

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of February 8, 2010

The regular scheduled meeting of the Clark County Council was called to order at 5:00 p.m. by Council President Jack Coffman.

Those in attendance stood for the pledge of allegiance to the American Flag.

Roll call showed members present and absent as follows:

Present	Absent
Barbara Hollis (1 st District)	
Jackie Dickman (2 nd District) (late)	
Jack Coffman (3 rd District)	
David Abbott (4 th District)	
Chuck Moore (At Large)	
Perry Smith (At Large)	
Kevin Vissing (At Large)	

Also present were Council Attorney Scott Lewis, County Auditor Keith Groth, Chief Deputy Auditor Vicki Hinkle and Benefits Coordinator Tracy Boettcher.

First item of business was a motion by Councilman Moore to reconvene the January 11, 2010 meeting. Seconded by Councilman Smith. Carried 6-0. Councilman Moore then made a motion to adjourn the January 11, 2010 meeting with a second from Councilman Smith. Carried 6-0.

President Coffman requested proof of Notice to Taxpayers of the additional appropriations listed on the agenda. Scott Lewis, Attorney for the Council stated for the record that publication of 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 made a motion to approve the minutes with a name change on page 3. Councilman Vissing seconded the motion. Carried 6-0.

Amendments to the Agenda: At this time Councilman Smith made a motion to introduce an ordinance for the Building Authority Bond Issue. Councilman Abbot seconded the motion. Carried 6-0. Councilman Abbott then made a motion to add to the agenda discussion on making the Jail Holding Funds Dormant. Councilman Smith seconded the motion. Carried 6-0.

Councilperson Hollis made a motion to approve the agenda as amended, seconded by Councilman Vissing. Carried 6-0.

Committee Reports: Councilperson Hollis discussed the meeting held with Dan Eggerman and it is the suggestion of that committee that the council not approve any additional appropriations until they receive the county budget order.

First on the agenda was Board of Aviation with a Salary Ordinance request. Councilman Vissing made a motion to approve with a second from Councilman Abbott. Motion approved with a 4-3 vote. Those voting against were Councilperson Hollis, Councilperson Dickman and Councilman Coffman.

Prosecutor Stewart was next to go before the council with a Salary Ordinance request. Councilman Moore made a motion to approve with a second from Councilman Vissing. Carried 7-0.

Next on the agenda was the Treasurer's office with several requests from the General Fund, the Rainy Day Fund and the Riverboat Fund. Councilperson Hollis made a motion table the requests until the March meeting. Councilperson Dickman seconded the motion. Motion carried 4-3 with Council Members Abbott, Moore and Vissing voting against the motion.

Weights and Measures was the next request for additional appropriations from Rainy Day and Riverboat. Councilman Abbott made a motion to approve 5000.00 from the Riverboat Fund with a second from Councilman Vissing. Motion died with a 3-4 vote. Councilman Moore made a motion to approve 2500.00 from the Riverboat Fund and table the remainder, Councilman Abbott seconded the motion. Carried 7-0. Councilperson Hollis then made a motion to table the 5000.00 from the Rainy Day Fund with a second from Councilman Moore. Carried 7-0.

The next request for additional appropriations was County Clerk, Barbara Hass. She had several requests from the General Fund and an additional request from the Clerk's Perpetuation Fund. Councilperson Hollis made a motion to table the request from the General Fund until the March meeting. Councilperson Dickman seconded the motion. Carried 7-0. Councilman Abbott then made a motion to approve the request from the Clerk's Perpetuation Fund with a second from Councilman Vissing. Carried 7-0.

Next on the agenda was Superior Court #2 Probation with requests for additional appropriations from General Fund, Rainy Day Fund, Riverboat Fund and the CEDIT Fund. Councilperson Hollis made a motion to table the requests until the March meeting with a second from Councilman Vissing. Carried 7-0. The next request from Superior 2 Probation was to appropriate cash in the Probation User Fee Fund. Councilman Abbott made a motion to approve the request with a second from Councilman Moore. Carried 7-0. The last request from Superior 2 Probation was for a Salary Ordinance for Probation Officer's. Councilperson Hollis made a motion to approve the request with a second from Councilman Moore. Carried 7-0.

Judge Carmichael was next to appear with additional requests from the General Fund, Rainy Day Fund, Riverboat Fund and the CEDIT Fund for Superior Court #1.

Councilperson Hollis made a motion to table all the requests with the exception of 10,000.00 out of Rainy Day fund for other services and table the remaining 26,000.00. Councilman Moore. Carried 7-0. Councilman Hollis also made a motion to table all the requests for Superior 1 Probation and the requests for the Magistrates office. Councilman Moore seconded the motion. Carried 7-0.

Next on the agenda was Judge Weber for Superior Court #3 with additional appropriation requests from General Fund, Rainy Day Fund, Riverboat Fund, CEDIT Fund and also Alcohol and Drug Fund. Councilperson Hollis made a motion to table all requests from the General Fund, Rainy Day Fund, Riverboat Fund and CEDIT Fund and to approve the 52,000.00 from the Alcohol and Drug Fund. Councilman Moore seconded the motion. Carried 7-0.

Judge Dan Moore was next on the agenda with requests from the same four funds as the previous courts for his Circuit Court and Circuit Court Probation. Councilperson Hollis made a motion to table all requests with a second from Councilperson Dickman. Carried 7-0.

Next on the agenda was a request to appropriate the citation money in the Sheriff's office. Councilperson Hollis made a motion to approve with a second from Councilman Moore. Carried 7-0.

TABLED FROM PREVIOUS MEETING

Superior Court #2- Councilman Moore made a motion to table the request for a salary ordinance until the March meeting. Seconded by Councilman Abbott. Carried 7-0.

Building Authority- Councilperson Hollis made a motion to approve 60,000.00 out of Rainy Day and table the remainder until the March meeting with a second from Councilman Smith. Carried 7-0.

Circuit Court Probation Salary Ordinance- Councilman Moore made a motion to approve the request with a second from Councilman Smith. Motion carried 4-3 with Councilperson Hollis, Councilperson Dickman and Councilman Abbott voting against the motion.

Old Business:

Councilman Coffman informed the Council Members he received a thank you note from the Garrett family for the flowers they sent to the funeral home. Councilman Coffman also asked to have Ramona Bagshaw kept in everyone's prayers due to the loss of her son and also the surgery she had.

Councilman Abbott also wanted to make everyone aware that Ralph Stemler had bypass surgery in Florida.

New Business:

Councilperson Hollis made a motion to introduce Ordinance 2-2010 pertaining to the Building Authority Bond Issue. The motion also including holding a special meeting on February 23, 2010 at 4:30. Councilman Vissing seconded the motion. Carried 5-2 with Councilman Moore and Councilman Abbott voting against.

Councilperson Hollis made a motion to have the attorney proceed with declaring the Jail Holding funds dormant. Councilman Smith seconded the motion. Carried 6-0-1 with Councilman Moore abstaining.

Councilperson Hollis made a motion to change the March meeting to Friday, March 19, 2010 at 5:00 p.m. with a second from Councilman Moore. Carried 7-0.

There being no further business, the meeting was adjourned.

In accordance with action taken by the Clark County Council as stated above, the ordinances were adopted as follows:

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
ADDITIONAL APPROPRIATIONS
FOR THOSE FUNDS REQUIRING APPROVAL OF THE
DEPARTMENT OF LOCAL GOVERNMENT FINANCE
ORDINANCE NO. 4-2010**

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 for expenses of Clark County government and it's institutions for the year ending December 31, 2010 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 exits.

	Requested	Allowed	Vote
Treasurer			
100-11107-003 Personal Service	\$ 26,400.00	Tabled	4-3
100-30013-003 Travel	1,500.00	Tabled	4-3
100-30041-003 Printing	10,361.00	Tabled	4-3
Clerk			
100-11107-001 Personal Services	606,874.00	Tabled	7-0
100-11107-022 Personal Services	80,796.89	Tabled	7-0
100-11107-025 Personal Services	33,400.00	Tabled	7-0

Superior Ct. #2 Probation

100-11107-New Personal Services	203,322.50	Tabled	7-0
100-20060-New Supplies	2,000.00	Tabled	7-0
100-30013-New Travel	1,000.00	Tabled	7-0
100-30051-New Contract Services	2,000.00	Tabled	7-0

Superior Ct. #1

100-11107-037 Personal Services	50,610.00	Tabled	7-0
100-20060-037 Supplies	4,338.00	Tabled	7-0
100-30051-037 Contract Services	4,000.00	Tabled	7-0
100-30098-037 Other Services	5,725.00	Tabled	7-0
100-30098-037 Other Services	36,000.00	Tabled	7-0

Superior Ct. #1 Probation

100-11107-043 Personal Services	94,970.00	Tabled	7-0
100-20060-043 Supplies	1,688.00	Tabled	7-0
100-30098-043 Other Services	2,813.00	Tabled	7-0

Superior Ct. #3

100-11107-038 Personal Services	499,517.00	Tabled	7-0
100-20060-038 Supplies	4,050.00	Tabled	7-0
100-30098-038 Other Services	10,935.00	Tabled	7-0

Circuit Court

100-11107-036 Personal Services	36,633.00	Tabled	7-0
100-20060-036 Supplies	6,618.00	Tabled	7-0
100-30051-036 Contract Services	4,258.00	Tabled	7-0
100-30067-036 Judges Association	200.00	Tabled	7-0
100-30094-036 Meals for Jurors	2,000.00	Tabled	7-0

Circuit Court Probation

100-11107-049 Personal Services	19,570.00	Tabled	7-0
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Magistrate

100-11107-033 Personal Services	22,017.00	Tabled	7-0
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**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 5-2010**

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 it's institutions for the year ending December 31, 2009 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
Rainy Day			
Treasurer			
269-11107-003 Personal Services	\$ 26,400.00	Tabled	4-3
269-30013-003 Travel	1,500.00	Tabled	4-3
269-30041-003 Printing	10,361.00	Tabled	4-3
Weights & Measurers			
269-30013-028 Travel	5,000.00	2,500.00	4-3
Superior Ct. #2 Probation			
269-11107-New Personal Services	258,822.50	Tabled	7-0
269-20060-New Supplies	2,000.00	Tabled	7-0
269-30013-New Travel	1,000.00	Tabled	7-0
269-30051-New Contract Services	2,000.00	Tabled	7-0
Superior Ct. #1			
269-11107-037 Personal Services	50,589.50	Tabled	7-0
269-20060-037 Supplies	4,338.00	Tabled	7-0
269-30051-037 Contract Services	4,000.00	Tabled	7-0
269-30098-037 Other Services	5,725.00	Tabled	7-0
269-30098-037 Other Services	36,000.00	10,000.00	7-0
Superior Ct. #1 Probation			
269-11107-043 Personal Services	94,970.00	Tabled	7-0
269-20060-043 Supplies	1,688.00	Tabled	7-0
269-30098-043 Other Services	2,813.00	Tabled	7-0
Magistrate			
269-11107-033 Personal Services	22,017.00	Tabled	7-0
Superior Ct. #3			
269-11107-038 Personal Services	499,517.00	Tabled	7-0
269-20060-038 Supplies	4,050.00	Tabled	7-0
269-30098-038 Other Services	10,935.00	Tabled	7-0
Circuit Court			
269-11107-036 Personal Services	36,633.00	Tabled	7-0
269-20060-036 Supplies	6,618.00	Tabled	7-0
269-30051-036 Contract Services	4,250.00	Tabled	7-0
269-30067-036 Dues	200.00	Tabled	7-0
269-30097-036 Meals for Jurors	2,000.00	Tabled	7-0
Circuit Court Probation			
269-11107-049 Personal Services	19,570.00	Tabled	7-0
Building Authority			
269-30098-030 Services & Charges	359,500.00	60,000.00	7-0

Riverboat**Treasurer**

321-11107-003 Personal Services	26,400.00	Tabled	7-0
321-30013-003 Travel	1,500.00	Tabled	7-0
321-30041-003 Printing	10,361.00	Tabled	7-0

Weights & Measures

321-30013-028 Travel	5,000.00	Tabled	7-0
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Superior Ct. #2 Probation

321-11107-New Personal Services	258,000.00	Tabled	7-0
321-20060-New Supplies	2,000.00	Tabled	7-0
321-30013-New Travel	1,000.00	Tabled	7-0
321-30051-New Contract	2,000.00	Tabled	7-0

Superior Ct. #1

321-11107-037 Personal Services	50,589.50	Tabled	7-0
321-20060-037 Supplies	4,338.00	Tabled	7-0
321-30051-037 Contract Services	4,000.00	Tabled	7-0
321-30098-037 Other Services	5,725.00	Tabled	7-0

Superior Ct. #1 Probation

321-11107-043 Personal Services	94,970.00	Tabled	7-0
321-20060-043 Supplies	1,688.00	Tabled	7-0
321-30098-043 Other Services	2,813.00	Tabled	7-0
321-30098-043 Other Services	36,000.00	Tabled	7-0

Magistrate

321-11107-033 Personal Services	22,017.00	Tabled	7-0
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Superior Ct. #3

321-11107-038 Personal Services	499,517.00	Tabled	7-0
321-20060-038 Supplies	4,050.00	Tabled	7-0
321-30098-038 Other Services	10,935.00	Tabled	7-0

Circuit Court

321-11107-036 Personal Services	36,633.00	Tabled	7-0
321-20060.036 Supplies	6,618.00	Tabled	7-0
321-30051-036 Contract Services	4,250.00	Tabled	7-0
321-30067-036 Dues	200.00	Tabled	7-0
321-30094-036 Meals for Jurors	2,000.00	Tabled	7-0

Circuit Court Probation

321-11107-049 Personal Services	19,570.00	Tabled	7-0
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CEDIT**Superior Ct. #2 Probation**

412-11107-New Personal Services	258,322.50	Tabled	7-0
412-20060-New Supplies	2,000.00	Tabled	7-0
412-30013-New Travel	1,000.00	Tabled	7-0
412-30051-New Contract Services	2,000.00	Tabled	7-0

Superior Ct. #1

412-11107-037 Personal Services	50,589.50	Tabled	7-0
412-20060-037 Supplies	4,338.00	Tabled	7-0

412-30051-037 Contract Services	4,000.00	Tabled	7-0
412-30098-037 Other Services	5,725.00	Tabled	7-0
Superior Ct. #1 Probation			
412-11107-043 Personal Services	94,970.00	Tabled	7-0
412-20060-043 Supplies	1,688.00	Tabled	7-0
412-30098-043 Other Services	2,813.00	Tabled	7-0
Magistrate			
412-11107-033 Personal Services	22,017.00	Tabled	7-0
Superior Ct. #3			
412-11107-038 Personal Services	499,517.00	Tabled	7-0
412-20060-038 Supplies	4,050.00	Tabled	7-0
Circuit Court			
412-11107-036 Personal Services	36,000.00	Tabled	7-0
412-20060-036 Supplies	6,618.00	Tabled	7-0
412-30051-036 Contract Services	4,250.00	Tabled	7-0
412-3006-036 Dues	200.00	Tabled	7-0
412-30094-036 Meals for Jurors	2,000.00	Tabled	7-0
Circuit Court Probation			
412-11107-049 Personal Services	19,570.00	Tabled	7-0
CEDIT			
412-30098-030 Services & Charges	534,500.00	Tabled	7-0
Clerk's Perpetuation Fund			
202-11107-229 Personal Services	5,000.00	5,000.00	7-0
Alcohol & Drug			
286-60106-084 Transfer of funds	52,000.00	52,000.00	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
SALARY AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES
FOR CALENDER YEAR 2010
AMENDMENT NO. 2**

	Requested	Allowed	Vote
Aviation			
Melodee McNames-Airport Manager	\$37,024.00	\$37,024.00	4-3
Drug Prosecutor			
Jacob Elder-Drug Prosecutor	75,000.00	75,000.00	7-0
Superior Ct.#2 Probation			
Susan Knoebel- Chief Probation Officer	54,589.50	54,589.50	7-0
Shellie Current-Probation Officer	41,116.00	41,116.00	7-0
Nathan Bills- Probation Officer	40,447.00	40,447.00	7-0
Brian Sharp-Probation Officer	39,170.00	39,170.00	7-0

Superior Ct. #2

Leann Holloway-Chief Ct. Reporter	35,630.00	Tabled	7-0
Darla Stahl-Asst. Ct. Reporter	32,000.00	Tabled	7-0
Patricia Hill- Asst. Ct. Reporter	32,000.00	Tabled	7-0
Baliff- To be Determined	26,000.00	Tabled	7-0
Jerry F. Jacobi –Judge Supplemental	5,000.00	Tabled	7-0
Circuit Court Probation			
Adrienne Fuller-Violation Asst.	3,000.00	3,000.00	7-0

Members of the Clark County Council

AYES

NAYS

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Attest: _____
Keith Groth - Clark County Auditor

Approved this _____ day of _____, 2010