

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of August 9th 2021

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)	
David Abbot (At Large)	
John Miller (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 July 12, 2021, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of May 10, 2021. Councilperson Miller seconded. Motion carried 6-0.

Councilperson Vissing requested any amendments that need to be made to the agenda. Councilperson Newland motioned to approve the agenda with an amendment from Tri-Township Fire Protection District. Councilperson Vissing seconded. Motion carried 6-0.

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

Committee Reports: None.

Public Comments: None.

Keith Pulliam on behalf of the Tri-Township Fire Protection District presented resolution #2021-7, a request for the consent of a new public retirement system. Councilperson Miller motioned to give consent to the Tri-Township Fire Protection District for resolution #2021-7. Councilperson Doherty Seconded. Motion carried 6-0.

Councilperson Hollis relayed a message from Ruben Cummins, with Charlestown Fire Protection District, for ordinance #17-2021, an ordinance re-appropriating an additional appropriation for a new fire truck from Charlestown Fire Protection District's own funds in the amount of \$145,000.00. Councilperson Vissing motioned to approve ordinance #17-2021 for the additional appropriation in the amount of \$145,000.00 for Charlestown Fire Protection District. Councilperson Doherty seconded. Motion carried 6-0.

Jack Coffman, with the Clark County Commissioners, presented a transfer of appropriations in 1138 from the Building Improvements fund to the Lease/Bond Payment fund in the amount of \$900.00 for the lease payment on a property in Youngstown used as a center for probation. Councilperson Doherty motioned to approve the transfer of appropriations in 1138 for \$900.00. Councilperson Miller seconded. Motion carried 6-0.

Judge Vicki Carmichael, with the Circuit Courts, presented a request for additional appropriations in fund 1000 for Schools and Conferences in the amount of \$595.00, in Furniture Fixtures in the amount of \$745.00, in fund 4930 for Equipment in the amount of \$108,162.52, in fund 9128 for Supplies in the amount of \$3,182.42, in fund 8230 for Supplies in the amount of \$600.00, Travel in the amount of \$400.00, Training in the amount of \$5,000.00, Drug & Alcohol Testing in the amount of \$4,000.00, and in fund 2006 for Lease/Bond Payments in the amount of \$7,000.00. She also presented a request for a transfer of appropriations in fund 1000 from Transcripts and Depos to Furniture Fixtures in the amount of \$3,278.62. Councilperson Doherty motioned to approve the request for additional appropriations in funds 1000, 4930, 9128, 8230, and 2006 as well as the transfer of appropriations in fund 1000 from Transcripts and Depos to Furniture Fixture. Councilperson Vissing seconded. Motion carried 6-0.

Judge Abe Navarro, with Superior Court 5, presented a salary ordinance for a Court Administrator in the amount of \$12,500.00 and a request for additional appropriations in 1000 for the correlating Personal Services in the amount of \$12,500.00, FICA/Medicare in the amount of \$956.25, and PERF in the amount of \$1,587.50. Councilperson Doherty motioned to approve the salary ordinance for a Court Administrator in the amount of \$12,500.00 and the correlating additional appropriations for Personal Services, FICA/Medicare, and PERF in Superior Court 5, as well as the salary ordinance for a Court Administrator and the correlating additional appropriations in Superior Court 6. Councilperson Miller seconded. Motion Carried 5-1.

Judge Abe Navarro presented a request for three Court Reporters in the amounts of \$39,408.92, \$36,209.85, and \$35,184.90 as well as a salary ordinance for a Chief Probation Officer in the amount of \$61,063.00, and the correlating additional appropriations in fund 1000 for Personal Services in the amount of \$37,827.73, FICA/Medicare in the amount of \$2,893.82, PERF in the amount of \$4,804.12, Supplies in the amount of \$1,500.00, Training in the amount of \$100.00, Drug Screens in the amount of \$625.00, Printing in the amount of \$112.50, Dues in the amount of \$43.75, Travel in the amount of \$1,562.50, Furniture and Fixtures in the amount of \$8,780.00, and Equipment in the amount of \$500.00. He also Presented a request for additional appropriations in fund 4930 for Equipment in the amount of \$9,865.94. Councilperson Doherty motioned to approve the salary ordinances for the three Court Reporters and a Probation Officer as well as the correlating additional appropriations in fund 1000 for Personal Services in the amount of \$23,486.00, FICA/Medicare in the amount of \$1,796.66, PERF in the amount of \$2,982.72, Supplies in the amount of \$500.00, Training in the amount of \$100.00, Drug Screens in the amount of \$625.00, Printing in the amount of \$112.50, Dues in the amount of \$43.75, Furniture and Fixtures in the amount of \$500.00, Equipment in the amount of \$3,000.00, and to table the amount for Travel, and to approve the additional appropriations in fund 4930 for Equipment in the amount of \$9,865.94. Councilperson Newland seconded. Motion carried 6-0.

Judge Abe Navarro presented a salary ordinance for a Financial Administrator for Superior Court 5 and 6 in the amount of \$1,250.00 as well as a request for additional appropriations in fund 1000 for the correlating Personal Services in the amount of \$1,250.00, FICA/Medicare in the amount of \$95.63, and PERF in the amount of \$158.75. Councilperson Newland motioned to approve the salary ordinance for a Financial Administrator and the correlating additional appropriations in fund 1000 for Superior Court 5 as well as the salary ordinance for a Financial Administrator and the correlating additional appropriations in fund 1000 for Superior Court 6. Councilperson Miller seconded. Motion carried 5-0-1.

Judge Kyle Williams, with Superior Court 6, presented a request for additional appropriations in fund 4930 for Equipment in the amount of \$9,865.94. Councilperson Newland motioned to approve the request for additional appropriations in fund 4930 for Equipment in the amount of \$9,865.94. Councilperson Miller seconded. Motion carried 6-0.

Doug Bentfield, with the Clark County Health Department, presented a request for additional appropriations in fund 8223 for Supplies in the amount of \$1,200.00, a request for additional appropriations in fund 8224 for Supplies in the amount of \$18,362.00, and a request for additional appropriations in fund 1159 for Motor Vehicles in the amount of \$30,000.00. He also presented a request for a transfer of appropriations in 8225 from Personal Services in the amount of \$11,333.75, FICA/Medicare in the amount of \$1,906.32, and PERF in the amount of \$3,860.69 to Supplies in the amount of \$10,000.00 and Contract services in the amount of \$7,100.76 as well as a request for a transfer of appropriations in 8901 from Utilities to Personal Services in the amount of \$2,000.00, from PERF to FICA/Medicare in the amount of \$200.00,

and from Utilities to Supplies in the amount of \$3,000.00. Councilperson Vissing motioned to approve the request for additional appropriations in funds 8224 in the amount of \$1,200.00, in 8224 in the amount of \$18,362.00, and in 1159 in the amount of \$30,000.00, as well as the transfer of appropriations in 8225 and 8901. Councilperson Miller seconded. Motion carried 6-0.

Jessica Huffman relayed a message from Tonya Shelton, with the Clark County Youth Coalition, to present a request for additional appropriations in fund 1148 for Prevention Education in the amount of \$4,930.70, Treatment Intervention in the amount of \$4,930.71, and Criminal Justice Services in the amount of \$4,930.71. Councilperson Vissing motioned to approve the additional appropriations in fund 1148 for Prevention Education in the amount of \$4,930.70, Treatment Intervention in the amount of \$4,930.71, and Criminal Justice Services in the amount of \$4,930.71. Councilperson Newland seconded. Motion carried 6-0.

Judge Vicki Carmichael, with the Circuit Courts, Presented a request for additional appropriations in fund 2533 for Equipment in the amount of \$875.00. Councilperson Miller motioned to approve the request for additional appropriations in fund 2533 for Equipment in the amount of \$875.00. Councilperson Vissing seconded. Motion carried 4-2.

The October Regular Clark County Council Meeting will take place on Monday, October 4th 2021 at 6:00pm.

Councilperson Hollis motioned to adjourn. Councilperson Doherty seconded. Motion carried 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. 17-2021**

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, 2021, 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
Charlestown Fire Protection District- Reuben Cummings Special Fire General Ordinance 17-2021			
400000 Capital Outlay	\$145,000.00	\$145,000.00	6-0
Clark County Circuit Court- Nick Karaffa County General			
1000-30031-302 Schools and Conferences	\$595.00	\$595.00	6-0
1000-40011-302 Furniture and Fixtures	\$745.00	\$745.00	6-0
Information Technology			
4930-40014-302 Equipment	\$108,162.52	\$108,162.52	6-0
Problem Solving Court			
9128-20060-302	\$3,182.42	\$3,182.42	6-0
2021 OVWI Court			
8230-20060-302 Supplies	\$600.00	\$600.00	6-0
8230-30013-302 Travel	\$400.00	\$400.00	6-0
8230-30017-302 Training	\$5,000.00	\$5,000.00	6-0
8230-30077-302 Drug & Alcohol Testing	\$4,000.00	\$4,000.00	6-0
Clark County Probation- James Hayden Consolidated Admin Fee Fund			
2006-31003-369	\$7,000.00	\$7,000.00	6-0
Clark County Superior Court 5- Judge Abe Navarro County General			
1000-11107-375 Personal Services	\$12,500.00	\$6,250.02	5-1
1000-11171-375 FICA/Medicare	\$956.25	\$478.14	5-1
1000-11176-375 PERF	\$1,587.50	\$793.74	5-1
1000-11107-375 Personal Services	\$1,250.00	\$625.02	5-1
1000-11171-375 FICA/Medicare	\$95.63	\$47.82	5-1
1000-11176-375 PERF	\$158.75	\$97.38	5-1
Information Technology			
4930-40014-375 Equipment	\$9,865.94	\$9,865.94	6-0

2533-40012-302 Motor Vehicles	\$6,225.00		4-2
2533-40014-302 Equipment	\$875.00	\$875.00	4-2

**Superior Court 5 Probation- Judge Abe
Navarro**

County General

1000-11107-375 Personal Services	\$55,401.84	\$55,401.84	6-0
1000-11171-375 FICA/Medicare	\$4,231.35	\$4,231.35	6-0
1000-11176-375 PERF	\$11,255.95	\$11,255.95	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 18-2021**

	Requested	Allowed	Vote
Clark County Commissioner- Jack Coffman			
Clark County Cum Capitol			
From: 1138-40005-030 Building Improvements	\$900.00	\$900.00	6-0
To: 1138-31003-030 Lease/Bond Payment	\$900.00	\$900.00	6-0
Clark County Circuit Court- Nick Karaffa			
From: 1000-30175-302 Transcripts/Depos	\$3,278.62	\$3,278.62	6-0
To: 1000-40011-302 Furniture and Fixtures	\$3,278.62	\$3,278.62	6-0
93.268 Covid Vaccine Clinics			
From: 8225-11107-077 Personal Services	\$11,333.75	\$11,333.75	6-0
From: 8225-11171-077 FICA/Medicare	\$1,906.32	\$1,906.32	6-0
From: 8225-11176-077 PERF	\$3,860.69	\$3,860.69	6-0
To: 8225-20060-077 Supplies	\$10,000.00	\$10,000.00	6-0
To: 8225-30051-077 Contract Services	\$7,100.00	\$7,100.00	6-0
93.268 CARES Act Coronavirus Relief			
From: 8901-30046-077 Utilities	\$2,000.00	\$2,000.00	6-0
To: 8901-11107-077 Personal Services	\$2,000.00	\$2,000.00	6-0
From: 8901-11176-077 PERF	\$200.00	\$200.00	6-0
To: 8901-11171-077 FICA/Medicare	\$200.00	\$200.00	6-0
From: 8901-30046-077 Utilities	\$3,000.00	\$3,000.00	6-0
To: 8901-20060-077 Supplies	\$3,000.00	\$3,000.00	6-0

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

**FOR CALENDAR YEAR 2021
AMENDMENT NO. 8**

	Requested	Allowed	Vote
Clark County Superior Circuit Court 5- Judge Abe Navarro			
Court Administrator	\$12,500.00	\$12,500.00	5-1
Financial Administrator	\$1,250.00	\$1,250.00	5-0-1
Court Reporter	\$39,408.92	\$39,408.92	0
Court Reporter	\$36,209.85	\$36,209.85	0
Court Reporter	\$35,184.90	\$35,184.90	0
Superior Court 5 probation- Judge Abe Navarro			
Chief Probation Officer	\$61,063.00	\$61,063.00	6-0
Asst. Chief Probation Officer	\$56,063.00	WITHDRAWN	6-0
Clerical Staff	\$34,184.90	WITHDRAWN	6-0
Clark County Superior Court 6- Judge Kyle Williams			
Court Administrator	\$12,200.00	\$12,200.00	5-1

Members of the Clark County Council

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NAYS

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DAH

Janno Kewland

Kevin Vissing

St. J. Roberts

[Signature]

Attest: *Danny Yost*

Danny Yost - Clark County Auditor

Approved this *13th* day of *September*, 2021