

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of March 14th 2022

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 led by Max McCrite.

Roll call showed members present and absent as follows:

Present	Absent
Barbara Hollis (1st District)	Steve Doherty (4th District)
Janne Newland (2nd District)	Brittany Ferree (3rd District)
Kevin Vissing (At Large)	
David Abbott (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 News and Tribune 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 22, 2022, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of February 22, 2022. Councilperson Miller seconded. Motion carried 4-0-1, Councilperson Vissing abstained as he was absent from the meeting.

Councilperson Hollis added an additional transfer of appropriations to the agenda. Councilperson Newland motioned to approve the agenda as amended. Councilperson Miller seconded. Motion carried 5-0.

Councilperson Miller motioned to acknowledge the Receipt of Funds Report provided by the Auditor's office. Councilperson Vissing seconded the motion. Motion carried 5-0.

Committee Reports: None.

Public Comments: None.

Councilperson Hollis, presented a request for additional appropriation in County General fund 1000 for Contract Services in the amount of \$4,000.00. Councilperson Miller motioned to approve the request for additional appropriations in fund 1000. Councilperson Newland seconded. Motion carried 5-0.

Max McCrite, Council Attorney, presented an Ordinance (# 6-2022) approving the appropriation modification and transfer between funds from the vaccine administration (fund 8226) in the amount of \$268,000.00 to the health fund (fund 1159) in accordance with the Indiana Department of Health Memorandum dated January 4, 2022. Councilperson Vissing motioned to approve the request for a transfer of funds in the amount of \$268,000.00, as presented. Councilperson Miller seconded. Motion carried 5-0.

Brian Glover, with the Clark County Commissioners, presented requests for additional appropriations in fund 1000 for Contract Services in the amount of \$45,000.00 for management of IT Services for nine months at the new Government Center; fund 4930 for Contract Services in the revised amount of \$97,092.78 for CyberTek, as they will not be moving the equipment; transfer funds from IT 4930 Contract Services to 4930 Computer Software/Hardware Account in the amount of \$97,092.78; Highway Dept. transfer of funds from 1173 Contract Services to 1173 St. Johns in the amount of \$4,000.00 for right of way purchase to finish paving; and previously tabled request for additional appropriations for fund 8950 Washington Township Regional Water and Sewer District in the amount of \$762.00. Councilperson Vissing motioned to approve the request for additional appropriations in fund numbers 1000 Contract Services, 4930 Contract Services, and transfer of appropriations in fund 4930 and fund 1173, as requested. Councilperson Miller seconded. Motion carried 5-0.

Gavan Hebner, with Emergency Management, Multi Hazard Mitigation, presented a request for additional appropriation for fund 8169 for Contract Services in the amount of \$10,457.00, which was a carryover grant from 2021. Councilperson Miller motioned to approve the request for additional appropriations in fund 8169. Councilperson Newland seconded. Motion carried 5-0.

Diane Shahroudi and Colonel Parker, Clark County Sheriff's Office, presented requests for additional appropriations in Marine Patrol Assistance Grant fund 9133 Personal Services in the amount of \$10,000; LIT Public Safety County Share fund 1170 Equipment in the amount of \$34,425.00; and 2020 Port Security Grant fund 8171 Contract Services in the amount of \$22,581.62. Councilperson Miller motioned to approve the request for additional appropriations in fund 9133, 8171, and deny fund 1170. Councilperson Vissing seconded. Motion carried 5-0.

Nick Karaffa, with Clark County Courts, presented requests for additional appropriations in County General fund 1000 Furniture in the amount of \$305.00; Information Technology fund 4930 Equipment in the amount of \$108,162.52, which was the 2021 year-end balance; that the

additional appropriation for fund 1000 369 Personal Services in the amount of \$10,000.00 and fund 1000 FICA/Medicare in the amount of \$765.00 be tabled; and the following requests be withdrawn: Salary Ordinance Part Time in the amount of \$12.00 PH; Salary Ordinance Community Service Supervisor in the amount of \$16,457.77; and additional appropriations for fund 2533 Personal Services in the amount of \$11,255.77, fund 2533 FICA/Medicare in the amount of \$861.06; and fund 2533 PERF in the amount of \$1,429.48. Councilperson Vissing motioned to approve the request for additional appropriations to funds 1000 and 4930; to table requests for fund 1000 Personal Services in the amount of \$10,000.00 and fund 1000 FICA/Medicare in the amount of \$765.00; and withdrawal of requests as identified. Councilperson Newland seconded. Motion carried 5-0.

Shannon Holt, Director of CASA - The Voice of Clark County, presented a Salary Ordinance for a full time Staff Advocate in the amount of \$35,000.00, and requests for additional appropriations in fund 9107 Personal Services in the amount of \$12,440.00; FICA/Medicare in the amount of \$ 2,678.00; Group Insurance in the amount of \$25,790.00; and PERF in the amount of \$4,445.00. Councilperson Vissing motioned to approve the Salary Ordinance in the amount of \$35,000.00 and requests for additional appropriations to fund 9107, as presented. Councilperson Newland seconded. Motion carried 5-0.

Danny Yost, County Auditor, presented a request for an additional appropriation for Auditor's Ineligible Deduction fund 1216 Contract Services in the amount of \$10,700.00 to Nyhart Company for GAAP Reporting. Councilperson Miller motioned to approve the request for additional appropriations in fund 1216. Councilperson Vissing seconded. Motion carried 5-0.

Councilperson Newland motioned to adjourn. Councilperson Miller seconded. Motion carried 5-0.

**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. 7-2022**

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,

2022, 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 Council			
County General			
Additional Appropriations			
1000-30051-031 Contract Services	\$4,000.00	\$4,000.00	5-0
Clark County Commissioners			
County General			
Additional Appropriations			
1000-30051-042 Contract Services	\$45,000.00	\$45,000.00	5-0
Information Technology			
Additional Appropriations			
4930-30051-030 Contract Services	\$97,092.78	\$97,092.78	5-0
Clark County Commissioners			
ARP			
Additional Appropriations			
8950-49005-030 Washington Township Regional Water and Sewer District	\$762.00	\$762.00	5-0
Clark County EMA			
Multi Hazard Mitigation			
Additional Appropriations			
8169-30051-039 Contract Services	\$10,457.00	\$10,457.00	5-0
Clark County Sheriff			
Marine Patrol Assistance Grant			
Additional Appropriation			
9133-11107-005 Personal Services	\$10,000.00	\$10,000.00	5-0

**LIT Public Safety County Share
Additional Appropriations**
1170-40014-032 Equipment

\$34,425.00 DENIED 5-0

**2020 Port Security Grant
Additional Appropriations**
8171-30051-005 Contract Services

\$22,581.62 \$22,581.62 5-0

**Clark County Courts
County General
Additional Appropriations**
1000-40011-375 Furniture

\$305.00 \$305.00 5-0

**Information Technology
Additional Appropriations**
4930-40014-302 Equipment

\$108,162.52 \$108,162.52 5-0

**Clark County Courts
County General
Additional Appropriations**
1000-11107-369 Personal
1000-11171-369 FICA/Medicare

\$10,000.00 TABLED 5-0
\$765.00 TABLED 5-0

**Clark County Courts
Alcohol and Drug User Fee
Additional Appropriations**
2533-11107-369 Personal Services
2533-111771-369 FICA/Medicare
2533-11176-369 PERF

\$11,255.77 WITHDRAWN
\$861.06 WITHDRAWN
\$1,429.48 WITHDRAWN

**CASA The Voice of Clark County
Additional Appropriations**
9107-11107-194 Personal Services
9107-11171-194 FICA/Medicare
9107-11173-194 Group Insurance
9107-11176-194 PERF

\$12,440.00 \$12,440.00 5-0
\$2,678.00 \$2,678.00 5-0
\$25,790.00 \$25,790.00 5-0
\$4,445.00 \$4,445.00 5-0

Clark County Auditor, Auditor's Ineligible Deductions

Additional Appropriations

1216-30051-002 Contract Services	\$10,700.00	\$10,700.00	5-0
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 8-2022**

	Requested	Allowed	Vote
Highway			
From: 1173-30051-062 Contract Services	(\$4,000.00)		5-0
To: 1173-40138-063 St. Johns		\$4,000.00	5-0
 Information Technology			
From: 4930-30051-030 Contract Services	(\$97,092.78)		
To: 4930-40010-030 Computer Soft/Hardware Account		\$97,092.78	5-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING SALARY
AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES FOR CALENDAR
YEAR 2022 AMENDMENT NO. 3**

	Requested	Allowed	Vote
Clark County Courts			
County General			
Salary Ordinance	\$12.00 PH	WITHDRAWN	
Part-Time			

Clark County Courts
Alcohol and Drug User Fee
Community Service Supervisor

\$16,457.77 WITHDRAWN

CASA The Voice of Clark County
Salary Ordinance
Staff Advocate

\$35,000.00 \$35,000.00 5-0

Members of the Clark County Council

C

AYES

NAYS

Janne Newland
Det. AKA

Ryan

Steve Wotely Abstain

M. Madsen

Kevin Tussing

Barbara Hallas

Attest: Danny Yost

Danny Yost - Clark County Auditor

Approved this 11th day of April, 2022