

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of May 10th 2021

The regular scheduled meeting of the Clark County Council was called to order at 6:00 p.m. by Councilperson Barbara Hollis.

Those in attendance stood for the pledge of allegiance to the American Flag led by Doug Bentfield.

Roll call showed members present and absent as follows:

Present	Absent
Barbara Hollis (1st District)	
Janne Newland (2nd District)	
Brittany Ferree (3rd District)	
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
David Abbot (At Large)	
John Miller (At Large)	

Also present were Council Attorney Maxwell McCrite, County Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman.

President Hollis requested proof of the Notice of Taxpayers of the additional appropriations listed on the agenda. Clark Council Attorney Max McCrite stated for the record that publication of the Notice of Taxpayers ran in the Evening News ten (10) days prior to this meeting as required by I.C.6-1.11-18-5 and advised the council to proceed.

Councilperson Hollis offered April 12th 2021, Regular Council minutes. Councilperson Doherty motioned to approve the Regular meeting minutes of April 12th 2021. Councilperson Miller seconded. Motion carried 7-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. Councilperson Newland motioned to approve the agenda with two additional transfers of appropriations. Councilperson Ferree seconded. Motion carried 7-0.

Councilperson Doherty motioned to acknowledge the receipt of the fund's report provided by the Auditor's office. Councilperson Miller seconded the motion. Motion carried 7-0.

Committee Reports: None.

Public Comments: None.

Jim Baker with Clark Regional Airport presented an Annual Report Presentation explaining various successful projects completed at the airport last year. he said that their runway has the length for just about any size of jet that would want to come in and out. He also explained their plans to obtain a security fence for the airport.

Councilperson Barbara Hollis presented an appointment for the Charlestown-Clark County Library. Councilperson Vissing motioned to appoint Greg Sharrod to the Charlestown-Clark County public library. Councilperson Abbott seconded. Motion carried 7-0

1. Jack Coffman, with the Clark County Commissioners, presented a request for additional appropriations in 1112 for Contract Services in the amount of \$350,000.00 for ambulance services to pay off the total for the remainder of the current year. Councilperson Doherty motioned to approve the request for additional appropriations in 1112. Councilperson Miller seconded. Motion carried 7-0.
2. Councilperson Barbara Hollis presented the need to deny a tabled additional appropriation in the rainy-day fund in the amount of \$306,666.00 that was previously tabled. Motion from Councilperson Newland to deny the \$306,666.00 that was tabled in the rainy-day fund. Councilperson Doherty Motion carried 7-0.
3. Jack Coffman, with the Clark County Commissioners, presented a request for additional appropriations in 1186 and 1000 for contract services in the amount of \$375,000.00. Councilperson Vissing motioned to approve the request for additional appropriations in 1186 in the amount of \$375,000.00 and to deny the requested \$375,000.00 from 1000. Councilperson Miller seconded. Motion carried 7-0.
4. Phil Parker on the behalf of Sheriff Jamey Noel, with the Clark County Sheriff's office, presented a request for additional appropriations in 9133 for personal services in the amount of \$10,000.00. Councilperson Miller motioned to approve the request for additional appropriations in 9133. Councilperson Doherty seconded. Motion carried 7-0.
5. James Hayden, with Clark County Probation, presented a request for additional appropriations in 2000 for equipment in the amount of \$5,000.00. Councilperson Doherty motioned to approve the request for additional appropriations in 2000. Councilperson Ferree seconded. Motion carried 7-0.

6. James Hayden, with Veteran's court, presented a request for a transfer of appropriations in 8887 from Group Insurance to supplies in the amount of \$75.00. Councilperson Doherty motioned to approve the request for a transfer of appropriations in 8887-302. Councilperson Ferree seconded. Motion carried 7-0.
7. Jack Coffman with the Clark County Commissioners requested to table the additional appropriation request from Veterans Services out of County General. Council person Vissing motioned to approve the request to table, Councilperson Doherty seconded. Motion to table carried 7-0.
8. Doug Bentfield, with the Health Department, presented a request for additional appropriations in 8225 for personal services in the amount of \$28,965.00, FICA/Medicare in the amount of \$2,217.84, and PERF in the amount of \$3,680.69. Councilperson Miller motioned to approve the request for additional appropriations in 8225. Councilperson Newland seconded. Motion carried 7-0.
9. Doug Bentfield, with the Health Department, presented a salary ordinance for a part time nurse in 8225 in the amount of \$25.00 an hour. Councilperson Miller motioned to approve a salary ordinance for a part time nurse to mirror the salary ordinance in 8901. Councilperson Newland seconded. Motion carried 7-0.
10. Doug Bentfield with the Health Department presented a request for a transfer of appropriations in 8225 from personal services to supplies in the amount of \$2,000.00 and from personal services to equipment in the amount of \$7,000.00. Councilperson Vissing motioned to approve the requests for transfer of appropriations in 8225. Councilperson Doherty seconded. Motion carried 7-0.
11. Doug Bentfield, with the Health Department, presented a request for a transfer of appropriations in 8206 from personal services to contract services in the amount of \$4,000.00, from travel to contract services in the amount of \$3,000.00, and from supplies to contract services in the amount of \$3,000.00. As well as a transfer of appropriations in 8901 from contract services to equipment in the amount of \$50,000.00. Councilperson Newland motioned to approve the requests for transfer of appropriations in 8206 and 8901. Councilperson Ferree seconded. Motion carried 7-0.

Attorney Comments: Attorney Maxwell McCrite talked about the airport authority litigation and how it effects the council's appointee. He advised the council to make a decision based on the appointee's ability to continue the responsibilities and duties that come with the position.

Councilperson Newland motioned to adjourn. Councilperson Doherty seconded. Motion carried 7-0.

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
ADDITIONAL APPROPRIATIONS
FOR THOSE FUNDS WHICH DO NOT REQUIRE APPROVAL OF THE
DEPARTMENT OF LOCAL GOVERNMENT FINANCE
ORDINANCE NO. 11-2021**

WHEREAS, certain extraordinary conditions have developed since the adoption of the existing annual budget so that it is necessary to appropriate more money than was appropriated in the annual budget.

Section I. BE IT ORDAINED by the Clark County Council of Clark County, Indiana that for expenses of Clark County government and its institutions for the year ending December 31, 2018, the following sums of money are herein specified subject to the law governing the same, such sum herein appropriated shall be held to include all expenditures provided by law.

Section II. THAT for the fiscal year there is hereby appropriated out of the various funds herein for the following specified amounts to meet such extraordinary emergencies which are declared to exist.

	Requested	Allowed	Vote
Clark County Commissioner- Jack Coffman LIT Economic Development Additional Appropriation 1112-30051-030 Contract Services	\$350,000.00	\$350,000.00	7-0

Rainy Day			
Additional Appropriation	\$375,000.00	\$375,000.00	7-0
1186-30051-030 Contract Services			
County General			
Additional Appropriation	\$375,000.00	(Denied)	7-0
1000-30051-030 Contract Services			
Clark County Sheriff- Jamey Noel			
Marine Patrol Assistance Grant	\$10,000.00	\$10,000.00	7-0
Additional Appropriation			
9133-11107-005 Personal Services			
Clark County Probation- James Hayden			
Consolidated Admin Fee Fund	\$5,000.00	\$5,000.00	7-0
Additional Appropriation			
2000-40014-369 Equipment			
Clark County Veterans Services- Leslie			
Curry	\$4,000.00		
County General	\$306.00		
Additional Appropriation	\$508.00	(Tabled)	7-0
1000-11107-027 Personal Services			
1000-11171-027 FICA/Medicare			
1000-11176-027 PERF			
Clark County Health Department			
93.268 Covid-19 Vaccine Clinics	\$28,965.00	\$28,965.00	
Additional Appropriation	\$2,217.84	\$2,217.84	7-0
8225-11107-077 Personal Services	\$3,680.69	\$3,680.69	
8225-11171-077 FICA/Medicare			
8225-11176-077 PERF			

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 12-2021**

	Requested	Allowed	Vote
Veterans Court Grant			
Transfer of Appropriation	\$75.00	\$75.00	
From: 8887-11173-302 Group Insurance			7-0
To: 8887-20060-302 Supplies			

93.994 SUID Grant			
Transfer of Appropriation	\$4,000.00	\$4,000.00	7-0
From: 8206-11173-071 Group Insurance			
To: 8206-30051-071 Contract Services			
Transfer of Appropriation	\$3,000.00	\$3,000.00	7-0
From: 8206-300136-302 Travel			
To: 8206-30051-302 Contract Services			
Transfer of Appropriation	\$3,000.00	\$3,000.00	7-0
From: 8206-20060-302 Supplies			
To: 8206-30051-302 Contract Services			
Transfer of Appropriation	\$2,000.00	\$2,000.00	7-0
From: 8225-11107-077 Personal Services			
To: 8225-40014-077 Equipment			
Transfer of Appropriation	\$7,000.00	\$7,000.00	7-0
From: 8225-11107-077 Personal Services			
To: 8225-40014-077 Equipment			
Transfer of Appropriation	\$50,000.00	\$50,000.00	7-0
From: 8901-30051-77 Contract Services			
To: 8901-40014-77 Equipment			

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING SALARY
AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES**

**FOR CALENDAR YEAR 2021
AMENDMENT NO. 5**

	Requested	Allowed	Vote
Health Department			
Part Time Nurse	\$25.00 /hour	\$25.00 /hour	7-0

Members of the Clark County Council

AYES

NAYS

[Signature]
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[Signature]
Kevin Vissing
Barbara Hollis

Attest: [Signature]
Danny Yost - Clark County Auditor

Approved this 14th day of June, 2021
~~2019~~