

**CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA**

Regular Meeting of May 20th, 2024

The regular scheduled meeting of the Clark County Council was called to order at 6:00p.m. by Council President 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)	
Ron Grooms (2nd District)	
Brian Lenfert (3rd District)	
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
David Abbott (At Large)	
John Miller (At Large)	

Also present were Council Attorney Maxwell McCrite, Auditor Danny Yost, and Chief Deputy Auditor Lindsey Wilmoth.

Councilperson Hollis offered the April 8th, 2024 Regular Council minutes. Councilperson Lenfert motioned to approve the meeting minutes of April 8th, 2024 as presented. Councilperson Abbott seconded. Motion approved 7-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. There were no amendments. Councilperson Lenfert motioned to approve the agenda as presented. Councilperson Doherty seconded. Motion approved 7-0.

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

Public Comments: Kaitlyn Blessitt – "I wanted to put on the record that I would appreciate you all trying to expedite live streaming for the Council meetings. I went to the River Ridge meeting and they approved some things that will help get that going before the Summer 2025 deadline. I attended the first EMS Committee meeting and that they are pushing for a

comparison, and income capitalization – regardless of an appraiser’s reconciled opinion of the property’s market value. This new legislation is not part of the original reassessment contract. The bill for the additional scope of work outside of the contract is in the amount of \$30,500.00. Councilperson Lenfert stated, “The additional appropriation should be out of the Reassessment fund because there is enough of a surplus that it can handle the appropriation. If you aren’t going to incur any cost for the rest of the year, you can come to request for additional appropriation at the next meeting. Moving forward, can you include that in your budget proposal for 2025.”

County Attorney R. Scott Lewis, representing the County Commissioners, presented a GO Landfill Bond Ordinance, and a Landfill Bond Additional Appropriation Ordinance. The Go Landfill Bond is Ordinance 11-2024. The Landfill Bond Additional Appropriation is Ordinance 12-2024. Motion by Councilperson Lenfert to introduce Ordinance 11-2024 and Ordinance 12-2024. Seconded by Councilperson Miller. Motion approved 7-0.

County Attorney R. Scott Lewis, representing the County Commissioners, presented an additional appropriation request. The request of additional appropriation is in the ARP fund in the amounts of \$1,000,000.00 for Henryville Membership Sanitation and \$327,565.00 for Borden-Sellersburg Wastewater Project. Motion by Councilperson Doherty to approve the request of additional appropriation. Seconded by Councilperson Miller. Motion approved 7-0.

County Attorney R. Scott Lewis, representing the Clark County Surveyor, presented an additional appropriation. The additional appropriation request is in the Enhanced GIS Access Services fund in the amount of \$600.00 for Computer Software/Hardware. Motion by Councilperson Lenfert to approve the request of additional appropriation. Seconded by Councilperson Vissing. Motion approved 7-0.

Connie Sellers, representing Planning & Zoning, presented the request of a Salary Ordinance. The request of a Salary Ordinance is in the Planning & Zoning Fees fund in the amount of \$29,196.91. Motion by Councilperson Lenfert to approve the request of a Salary Ordinance. Seconded by Councilperson Miller. Motion approved 7-0.

Tom Lowe, the Clark County Courts Administrator, presented the requests of additional appropriations and a reduction of appropriation. The first request of additional appropriation is in the County General fund in the amount of \$10,000.00 for Interpreter. The second request of additional appropriation is in the OVWI Court10k fund in the amount of \$3,600.00 for Treatment Intervention. The third request of additional appropriation is in the CCATS Project Income #2 fund in the amounts of \$5,000.00 for Drug Testing and \$5,000.00 for Supplies. The request of a reduction of appropriation is in the Vet Court 10k fund in the amount of \$-1,896.80 for Contract Services. The fourth and final request of additional appropriation is in the JDAI #2 fund in the amounts of \$3,750.00 for Food, \$600.00 for Supplies, \$10,650.00 for Travel, \$7,500.00 for Court Probation Programs, \$1,000.00 for Promotions, \$27,000.00 for Education/Prevention, and \$12,000.00 for Treatment Intervention. Motion by Councilperson Miller to approve the requests

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- Bryan Glover			
ARP			
Additional Appropriation			
8950-40157-030 Henryville Membership Sanitation	\$1,000,000.00	\$1,000,000.00	7-0
8950-40159-030 Borden-Sellersburg Wastewater Project	\$327,565.00	\$327,565.00	7-0
Enhanced GIS Access Services			
Additional Appropriation			
4964-40010-030 Computer Software/Hardware	\$600.00	\$600.00	7-0
Clark County Courts-Tom Lowe			
County General			
Additional Appropriation			
1000-31019-375 Interpreter	\$10,000.00	\$10,000.00	7-0
OVWI Court 10K			
Additional Appropriation			
8230-36001-302 Treatment Intervention	\$3,600.00	\$3,600.00	7-0
CCATS Project Income #2			
Additional Appropriation			
1128-30015-302 Drug Testing	\$5,000.00	\$5,000.00	7-0
1128-20060-302 Supplies	\$5,000.00	\$5,000.00	7-0
Vet Court 10k			
Reduction of Appropriation			
8235-30051-302 Contract Services	\$-1,896.80	\$-1,896.80	7-0
JDAI #2			
Additional Appropriation			
9157-20043-041 Food	\$3,750.00	\$3,750.00	7-0
9157-20060-041 Supplies	\$600.00	\$600.00	7-0
9157-30013-041 Travel	\$10,650.00	\$10,650.00	7-0
9157-30117-041 Court Probation Programs	\$7,500.00	\$7,500.00	7-0
9157-31017-041 Promotions	\$1,000.00	\$1,000.00	7-0
9157-36000-041 Education/Prevention	\$27,000.00	\$27,000.00	7-0
9157-36001-041 Treatment Intervention	\$12,000.00	\$12,000.00	7-0
Clark County Auditor-Danny Yost			
Auditor Endorsement Fund			

May 20th, 2024

Members of the Clark County Council

AYES

NAYS

Kevin Vissing
[Signature]

Barbara Hollis

Brian J. Jorgensen

Shirley Doherty

[Signature]

Ronald S. Brown

Attest: Danny Yost

Danny Yost - Clark County Auditor

Approved this 10th day of June, 2024.