

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of March 9, 2020

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	Absent
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 February 10, 2020, Regular Council minutes. Councilperson Vissing motioned to approve the Regular meeting minutes of February 10, 2020. Councilperson Doherty seconded. Motion carried 5-0-2 with Councilperson Newland and Councilperson Bennett abstaining.

Councilperson Hollis requested any amendments that need to be made to the agenda. Councilperson Newland motioned to approve the agenda as presented. Councilperson Ferree seconded. Motion carried 7-0.

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

Committee Reports: Councilperson Lenfert asked if Councilperson Newland has been receiving emails for the Plan Commission. Councilperson Newland stated that she has not.

Councilperson Bennett stated that he was still receiving them. Councilperson Lenfert asked to Auditor's office to check with Stacia Franklin to ensure that the emails are being sent to the correct person.

Public Comments: None.

Jim Grahn and Marilyn Warren, with Community Action of Southern Indiana, discussed the Health Navigator Program. Community Action of Southern Indiana is a lead agency for a Statewide agency called Covering Kids and Family. This provides unbiased outreach and enrollment assistance in the Indiana Counties of Clark, Floyd, Harrison, Jefferson and Jennings. They are at a position as an agency, to look for outside support, therefore they are asking the Clark County Council for their support.

County Attorney, Scott Lewis, presented the following requests: additional appropriations in 1000 for Special Public Defender, Gas and Oil (Animal Control), Gas and Oil (Building Operations), and Vehicle Maintenance (Building Operations); additional appropriations in 1138 for Building Improvements, Vehicle, and Stacy Road; additional appropriations in 1169 for Equipment; additional appropriations in 2800 for Contract Services; a transfer of appropriations from 1173 for Equipment Repair (61) to 1176 for Equipment Repair (63); and a transfer of appropriations from 1173 for Machine Rental (61) to 1176 for Machine Rental (63). Councilperson Lenfert motioned to approve the requests for additional appropriations in 1000, 1138, 1169, and 2800 and the two requests for transfers of appropriations from 1173 to 1176. Councilperson Bennett seconded. Motion carried 7-0.

Laura Lindley, with the Health Department, presented the following requests: additional appropriations in 1159 for Health Department Building; a transfer of appropriations in 1159 from Building to Contract Services; a transfer of appropriations in 8216 from Supplies to Equipment; a transfer of appropriations in 8216 from Supplies to Contract Services; and a transfer of appropriations in 8207 from Supplies to Contract Services. Councilperson Lenfert motioned to approve the request for additional appropriations in 1159 and the requests for transfers of appropriations in 1159, 8216, 8216, and 8207. Councilperson Bennett seconded. Motion carried 7-0.

Jen Harmeyer, with the Public Defender's Office, presented the salary ordinances for Chief Deputy Public Defender and Office Administrator. The Chief Deputy Public Defender did not receive the 2% raise. The salary ordinance for Office Administrator would raise the salary to be around the same as Office Administrators in other offices in the building. Councilperson Lenfert motioned to approve the salary ordinance for Chief Deputy Public Defender and to table the salary ordinance for Office Administrator. Councilperson Doherty seconded. Motion carried 7-0.



Councilperson Lenfert motioned to table the additional appropriations in 4906 that were tabled at the last meeting. Councilperson Bennett seconded. Motion carried 7-0.

Galadrial Ballard, with Community Corrections, presented the following requests: transfers of appropriations in 9141 from Group Insurance to Travel and from Group Insurance to Training; and transfers of appropriations in 9102 from Personal Services to Training, from Personal Services to Travel, and from Personal Services to Contract Services. Councilperson Lenfert motioned to approve the transfers of appropriations in 9141 and 9102. Councilperson Bennett seconded. Motion carried 7-0.

Councilperson Vissing following requests: additional appropriations in 1000 for Personal Services, FICA/Medicare, and PERF; a transfer of appropriations in 8141 from Supplies to Training; and a transfer of appropriations in 9128 from Supplies to Travel. The additional appropriations are amounts for a Court Reporter salary that were left off of the budget. Councilperson Lenfert motioned to approve the request for additional appropriations in 1000 and the request for transfers of appropriations in 8141 and 9128. Councilperson Newland seconded. Motion carried 7-0.

County Clerk, Susan Popp, presented the salary ordinance for Deputy Clerk that was tabled at the last meeting. Instead of the full \$4,000 raise that was created in error, Susan Popp is now requesting a \$2,000 raise for a new total salary of \$41,273.50. Councilperson Newland motioned to approve the salary ordinance for Deputy Clerk at \$41,273.50. There was no second. The motion dies for lack of a second. Councilperson Doherty motioned to approve the salary ordinance for Deputy Clerk at \$39,273.50, eliminating the raise that was given in error, effective the beginning of the next pay cycle. Councilperson Bennett seconded. Motion carried 6-1.

Auditor Danny Yost presented the request for additional appropriations in 1216 for Contract Services. This is the Auditor's Office portion of the invoice for LOW, the software used by the Auditor's Office. Councilperson Bennett motioned to approve the request for additional appropriations in 1216. Councilperson Doherty seconded. Motion approved 7-0.

Auditor Danny Yost stated that the council minutes are now on the county website. He hopes to have the audio recordings of the meetings on the website in the future as well.

Councilperson Vissing motioned to adjourn. Councilperson Doherty 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. 5-2020.**

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.

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Clark County Commissioners</b>			
<b>County General</b>			
1000-34404-030 Special Public Defender	25,000.00	25,000.00	7-0
1000-20021-059 Gas and Oil	5,000.00	5,000.00	7-0
1000-20021-057 Gas and Oil	3,000.00	3,000.00	7-0
1000-30024-057 Vehicle Maintenance	1,000.00	1,000.00	7-0
<b>Clark County Cum Capital</b>			
1138-40005-030 Building Improvements	70,800.00	70,800.00	7-0
1138-40012-030 Vehicle	32,000.00	32,000.00	7-0
1138-40134-030 Stacy Road	300,000.00	300,000.00	7-0
<b>Local Roads and Streets</b>			
1169-40014-060 Equipment	400,000.00	400,000.00	7-0
<b>Health Department Building</b>			
2800-30051-030 Contract Services	366.58	366.58	7-0
<b>Clark County Health Dept.</b>			
<b>Health Fund</b>			
1159-41009-071 Health Department Building	1,782.98	1,782.98	7-0

**Clark County Circuit Court  
County General**

1000-11107-302 Personal Services	2,172.62	TABLED	7-0
1000-11171-302 FICA/Medicare	167.00	TABLED	7-0
1000-11176-302 PERF	276.00	TABLED	7-0

**Clark County Auditor  
Auditors Ineligible Deduction**

1216-30051-002 Contract Services	20,580.00	20,580.00	7-0
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 6-2020.**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Clark County Commissioners</b>			
<b>MVH Restricted</b>			
From: 1173-30054-061 Equipment Repair			
To: 1176-30054-063 Equipment Repair	20,000.00	20,000.00	7-0
From: 1173-30023-061 Machine Rental			
To: 1176-30023-063 Machine Rental	20,000.00	20,000.00	7-0
<b>Clark County Health Dept.</b>			
<b>Health Fund</b>			
From: 1159-41009-071 Building			
To: 1159-30051-071 Contract Services	3,999.27	3,999.27	7-0
<b>Ryan White Part B</b>			
From: 8216-20060-071 Supplies			
To: 8216-40014-071 Equipment	1,336.90	1,336.90	7-0
From: 8216-20060-071 Supplies			
To: 8216-30051-071 Contract Services	6,305.31	6,305.31	7-0
<b>Sexually Transmitted Disease</b>			
From: 8207-20060-071 Supplies			
To: 8207-30051-071 Contract Services	3,770.00	3,770.00	7-0



**Clark County Circuit Court  
County General**

From: 8141-20060-302 Supplies  
To: 8141-30017-302 Training 500.00 500.00 7-0

**Problem Solving Court**

From: 9128-20060-302 Supplies  
To: 9128-30013-302 Travel 2,500.00 2,500.00 7-0

**Clark County Probation  
Probation EBP #2**

From: 9141-11173-369 Group Insurance 1,750.00 1,750.00  
To: 9141-30013-369 Travel 800.00 800.00 7-0  
To: 9141-30017-369 Training 950.00 950.00 7-0

**Clark County Community Corrections  
Community Corrections #1**

From: 9102-11107-090 Personal Services 10,000.00 10,000.00  
To: 9102-30017-090 Training 2,500.00 2,500.00 7-0  
To: 9102-30013-090 Travel 2,500.00 2,500.00 7-0  
To: 9102-30051-090 Contract Services 5,000.00 5,000.00 7-0

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

**FOR CALENDAR YEAR 2020  
AMENDMENT NO. 3**

	Requested	Allowed	Vote
<b>Clark County Public Defender County General</b>			
Chief Deputy Public Defender	87,210.00	87,210.00	7-0
<b>SPDSF</b>			
Office Administrator	44,510.00	TABLED	7-0
<b>Clark County Clerk County General</b>			
Deputy Clerk	41,273.50	39,273.50	7-0

Members of the Clark County Council

AYES

NAYS

<u>Barbara Hollis</u>	_____
<u>Brian Jensen</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____
<u>Gannio Newland</u>	_____
<u>Stan Gokhale</u>	_____
<u>Kerrin Vossner</u>	_____

Attest: [Signature]  
Danny Yost - Clark County Auditor

Approved this 13<sup>th</sup> day of July, 2020