

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA

Regular Meeting of April 8, 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 (1st District)
Janne Newland (2nd District)
Brittany Ferree (3rd 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.

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 March 11, 2019, Regular Council minutes. Councilperson Vissing motioned to approve the Regular meeting minutes of March 11, 2019. Councilperson Newland seconded. Motion carried 7-0.

Councilperson Hollis requested any amendments to the agenda. Councilperson Bennett motioned to approve the agenda as presented. Councilperson Doherty seconded. Motion carried 7-0.

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

Committee Reports: None

Judge Vicki Carmichael presented a joint order from the Board of Judges to create the position of Court Administrator. With the earlier start date of the two new judges they felt it was imperative that this position be established, effective June 1, 2019. Judge Carmichael will be back at the next meeting requesting additional appropriations for this position.

Scott Lewis, County Attorney presented the request for additional appropriations for Contract Services in 1000 to be used for the Health Fair. The cost of this has been previously paid for by donations, but the current balance of the donation fund is \$30.15. A second request was made for additional appropriations for Bethany Road in 1138 to be used for engineers for Phase II of the Bethany Road Project. This amount will be reimbursed through relinquishment funds. A third request was made for additional appropriations for Contract Services in 4914. This will be used for a borrow soil study for the landfill, required by the EPA. Councilperson Lenfert motioned to approve the additional appropriations in 1000, 1138, and 4914. Councilperson Doherty seconded. Motion carried 7-0.

Clark County Sherriff Jamey Noel presented the request for a transfer of appropriations from Personal Services to Board members in the county general fund as recommended by the State Board of Accounts. A second request was made for additional appropriations for PERF in 1000 for three employees who were overlooked in the mandatory enrollment of PERF. Two employees have already paid their contributions but the third owes \$7,527.17, therefore they will sign a promissory note to pay this amount. Sheriff Noel also requested additional appropriations for Equipment in 9204 that will be covered by federal funds, and Equipment in 8140 which is grant funded. Councilperson Lenfert motioned to approve the transfer of appropriations in 1000 and the additional appropriations in 1000, 9204, and 8140. Motion carried 7-0.

Laura Lindley from the Clark County Health Department presented the requests for additional appropriations for Contract Services in 8220 and Supplies in 8221 both of which are grant funds that have been received. She also requested a transfer of appropriations from Contract Services to Supplies in 8215 and from Physicians to Equipment in 1159. Councilperson Lenfert motioned to approve the additional appropriations in 8220 and 8221 and the transfers of appropriations in 8215 and 1159. Councilperson Doherty seconded. Motion carried 7-0.

Clark County Prosecutor Jeremy Mull introduced Sunshine Fox, the new Chief Deputy of the Prosecutor's office. Sunshine Fox presented the requests for additional appropriations for Group insurance in 8107, PERF in 2528, Group Insurance in 2528, and equipment in 4956. The additional appropriation in 8107 for Group Insurance is due to a few employees not having the County portion of PERF deduction. The additional appropriations in 2528 for PERF and Group Insurance is due to those amounts being transposed during budget time. The additional appropriation in 4956 was funds coming in from Jeff City Courts, which is now closed, therefore these funds need to be allocated. Councilperson Lenfert motioned to approve the additional appropriations in 8107, 2528, and 4956. Councilperson Newland seconded. Motion carried 7-0.

Judge Andrew Adams presented the request for a Female MAST Program Facilitator for Community Corrections as well as additional appropriation for Personal Services, FICA, Group Insurance, and PERF in 1000. The MAST Program that is currently available for men is a 90 day inpatient treatment program followed by a 9 month outpatient home incarceration program. Outside of Bartholomew County there is not another program like this in Southern Indiana. The men's MAST Program is funded through a grant. About 90% of the participants who have finished treatment through the program do not reoffend. On the contrary around 85% of those who do not receive treatment reoffend. Councilperson Lenfert motioned to table the Salary Ordinance for Program Facilitator and the additional appropriations in 1000. Councilperson Vissing seconded. Motion carried 7-0.

Danielle Grissett presented the request for additional appropriations in 9124 for Supplies. This is grant money for drug testing that needs to be appropriated. Next she presented the request for additional appropriations in 9140 for Personal Services, FICA, Group Insurance, PERF, & Supplies, 9144 for FICA, PERF, Group Insurance, & Personal Services and 9146 for Personal Services, FICA, Group Insurance, PERF, Supplies, & Training. Each of these are due to the grant year now beginning in January allowing everything to be paid out of one fund. She also presented the request for a transfer of appropriations from Training to Furniture & Fixtures and Equipment in 9146. Councilperson Bennett motioned to approve the additional appropriations in 9124, 9144, and 9146 and the transfer of appropriations in 9146. Councilperson Vissing seconded. Motion carried 7-0.

Auditor Danny Yost presented the request for additional appropriations in the County General Fund for Contract Services. This will be used for 39 Degrees North. The budgeted amount for this line item was used for LOW during the transition of payroll. Councilperson Vissing motioned to approve the additional appropriations for in 1000. Councilperson Ferree seconded. Motion carried 7-0.

Lyda Able from Juvenile Detention opened a discussion on salary ordinance changes for 2019 for Juvenile Detention. She would like to raise the minimum salaries of the Juvenile Detention Officers to make them more competitive in order to retain employees. She would like to take money from a previous position called Intake Coordinator as well as a small portion from Project Income to distribute to the other salaries. Councilperson Lenfert requested that salary ordinances be submitted.

Councilperson Hollis motioned to adjourn. Councilperson Lenfert seconded. Motion carried 6-0.

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
ADDITIONAL APPROPRIATIONS
FOR THOSE FUNDS REQUIRING APPROVAL OF THE
DEPARTMENT OF LOCAL GOVERNMENT FINANCE
ORDINANCE NO. 7-2019**

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 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 Commissioners			
County General			
1000-30051-052 Contract Services	5,000.00	5,000.00	7-0
Clark County Cum Capital			
1138-40047-030 Bethany Road	150,000.00	150,000.00	7-0
County General			
1000-11176-032 PERF	85,561.22	85,561.22	7-0
County General			
1000-11107-090 Personal Services	40,000.00	TABLED	7-0
1000-11171-090 FICA	3,060.00	TABLED	7-0
1000-11173-090 Group Insurance	17,490.00	TABLED	7-0
1000-11176-090 PERF	5,080.00	TABLED	7-0
Clark County Auditor			
County General			
1000-30051-002 Contract Services	22,638.00	22,638.00	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. 8-2019

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
Landfill Improvement 4914-30051-030 Contract Services	80,000.00	80,000.00	7-0
Federal Forfeiture 9204-40014-005 Equipment	206,000.00	206,000.00	7-0
Edward Byrne Memorial JAG 8140-40014-005 Equipment	29,358.42	29,358.42	7-0
Clark County Health Dept. Childhood Poisoning Prevention Program 8220-30051-071 Contract Services	10,000.00	10,000.00	7-0
Syringe Access Program 8221-20060-071 Supplies	3,500.00	3,500.00	7-0
Clark County Prosecutor ICJG Victim Asst/Pros#1 8107-11173-008 Group Insurance	1,524.76	1,524.76	7-0
Infraction Deferral Program 2528-11176-008 PERF	2,213.50	2,213.50	7-0
2528-11173-008 Group Insurance	18,500.00	18,500.00	7-0

Prosecutor Infraction User Fee			
4956-40014-008 Equipment	1,292.25	1,292.25	7-0
Circuit Ct 4 Probation-CCYC#2			
9124-20060-369 Supplies	1,000.00	1,000.00	7-0
Probation EBP			
9140-11107-369 Personal Services	33,112.00	33,112.00	7-0
9140-11171-369 FICA	2,534.00	2,534.00	7-0
9140-11173-369 Group Insurance	22,145.00	22,145.00	7-0
9140-11176-369 PERF	4,206.00	4,206.00	7-0
9140-20060-369 Supplies	1,000.00	1,000.00	7-0
PD Court Recidivism Reduction 1			
9144-11171-040 FICA	1,530.00	1,530.00	7-0
9144-11176-040 PERF	2,540.00	2,540.00	7-0
9144-11173-040 Group Insurance	6,680.00	6,680.00	7-0
9144-11107-040 Personal Services	20,000.00	20,000.00	7-0
Jail Treatment Services #1			
9146-11107-369 Personal Services	16,556.00	7-0	7-0
9146-11171-369 FICA	1,267.00	7-0	7-0
9146-11173-369 Group Insurance	11,072.00	7-0	7-0
9146-11176-369 PERF	2,103.00	7-0	7-0
9146-20060-369 Supplies	4,500.00	7-0	7-0
9146-30017-369 Training	1,000.00	7-0	7-0

AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 9-2019

	Requested	Allowed	Vote
Clark County Sheriff County General			
From: 1000-11107-005 Personal Services			
To: 1000-30125-005 Board Members	2,995.00	2,995.00	7-0

Overdose Response Pilot			
From: 8215-30051-071 Contract Services			
To: 8215-20060-071 Supplies	505.00	505.00	7-0
Health			
From: 1159-30099-071 Physicians			
To: 1159-40014-071 Equipment	3,800.00	3,800.00	7-0
Jail Treatment Services #1			
From: 9146-30017-369 Training			
To: 9146-40011-369 Furniture & Fixtures	500.00	500.00	7-0
To: 9146-40014-369 Equipment	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. 4**

	Requested	Allowed	Vote
Clark County Community Corrections County General Program Facilitator	40,000.00	TABLED	7-0

Members of the Clark County Council

AYES

NAYS

Brian Zampert
Janice Newland
[Signature]
St. W. [Signature]
Kevin Vossing
[Signature]

Attest: [Signature]
Danny Yost - Clark County Auditor

Approved this 10th day of June, 2019