

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of January 14, 2019

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.

Roll call showed members present and absent as follows:

Present

Barbara Hollis (1<sup>st</sup> District)  
Janne Newland (2<sup>nd</sup> District)  
Brittany Ferree (3<sup>rd</sup> District)  
Steve Doherty (4th District)  
Kevin Vissing (At Large)  
Brian Lenfert (At Large)  
Dr. Tony Bennett (At Large)

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

Councilperson Hollis welcomed the new council members and the new auditor, then announced the council would be taking nominations for Council President. Councilperson Lenfert nominated Barbara Hollis for Council President. Councilperson Doherty seconded. Councilperson Vissing motioned to close nominations for Council President. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Vissing nominated Brian Lenfert for Council Vice President. Councilperson Doherty seconded. Councilperson Bennett motioned to close the nominations for Council Vice President. Councilperson Doherty seconded. Motion carried 7-0.

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 December 10, 2018, Regular Council minutes. Councilperson Bennett motioned to approve the Regular meeting minutes of December 10, 2018. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. Salary ordinances were added for fund 8160 Bridge to Success, 8888 Probation Clinical Services Coordinator, Recorder County General and Recorder's Perpetuation. Councilperson Doherty motioned to approve the agenda as amended. Councilperson Lenfert seconded. Motion carried 7-0.

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

Committee Reports: At the end of last year, the Solid Waste Board started selling 96 gallon containers for recycling. They ordered 364 containers to start off with and since the beginning of December 333 have sold. They are going to place another order for the same amount.

Public Comments: None

Councilperson Lenfert presented Ordinance 1-2019, an ordinance authorizing the purchase of Crime Insurance Policy. This is another kind of insurance policy that can be carried by department holders according to State Statute. Councilperson Lenfert motioned to approve Ordinance 1-2019. Councilperson Bennett seconded. Motion carried 7-0.

Clark County Sherriff, Jamey Noel presented a request for additional appropriations for Personal Services in fund 1000, Equipment in 8140, Equipment & Supplies in 8156, Contract Services in 8159, and Training & Personal Services in 8161. Councilperson Lenfert made a motion to approve the additional appropriations. Councilperson Doherty seconded. Motion carried 7-0.

Judge Carmichael, of Clark County Circuit Ct. 4, presented a request for additional appropriations for Travel, Ct Fund Litigation & Expense, Legal Fees & Charges, and Transcripts & Depositions in fund 1000. Judge Carmichael also requested additional appropriations for Contract Services in fund 4962. Councilperson Doherty Motioned to approve the additional appropriation. Councilperson Bennett seconded. Motion carried 7-0.

Judge Carmichael presented a request for additional appropriations for Personal Services, FICA/Medicare, Group Insurance, and PERF in fund 8160. Last Year, Circuit Ct. 4 was rewarded a SAMHSA Grant for two case managers and an administrative assistant. There would also be an increase for the Project Director, who would supervise the three new employees. Judge Carmichael asked to table this increase until she can get more information for the council. Councilperson Vissing motioned to approve the additional appropriations in fund 8160, approve the three salary ordinances for Caseworker 1, Caseworker 2, and Administrative assistant, and to



table the salary ordinance for the Project Director. Councilperson Bennett seconded. Motion carried 7-0.

Judge Carmichael presented the additional appropriations for Personal Services, FICA/Medicare, Group Insurance, PERF, Supplies, and Equipment in fund 8888. These additional appropriations would be for a new position, the Juvenile Probation Clinical Services Coordinator. Councilperson Doherty requested that they revisit this in a few months to see how it is going. Councilperson Lenfert motioned to approve the additional appropriations. Councilperson Bennett seconded.

Stacia Franklin, Executive Director of Planning and Zoning, presented the proposed salary ordinances for raises for the Building Commissioner and the Executive Director. The proposed raises would be taken out of the Planning and Zoning Non-Reverting Fund, instead of the General Fund. Councilperson Bennett motioned to approve the proposed salary ordinance for Building Commissioner in the amount of \$784 and to approve \$3,191.00 for the Executive Director. Councilperson Doherty seconded. Motion carried 7-0.

Kay Branham, of the Health Department, presented a request for additional appropriations for Supplies and Contract Services in funds 9203 and 8215. Branham presented salary ordinances for Tester, Supervisor, and Assistant Bookkeeper in 8219. These positions were previously paid out of fund 8204 and are now going to be paid out of 8219, with no increase. She also presented correction for a salary ordinance for a Nurse in fund 1206. She presented a salary ordinance for Aids Specialist in 8218. This position was previously paid out of fund 8207 and is now going to be paid out of 8218, with no increase. Councilperson Vissing motioned to approve the additional appropriations in funds 9203 & 8215 and the salary ordinances in funds 1206, 8218 & 8219. Councilperson Bennett seconded. Motion carried 7-0.

David Blankenbaker, Clark County Surveyor, was not present to discuss the error regarding Gary Walther's longevity.

Lyda Abell, with Juvenile Detention, opened a discussion on salary ordinance changes for Juvenile Detention for 2019. She is proposing an increase to the intake officer position, as this position requires working in off-hours and taking all phone calls. She is also explained that the department did not meet DOC standards for salary for all of the staff. Increases to the salaries would not put them over budget. This will be discussed further and voted on next month when it is on the agenda.

Terry Conway, County Recorder, is requesting salary ordinance changes for his office staff. He is not asking for additional appropriations, just redistributing previously appropriated funds. The new distribution allows for four levels of employees to compensate for education and training. Councilperson Bennett motioned to approve the changes to the salary ordinances. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Hollis presented the 2019 Committee appointments:

<u>1 Year Term</u>	<u>Current</u>	<u>Newly Appointed</u>
River Hills Board	Kevin Vissing	Kevin Vissing
Solid Waste Board	Steve Doherty	Steve Doherty
Clark County Data Board	Steve Doherty	Steve Doherty
ABC Board	Gus Luckert	Gus Luckert
Clark County Plan Commission	Terry Conway	Dr. Tony Bennett
Jeffersonville Riverboat Gaming Authority	Brian Lenfert	Brian Lenfert
Jeffersonville Economic Development Commission	Kevin Vissing	Kevin Vissing
Charlestown Economic Development Commission	Steve Doherty	Steve Doherty
Sellersburg Economic Development Commission	Danny Yost	Brittney Ferree
Utica Economic Development Commission	Barbara Hollis	Barbara Hollis
County Property Tax Assessment Board of Appeals	Jane Wilson	Martina Webster
Board of Zoning Appeals	Duard Avery	Duard Avery
Commissioners/Emergency Management Advisory Board	Barbara Hollis Joe Hubbard	Barbara Hollis Joe Hubbard
Clark County Redevelopment Commission	Kevin Vissing Tony Bennett	Janne Newland Kevin Vissing
County Council Attorney	Maxwell McCrite	Maxwell McCrite
E911 Fiscal Board	Joe Hubbard	Joe Hubbard

**2 Year Term**

**Current**

**Newly Appointed**

South Central Regional  
Airport Authority

Jim Baker

Jim Baker

**3 Year Term**

**Current**

**Newly Appointed**

Borden Tri-County Regional  
Water District Board of  
Trustees

Richard Koetter

Richard Koetter

**4 Year Term**

**Current**

**Newly Appointed**

Clark County Building  
Authority Trustee Board

Melissa Matthews

Melissa Matthews  
Bill Green

Community Corrections  
Advisory Board

Barbara Hollis

Barbara Hollis

Brian Lenfert discussed the cash balance for the County General Fund. At the beginning of 2018 the County General Fund had \$1.5 million roll over from the previous year. At the beginning of 2019 there was \$3.58 million that rolled over into the general fund.

Councilperson Hollis motioned to adjourn. Councilperson Lenfert 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. 1-2019**

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
<b>Clark County Sheriff County General</b>			
1000-1107-005 Personal Services	35,527.62	35,527.62	7-0
<b>Edward Byrne Mem. JAG</b>			
8140-40014-005 Equipment	2,200.00	2,200.00	7-0
<b>Port Security #1 Marine</b>			
8156-40014-005 Equipment	28,443.75	28,443.75	7-0
8156-20060-005 Supplies	4,000.00	4,000.00	7-0
<b>Port Security Grant #2</b>			
8159-30051-005 Contract Services	195,220.06	195,220.06	7-0
<b>Port Security Grant #3</b>			
8161-30017-005 Training	7,500.00	7,500.00	7-0
8161-11107-005 Personal Services	2,840.00	2,840.00	7-0
<b>Clark County Circuit Ct. 4 County General</b>			
1000-30013-276 Travel	3,834.71	3,834.71	7-0
1000-30027-273 Ct Fund Litigation & Expense	3,835.00	3,835.00	7-0
1000-30096-276 Legal Fees and Charges	3,835.00	3,835.00	7-0
1000-30175-276 Transcripts and Depositions	3,834.00	3,834.00	7-0
<b>Juvenile Detention Center HIP</b>			
4962-30051-369	8,909.35	8,909.35	7-0
<b>CCFTDC Bridge to Success</b>			
8160-11107-302 Personal Services	125,000.00	125,000.00	7-0
8160-11171-302 FICA/Medicare	9,563.00	9,563.00	7-0
8160-11173-302 Group Insurance	47,129.00	47,129.00	7-0
8160-11176-302 PERF	15,876.00	15,876.00	7-0
<b>Clark County Probation &amp; Supervision Juvenile Probation Clinical Services Coordinator</b>			
8888-11107-369 Personal Services	54,000.00	54,000.00	7-0

8888-11171-369 FICA/Medicare	4,131.00	4,131.00	7-0
8888-11173-369 Group Insurance	20,887.00	20,887.00	7-0
8888-11176-369 PERF	6,858.00	6,858.00	7-0
8888-20060-369 Supplies	1,460.90	1,460.90	7-0
8888-40014-369 Equipment	2,755.00	2,755.00	7-0

**Clark County Health Department  
The Interchange**

9203-20060-071 Supplies	10,650.00	10,650.00	7-0
9203-30051-071 Contract Services	1,000.00	1,000.00	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 2-2019**

	Requested	Allowed	Vote
<b>Overdose Response Pilot</b>			
From: 8215-30051-071 Contract Services			
To: 8215-20060-071 Supplies	500.00	500.00	7-0

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

**FOR CALENDAR YEAR 2019  
AMENDMENT NO. 1**


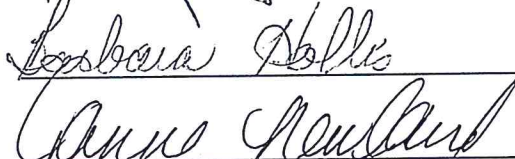
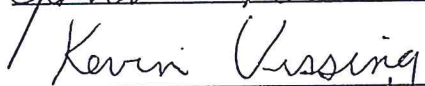
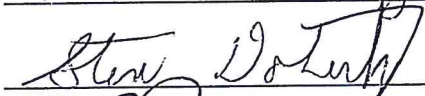

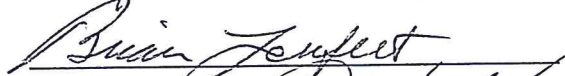
	Requested	Allowed	Vote
<b>HIV Care Formula Grants 93.917</b>			
<b>Salary Ordinance</b>			
Tester	31,000.00	31,000.00	7-0
Supervisor	14,685.00	14,685.00	7-0
Asst. Bookkeeper	3,000.00	3,000.00	7-0
<b>LHD Trust Account Tobacco</b>			
<b>Salary Ordinance</b>			
Nurse	13,600.00	13,600.00	7-0

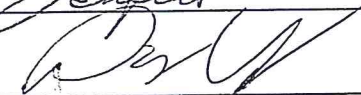
<b>Ryan White Part B</b>			
Aids Specialist	41,651.00	41,651.00	7-0
<b>Planning and Zoning Non Reverting Fund</b>			
Building Commissioner	784.00	784.00	7-0
Executive Director	6,382.00	3,191.00	7-0
<b>Clark County Recorder County General</b>			
Chief Deputy Recorder- Level 1	41475.83	41475.83	7-0
Deputy- Level 3	37880.70	37880.70	7-0
<b>Recorder's Perpetuation</b>			
Deputy- Level 2	39,751.00	39,751.00	7-0
Deputy Level 4	34,518.09	34,518.09	7-0
Deputy Level 4	34,218.09	34,218.09	7-0

**Members of the Clark County Council**

**AYES**

**NAYS**

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	_____
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Attest:  \_\_\_\_\_

Danny Yost - Clark County Auditor

Approved this 11<sup>th</sup> day of February, 2019