

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of August 9, 2010

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

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)	
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.

Councilman Smith made a motion to approve the minutes for the July 12<sup>th</sup> meeting. Councilman Moore seconded the motion. Carried 7-0.

Amendments to Agenda: Clarksville TIF Reimbursement discussion. President Jack Coffman also wanted to move Prosecutor Steve Stewart to the first item on the agenda. Councilman Abbott made a motion to approve the amendments to the agenda with a second from Councilman Smith. Carried 7-0.

Councilmember Hollis made a motion to acknowledge the receipt of the Funds Report from the Auditor's office. Councilmember Moore seconded the motion. Carried 7-0.

Public Comments: Barbara Haas – made the council aware she will be on the September agenda to request her 22% reduction be reinstated for the fall election. She also made the Council aware that as of July 1, 2011 the State will no longer pay for the maintenance of the state wide voter registration system. She also informed the council the current voting machines will not be allowed for use in 2011.

Randy Burton with the 4H Board. Mr. Burton came before the council at the request of the commissioners to request \$7,500.00 from the Riverboat Fund to fund the remainder of what the commissioners obligated.

Culpepper Cooper came before the Council to update the council on all county insurance other than the Health Insurance.

At this time the Council opened the Public Hearing for the discussion and approval of the Bond Ordinance and the Appropriation Ordinance. Councilmember Hollis made a motion to approve Bond Ordinance 16-2010 and Appropriation Ordinance 17-2010. Councilman Vissing seconded the motion. A roll call vote went as follows:

Jackie Dickman	Yes
Perry Smith	Yes
Kevin Vissing	Yes
Barb Hollis	Yes
Chuck Moore	Abstain
David Abbott	No
Jack Coffman	Yes

Motion carried 5-1-1(abstain).

First to go before the Council was Prosecutor Steve Stewart with requests to appropriate the cash in some of his grant funds to also a salary ordinance. Councilman Moore made a motion to approve all requests from the Prosecutor. Councilman Abbott seconded the motion. Carried 7-0.

Next on the agenda was the Commissioners with the inter local agreement with the Town of Borden for the Star Hill Road Project. Councilman Moore made a motion to table the inter local agreement until the September 13, 2010 meeting. Councilmember Hollis seconded the motion. Carried 7-0.

Superior Court #2 Drug Court was next on the agenda. Councilman Moore made a motion to allow the request with a second from Councilman Vissing. Carried 7-0.

The next request was from the Auditor's office from the Riverboat Fund to pay Umbaugh & Assoc. for the TIF work they did for the county. Councilman Moore made a motion to approve the request from the Riverboat Fund and deny it from the CEDIT Fund. Councilman Smith seconded the motion. Carried 7-0.

At this time Mark VanGilder with the Building Authority was next to go before the council to update on expenditures from the CEDIT funds for the Building Authority.

The next request came from Soil and Water with request for additional appropriations from the General Fund, Rainy Day Fund, Riverboat Fund and the CEDIT Fund. Councilman Abbot made a motion to approve the 11,470.00 for personal services and approve half of the other requests made from the Riverboat fund and deny all

requests from the other funds. Councilman Moore seconded the motion. A roll call vote went as follows:

Jackie Dickman	No
Perry Smith	No
Kevin Vissing	Yes
Barb Hollis	No
Chuck Moore	Yes
Dave Abbot	Yes
Jack Coffman	Yes

Motion failed.

Councilman Moore then made a motion to approve the 11,470.00 from the Riverboat fund and to deny all other requests from all funds. Councilperson Hollis seconded the motion. Carried 7-0.

Next on the agenda was Superior Court 1 Judge Carmichael with a request from General Fund, Rainy Day Fund, Riverboat Fund, CEDIT Fund and LOIT Public Safety fund to Pay for CHINS Cases. Councilperson Hollis made a motion to approve the requested 25,000.00 from the Riverboat Fund that was tabled from previous meetings with a second from Councilman Moore. Carried 7-0. Councilperson Hollis then made a motion to approve \$5000.00 from the Riverboat Fund and table 35,000. Table 35,000.00 from the LOIT Public Safety Fund and deny 5,000.00 until September and deny all requests from the other funds. Councilman Moore seconded the motion. Carried 7-0.

The tabled items for the Sheriff out of Co. General portion of LOIT was next on the agenda. Councilman Moore made a motion to table this request and to deny the tabled requests from Riverboat, Rainy Day and CEDIT Funds. Councilperson Hollis seconded the motion. Carried 7-0.

At this time the council acted on the tabled items from previous meetings.  
Auditor Councilman Moore made a motion to approve \$5, 140.00 out of Riverboat fund and to deny \$2,069.00 to pay for the auditor's portion of the tax bills. Councilman Abbott seconded the motion. Carried 7-0.

County Council : Councilman Hollis made a motion to approve the request from the Riverboat Fund with a second from Councilman Moore. Carried 7-0.

Old Business: Councilman Abbott made a motion to set the budget dates as follows: Meet with Office holders September 1 & 2 from 9-4. September 20 Non-binding reviews at 4:00 and Public Hearing for Budgets at 5:00. The budget adoption date is October 25 at 5:00 p.m. Councilman Moore seconded the motion. Carried 7-0.

News Business: The council will need to send a letter to office holders concerning balances in appropriations. No claims will be paid if money and cash are not in the fund or appropriation to support the claim.

Auditor Comments: The Auditor let the council know the Tax Sale has been scheduled for October 4, 2010 at 10:00 a.m.

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 20-2010**

WHEREAS, certain extraordinary conditions have developed since the adoption of the existing annual budget so that it is necessary to appropriated 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 its 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 sheld 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 met such extraordinary emergencies which are declared to exist.

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Soil &amp; Water</b>			
100-11107-048 Personal Services	\$ 11,470.00	\$ 0.00	7-0
100-20021-048 Gas & Oil	300.00	0.00	7-0
100-20060-048 Supplies	2,175.00	0.00	7-0
100-30012-048 Postage	1,000.00	0.00	7-0
100-30013-048 Travel	1,900.00	0.00	7-0
100-30014-048 Telephone	170.00	0.00	7-0
100-30024-048 Vehicle Maint.	600.00	0.00	7-0
100-30041-048 Printing	2,000.00	0.00	7-0
100-30042-048 Legal	30.00	0.00	7-0
100-30054-048 Repair & Maint.	600.00	0.00	7-0
100-30067-048 Dues	2,250.00	0.00	7-0
<b>Superior Ct. #1</b>			
100-30098-037 Other Services	40,000.00	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 21-2010**

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, 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><u>Rainy Day</u></b>			
<b>Soil &amp; Water</b>			
269-269-11107-048	11,470.00	0.00	7-0
269-20021-048 Gas & Oil	300.00	0.00	7-0
269-20060-048 Supplies	2,175.00	0.00	7-0
269-30012-048 Postage	1,000.00	0.00	7-0
269-30013-048 Travel	1,900.00	0.00	7-0
269-30014-048 Telephone	170.00	0.00	7-0
269-30024-048 Vehicle Maint.	600.00	0.00	7-0
269-30041-048 Printing	2,000.00	0.00	7-0
269-30042-048 Legal	30.00	0.00	7-0
269-30054-048 Repair & Maint.	600.00	0.00	7-0
269-30067-048 Dues	2,250.00	0.00	7-0
<b>Superior Ct. #1</b>			
269-30098-037 Other Services	40,000.00	0.00	7-0
<b>Sheriff</b>			
269-11107-005 Personal Services	277,892.00	0.00	7-0
269-11107-032 Personal Services	747,287.00	0.00	7-0
269-20060-032 Supplies	1,128,700.00	0.00	7-0
<b><u>Riverboat</u></b>			
<b>Auditor</b>			
321-30098-002 Other Services	9,250.00	9,250.00	7-0
<b>Soil &amp; Water</b>			
321-11107-048 Personal Services	11,470.00	11,470.00	7-0
321-20021-048 Gas & Oil	300.00	0.00	7-0
331-20060-048 Supplies	2,175.00	0.00	7-0
321-30012-048 Postage	1,000.00	0.00	7-0
321-30013-048 Travel	1,900.00	0.00	7-0
321-30014-048 Telephone	170.00	0.00	7-0
321-30024-048 Vehicle Maint.	600.00	0.00	7-0
321-30041-048 Printing	2,000.00	0.00	7-0

321-30042-048 Legal	30.00	0.00	7-0
321-30024-048 Repair & Maint.	600.00	0.00	7-0
321-30067-048 Dues	2,250.00	0.00	7-0
<b>Superior Court 1</b>			
321-30098-037 Other Services	40,000.00	0.00	7-0
<b>Sheriff</b>			
321-11107-005 Personal Services	277,892.00	0.00	7-0
321-11107-032 Personal Services	747,287.00	0.00	7-0
321-20060-032 Supplies	1,128,700.00	0.00	7-0
<b>Auditor</b>			
321-30098-002 Other Services	7,210.00	5,141.00	7-0
<b>County Council</b>			
321-30051-031 Contract Services	8,543.38	8,543.38	7-0
321-30098-031 Other Services	46,432.40	46,432.40	7-0
<b>Superior Court #1</b>			
321-30098-037 Other Services	25,000.00	25,000.00	7-0
<b><u>CEDIT</u></b>			
<b>Auditor</b>			
412-30098-002 Other Services	9,250.00	0.00	7-0
<b>Soil &amp; Water</b>			
412-269-11107-048	11,470.00	0.00	7-0
412-20021-048 Gas & Oil	300.00	0.00	7-0
412-20060-048 Supplies	2,175.00	0.00	7-0
412-30012-048 Postage	1,000.00	0.00	7-0
412-30013-048 Travel	1,900.00	0.00	7-0
412-30014-048 Telephone	170.00	0.00	7-0
412-30024-048 Vehicle Maint.	600.00	0.00	7-0
412-30041-048 Printing	2,000.00	0.00	7-0
412-30042-048 Legal	30.00	0.00	7-0
412-30054-048 Repair & Maint.	600.00	0.00	7-0
412-30067-048 Dues	2,250.00	0.00	7-0
<b>Superior Court #1</b>			
412-30098-037 Other Services	25,000.00	25,000.00	7-0
<b>Sheriff</b>			
412-11107-005 Personal Services	277,892.00	0.00	7-0
412-11107-032 Personal Services	747,287.00	0.00	7-0
412-20060-032 Supplies	1,128,700.00	0.00	7-0
<b><u>Superior Ct. #2 Drug Court</u></b>			
558-11107-050 Personal Services	28,475.00	28,475.00	7-0
558-30013-050 Travel	1,500.00	1,500.00	7-0
558-30051-050 Contract Services	6,000.00	6,000.00	7-0
559-11107-050 Personal Services	7,000.00	7,000.00	7-0
559-20060-050 Supplies	3,000.00	3,000.00	7-0
559-30051-050 Contract Services	5,000.00	5,000.00	7-0

**County Portion LOIT Public Safety**

**Superior Court #1**

418-30098-037 Other Services	40,000.00	Tabled 35,000.00	7-0
		Deny 5,000.00	

**Sheriff**

418-11107-032 Personal Services	749,044.00	Tabled	7-0
418-11107-005 Personal Services	242,842.00	Tabled	7-0

**Prosecutor**

**Infraction Fee Fund**

307-11107-256 Personal Services	15,000.00	15,000.00	7-0
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**Domestic Violence Grant**

520-11107-093 Personal Services	27,354.60	27,354.60	7-0
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**Victim's Asst. Grant**

516-1107-093 Personal Services	49,474.68	49,474.68	7-0
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
SALARY AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES  
FOR CALENDER YEAR 2010  
AMENDMENT NO. 7**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Victims Advocate</b>			
Carmen Croudep –Victim's Advocat Effective 7/1/10	\$36,000.00	\$36,000.00	7-0
<b>Soil &amp; Water</b>			
Tami S. Kruer	6,123.06	6,123.06	7-0
Melanie A. Davis	5,347.11	5,347.11	7-0
<b>Treasurer</b>			
Angel Perry	28,000.00	28,000.00	7-0
Karen Schneider	26,000.00	26,000.00	7-0

**Members of the Clark County Council**

**AYES**

**NAYS**

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

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