

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of June 14 , 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.

Councilman Smith made a motion to approve the minutes of the May meeting with a second from Councilman Vissing. Carried 7-0.

At this time Councilman Abbott stated that he was very upset to see that the Commissioners were on the agenda for the Wheel Tax and that he is against it. Councilman Smith made a motion to consent to a vote on the wheel tax with a second from Councilperson Hollis. Motioned failed due to lack of a majority. There will still be a discussion on the Wheel Tax but there will be no vote at this meeting. Also added to the agenda was a discussion on the July meeting date. Councilman Abbott made a motion to approve the agenda with a second from Councilman Vissing. Carried 7-0

First on the agenda was Connie Keith with the Youth Coalition to request appropriation of cash for Drug Free money. Councilman Abbott made a motion to approve the request with a second from Councilman Smith. Carried 7-0.

Next on the agenda was County Clerk, Barbara Haas with a salary ordinance request. Councilman Abbott made a motion to approve with a second from Councilman Smith. Carried 7-0.

County Coroner Edwin Coots was next on the agenda with a request for additional money for autopsies. Councilman Moore made the motion to approve the request contingent upon the commissioners amending the resolution to include that in the CEDIT fund expenditures and to deny the request out of the Riverboat Fund. Councilman Abbott seconded the motion. Carried 6-0 with Councilman Smith abstaining due to conflict of interest.

Next on the agenda was a request from the Records office to appropriate cash from the ID Security Protection Fund. Councilman Abbott made a motion to approve with a second from Councilman Moore. Carried 7-0.

Judge Carmichael with Superior Court #1 was next on the agenda with a request for a transfer of funds and also a request for additional appropriations. Councilman Abbott made a motion to approve the requests for transfer of funds with a second Councilman Smith. Carried 7-0. Councilman Moore made a motion to deny additional requests from the General Fund and the Rainy Day Fund and to table the request from the Riverboat Fund until the August meeting. Councilman Smith seconded the motion. Carried 7-0.

Judge Carmichael then ask the council to approve a Petty Cash Fund for the CASA Fund in the amount of \$300.00. Councilman Hollis made a motion to allow with a second from Councilman Moore. Carried 7-0.

Sheriff Rodden was next on the agenda with a request to appropriate cash out of the County Portion of the LOIT Fund. Councilperson Hollis made a motion to table the request until the July meeting with a second from Councilman Moore. Carried 7-0. Councilperson Hollis made a motion to allow the request to appropriate the money for citations with a second from Councilman Moore. Carried 7-0.

Next on the agenda was Superior Court #2 with a request to appropriate cash in the Drug Court Fund and a request to fund the mandate from the CEDIT fund. Councilman Smith made a motion to approve to appropriate the cash out of the Drug Court Fund with a second from Councilman Abbott. Carried 7-0. Councilperson Hollis made a motion to approve 94,822.50 from the CEDIT Fund contingent upon the approval from the Commissioners with a second from Councilman Moore. Carried 6-1 with Councilman Smith voting against the motion.

County Attorney Greg Fifer was next on the agenda to present the Wheel Tax/Sur Tax on behalf of the Commissioners. Mr. Fifer presented the Council with documentation on the wheel tax from the previous wheel tax. After discussion and listening to public comments from Brian Lenfert (against the tax). Councilman Smith made a motion to hold a special meeting on June 29, 2010 at 5:00 p.m. to address the

Wheel Tax issue and other funding options. Councilperson Hollis seconded the motion. Carried 5-2 with Councilman Moore and Councilman Abbott voting against the motion.

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 13-2010**

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>Superior Ct. 1</b>			
100-30098-037 Other Services	\$ 30,000.00	\$ 0.00	7-0
100-30098-037 Other Services	25,000.00	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 14-2010**

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>Drug Free Fund</b>			
238-20060-050 Supplies	\$269,810.00	\$269,810.00	7-0
<b>CEDIT</b>			
412-30059-007 Autopsies	30,000.00	30,000.00	6-0-1
412-30098-035 Court Operations	94,822.50	94,822.50	6-1
<b>Riverboat</b>			
321-30059-007 Autopsies	30,000.00	0.00	6-0-1
321-30098-037 Other Services	25,000.00	Table	7-0
<b>Drug Court</b>			
332-20060-050 Supplies	5,000.00	5,000.00	7-0
<b>ID Security Protection</b>			
356-30098-313 Services & Charges	22,402.00	22,402.00	7-0
<b>Rainy Day</b>			
269-30098-037 Other Services	25,000.00	0.00	7-0
<b>Co. General LOIT</b>			
418-11107-032 Personal Services	749,044.00	Tabled	7-0
418-11107-005 Personal Services	242,842.00	Tabled	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 15-2010**

<b>Rainy Day</b>			
From: 269-11107-043 Personal Services	5,000.00	5,000.00	7-0
To: 269-20060-043 Supplies			
From: 269-11107-043 Personal Services	5,000.00	5,000.00	7-0
To: 269-30098-043 Services and Charges			
From: 269-11107-037 Personal Services	5,000.00	5,000.00	7-0
To: 269-30098-037 Other Services			
From: 269-11107-037 Personal Services	375.00	375.00	7-0
To: 269-30098-037 Other Services			
<b>Admin. Fees</b>			
From: 223-11107-266 Personal Services	5,000.00	5,000.00	7-0
To : 223-30098-266 Other Services			
From: 222-11107-265 Personal Services	2,000.00	2,000.00	7-0
To: 222-30098-265 Other Services			
<b>Superior Ct. 1 PUF</b>			
362-11107-081 Personal Services	2,313.00	2,313.00	7-0
362-30098-081 Other 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. 6**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Voter Register</b>			
Sherry Lockard	\$34,312.00	\$34,312.00	7-0
Replaces-James			

**Members of the Clark County Council**

**AYES**

**NAYS**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

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