Form 11's to all taxpayers in Perry County. She is to do this to notify the property owners of their assessment for 2018 pay 2019 instead of using the tax bill as their notification. By using the tax bill, as has been done in the past, the taxpayer has two years to appeal their new assessment, but with the Form 11 they only have 45 days to appeal. Mendy said the last time Form 11's were sent out was in 2003. Several Councilmen had some questions. Mendy did say that by sending out Form 11's, the County will not have to pay out interest if given a refund from waiting the two years to appeal. The forms had to be mailed out by April 1st. She did tell the Council that in the future, she is going to check into outsourcing this to see if it will save the County some money. Jody made the motion to approve the transfer, seconded by Tom. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE

CC-18-4

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:

REASSESSMENT – 2015

\$ 15,000.00

FROM:	ACCOUNT #1188-008-3000.15	
	CYCLICAL REASSESSMENT	\$15,000.00
TO:	ACCOUNT #1188-008-2000.11	
	OFFICE SUPPLIES	\$6,500.00
TO:	ACCOUNT #1188-008-3000.21	
	POSTAGE	\$8,500.00
WITHIN:	COURTHOUSE BUDGET	

NAY

AYE

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

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Highway Superintendent, Steve Howell, requested an additional appropriation in the amount of \$926,255.00 for County Road Improvements within the LIT-Economic Development Fund. Jody made the motion to approve the request, seconded by J.R. Motion carried 6-0.

Sheriff Alan Malone requested an additional appropriation from the LIT-Special Legislation Fund in the amount of \$2,500.00 for Repair Appliances and Equipment and \$2,500.00 for Server for the Detention Center. Sheriff Malone commented that the first \$2,500.00 is for the deductible on the insurance from lightning damage. The other is to upgrade the server for the Jail. J.R. made the motion to approve the request, seconded by John. Motion carried 6-0.

Steve Howell, Highway Superintendent request \$70,500.00 for an additional appropriation to replace Bridge #117 on County Road #18. Tom made the motion to approve the additional, second made by John. Motion carried 6-0.

The County Commissioners requested additional appropriations in the amount of \$5,000.00 from the Cumulative Capital Development Fund and \$2,500.00 from the Riverboat-County Share Fund for Computer Equipment & Software. Administrator Teresa Kanneberg explained that this is to purchase a secure email server for all County offices. Things we are sending to the State are not with a secure site at this point. She said we could purchase the server cheaper than outsourcing it. We would have a continued monthly cost if we did that. We want to purchase 25 licenses to start with. The Clerk and Circuit Court office would be the first to go on the server and then phase other offices in. Jody made the motion to approve the requests, seconded by John. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 18-CC-4

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:

<u>LIT-ECONOMIC</u>	<u>AMOUNT</u>	<u>AMOUNT</u>	<u>AYE</u>	<u>NAY</u>
<u>DEVELOPMENT FUND</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>		
<u>PERRY CO HIGHWAY DEPT</u>				
#1112-534-4000.45	\$ 926,255.00	\$ 926,255.00	6	0
COUNTY ROAD IMPROVEMENTS				

**LIT-ECONOMIC
DEVELOPMENT
FUND TOTAL: \$ 926,255.00 \$ 926,255.00**

LIT-SPECIAL LEGISLATION FUND

PERRY CO DETENTION CENTER
#1114-381-3000.62 \$ 2,500.00 \$ 2,500.00 6 0
REPAIR APPLIANCES
AND EQUIPMENT
#1114-381-4000.41 \$ 5,000.00 \$ 5,000.00 6 0
SERVER

**LIT-SPECIAL LEGISLATION
FUND TOTAL: \$ 7,500.00 \$ 7,500.00**

CUM BRIDGE FUND

PERRY CO HIGHWAY DEPT
#1135-531-3000.98 \$ 70,500.00 \$ 70,500.00 6 0
BRIDGE #117 ON CO ROAD #18

**CUM BRIDGE
FUND TOTAL: \$ 70,500.00 \$ 70,500.00**

CUM CAP DEVELOPMENT FUND

PERRY COUNTY COURTHOUSE
#1138-161-4000.55
COMPUTER EQUIPMENT
& SOFTWARE \$ 5,000.00 \$ 5,000.00 6 0

**CUM CAP DEVELOPMENT
FUND TOTAL: \$ 5,000.00 \$ 5,000.00**

RIVERBOAT – COUNTY SHARE FUND

PERRY COUNTY COURTHOUSE
#1191-161-4000.55
COMPUTER EQUIPMENT
& SOFTWARE \$ 2,500.00 \$ 2,500.00 6 0

**RIVERBOAT – COUNTY
SHARE FUND TOTAL: \$ 2,500.00 \$ 2,500.00**

ADOPTED THIS 22nd DAY OF MARCH, 2018.

NAY

AYE

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

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

MOTION OF INTENT – EMERGENCY MANAGEMENT – DRONE

Steve Hauser, Emergency Management Director, and Ian Jarboe came before the Council to ask for a motion of intent to purchase a drone for the County. He will be out of town for the April meeting. He said the total cost of the drone is \$23,800.00 including training and batteries. Steve did comment to the Council that they have received an anonymous donation from the Cannelton High School of \$7,000.00 and hopefully get a grant for \$4,000.00 which will help with the cost. Steve and Ian explained to the Council the purpose of the drone and what all it would be able to do for the County, such as, searching for a missing or lost person, damage assessment with flooding or tornadoes, used by Fire Department to see what kind of fire dealing with and law enforcement using it in accidents, gatherings or events. This is just a few ways it would help out. Jody asked about the insurance. Steve said it would be owned by the County and would be covered. The one condition is that you would have to have a pilot's license to operate the drone. You have to know where and where not to fly it. J.R. asked about the life span. Ian said it depends on how well it is taken care of. J.R. made the motion to approve the motion of intent to purchase the drone, seconded by John. Motion carried 6-0.

CONFIRMING RESOLUTIONS – ATTC ABATEMENTS

Council Attorney, Jim Tyler, presented the Council with the confirming resolutions for the ATTC abatements that they approved at their February meeting. There are three of them and they are for: 1) \$1,132,000.00 to install a new carrier line; 2) \$15,545,000.00 to install 11 new production lines and modify existing machine lines; 3) \$11,782,000.00 to install 4 new production lines and modify existing machine lines. This is will also add on several new jobs. Jim commented that he or the Auditor's office did not receive any objections and this was advertised. For Resolution R-CC-18-4, John made the motion to approve, seconded by Jody. Motion carried 5-0 with Steve abstaining. For Resolution R-CC-18-5, Jody made the motion to approve, seconded by Tom. Motion carried 5-0 with Steve abstaining. For Resolution R-CC-18-6, John made the motion to approve, seconded by J.R. Motion carried 5-0 with Steve abstaining.

MISCELLANEOUS

Commissioner Randy Kleaving informed the Council and the Public that there will be an open house at the Armory Annex on Thursday, April 19, 2018 from 2:00 to 6:00 p.m.

Administrator Teresa Kanneberg commented that the new website is up and going. Everything should be up to date.

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 6-0, with adjournment at 5:10 p.m.

Minutes approved this 26th day of April, 2018.

President, Perry County Council

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