

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of June 10, 2019

The regular scheduled meeting of the Clark County Council was called to order at 6:00 p.m. by Councilperson Kevin Vissing.

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

Roll call showed members present and absent as follows:

Present	Absent
Janne Newland (2 nd District)	Barbara Hollis (1 st District)
Brittany Ferree (3 rd 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 Vissing 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 Vissing offered April 8, 2019 and May 13, 2019, Regular Council minutes. Councilperson Vissing requested that a change be made to page 2 of the May 13, 2019 minutes the position discussed in the fourth paragraph should be Court Administrator, not Volunteer Coordinator. Councilperson Bennett motioned to approve the Regular meeting minutes of April 8, 2019 and May 13, 2019 with changes noted. Councilperson Lenfert seconded. Motion carried 5-0-1.

Councilperson Vissing requested any amendments to the agenda. Councilperson Lenfert motioned to approve the agenda as presented. Councilperson Newland seconded. Motion carried 6-0.

Councilperson Doherty motioned to acknowledge the receipt of the fund's report provided by the Auditor's office. Councilperson Lenfert seconded the motion. Motion carried 6-0.

Committee Reports: None.

Public Comments: None.

Bo Zoeller, Bond Council for the General Obligation Bonds from Frost Brown Todd and Landon Boehm, Municipal Advisor from Hilliard Lyons, presented the ordinance authorizing issuance of General Obligation Bonds. The ordinance presented was the ordinance presented at the last meeting with changes to the financing structure to make it more palatable to the purchasers. An escrow was included, along with appropriation language and 265b3 language which relates to financial institutions. The Ordinance was presented before the Building Authority last week and it was unanimous on redeeming their bonds and moving to dissolve the Building Authority. The notice and intent to sell bonds will be published in the News and Tribune. Councilperson Lenfert motioned to acknowledge the second and third reading Ordinance 2-2019. Councilperson Doherty seconded. Motion carried 6-0.

Councilperson Vissing opened a public hearing concerning the General Obligation Bonds. There were no public comments, therefore Councilperson Vissing closed the public hearing. Councilperson Bennett motioned to approve Ordinance 2-2019, an ordinance authorizing the issuance of the General Obligation Bonds. Councilperson Doherty seconded. Motion carried 6-0.

Keith Pullium, an Attorney representing Dale Cooke, the president of the Tri-Township Fire Protection District, presented the Interlocal agreement for the purchase of equipment. The purchase of the equipment would come out of the Tri-Township Fire Protection District's current tax levy. The Tri-Township Fire Protection District is responsible for Carr, Silver Creek, and Union townships. Earlier this year, the district decided not to renew the current contract with Sellersburg Volunteer Fire Department for Fire Protection Services therefore they will assume this responsibility themselves. The Tri Township Fire Protection District currently owns two of the most recently purchased fire trucks. The other trucks are owned by Sellersburg Volunteer Fire Department and the Department is unwilling to give the trucks to the district. The district needs to purchase two additional fire trucks along with a tanker and some other various equipment. This would be paid for out of the existing tax levy in an amount not to exceed 1.8 million dollars over a maximum of 15-year term. Currently the district does not feel that there is public transparency as to how money is spent because the Sellersburg Volunteer Fire Department is a private entity. Councilperson Ferree made a motion to approve Resolution 1-2019, a resolution authorizing the Tri-Township Fire Protection District to purchase firefighting apparatus equipment. Councilperson Bennett seconded. Motion carried 6-0.

Jack Coffman, President of the Clark County Board of Commissioners, presented the request for additional appropriations in 1000 for Equipment. This will be used to purchase a trailer to be used by Weights and Measures. Councilperson Lenfert motioned to approve the

additional appropriation in 1000 for Equipment. Councilperson Doherty seconded. Motion carried 6-0.

Jack Coffman presented the request for additional appropriation in 1138 for Bethany Road which will be used to acquire right of ways necessary to complete the project; and in 4914 for Contract Services to complete a required Borrow Soil Study of the Clark County Landfill. He also presented the requests in 1173 for: Bituminous, County Road Site 1, County Road Site 2, County Road Site 3, County Road Site 4, and NWSRTS. Councilperson Lenfert motioned to approve the requests for additional appropriations in 1138, 4914, and 1173. Councilperson Newland seconded. Motion carried 6-0.

Jack Coffman presented the salary ordinance for the County Engineer and related additional appropriations for Personal Services in 1176. House Bill 1025 explains that if the County Engineer is certified, an extra \$20,000 will come back to the county for the County Engineer's Salary, that is not tax payer money. Councilperson Lenfert motioned to deny the salary ordinance for County Engineer and the request for additional appropriations in 1176. Councilperson Doherty seconded. Motion denied 5-1.

Diane Shahroudi, from the Clark County Sheriff's Office, presented the request for additional appropriations in 9116 for Supplies and the transfer of appropriations from Freight to Supplies in 9116. Councilperson Lenfert motioned to approve the additional appropriations in 9116 and the transfer of appropriations in 9116. Councilperson Ferree seconded. Motion carried 6-0.

Judge Carmichael presented the two salary ordinances for Assistant Court Reporter and one for Court Reporter. Judge Carmichael explained that she does not actually need three new positions. A previous Court Reporter has retired and has PTO built up to be paid until September 13. The court is short staffed and needs to hire someone in that vacated position. Therefore, Judge Carmichael would like to create another position for Court Reporter, which will fall off on September 13 when the other employee is paid out. Councilperson Bennett motioned to approve one of the salary ordinances for Assistant Court Reporter with the intention that the council will remove this position at the September meeting and to deny the other salary ordinance for Assistant Court Reporter and Court Reporter. Councilperson Lenfert seconded. Motion carried 6-0.

Danielle Grissett presented the salary ordinance for Life Improvement Coordinator and the requests for additional appropriations in 8899 for Personal Services, FICA, Group Insurance, and PERF. The position will be paid for by a grant from Clark County Cares. Councilperson Lenfert motioned to approve the salary ordinance for Life Improvement Coordinator and the requests for additional appropriations in 8899 for Personal Services, FICA, Group Insurance, and PERF. Councilperson Doherty seconded. Motion carried 6-0.

Danielle Grissett presented the requests for additional appropriations in 8890 for Supplies, Telephone, Travel, Training, and Equipment. Councilperson Bennett motioned to approve the requests for additional appropriations in 8890 for Supplies, Telephone, Travel, Training, and Equipment. Councilperson Newland seconded. Motion carried 6-0.

Laura Lindley and Patty Smith of the Health Department presented the salary ordinance for Clerk and the requests for additional appropriations in 8216 for Personal Services, FICA, Group Insurance, PERF, Supplies, Rent, Utilities, Contract Services, and Equipment. An existing Ryan White Grant has had an increase in funds to allow the County to hire an administrative assistant for the HIV/STD program. Councilperson Bennett motioned to approve the salary ordinance for Clerk and the requests for additional appropriations in 8216 for Personal Services, FICA, Group Insurance, PERF, Supplies, Rent, Utilities, Contract Services, and Equipment. Councilperson Doherty seconded. Motion carried 6-0.

Stacia Franklin, Executive Director of Planning and Zoning, presented the salary ordinance for administrative assistant. Currently the Building Commissioner and Inspector are out of the office most of the day, leaving just the Executive Director and a part time administrative assistant. They would like to make this a full-time position to accommodate the demand that the office is faced with. Councilperson Newland motioned to approve the salary ordinance for administrative assistant. Councilperson Ferree seconded. Motion carried 5-1.

Councilperson Lenfert presented Ordinance 3-2019, an ordinance authorizing the transfer of one million dollars out of County General to the Rainy Day fund and one million dollars out of Edit to Rainy Day. That will leave an unappropriated cash balance of around 1.4 million in County General and 1.3 in Edit. Councilperson Lenfert motioned to approve Ordinance 3-2019, an ordinance authorizing the transfer of one million dollars out of County General to the Rainy Day fund and one million dollars out of Edit to Rainy Day. Councilperson Bennett seconded. Motion carried 6-0.

Councilperson Lenfert discussed legislation affecting the Tourism Bureau's Innkeepers tax rate which has to go before the County Council for adjustment. They would like to do a workshop with the County Council. Councilperson Lenfert suggested 5:00pm before the Council meeting on July 15, 2019. The Council agreed that they would meet for the workshop at the previously stated time.

Auditor Danny Yost reminded the Council to be thinking about dates for the upcoming budget hearings. He also asked that any councilperson who would like their picture or phone number updated on the County website, email him that information.

Councilperson Bennett motioned to adjourn. Councilperson Doherty seconded. Motion carried 7-0.

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
 ADDITIONAL APPROPRIATIONS
 FOR THOSE FUNDS REQUIRING APPROVAL OF THE
 DEPARTMENT OF LOCAL GOVERNMENT FINANCE
 ORDINANCE NO. 14-2019**

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
County General			
1000-40014-028 Equipment	44,310.00	44,310.00	6-0
Clark County Cum Cap			
1138-40047-030 Bethany Road	250,000.00	250,000.00	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 NO. 15-2019**

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 Improvements			
4914-30051-030 Contract Services	80,000.00	80,000.00	6-0
County Highway Sub Fund			
1173-20080-062 Bituminous	500,000.00	500,000.00	6-0
1173-40129-063 County Road Site 1	74,000.00	74,000.00	6-0
1173-40130-063 County Road Site 2	73,800.00	73,800.00	6-0
1173-40131-063 County Road Site 3	10,000.00	10,000.00	6-0
1173-40132-063 County Road Site 4	10,000.00	10,000.00	6-0
1173-40119-063 NWSRTS	30,000.00	30,000.00	6-0
County Highway Fund			
County Engineer	12,500.00	DENIED	5-1
Clark County Sheriff			
Sheriff's DFC Grant			
9116-20060-005 Supplies	1,534.06	1,534.06	6-0
Court Reform Life Improvement			
8889-11107-369 Personal Services	26,250.00	26,250.00	6-0
8889-11171-369 FICA	2,009.00	2,009.00	6-0
8889-11173-369 Group Insurance	13,407.00	13,407.00	6-0
8889-11176-369 PERF	3,334.00	3,334.00	6-0
Life Improvement CC Cares			
8890-20060-369 Supplies	5,500.00	5,500.00	6-0
8890-30014-369 Telephone	1,000.00	1,000.00	6-0
8890-30013-369 Travel	10,000.00	10,000.00	6-0
8890-30017-369 Training	5,000.00	5,000.00	6-0
8890-40014-369 Equipment	3,500.00	3,500.00	6-0
Clark County Health Department			
Ryan White Part B			
8216-11107-071 Personal Services	26,000.00	26,000.00	6-0

8216-11171-071 FICA	1,989.00	1,989.00	6-0
8216-11173-071 Group Insurance	11,788.00	11,788.00	6-0
8216-11176-071 PERF	3,302.00	3,302.00	6-0
8216-20060-071 Supplies	1,000.00	1,000.00	6-0
8216-30019-071 Rent	2,821.00	2,821.00	6-0
8216-30046-071 Utilities	1,600.00	1,600.00	6-0
8216-30051-071 Contract Services	1,000.00	1,000.00	6-0
8216-40014-071 Equipment	1,500.00	1,500.00	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO.16-2019**

	Requested	Allowed	Vote
Clark County Sheriff			
Sheriff's DFC Grant			
From: 9116-30107-005 Freight			
To: 9116-20060-005 Supplies	330.00	330.00	6-0

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

**FOR CALENDAR YEAR 2019
AMENDMENT NO. 6**

	Requested	Allowed	Vote
County Highway Fund			
County Engineer	51,000.00	DENIED	5-1
Clark County Circuit Court 4			
County General			
Assistant Ct Reporter	41,772.55	41,772.55	6-0
Assistant Ct Reporter	41,772.55	DENIED	6-0
Court Reporter	35,499.85	DENIED	6-0

Court Reform Life Improvement
Life Improvement Coordinator

45,000.00 45,000.00 6-0

Clark County Health Department
Ryan White Part B
Clerk

26,000.00 26,000.00 6-0

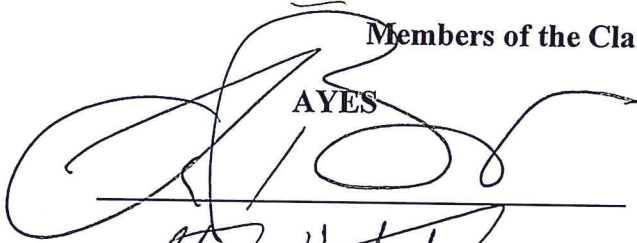
Planning and Zoning
Planning and Zoning Fees Fund
Administrative Assistant

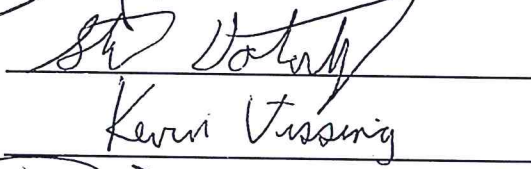
25,000.00 25,000.00 6-0

Members of the Clark County Council

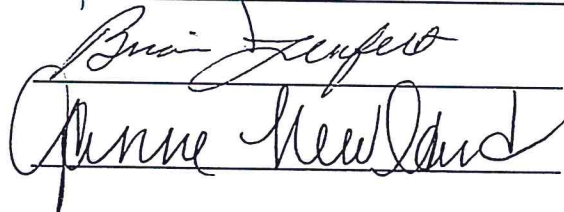
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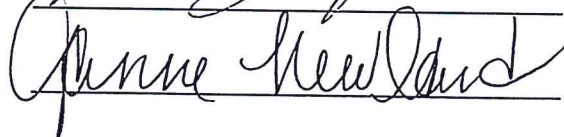
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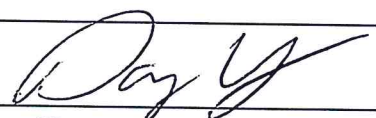



Kevin Vissing




Brian Jensen


Anne Newland

Attest: 

Danny Yost - Clark County Auditor

Approved this 15th day of July, 2019