

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of April 12, 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)
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.

Before returning to the agenda President Jack Coffman presented a plaque to Councilman Abbott for his years as President.

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 for the March 19 meeting. Councilman Abbott seconded the motion. Carried 6-0.

Councilperson Hollis made a motion to add to the agenda the request to appropriate citations for the Sheriff's Dept. and to discuss cuts to make the budget match the State approved Budget. Council Moore seconded the motion. Carried 6-0. Councilman Moore made a motion to approve the amendments to the agenda. Councilman Abbott seconded the motion. Carried 6-0.

First on the agenda was the Prosecutor's Office with an additional appropriation request from the General Fund. Councilman Smith made a motion to deny the request with a second from Councilman Vissing. Carried 6-0.

Next on the agenda was Superior Court #1 with a request to appropriate cash for the Jury Fee Fund. Councilman Abbott made a motion to approve the request with a second from Councilman Smith. Carried 6-0.

New Business: Councilperson Hollis made a motion to have the Council Attorney and the County Attorney send a letter to the Building Authority Attorney informing them that the payment from the CEDIT Fund for the Building Authority must be paid through the claims process in the Auditor's Office. Councilman Abbott seconded the motion. Carried 6-0.

Councilperson Hollis then made a motion to recommend the Commissioners sign the contracts for Dan Eggerman to assist the county in the Budget and Levy Appeal process. Councilman Smith seconded the motion. Carried 5-1 with Councilman Abbott voting against.

Councilman Moore then made a motion to advertise 30,000.00 from the Alcohol and Drug Fund for the May meeting to be used for Superior #2. The intent of the council is to seek out other sources in good faith to fund Superior Court #2. Councilperson Hollis seconded the motion. Carried 6-0.

Councilperson Hollis made a motion to appoint Jack Coffman, Barb Hollis and Ed Meyer to work with the Auditor's office to bring the budget cuts in line with the State approved budget amount. Councilman Smith seconded the motion. Carried 6-0.

Auditor Comments: Auditor, Keith Groth informed the Council that tax bills should be mailed out in the next 3 to 4 days. The tax bills will be on time for the first time since 2002. The bills will be due May 10, 2010 and November 10, 2010.

Council Comments: Councilman Abbott still wanted more clarification on where the money to pay for Dan Eggerman's contract will come from. After more discussion he was told that the Commissioners will fund the contract from one of their funds if no other funding is found.

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. 10-2010**

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 exist.

	Requested	Allowed	Vote
Prosecutor			
100-30098-008 Other Services	\$ 2,900.00	\$ 0.00	6-0

**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 11-2010**

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
Jury Fee Fund			
Appropriate Cash			
330-30098-302 Jury Fee Payments	56,968.23	56,968.23	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
SALARY AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES
FOR CALENDER YEAR 2010
AMENDMENT NO. 11**

	Requested	Allowed	Vote
Treasurer			
Angelica Perry	\$26,000.00	\$26,000.00	6-0
Effective 3/15/2010			
Clerk Incentive Fund			
Carolyn Olson	26,000.00	26,000.00	6-0
Effective 3/31/2010			
Clerk's Office			
Chris Ludwig-Replaces Barb Holder	28,000.00	28,000.00	6-0
Effective 3/31/2010			

Members of the Clark County Council

AYES

NAYS

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Attest: _____
Keith Groth - Clark County Auditor

Approved this _____ day of _____, 2009