

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of March 19, 2010

The regular scheduled meeting of the Clark County Council was called to order at 5:00 p.m. by Council President Jack Coffman.

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 (1 <sup>st</sup> District)	
Jackie Dickman (2 <sup>nd</sup> District) (late)	
Jack Coffman (3 <sup>rd</sup> District)	
David Abbott (4 <sup>th</sup> District)	
Chuck Moore (At Large)	
Perry Smith (At Large)	
Kevin Vissing (At Large)	

Also present were Council Attorney Scott Lewis, County Auditor Keith Groth, Chief Deputy Auditor Vicki Hinkle and Benefits Coordinator Tracy Boettcher.

President Coffman requested proof of Notice to Taxpayers of the additional appropriations listed on the agenda. Scott Lewis, Attorney for the Council stated for the record that publication of 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 made a motion to approve the minutes for the February 8 and February 23 meeting. Councilman Smith seconded the motion. Carried 7-0.

At this time Councilperson Hollis made a motion to amend the agenda to consider tabled items after the Board of Aviation. Councilman Smith seconded the motion. Carried 7-0. Councilman Abbott then made a motion add the county assessor to the agenda after the Board of Aviation with a second from Councilman Moore. Carried 7-0.

First on the agenda was the Board of Aviation with a request for a transfer of funds. Councilperson Hollis made a motion to approve the request with a second from Councilman Smith. Carried 7-0.

Vicky Haire, County Assessor came before the council to inform them of the changes the state has made for assessing and that it will require additional appropriations to be able to get the reassessment completed.

The council next acted on tabled items from previous meetings as follows:

Superior Court #2 Councilman Moore made a motion to approve the salary ordinance for the court reporters with a second from councilman Vissing. Carried 7-0. Councilperson Hollis then made a motion to table the remaining request from the court until the next meeting so they could look into the mandate from the court. Councilman Abbott seconded the request. Carried 7-0. Councilman Abbott then made a motion to have an executive session on April 12 at 4:00 before the regular council meeting to discuss the mandate from Superior Court #2. Councilman Moore seconded the motion. Carried 7-0.

Building Authority Councilperson Hollis made a motion to deny the request for additional appropriation from the Rainy Day Fund. Councilman Moore seconded the motion. Councilperson Hollis then made a motion to approve the request of \$534,500.00 from the CEDIT Fund. Councilman Smith second the motion. Carried 7-0.

Treasurer Councilman Abbott made a motion to approve the request from the Treasurer out of the Rainy Day Fund and to deny the request from the General Fund, the Riverboat Fund and the CEDIT Fund. Councilman Moore seconded the motion. Carried 7-0.

Weights and Measures Councilman Abbott made a motion to approve 2500.00 from the Rainy Day Fund and deny the 2500.00 from the Riverboat Fund. Councilman Moore seconded the motion. Carried 7-0.

County Clerk and Voter Registration Councilperson Hollis made a motion to deny the request made from the General Fund for the Clerk's office and the Voter Registration Office. Councilman Moore seconded the motion. Carried 7-0.

Next on the agenda was County Treasurer Janet Hurst with a request for additional appropriations from the General Fund, Rainy Day Fund, Riverboat Fund and a Salary Ordinance. Councilperson Hollis made a motion to deny all request with a second from Councilman Abbott. Carried 6-0. (Councilman Moore was out of the room at the time of the vote.)

County Clerk, Barbara Haas was next with several requests for additional appropriations and a salary ordinance. Councilman Moore made a motion to allow \$55,632.50 from the Rainy Day Fund and the salary ordinance and to deny the other requests. Councilman Abbott seconded the motion. Carried 7-0.

County Extension was next on the agenda with requests from the General Fund, Rainy Day Fund, Riverboat Fund and the CEDIT Fund. Councilman Vissing made a motion to allow the request from the Riverboat Fund and deny the rest. Councilman Abbott seconded the motion. Carried 6-1 with Councilman Coffman voting against the motion.

Next on the agenda was Soil and Water with additional appropriation requests. Councilman Abbott made a motion to approve the request from Rainy Day subject to Riverboat repaying Rainy Day in August when the Riverboat money comes in from the state. Councilman Vissing seconded the motion. The motion did not carry due to lack of a majority vote. Councilpersons Dickman, Hollis and Coffman voted against the motion. Councilperson Hollis then made a motion to deny the request from the General Fund, Rainy Day Fund and the CEDIT Fund and to table the request from the Riverboat Fund until the August meeting. Councilman Vissing seconded the motion. Carried 7-0.

Sheriff Danny Rodden was next to appear before the council with several additional appropriation request and also a request to appropriate the cash for citations. Councilman Abbott made a motion to table the additional appropriation request until the August meeting but to approve the citations. Councilman Moore seconded the motion. Carried 7-0. Councilman Moore then made a motion to allow the sheriff to use the Adult Usage Fund pursuant to the existing Ordinance. Councilperson Hollis seconded the motion. Carried 7-0.

Keith Groth, County Auditor was next with a request for an additional appropriation to pay for tax bills to be printed. Councilman Smith made a motion to deny the request from the General Fund, the Rainy Day fund and the CEDIT Fund and to table the request from the Riverboat fund until the August meeting. Councilman Vissing seconded the motion. Carried 7-0.

Next on the agenda was the Council budget with a request for additional appropriations. Councilperson Hollis made a motion to table the request from the Riverboat fund until the August meeting and deny the rest. Councilman Moore seconded the motion. Carried 7-0.

There were salary ordinances from all the courts next on the agenda. Councilperson Hollis made a motion to allow all the requests with a second from Councilman Smith. Carried 7-0.

New Business: Councilperson Hollis made a motion to have the taxes and benefits for the personnel that was moved to Rainy Day be paid out of the General Fund, Commissioners Budget. Councilman Moore seconded the motion. Carried 7-0. Councilperson Hollis then made a motion to reduce the General Fund Budget to match the state Budget Order and pay the difference from the Rainy Day Fund. Councilman Moore seconded the motion. Carried 7-0. Councilperson Hollis then made a motion to request the Commissioners to fund the encumbrances except for the jail from the Cum Cap Fund with a second from Councilman Moore. Carried 7-0.

Councilman Smith at this time made a motion to reappoint Stan Smith and Charlie Reisert to the Redevelopment Board. Councilman Moore seconded the motion. Carried 7-0.

There being no further business, the meeting was adjourned.

In accordance with action taken by the Clark County Council as stated above, the ordinances were adopted as follows:

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
ADDITIONAL APPROPRIATIONS  
FOR THOSE FUNDS REQUIRING APPROVAL OF THE  
DEPARTMENT OF LOCAL GOVERNMENT FINANCE  
ORDINANCE 7-2010**

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 for expenses of Clark County government and it's institutions for the year ending December 31, 2010 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>County Treasurer</b>			
100-11107-003 Personal Services	\$ 27,500.00	\$ 0.00	6-0
100-11107-003 Personal Services	26,400.00	0.00	7-0
100-20060-003 Supplies	3,750.00	0.00	6-0
100-30013-003 Travel	1,500.00	0.00	7-0
100-30041-003 Printing	10,361.00	0.00	7-0
100-30067-003 Dues	280.00	0.00	6-0
100-30054-003 Repair & Maint.	500.00	0.00	6-0
100-31003-003 Lease Payments	1,500.00	0.00	6-0
<b>County Extension</b>			
100-11107-023 Personal Services	52,398.00	0.00	6-1
100-20060-023 Supplies	4,002.00	0.00	6-1
100-30012-023 Postage	255.00	0.00	6-1
100-30013-023 Travel	6,446.00	0.00	6-1
100-30014-023 Telephone	4,000.00	0.00	6-1
100-30035-023 General Liability	999.00	0.00	6-1
100-30046-023 Utilities	1,600.00	0.00	6-1
100-30054-023 Repair & Maint.	953.00	0.00	6-1
<b>Soil &amp; Water</b>			
100-11107-048 Personal Services	11,470.00	0.00	6-1
<b>County Auditor</b>			
100-30098-002 Other Services	7,210.00	0.00	6-1

<b>County Clerk</b>			
100-11107-001 Personal Services	606,874.00	0.00	7-0
<b>Election Board</b>			
100-11107-022 Personal Services	80,796.89	0.00	7-0
<b>Voter Registration</b>			
100-11107-025 Personal Services	33,400.00	0.00	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 8-2010**

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 it's institutions for the year ending December 31, 2009 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>Rainy Day</b>			
<b>Building Authority</b>			
269-30098-030 Services & Charges	359,500.00	0.00	7-0
<b>Treasurer</b>			
269-11107-003 Personal Services	27,500.00	27,500.00	6-0
269-11107-003 Personal Services	26,400.00	26,400.00	7-0
269-20060-003 Supplies	3,750.00	3,750.00	6-0
269-30013-003 Travel	1,500.00	1,500.00	7-0
269-30041-003 Printing	10,361.00	10,361.00	7-0
269-30067-003 Dues	280.00	280.00	6-0
269-30054-003 Repair & Maint.	500.00	500.00	6-0
269-31003-003 Lease Payments	1,500.00	1,500.00	6-0
<b>County Clerk</b>			
269-11107-001 Personal Services	152,042.00	55,632.50	7-0
<b>Voter Registration</b>			
269-11107-022 Personal Services	24,713.00	0.00	7-0
<b>County Extension</b>			
269-11107-023 Personal Services	52,398.00	0.00	7-0
269-20060-023 Supplies	4,002.00	0.00	7-0
269-30012-023 Postage	255.00	0.00	7-0

269-30013-023 Travel	6,446.00	0.00	7-0
269-30014-023 Telephone	4,000.00	0.00	7-0
269-30035-023 General Liability	999.00	0.00	7-0
269-30046-023 Utilities	1,600.00	0.00	7-0
269-30054-023 Repair & Maint.	953.00	0.00	7-0
<b>Soil &amp; Water</b>			
269-11107-048 Personal Services	11,470.00	0.00	7-0
<b>Sheriff</b>			
<b>Police Department</b>			
269-11107-005 Personal Services	277,892.00	Tabled	7-0
<b>Jail</b>			
269-11107-032 Personal Services	747,287.00	Tabled	7-0
269-20060-032 Supplies	1,128,700.00	Tabled	7-0
<b>Auditor</b>			
269-30098-002 Other Services	7,210.00	0.00	7-0
<b>County Council</b>			
269-30051-031 Contract Payment	8,543.38	0.00	7-0
269-30098-031 Other Services	46,432.40	0.00	7-0
<b>Superior Court #2</b>			
269-11107-New Personal Services	89,822.50	0.00	7-0
269-20060-New Supplies	2,000.00	0.00	7-0
269-30013-New Travel	1,000.00	0.00	7-0
269-30051-New Contract Services	2,000.00	0.00	7-0
<b>Weights &amp; Measures</b>			
269-30013-028 Travel	5,000.00	2,500.00	7-0
<b>Riverboat</b>			
<b>Treasurer</b>			
321-11107-003 Personal Services	27,500.00	0.00	6-0
321-11107-003 Personal Services	26,400.00	0.00	7-0
321-20060-003 Supplies	3,750.00	0.00	6-0
321-30013-003 Travel	1,500.00	0.00	7-0
321-30041-003 Printing	10,361.00	0.00	7-0
321-30067-003 Dues	280.00	0.00	7-0
321-30054-003 Repair & Maint.	500.00	0.00	7-0
321-31003-003 Lease Payment	27,500.00	0.00	7-0
<b>County Extension</b>			
321-11107-023 Personal Services	52,398.00	0.00	7-0
321-20060-023 Supplies	4,002.00	4,002.00	7-0
321-30012-023 Postage	255.00	255.00	7-0
321-30013-023 Travel	6,446.00	6,446.00	7-0
321-30014-023 Telephone	4,000.00	4,000.00	7-0
321-30035-023 General Liability	999.00	999.00	7-0
321-30046-023 Utilities	1,600.00	1,600.00	7-0
321-30054-023 Repair & Maint.	953.00	953.00	7-0

<b>Soil &amp; Water</b>			
321-11107-048 Personal Services	11,470.00	Tabled	7-0
<b>Sheriff</b>			
321-11107-005 Personal Services	277,892.00	Tabled	7-0
<b>Jail</b>			
321-11107-032 Personal Services	747,287.00	Tabled	7-0
321-20060-032 Supplies	1,128,700.00	Tabled	7-0
<b>Auditor</b>			
321-30098-002 Other Services	7,210.00	Tabled	7-0
<b>Council</b>			
321-30051-031 Contract Payments	8,543.38	Tabled	7-0
321-30098-031 Other Services	46,432.40	Tabled	7-0
<b>Weights &amp; Measures</b>			
321-30013-028 Travel	2,500.00	0.00	7-0
<b>CEDIT</b>			
<b>County Extension</b>			
412-11107-023 Personal Services	52,398.00	0.00	7-0
412-20060-023 Supplies	4,002.00	0.00	7-0
412-30012-023 Postage	255.00	0.00	7-0
412-30013-023 Travel	6,446.00	0.00	7-0
412-30014-023 Telephone	4,000.00	0.00	7-0
412-30035-023 General Liability	999.00	0.00	7-0
412-30046-023 Utilities	1,600.00	0.00	7-0
412-30054-023 Repair & Maint.	953.00	0.00	7-0
<b>Soil &amp; Water</b>			
412-11107-048 Personal Services	11,470.00	0.00	7-0
<b>Sheriff</b>			
412-11107-005 Personal Services	277,892.00	Tabled	7-0
<b>Jail</b>			
412-11107-032 Personal Services	747,287.00	Tabled	7-0
412-20060-032 Supplies	1,128,700.00	Tabled	7-0
<b>Auditor</b>			
412-30098-002 Other Services	7,210.00	0.00	7-0
<b>Council</b>			
412-30051-031 Contract payment	8,543.38	0.00	7-0
412-30098-031 Other Services	46,432.40	0.00	7-0
<b>Treasurer</b>			
412-11107-003 Personal Services	26,400.00	0.00	7-0
412-30013-003 Travel	1,500.00	0.00	7-0
412-30041-003 Printing	10,361.00	0.00	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 9-2010**

**Aviation**

From: 215-40019-103 Update Master Plan 47,900.00 47,900.00 7-0  
To: 215-11107-103 Personal Services

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
SALARY AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES  
FOR CALENDER YEAR 2010  
AMENDMENT NO. 3**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Superior Court #1</b>			
<b>County General</b>			
Lori Fleeman-Court Reporter	\$36,768.00	\$36,768.00	7-0
Terri Dattilo – Court Reporter	35,615.00	35,615.00	7-0
Renee Darnell-Court Reporter	30,000.00	30,000.00	7-0
<b>Rainy Day</b>			
Henry Ford-Probation Officer	27,005.00	27,005.00	7-0
Rupert Strawbridge-Probation Officer	26,262.00	26,262.00	7-0
Amanda King – Probation Officer	12,388.00	12,388.00	7-0
Dianna Benson- Court Reporter	27,643.00	27,643.00	7-0
<b>Superior Court #2</b>			
<b>Rainy Day</b>			
Susan Knoebel-Chief Prob. Officer	54,589.50	54,589.54	7-0
Shellie Current-Probation Officer	41,116.00	41,116.00	7-0
Nathan Bills – Probation Officer	40,447.00	40,447.00	7-0
Brian Sharp –Probation Officer	39,170.00	39,170.00	7-0
Stacy Gilbert – Admin. Asst.	28,000.00	28,000.00	7-0
<b>Superior Court #3</b>			
<b>Rainy Day</b>			
Robert Clements – Probation Officer	30,000.00	30,000.00	7-0
Karla Donahue- Traffic Division	29,100.00	29,100.00	7-0
Fran Pendleton-Traffic Division	26,000.00	26,000.00	7-0
Julie Sumler – Traffic Division	26,000.00	26,000.00	7-0
<b>Circuit Court</b>			
<b>Rainy Day</b>			
Deborah Davis-Fetz	8,803.00	8,803.00	7-0
Adiranne Fuller	6,700.00	6,700.00	7-0
Part-time hourly	21,120.00	21,120.00	7-0
<b>County General</b>			
Sherry Peacock	26,000.00	26,000.00	7-0
<b>Circuit Court PUF</b>			
Sherry Peacock	3,000.00	3,000.00	7-0



**Magistrate****Rainy Day**

Catherine A Mitchell-Court Reporter	11,058.00	11,058.00	7-0
Shannon Holt-Court Reporter	10,959.00	10,959.00	7-0

**Superior Court #2****General Fund**

Leann Holloway-Chief Court Reporter	35,630.00	35,630.00	7-0
Darla Stahl-Asst. Court Reporter	32,000.00	32,000.00	7-0
Patricia Hill-Asst. Court Reporter	32,000.00	32,000.00	7-0

**Highway**

James Nolot	39,000.00	39,000.00	7-0
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**Urban Conservation**

Matthew G. Bell	30,000.00	30,000.00	7-0
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**Superior Court #1**

Renee Darnell-Court Reporter	30,000.00	30,000.00	7-0
Dianna Benson-Court Reporter	27,643.00	27,643.00	7-0

**Jail**

G. Chad Combs replaces Dugard	29,806.00	29,806.00	7-0
C. Scott Promoted to Corporal	31,594.00	31,594.00	7-0

**Juvenile Detention**

C. Deaton Temp. replaces Hanley	29,639.00	29,639.00	7-0
N. Haas replaces Hanley	28,343.00	28,343.00	7-0
R. Hanley for Lisa Upton	30,528.00	30,528.00	7-0
C. Deaton replaces N. Haas	27,012.00	27,012.00	7-0
Jennifer Leezer replaces Jessica Wills	28,063.00	28,063.00	7-0
D. Innie temp. replaces J. Leezer	27,012.00	27,012.00	7-0

**Prosecutor Adult Protective Services**

Shirley Makowsky-Investigator	22,500.00	22,500.00	7-0
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**Members of the Clark County Council**

**AYES**

**NAYS**

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**Attest:** \_\_\_\_\_  
Keith Groth - Clark County Auditor

**Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009**