CLARK COUNTY COUNCIL CLARK COUNTY, INDIANA

Regular Meeting of July 22nd, 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 June 10th, 2024 Regular Council minutes. Councilperson Abbott motioned to approve the meeting minutes of June 10th, 2024 as presented. Councilperson Doherty seconded. Motion approved 6-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. There were no amendments. Councilperson Miller motioned to approve the agenda as presented. Councilperson Grooms seconded. Motion approved 6-0.

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 6-0.

Public Comments: Cathy Miller – "As an audiologist and someone with hearing loss, I request that everyone speak properly into the microphone. I'd like to put in another bid request for livestreaming and videotaping. Sellersburg and Charlestown already have it. I looked on July 1st and the only minutes that were posted were through March. I wanted to know what a

reasonable time is for posting the minutes online. I also emailed each of the Council members on June 13th and asked about the minutes, but I received no responses. I just want to know what the best method of communication is?" Cathy thanked the Council for their time.

Commissioner Bryan Glover, representing the County Commissioners, presented multiple additional appropriation requests. The first request of additional appropriation is in the County General fund in the amount of \$20,000.00 for Unemployment. The second additional appropriation request is in the Highway fund in the amount of \$50,000.00 for Contract Services. The third request for additional appropriation is by Animal Control. The third request is in the County General fund in the amounts of \$1,560.00 for Part-Time, \$1,288.00 for Personal Services, and \$211.00 for FICA/Medicare. Motion by Councilperson Vissing to approve the additional appropriations in the County General and Highway fund. Seconded by Councilperson Abbott. Motion approved 6-0.

Clark County Sheriff, Scottie Maples, presented the Semi-Annual Commissary Report. Before today, there was just a general ledger given to the Council. Being presented now is a Commissary report with every expenditure out of the Commissary account for the first six months of the year. Councilperson Abbott and Miller thanked Sheriff Maples for this extensive report. Councilperson Grooms asked, what are the most common expenses when going through the report? Sheriff Maples stated, "The most common expense is the purchasing of items to be sold on Commissary. It won't look out of the ordinary as the Commissary stock is purchased through vendors. You can call me with any questions, and we would be able to provide those receipts." Motion by Councilperson Miller to acknowledge the Semi-Annual Commissary Report. Seconded by Councilperson Vissing. Motion approved 6-0.

Clark County Sheriff, represented by Diane Shahroudi, presented the requests for additional appropriation, a transfer of appropriation, and a salary ordinance. The first request is a transfer of appropriation in the Federal Forfeiture fund in the amount of \$7,400.00 from Equipment to Training. The second request is an additional appropriation in the 20.616 HVE Grant fund in the amount of \$12,000.00 for Personal Services. The third request is a salary ordinance in the County General fund in the amount of \$188,513.00 for the Sheriff. Motion by Councilperson Doherty to approve the requests for an additional appropriation, a transfer of appropriation, and a salary ordinance. Seconded by Councilperson Abbott. Motion approved 6-0.

Judge Lisa Glickfield, representing the Clark County Courts, presented the requests for multiple additional appropriation, multiple transfers of appropriation, and a salary ordinance. The first request is an additional appropriation in the Count General fund in the amounts of \$25,000.00 for Jury Pay-All Courts, \$5,000.00 for Jury Pay-Superior #5, \$5,000.00 for Jury Pay-Superior #6, \$10,000.00 for Interpreter, and \$4,000.00 for Contract Services. The second request is an additional appropriation in the 16.585 Drug Ct Discretionary fund in the amount of \$12,500.00 for Group Insurance. The third request is a transfer of appropriation in the JDAI-JUV. Det. Alt. Init. Fund in the amounts of \$18,600.00 from Personal Services to Supplies

(\$10,000.00) and Treatment/Intervention (\$8,600.00), \$2,000.00 from FICA/Medicare to Supplies, and \$1,596.00 from PERF to Supplies. The fourth request is a transfer of appropriation in the JDAI #2 fund in the amounts of \$7,500.00 from Court Probation Programs to Programming Supplies, \$1,000.00 from Promotions to Promotions & Incentives. The fifth request is a salary ordinance in the Consolidated Prob. User Fee fund in the amount of \$25,282.45 for a Probation Officer (effective 6/25/2024). The sixth request is a transfer of appropriation in the Alcohol & Drug User Fee fund in the amount of \$2,500.00 from Travel to Books & Supplements. Motion by Councilperson Doherty to hold the requests for a transfer of appropriation in the JDAI-Juv. Det. Alt. Init. Fund; to approve the requests of all other additional appropriations, transfer of appropriations, and a salary ordinance as requested. Seconded by Councilperson Grooms. Motion approved 6-0.

Commissioner Bryan Glover, representing Clark County EMA, presented a request of an additional appropriation and a salary ordinance. The first request is a Salary Ordinance in the County General fund in the amount of \$20 per hour for an Emergency Management Specialist-PT (Effective 7/15/2024). The second request is an additional appropriation in the DE Weather Radio Grant fund in the amount of \$3,140.00 for Supplies. Motion by Councilperson Miller to approve the request of an additional appropriation and a salary ordinance. Seconded by Councilperson Abbott. Motion approved 6-0.

Butch Love, the Clark County Assessor, presented the request of an additional appropriation. The request of an additional appropriation is in the Reassessment fund in the amount of \$30,500.00 for Contract Services. Motion by Councilperson Doherty to approve the request of additional appropriation. Seconded by Councilperson Grooms. Motion approved 6-0.

Ryan Lynch, the Clark County Clerk, presented the request of a transfer of appropriation. The request of a transfer of appropriation is in the Clerk's Record Perpetuation fund in the amount of \$3,415.32 from Supplies to Capital Repairs. Motion by Councilperson Vissing to approve the transfer of appropriation in the Clerk's Record Perpetuation fund. Seconded by Councilperson Miller. Motion approved 6-0.

Steve Gill, the Clark County Recorder, presented the request of an additional appropriation. The additional appropriation request is in the County General fund in the amount of \$2,264.62 for Personal Services. Motion by Councilperson Abbott to table the additional appropriation in the County General fund. Seconded by Councilperson Miller. Motion approved 6-0.

Monty Snelling, the Clark County Treasurer, presented the request of an additional appropriation. The additional appropriation request is in the Treasurer Fees fund N/R in the amounts of \$2,000.00 for Personal Services, \$153.00 for Fica/Medicare, and \$254.00 for PERF. Motion by Councilperson Miller to approve the additional appropriation in the Treasurer Fees fund N/R. Seconded by Councilperson Grooms. Motion approved 6-0.

Commissioner Jack Coffman, representing the Clark County Surveyor, presented the requests of an additional appropriation and a salary ordinance. The first request is an additional appropriation in the Surveyor's Perpetuation fund in the amount of \$103.09 for Supplies. The second request is a salary ordinance in the County General fund in the amount of \$30 per hour for PT Deputy Surveyor. Motion by Councilperson Vissing to approve the additional appropriation and salary ordinance request. Seconded by Councilperson Abbott. 6-0.

The amounts for the additional appropriation do not equal the supporting documents for the request. The amount advertised was incorrect as well. Motion by Councilperson Vissing to rescind his motion to approve the additional appropriation and salary ordinance requests. Seconded by Councilperson Abbott. Motion approved 6-0.

Motion by Councilperson Abott to table the request of additional appropriation and a salary ordinance. Seconded by Councilperson Grooms. Motion approved 6-0.

Commissioner Jack Coffman, representing the Clark County Drainage Board, presented the request of a transfer of appropriation and an Engineer Salary Discussion. The request of a transfer of appropriation is in the County General fund in the amount of \$1,394.17 from Contract Services to Equipment. The Engineer Salary Discussion was bypassed. Motion by Councilperson Grooms to approve the request of a transfer of appropriation in the County General fund. Seconded by Councilperson Miller. Motion approved 6-0.

Katie Whiteford, representing Clark County Extension, presented the request of a transfer of appropriation. The request of a transfer of appropriation is in the County General fund in the amount of \$1,595.60 from Supplies to Equipment. Motion by Councilperson Vissing to approve the request of a transfer of appropriation in the County General fund. Seconded by Councilperson Grooms. Motion approved 5-1. Councilperson Abbott voted in opposition.

Danny Yost, the Clark County Auditor, presented the requests for multiple additional appropriations and a salary ordinance.

The first request of additional appropriation is in the Auditors Ineligible Deductions fund in the amounts of \$37,519.00 for Personal Services, \$2,870.19 for FICA, \$4,764.90 for PERF, and \$3,997.00 for Equipment. Motion by Councilperson Grooms to approve the additional appropriation in the Auditors Ineligible Deductions fund. Seconded by Councilperson Vissing. Motion approved 6-0.

The second request of additional appropriation is in the Auditor Endorsement fund in the amounts of \$12,689.00 for Personal Services, \$969.92 for FICA, and \$1,611.04 for PERF. Motion by Councilperson Miller to approve the additional appropriation request in the Auditor Endorsement fund. Seconded by Councilperson Abbott. Motion approved 6-0.

The third request is a salary ordinance in the County General fund in the amount of \$2,500.00 for Auditor-Stipend (Effective 7/1/2024). Motion by Councilperson Miller to approve the request of a salary ordinance in the County General fund. Seconded by Councilperson Vissing. Motion approved 5-1. Councilperson Hollis voted in opposition.

Idannia Portugul, representing the Clark County Health Department, presented the requests for multiple transfers of appropriation and a salary ordinance. The first request of a transfer of appropriation is in the Public Safety fund in the amount of \$1,857.00 from Supplies to Contract. The second request of a transfer of appropriation is in the 93.136 Echo Grant fund in the amount of \$1,000.00 from Contract Services to Medical Supplies. The third request of a transfer of appropriation is in the VIP-FSSA Opioid fund in the amount of \$22,000.00 from Personal Services to Motor Vehicles. The fourth request is a salary ordinance in the VIP-FSSA Opioid fund in the amount of \$45,600.00 for Full-Time. Motion by Councilperson Doherty to approve the requests of transfers of appropriation and a salary ordinance. Seconded by Councilperson Grooms. Motion approved 6-0.

Galadriel Ballard, representing Clark County Community Corrections, presented the request of an additional appropriation. The request of additional appropriation is in the Community Corrections #1 fund in the amount of \$722.65 for Contract Services. Motion by Councilperson Vissing to approve the request of additional appropriation in the Community Corrections #1 fund. Seconded by Councilperson Miller. Motion approved 6-0.

Judge Lisa Glickfield, representing the Clark County Courts, presented the request of a transfer of appropriation in the JDAI-JUV. Det. Alt. Init. Fund in the amounts of \$18,600.00 from Personal Services to Supplies (\$10,000.00) and Treatment/Intervention (\$8,600.00), \$2,000.00 from FICA/Medicare to Supplies, and \$1,596.00 from PERF to Supplies. Motion by Councilperson Doherty to approve the request of a transfer of appropriation in the JDAI-JUV. Det. Alt. Init. Fund. Seconded by Councilperson Grooms. Motion approved 6-0.

The Council discussed the scheduling of Budget Hearings. The dates that have been presented are Tuesday August 13th, from 8:30 – 4:00, Wednesday August 14th, from 4:00 – 8:00, Monday August 19th, from 8:30 – 4:30, and lastly Tuesday August 20th, from 4:00 – 8:00.

No Reports. No Public Comments. No Attorney Comments. No Auditor Comments. Councilperson Grooms asked if there was any way to use some of the money in the Auditor's Ineligible Deduction's fund? Councilperson Grooms motioned to have the Auditor investigate if there is use for the money that could be saved somewhere else within the budget. Councilperson Doherty, "I request that the Auditor's Office change my email on the County website. I wanted to turn to Jack and see where we are at with the livestreaming process for our meetings." Commissioner Jack Coffman responded, "There have been estimates from four different companies and we are down to the final two. It must be completed by July 2025 to comply with

state law." Seconded by Councilperson Abbott. Motion approved 6-0. Councilperson Doherty motioned to adjourn. Councilperson Hollis seconded. Motion approved 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. 16-2024

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, 2024, 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-Bryan Glover County General Additional Appropriation 1000-11174-030 Unemployment	\$20,000.00	\$20,000.00	6-0
Highway Additional Appropriation 1176-30051-061 Contract Services	\$50,000.00	\$50,000.00	6-0
Clark County Animal Control County General Additional Appropriation 1000-11105-059 Part Time 1000-11107-059 Personal Services	\$1,560.00 \$1,288.00 \$211.00	\$1,560.00 \$1,288.00 \$211.00	6-0 6-0
Clark County Sheriff-Scottie Maples 20.616 HVE Grant Additional Appropriation 8155-11107-005 Personal Services	\$12,000.00	\$12,000.00	6-0

Clark County Courts-Lisa Glickfield County General			
Additional Appropriation			
1000-30127-100-302 Jury Pay-All Courts	\$25,000.00	\$25,000.00	6-0
1000-30127-000-375 Jury Pay- Superior #5	\$5,000.00	\$5,000.00	6-0
1000-30127-000-376 Jury Pay- Superior #6	\$5,000.00	\$5,000.00	6-0
1000-31019-000-302 Interpreter	\$10,000.00	\$10,000.00	6-0
1000-30051-000-302 Contract Services	\$4,000.00	\$4,000.00	6-0
16.585 Drug Ct Discretionary			
Additional Appropriation	\$12,500.00	\$12,500.00	6-0
8231-11173-302 Group Insurance			
Clark County Emergency Management- Gavan Hebro	er		
DE Weather Radio Grant			
Additional Appropriation			
9218-20060-039 Supplies			
	\$3,140.00	\$3,140.00	6-0
Clark County Assessor-Butch Love			
Reassessment			
Additional Appropriation			
1224-30051-076 Contract Services	\$30,500.00	\$30,500.00	6-0
Clark County Recorder-Steve Gill			
County General			
Additional Appropriation			
1000-11107-004 Personal Services	\$2,264.62	Tabled	6-0
Clark County Treasurer-Monty Snelling			
Treasurer Fees Fund N/R			
Additional Appropriation			
4954-11107-003 Personal Services	\$2,000.00	\$2,000.00	6-0
4954-11171-003 FICA/Medicare	\$153.00	\$153.00	6-0
4954-11176-003 PERF	\$254.00	\$254.00	6-0
Clark County Surveyor-David Ruckman			
Surveyor's Perpetuation			
Additional Appropriation			
1202-20060-006 Supplies	\$103.09	Tabled	6-0

Clark County Auditor-Danny Yost			
Auditors Ineligible Deductions			
Additional Appropriation			
1216-11107-002 Personal Services	\$37,519.00	\$37,519.00	6-0
1216-11171-002 FICA	\$2,870.19	\$2,870.19	6-0
1216-11176-002 PERF	\$4,764.90	\$4,764.90	6-0
1216-40014-002 Equipment	\$3,997.00	\$3,997.00	6-0
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Auditor Endorsement Fund			
Additional Appropriation			
1181-11107-002 Personal Services	\$12,689.00	\$12,689.00	6-0
1181-11171-002 FICA	\$969.92	\$969.92	6-0
1181-11176-002 PERF	\$1,611.04	\$1,611.04	6-0
Community Corrections-Galadriel Ballard			
Community Corrections #1			
Additional Appropriation	Ф722 <i>65</i>	\$722 65	6.0
9102-30051-090 Contract Services	\$722.65	\$722.65	6-0

AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING TRANSFER OF APPROPRIATIONS ORDINANCE NO. 17-2024

	Requested	Allowed	Vote
Clark County Sheriff-Scottie Maples			
Federal Forfeiture			
Transfer of Appropriation			
From: 9204-40012-005 Equipment	\$7,400.00	\$7,400.00	6-0
To: 9204-30017-005 Training	\$7,400.00	\$7,400.00	6-0
Clark County Courts-Lisa Glickfield			
Juvenile Detention			
JDAI-Juv. Det. Alt. Init.			
Transfer of Appropriation			
From: 9127-11007-041 Personal Services	\$18,600.00	\$18,600.00	6-0
To: 9127-20060-041 Supplies	\$18,600.00	\$18,600.00	6-0
From: 9127-11171-041 FICA/Medicare	\$2,000.00	\$2,000.00	6-0
To: 9127-20060-041 Supplies	\$2,000.00	\$2,000.00	6-0
From: 9127-20000-041 Supplies	\$1,596.00	\$1,596.00	6-0
To: 9127-20060-041 Supplies	\$1,596.00	\$1,596.00	6-0
10. 7121-20000-041 Supplies	Ψ1,570.00	Ψ1,570.00	0 0

JDAI #2

Transfer of Appropriation

From: 9157-30117-041 Court Probation Programs To: 9157-20066-041 Programming Supplies From: 9157-31017-041 Promotions To: 9157-20069-041 Promotions & Incentives	\$7,500.00 \$7,500.00 \$1,000.00 \$1,000.00	\$7,500.00 \$7,500.00 \$1,000.00 \$1,000.00	6-0 6-0 6-0
Alcohol & Drug User Fee Transfer of Appropriation From: 2533-30013-369 Travel To: 2533-20062-369 Books & Supplements	\$2,500.00	\$2,500.00	6-0
	\$2,500.00	\$2,500.00	6-0
Clark County Clerk-Ryan Lynch Clerk's Record Perpetuation Transfer of Appropriation From: 1119-20060-001 Supplies To: 1119-40002-001 Capital Repairs	\$3,415.32 \$3,415.32	\$3,415.32 \$3,415.32	6-0 6-0
Drainage Board-Talaina Taff County General Transfer of Appropriation From: 1000-30051-026 Contract Services To: 1000-40014-026 Equipment	\$1,394.17	\$1,394.17	6-0
	\$1,394.17	\$1,394.17	6-0
County Extension-Katie Whiteford County General Transfer of Appropriation From: 1000-20060-023 Supplies To: 1000-40014-023 Equipment	\$1,595.60	\$1,595.60	5-1
	\$1,595.60	\$1,595.60	5-1
Clark County Health Department-Doug Bentfield Public Safety Fund Transfer of Appropriation	\$1,575.00	Ψ1,373.00	<i>J</i> -1
From: 1151-20060-071 Supplies To: 1151-30051-071 Contract	\$1,857.00	\$1,857.00	6-0
	\$1,857.00	\$1.857.00	6-0
93.136 Echo Grant Transfer of Appropriation From: 8205-30051-071 Contract Services To: 8205-20035-071 Medical Supplies	\$1,000.00	\$1,000.00	6-0
	\$1,000.00	\$1,000.00	6-0
VIP-FSSA Opioid Transfer of Appropriation From: 9216-11104-0720-071 To: 9216-40012-0730-071	\$22,000.00	\$22,000.00	6-0
	\$22,000.00	\$22,000.00	6-0

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

FOR CALENDAR YEAR 2024 AMENDMENT NO. 7

Clark County Sheriff-Scottie Maples	Requested	Allowed	Vote
County General Salary Ordinance Sheriff (Effective 7/1/2024)	\$188,513.00	\$188,513.00	6-0
Clark County Courts-Lisa Glickfield Probation Consolidated Prob. User Fee Salary Ordinance Probation Officer-Tara Powell (effective 6/25/2024)	\$25,282.45	\$25,282.45	6-0
Clark County Emergency Management- Gavan Hebner County General Salary Ordinance Emergency Management Specialist- PT (Effective 7/15/2024)	\$20.00 per hour	\$20.00 per hour	6-0
Clark County Surveyor-David Ruckman Surveyor's Perpetuation Salary Ordinance PT Deputy Surveyor	\$30 per hour	Tabled	6-0
Clark County Auditor-Danny Yost County General Salary Ordinance Auditor-Stipend (Effective 7/1/2024)	\$2,500.00	\$2,500.00	5-1
Clark County Health Department-Doug Bentfield VIP-FSSA Opioid Salary Ordinance 9216-710-071 Full-Time	\$45,600.00	\$45,600.00	6-0

Members of the Clark County Council

AYES	NAYS
MATA.	
Kevin Vissing	
Boulana Dollis	
Brian Jonfest - Abstain	
317 Dahan	
AAA	
Honord Troom	
Attest: Dany Yot	-
Danny Yost - Clark County Auditor	<i>\(\tau \)</i>
Approved this 12 m day of 11/91/	, 2024.