

**PERRY COUNTY COUNCIL
MINUTES –OCTOBER 26, 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: Steve Goodson, Jody French, Danny Bolin, John Taylor, David Etienne, Tom Hauser and JR Flynn. A media representative was present for the meeting and also attending was Council Attorney, Jim Tyler.

The Pledge of Allegiance was recited by all in attendance.

APPROVAL OF MINUTES

The minutes from the meeting of July 27th had been mailed to council members for their review. Jody made the motion to approve the minutes as written, seconded by John. Motion carried 7-0. The minutes of August 24th had been mailed to council members for their review. Danny made the motion to approve the minutes as written, seconded by J.R. Motion carried 7-0.

UPDATE OF VOTING SYSTEM-MICROVOTE

Clerk Mandi Mogan and Steve Shamo, General Manager of MicroVote appeared before the Council to inform them that the County's voting machines need to be upgraded. This company started in Perry County in 2005 when the government gave the counties funds. We haven't spent any money on voting since. There haven't been any mandatory upgrades as of now. Our central tabilization is operating on Windows XP and our hardware is hard to find on platform. This new software has more lines for entries and is more secure.

Steve said their company needs to get everyone up to platform by the Presidential race in 2020, and then the upgrade would be necessary. He said this new system would have an electronic poll book where you would use an i-pad and bar scan the voter's id. It will pull the individuals name and is tied directly to the state voting system. This is very helpful when you have several units at same site to make sure the vote goes to the right place.

Mandi said she is looking down the road to getting the money. The total for the MicroVote Infinity system is \$82,005.00 and can be paid in payments over 2 to 3 years. This makes each machine \$1,427.00 each and the i-pads are a separate cost. It does have a four year warranty. Steve said our equipment is kept in a good environment and they want to keep us as a customer. Mandi said they wanted to give the Council a heads up and they will revisit this in the spring with numbers if the Council wants to proceed.

SHERIFF PENSION

Sheriff Alan Malone commented to the Council that members met with Elaine Beatty, Vice-President and a Financial Advisor, with Morgan Stanley on the Sheriff Pension agreements. Auditor Pam Goffinet, Auditor Deputies, Council Steve Goodson and Jody French, and Sheriff Deputy were also at the meeting. Elaine went over the agreements thoroughly with those present to know what the agreements contain. There are documents that the Council President needs to sign, along with the Sheriff and the Sheriff Merit Board. Attorneys Chris Goffinet and Jim Tyler reviewed the documents and found them to be in order. Sheriff Malone said this is the first step to getting the deputies out of the current retirement plan, Public Employees Retirement Fund. Danny made the motion to accept the agreements, seconded by Jody. Motion carried 7-0.

TRANSFERS

Sheriff Alan Malone requested a transfer in the amount of \$300.00 from Third Police Officer to Second Police Officer within the County General fund.

The County Extension department requested from County Car Expense & Gas to Travel in the amount of \$900.00 within the County General fund.

Sheriff Malone requested \$4,600.00 from Jail Officers to Part Time Jail Officers within the LIT-Public Safety- County Share fund.

Steve Howell, Highway Superintendent, requested \$20,000.00 from Tires and \$1,230.52 to Buildings with the Motor Vehicle Highway Fund.

Sheriff Malone also requested within the Sex & Violent Offender Admin. Fund in the amount of \$50.00 from Postage and \$149.00 from Internet to Equipment in the Sheriff budget. He also requested \$2,500.00 from Maintenance Contracts to Repairs-Building & Fixture within the Jail Operations fund.

Judge Lucy Goffinet requested \$1,700.00 from Travel to Venue Trial Expenses within the Supplemental Adult Probation fund.

Jason Hoch, County Prosecutor, requested within the Pretrial Diversion fund the amount of \$2,500.00 from Office Supplies, \$500.00 from Computer Supplies and \$1,300.00 from Specialized Investigative Equipment to Trial Expenses.

J.R. made the motion to approve all the transfers, seconded by John. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-17-11

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

TRANSFER \$ 300.00

**FROM: ACCOUNT #1000-005-1000.14
THIRD POLICE OFFICER
TO: ACCOUNT #1000-005-1000.13
SECOND POLICE OFFICE \$ 300.00
WITHIN SHERIFF DEPARTMENT BUDGET**

TRANSFER \$ 900.00

**FROM: ACCOUNT #1000-011-2000.31
CO CAR EXPENSE & GAS
TO: ACCOUNT #1000-011-3000.22
TRAVEL \$ 900.00
WITHIN: COUNTY EXTENSION BUDGET**

LIT PUBLIC SAFETY – COUNTY SHARE

TRANSFER \$ 4,600.00

**FROM: ACCOUNT #1170-380-1000.29
JAIL OFFICERS
TO: ACCOUNT #1170-380-1000.17
PART TIME JAIL OFFICERS \$ 4,600.00
WITHIN: JAIL BUDGET**

MOTOR VEHICLE HIGHWAY FUND

TRANSFER \$20,000.00

**FROM: ACCOUNT #1176-533-2000.22
TIRES \$20,000.00
FROM: ACCOUNT #1176-533-4000.41**

TO: NEW ROAD EQUIPMENT \$ 1,230.52
 ACCOUNT #1176-533-4000.20
WITHIN: BUILDINGS \$ 21,230.52
 HIGHWAY DEPARTMENT BUDGET

SEX & VIOLENT OFFENDER ADMIN FUND

TRANSFER \$ 199.00
FROM: ACCOUNT #1192-005-3000.21
 POSTAGE \$ 50.00
FROM: ACCOUNT #1192-005-3000.24
 INTERNET \$ 149.00
TO: ACCOUNT #1192-005-4000.41
 EQUIPMENT \$ 199.00
WITHIN: SHERIFF'S BUDGET

SUPPLEMENTAL ADULT PROBATION FUND

TRANSFER \$ 1,700.00
FROM: ACCOUNT #2100-232-3000.22
 TRAVEL
TO: ACCOUNT # 2100-232-3000.09
 VENUE TRIAL EXPENSES \$ 1,700.00
WITHIN: CIRCUIT COURT BUDGET

PRETRIAL DIVERSION

TRANSFER \$ 4,300.00
FROM: ACCOUNT #2502-009-2000.11
 OFFICE SUPPLIES \$ 2,500.00
FROM: ACCOUNT #2502-009-2000.13
 COMPUTER SUPPLIES \$ 500.00
FROM: ACCOUNT #2502-009-4000.45
 SPECIALIZED INVEST. EQUIP. \$ 1,300.00
TO: ACCOUNT #2502-009-3000.96
 TRIAL EXPENSES \$ 4,300.00
WITHIN: PROSECUTING ATTORNEY BUDGET

JAIL OPERATIONS FUND

TRANSFER \$ 2,500.00
FROM: ACCOUNT #4927-380-3000.12
 MAINTENANCE CONTRACTS
TO: ACCOUNT #4927-380-3000.61
 REPAIRS-BUILDING & FIXTURES \$ 2,500.00
WITHIN: JAIL BUDGET

ADOPTED THIS 26th DAY OF OCTOBER, 2017.

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

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested an additional for \$125,000.00 for Health Insurance from the County General fund. Jody made the motion to approve the request, seconded by Danny. Motion carried 7-0.

Steve Howell, Highway Superintendent, requested \$40,000.00 for an additional from the Motor Vehicle Highway fund for Health Insurance. Jody made the motion to approve the additional, second made by John. Motion carried 7-0.

Perry County Sheriff, Alan Malone, requested an additional for Tires in the amount of \$1,000.00 from the Vehicle Inspection fund. Tom made the motion to allow the request, seconded by J.R. Motion carried 7-0.

Prosecutor Jason Hoch requested an additional for \$6,564.00 for Grant Reimbursement – CJG within the Pretrial Diversion fund. Auditor Pam Goffinet made a statement that this is being paid because there was a problem reporting the rent amount on previous grants and with what was reimbursed back to the County. They informed us that we have to pay back the over amount before they will send any future reimbursements. Jody made the motion to approve the request, seconded by David. Motion carried 7-0.

Sheriff Alan Malone also requested \$1,000.00 for Tires within the Inmate Housing fund. Danny made the motion to approve the additional, second made by J.R. Motion carried 7-0.

Highway Superintendent Steve Howell also requested an additional in the amount of \$817,410.71 for County Road Improvements within the Local Road/Bridge Matching Grant fund. J.R. made the motion to approve the request, seconded by David. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 17-CC-11

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 COMMISSIONERS</u>				
#1000-068-1000.23 HEALTH INSURANCE	\$ 125,000.00	\$ 125,000.00	7	0
COUNTY GENERAL FUND TOTAL:	\$125,000.00	\$ 125,000.00		
<u>PERRY COUNTY HIGHWAY FUND</u>				
<u>GENERAL AND UNDISTRIBUTED</u>				
#1176-533-1000.23 HEALTH INSURANCE	\$ 40,000.00	\$ 40,000.00	7	0

There being no further business, Jody made a motion to adjourn the meeting. John seconded the motion. Motion carried 7-0, with adjournment at 5:08 p.m.

Minutes approved this 21st day of December, 2017.

President, Perry County Council

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