

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of December 13, 2010

The regular scheduled meeting of the Clark County Council was called to order at 7:00 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.

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.

Councilman Abbott made a motion to approve the minutes with one correction. Seconded by Councilman Vissing. Carried 7-0.

Amendments to the Agenda were as follows: Councilperson Hollis made a motion to add discussion of Elected Officials Salaries to the agenda and also a discussion about the Surveyors 2011 Budget with a second from Councilman Moore. Carried 7-0. Councilman Moore made a motion to add a discussion concerning CHINS attorney payment to the agenda with a second from Councilman Smith. Carried 7-0.

Councilman Moore made a motion to approve the agenda as amended. Second by Councilman Smith. Carried 7-0.

Councilman Moore made a motion to acknowledge the receipt of the funds report presented by the Auditor's office. Councilman Smith seconded the motion. Carried 7-0.

Committee Reports: There were no reports at this time. Councilperson Hollis made a presentation of plaques to honor the out going members of the council. Jack Coffman, David Abbott and Jackie Dickman.

Public Comments: Commissioner Mike Moore at this time spoke on behalf of the incoming Surveyor concerning his 2011 budget.

Presentation of Police Pension: Sheriff Daniel Rodden. Sheriff Rodden explained the enhancement to the Police Pension to the council members. After several questions concerning the enhancement Councilman Abbott made a motion to approve the enhancement with a second from Councilman Moore. Carried 5-2 with Councilperson Hollis and Councilperson Dickman voting against.

First on the agenda was Sheriff Rodden with a request to appropriate citation money and also money from the LOIT Fund. Councilperson Hollis made a motion to approve the request for the citations with a second from Councilman Moore. Carried 7-0. After a discussion with the Sheriff on the State Prisoners and information from the auditor's office on monies owed and collected from the state and also monies available in the LOIT fund Councilman Moore made a motion to allow money as follows: \$245,000.00 for the Jail out of the LOIT Fund for the Jail and \$173,150.00 for the Police Usage Fund so it will only be short the amount the State owes us for State Prisoners. Councilman Abbott seconded the motion. Carried 7-0. Councilman Moore also made a motion to approve \$150,000.00 for 911 and deny the remaining \$50,000.00 as requested. Councilman Abbott seconded the motion. Carried 7-0. Councilman Moore then made a motion to deny the requested amount of \$65,000.00 for the Building Authority with a second from Councilperson Hollis. Carried 7-0.

The next item brought before the council concerns the Sheriff Salary for 2011. The sheriff passed out the state statute that explains the ways in which the Sheriff can be compensated. Councilman Moore made a motion to approve that the Sheriff's salary for 2011 match the Prosecutor's salary. Councilman Abbot seconded the motion. Motion carried 7-0.

Next on the agenda was Superior Court #1 with a salary ordinance for a grant employee. Councilperson Hollis made a motion to approve with a second from Councilman Moore. Carried 7-0. The next request was for a step raise for a probation officer that was left off of the budget request. Councilman Moore made a motion to approve with a second from Councilman Vissing. Carried 7-0. The last request from Judge Carmichael was a request to appropriate cash in the CASA Fund. Councilman Abbott made a motion to approve the request with a second from Councilman Moore. Carried 7-0.

At this time the Councilman Moore made a motion to approve Ordinance 27-2010 concerning the Landfill Bond. Councilman Abbott seconded the motion. Carried 7-0.

Assessor Vicky Haire came before the council to request a change in her salary for 2010 to bring her in line with the Auditor and Treasurer. Councilman Moore made a motion to allow with a second from Councilman Smith. Carried 7-0.

The next requests before the council was from the commissioners to appropriate cash in the Cum Cap Fund, Landfill Improvements Fund and Landowners Liability Fund. Councilman Moore made a motion to approve the request for the Cum Cap Fund with a second from Councilman Vissing. Carried 7-0. Councilman Moore made a motion to approve the request from the Landfill Improvements Fund with a second from Councilman Smith. Carried 7-0. Councilman Moore made a motion to approve the request from the Landowners Liability Fund with a second from Councilman Smith. Carried 7-0.

Requests from the Riverboat Fund was next to go before the Council. Councilman Moore made a motion to approve the request from the council for the payment of legal fees for the mandate for Superior #2. Councilman Vissing seconded the motion. Carried 7-0. The next request from Riverboat was from the Coroner. Councilman Abbott made a motion to approve \$15,000.00 and deny the remaining \$5,000.00. Councilman Moore seconded the motion. Carried 6-0-1 with Councilman Smith abstaining.

The council next heard requests from Superior Court #2 with additional appropriation requests and also a request to appropriate cash. Councilperson Hollis made a motion to deny the additional appropriation requested from the general fund due to a procedural reasons and ask that it be placed on the agenda for the January meeting. Councilperson Dickman seconded the motion. Carried 7-0. The next request from the Drug Court was to appropriated cash and a salary ordinance for a probation officer step raise. Councilman Abbot made a motion to approve all requested from the Drug Court, Councilman Moore seconded the motion. Carried 7-0.

Councilperson Hollis then made a motion to approve the request from the Prosecutor's Office to appropriate cash from both the Incentive Fund and the Infraction Fee Fund. Councilman Abbott seconded the motion. Carried 7-0.

Amendments to the Agenda: At this time a discussion on the newly elected officials salaries. They will have the same base salary as the outgoing office holder. The only difference is they will not be allowed the longevity from the previous office holder.

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 WHICH DO NOT REQUIRE APPROVAL OF THE
DEPARTMENT OF LOCAL GOVERNMENT FINANCE
ORDINANCE 29-2010**

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, 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
<u>Superior Court #2</u>			
100-20060-089 Supplies	5,000.00	0.00	7-0
100-30098-089 Other Services	7,500.00	0.00	7-0

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	Requested	Allowed	Vote
<u>Cum Cap</u>			
427-30033-030 Workers Comp. Ins.	93,313.10	93,313.10	7-0
427-30035-030 General Liability Ins.	17,862.00	17,862.00	7-0
<u>Landfill Improvements</u>			
277-30051-030 Contract Service	41,893.47	43,893.47	7-0
<u>Landowners Liability</u>			
271-30051-030 Contract Services	20,912.79	20,912.79	7-0
271-30051-063 Contract Services	6,282.00	6,282.00	7-0
271-30051-107 Contract Services	45,100.11	45,100.11	7-0
271-30098-030 Legal Fees & Charges	1,815.00	1,815.00	7-0
<u>Riverboat</u>			
321-30096-031 Legal Fees & Charges	3,336.12	3,336.12	7-0
321-30059-007 Autopsies	20,000.00	15,000.00	7-0
<u>Drug Court</u>			
332-11107-050 Personal Services	2,237.00	2,237.00	7-0
332-30051-050 Contract Services	5,000.00	5,000.00	7-0
332-30013-050 Travel	5,000.00	5,000.00	7-0
332-30098-050 Services & Charges	2,500.00	2,500.00	7-0
<u>CASA</u>			
545-30098-194 Other Services & Charges	3,000.00	3,000.00	7-0
<u>Incentive Fund</u>			
248-11107-073 Personal Services	35,000.00	35,000.00	7-0
<u>Infraction Fee Fund</u>			
307-11107-256 Personal Services	35,000.00	35,000.00	7-0
307-30013-256 Travel	2,000.00	2,000.00	7-0
307-30051-256 Contract Services	3,000.00	3,000.00	7-0
307-30067-256 Dues	2,000.00	2,000.00	7-0
<u>CEDIT</u>			
412-30098-138 Services & Charges	65,500.00	0.00	7-0
<u>LOIT</u>			
<u>Jail</u>			
418-11107-032 Personal Services	424,603.00	245,000.00	7-0
418-11107-005 Personal Services	178,917.00	173,150.00	7-0
418-11107-005 Personal Services	463,527.00	463,527.00	7-0
<u>911</u>			
419-30098-075 Other Services	200,000.00	200,000.00	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. 9**

	Requested	Allowed	Vote
<u>Superior Ct.#1</u>			
Family Treatment Drug Court			
Kaniece A. Smith – Coordinator Effective 1/1/2011	30,000.00	30,000.00	7-0
Probation			
Amanda King Effective 1/1/2011	39,170.00	39,170.00	7-0
<u>Assessor</u>			
Vicky Haire Effective 1/1/2011	1,970.00	1,970.00	7-0
<u>Superior Ct #2 Probation</u>			
Jessica McDowell Effective 1/1/2011	31,505.00	31,505.00	7-0

Members of the Clark County Council

AYES

NAYS

<u>Perry L. Smith</u>	_____
<u>Barbara Hallis</u>	_____
<u>Ch. M. ...</u>	_____
<u>Kevin ...</u>	_____
_____	_____
_____	_____

Attest: R. Monty Snelling
R. Monty Snelling - Clark County Auditor

Approved this 10 day of JANUARY, 2011