

**PERRY COUNTY COUNCIL  
MINUTES – June 25, 2015**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Steve Goodson, Dianne Rudolph, Jim Adams, Ron Crawford, Sr., Jody French, John Taylor, and Danny Bolin. A media representative from the Perry County News was present and also Council Attorney, Jim Tyler.

The meeting opened with the Pledge of Allegiance.

**TAX ABATEMENT CONFIRMATION-ATTC MANUFACTURING**

Council Attorney, Jim Tyler, explained that at the May County Council meeting ATTC requested tax abatement on personal property to install new manufacturing equipment. The Council did pass a resolution for the purchase and install of the manufacturing equipment valued at \$4,200,000. Before the County Council this evening was the Confirming Resolution on the request. Jim explained that this was the time for the public to make any comments on the project. There were no comments from the public on the request. Dianne made the motion to approve the Resolution Confirming of Designation on the equipment from Resolution No. R-CC-15-1 passed at the May County Council meeting and approval of the 10 year tax abatement request on the Personal Property Equipment. Jim seconded the motion. Motion carried 7-0. (See Attachment “A” Resolution No. R-CC-15-2)

**TAX ABATEMENT REQUEST – ATTC MANUFACTURING**

Jeff Jones, ATTC Manufacturing appeared before the council requesting tax abatement for certain personal property to purchase and install 1 rear rotor machine line/cell with a total cost of \$2,000,000 and adding on 2 new members. Jeff said this will give continued growth for their facility and more jobs. They are asking for an abatement of 10 years with adding on assessment of 10% each year for property tax payment. The installation of this line will start November 15, 2015 and finish on June 15, 2016 for taxes first payable in 2018. Jim has prepared a proposed resolution to publish for a hearing. Jim informed the Council again this is the first step in approving the tax abatement. Then at the next meeting, the Council can confirm, modify or rescind the resolution. Ron made the motion to approve the abatement as presented, seconded by Jim. Motion carried 7-0. (See Attachment “B” Resolution No. R-CC-15-3)

**APPROVAL OF MINUTES**

The minutes from the meeting of May 28, 2015 had been mailed to council members for review. Jody made comment that the paragraph for the Commissioners selecting a member for the Public Safety Committee said July 1 meeting and it should have been June 1 meeting under the title miscellaneous. Jim made the motion to approve the minutes and Jody seconded the motion. Motion carried 7-0.

**UPDATE ON PERRY COUNTY DEVELOPMENT CORP PROJECTS**

Alvin Evans, PCDC, came before the County Council to give an update on projects being funded by TIF bonds and other projects they have been working on. First was the report on the projects of the TIF money. Alvin explained that the Waupaca bonds were sold in December 2014, Series A & B, for projects of the Redevelopment Commission. Those projects are: Purchase of property adjacent to Waupaca for future construction, New construction of Switzer Road for future Waupaca second entrance, Raw waterline work, Grading work for pad at Industrial Park South in support of Waupaca activities, Purchase of Bebcos property, Construction of rail spur at Troy to service Bebcos site, Construction of new facilities at Port, Repairs to Waupaca R/R spur and spud tracks, and Reconstruction of road to Waupaca Monofill. Other projects in the works are: KKIL – warehouse at Troy, Waupaca mitigation project, Job Retention, Workforce Development, Community Development, and Small Business Development. The Council was very appreciative of all the hard work PCDC has done for this community.

**TRANSFERS**

Treasurer Judy Pund requested a transfer within County General of \$1,000.00 from Tax Mailing Statement and \$496.00 from Postage to Deputies Salaries in the amount of \$1,496.00 within the Treasurer Budget. This is for work retroactive to April 19, 2015. Dianne questioned if this is going to be a separate line item in her budget for 2016. Jim made the motion to accept the transfer, seconded by Danny. Motion carried 5-2, with Ron and Dianne voting against.

Perry County Sheriff, Lee Chestnut, requested a transfer within County General from Third Police Officers Salary to Sheriff Salary in the amount of \$681.00 within the Sheriff budget. It was stated that by law the Sheriff’s salary is 50% of the Prosecutor’s salary. The Prosecutor’s salary increased July 1, 2015. Jody made the motion to allow the transfer, seconded by Jim. Motion carried 7-0.

County Planning & Zoning Administrator, Hubert Voges, requested a transfer in the amount of \$230.00 from Per Diem Board Members to Internet within County General fund. Hubert explained that he needs internet because the Flood Maps are currently on there to access. Ron made the motion to accept the transfer, second made by Jody. Motion carried 7-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-15-6**

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 \$ 1,496.00**

<b>FROM:</b>	<b>ACCOUNT #1000-003-3000.12</b>	
	<b>TAX MAILING STATEMENT</b>	<b>\$ 1000.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-003-3000.21</b>	
	<b>POSTAGE</b>	<b>\$ 496.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-003-1000.17</b>	
	<b>DEPUTY SALARY</b>	<b>\$ 1496.00</b>
<b>WITHIN:</b>	<b>TREASURER BUDGET</b>	

**TRANSFER \$ 681.00**

<b>FROM:</b>	<b>ACCOUNT #1000-005-1000.14</b>	
	<b>THIRD POLICE OFFICERS SALARY</b>	
<b>TO:</b>	<b>ACCOUNT #1000-005-1000.11</b>	
	<b>SHERIFF SALARY</b>	<b>\$ 681.00</b>
<b>WITHIN:</b>	<b>SHERIFF BUDGET</b>	

**TRANSFER \$ 230.00**

<b>FROM:</b>	<b>ACCOUNT #1000-101-1000.31</b>	
	<b>PER DIEM BORAD MEMBERS</b>	
<b>TO:</b>	<b>ACCOUNT #1000-101-1000.24</b>	
	<b>INTERNET</b>	<b>\$ 230.00</b>
<b>WITHIN:</b>	<b>PLANNING &amp; ZONING BUDGET</b>	

ADOPTED THIS 25<sup>th</sup> DAY OF JUNE, 2015

NAY

AYE

STEVE GOODSON /S/  
RON CRAWFORD SR /S/  
DIANNE G RUDOLPH /S/  
JOHN J TAYLOR /S/  
JAMES K ADAMS /S/  
JODY FRENCH /S/  
DANNY BOLIN /S/

ATTEST:

PAMELA L. GOFFINET /S/  
PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATIONS**

Perry County Commissioners requested an additional appropriation in the amount of \$15,500.00 for South Annex Building Expenses (former EMS building) within the CEDIT-County Share Fund. Randy explained the Commissioners thought at first to get by with \$5000.00 for improvements but then after looking at flooring, telephone and other items they needed to ask for more. There has been nothing done to the building since it was built 20 years ago. Jody made the motion to approve the request and Jim seconded the motion. Motion carried 7-0.

An additional appropriation was requested within the Enhanced Access Fund for Deputies Salaries in the amount of \$1,496.00, Social Security in the amount of \$115.00 and Retirement in the amount of \$168.00 for the Perry County Recorder. Jody made the motion to approve the request and Dianne seconded the motion. Motion carried 6-1 with Ron voting against.

An additional appropriation within the Riverboat-County Share Fund for the Health Department was requested in the amount of \$15,500.00 for Group Insurance. Auditor Pam Goffinet explained this was the same additional as last month but just from a different fund as requested by the Council. Ron made the motion to approve the request and Jim seconded the motion. Motion carried 7-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 15-CC-05**

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:

<b>CREDIT-COUNTY SHARE FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROPRIATED</b>	<b>AYE</b>	<b>NAY</b>
<b><u>PERRY COUNTY COMMISSIONERS</u></b>				
#1112-068-4000.21	\$ 15,500.00	\$ 15,500.00	7	0
SOUTH ANNEX BUILDING EXPENSES				
<b>CREDIT-COUNTY SHARE</b>				
<b>FUND TOTAL:</b>	<b>\$15,500.00</b>	<b>\$ 15,500.00</b>		

**ENHANCED ACCESS FUND**

**PERRY COUNTY RECORDER**

#1154-004-1000.11	\$ 1,496.00	\$ 1,496.00	6	1
DEPUTIES SALARY				
#1154-004-1000.21	\$ 115.00	\$ 115.00	6	1
SOCIAL SECURITY				
#1154-004-1000.22	\$ 168.00	\$ 168.00	6	1
RETIREMENT				

**ENHANCED ACCESS**

**FUND TOTAL: \$ 1,779.00 \$ 1,779.00**

**RIVERBOAT – COUNTY SHARE FUND**

**PERRY COUNTY HEALTH DEPT**

#1191-610-1000.23	\$15,500.00	\$ 15,500.00	7	0
GROUP INSURANCE				

**RIVER BOAT – COUNTY**

**SHARE FUND TOTAL: \$15,500.00 \$ 15,500.00**

ADOPTED THIS 25<sup>th</sup> DAY OF JUNE, 2015

NAY

AYE

STEVE GOODSON /S/  
DIANNE G RUDOLPH /S/  
JOHN J TAYLOR /S/  
JAMES K ADAMS /S/  
JODY FRENCH /S/  
DANNY BOLIN /S/  
RON CRAWFORD SR /S/

ATTEST:

PAMELA L GOFFINET /S/  
PERRY COUNTY AUDITOR

**SALARY ORDINANCE AMENDMENT**

County Auditor Pam Goffinet explained that since the council had just passed the transfer request for the Treasurer’s deputies and additional request for the Recorder’s deputies they would need to amend the Salary Ordinance. The bi-weekly rate of pay will be \$44.00 for the positions. Jody made the motion to amend the salary ordinance for the Treasurer’s deputies, seconded by Danny. Motion carried 5-2 with Ron and Dianne voting against. Dianne made the motion to amend the salary ordinance for the Recorder’s deputies, seconded by Jim. Motion carried 6-1 with Ron voting against.

**TRANSFER FOR HEALTH INSURANCE – MOTION OF INTENT**

Pam Goffinet, County Auditor, explained to the Council that a motion of intent for a transfer within County General from Ambulance Service to Group Insurance within the Commissioners budget was necessary to be able to send some extra funding to our insurance administrator (Dunn and Associates Benefit Admin.) for the beginning of July. The actual transfer will come before the Council at their July meeting. She reported at this time, we are approximately \$243,000.00 in the deficit for them to pay vendor claims and employee claims. She also stated that she has been sending in advances of the County’s and Highway’s monthly invoices to help out. The Trustees of the insurance met and agreed this was the best solution at this time. Jim made the motion to grant the motion of intent for the transfer to be brought before them at their July meeting pending approval by the Commissioners at their July 6 meeting, seconded by Jody. Motion carried 7-0.

**MISCELLANEOUS**

Council member Ron Crawford reported that he had attended the State called County Council meeting the past Saturday. He stated that there were 138 out of 600 council members from the State who attended the meeting. He reported that he would give an update next month on the information he received.

Jim Tyler informed the Council that he did confirm with Gary Malone, H. G. Umbaugh, that the tax portion of adopting the public safety tax had been eliminated. The Council can go ahead with the information that they were provided.

Auditor Goffinet did remind the Council about the AIC meeting coming up in September. If anyone is interested in attending, they need to let Teresa know as soon as possible.

There being no further business, Jody made a motion to adjourn the meeting. Jim seconded the motion. Motion carried 7-0, with adjournment at 5:30 p.m.

Minutes approved this 23rd of July, 2015.

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President, Perry County Council

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