

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of October 11, 2010

The regular scheduled meeting of the Clark County Council was called to order at 7:00 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)	
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 Abbott made a motion to approve the minutes for the September 13 and September 20, 2010 meetings. Councilman Moore seconded the motion. Carried 7-

Amendments to Agenda: Councilperson Hollis made a motion to add Dan Eggerman to the agenda with an update on the Levy Appeal. She asked that he be added right after the Town of Covered Bridge. Councilman Moore seconded the motion. Carried 7-0.

Councilman Abbott made a motion to approve the agenda as amended with a second from Councilman Moore. Carried 7-0.

Public Comments: Paul Fetter with Clark Co. Auto Auction came before the council with a request for the council to pass a resolution concerning No Toll on the Bridges. Councilman Abbott made a motion to pass Resolution 2-2010. Councilman Moore seconded the motion. Carried 7-0.

Kelly Khuri- Questioned the Council on who would be responsible for paying back a loan for the Bond issue for the River Ridge Bond. She was told it would not be the responsibility of the County.

Next on the agenda was Larry Gupton with the Town of Covered Bridge. Councilman Moore made a motion to approve the Inter Local Agreement between the Town of Covered Bridge and the County with the changes contingent upon the approval of the Commissioners. Councilman Vissing seconded the motion. Carried 7-0.

At this time Dan Eggerman from Governmental Consulting Services to bring the Council up to date on the Levy Appeal. After listening to the information from Mr. Eggerman Councilperson Hollis made a motion to approve Resolution 3-2010 Petition for Levy Appeal. Councilperson Dickman seconded the motion. Carried 5-2 with Councilman Moore and Councilman Abbott voting against.

Next on the agenda was Recorder Mr. Dick Jones with a request for to appropriate cash in the ID Security Fund. Councilman Abbott made a motion to approve the request with a second from Councilman Moore. Carried 7-0.

The County Commissioners were next with a request for additional appropriations and also to appropriate cash in the Cum Cap Fund. Councilperson Hollis made a motion to deny the request for 7500.00 out of the General Fund and to table the request of 7500.00 from both the Rainy Day Fund and the Riverboat Fund until the meeting on the October 25, 2010 meeting. Councilman Moore seconded the motion. Carried 5-2 with Councilman Abbott and Councilman Vissing voting against the motion. Councilperson Hollis then made a motion to approve to appropriate the cash in the Cum Cap Fund with a second from Councilman Vissing. Carried 6-1 with Councilman Abbott voting against.

Judge Jerry Jacobi was next with a request to appropriate the cash in the PUF Fund and the Drug Court Fund. Councilman Abbott made a motion to approve the request with a second from Councilman Moore. Carried 7-0.

Next on the agenda was a request for a transfer of funds for the Emergency Management Fund. Councilman Smith made a motion to approve the request with a second from Councilperson Hollis. Carried 7-0.

Councilperson Hollis then made a motion to approve the transfer request for Veteran's Services. Councilman Smith seconded the motion. Carried 7-0.

The Council next acted on items tabled from the previous meeting. The first item was a request from the CEDIT Fund for \$165,000.00 for contract services from the Building Authority. Councilperson Hollis made a motion to approve \$100,000.00 and to table \$65,000.00 with a second from Councilman Smith. Carried 7-0. The next tabled item was 67,767.00 from the Riverboat Fund. Councilman Smith made a motion to deny due to the fact it was approved from Cum Cap. Councilman Vissing seconded the motion. Carried 7-0. Judge Carmichael was next with tabled items from Riverboat and LOIT with a request of 35,000.00 out of contract services. Councilman Moore made a motion to deny the request out of the Riverboat fund and approve it out of the LOIT Fund. Councilman Smith seconded the motion. Carried 7-0.

At this time Councilman Hollis made a motion to table the following requests from the LOIT Fund until the December 13 meeting:

**Jail**

418-11107-032 Personal Services \$624,603.00

418-11107-032 Personal Services(enc) 124,441.00

**Sheriff**

418-11107-005 Personal Services 173,917.00

418-11107-005 Personal Services(enc) 63,925.00

**911**

419-30098-075 Other Services 200,000.00

**New Business:** Councilman Moore made a motion to allow the Auditors office to accept transfers from office holders from different categories within their budgets without going before the council until the end of 2010. Councilman Smith 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 24-2010**

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>Commissioners</b>			
100-30051-030 Contracts	\$ 7,500.00	\$ 0.00	5-2

**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 25-2010**

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>Commissioners</b>			
269-30051-030 Contract Services	7,500.00	Tabled	5-2
<b><u>Riverboat</u></b>			
<b>Commissioners</b>			
321-30051-002 Contract Services	7,500.00	Tabled	5-2
<b>Election</b>			
321-30098-025 Other Services	67,767.00	0.00	7-0
<b>Superior Court 1</b>			
321-30098-037 Other Services	35,000.00	0.00	7-0
<b><u>Cum Cap</u></b>			
427-30014-030 Telephone	74,000.88	74,000.88	6-1
427-30033-030 Workman's Comp	79,623.00	79,623.00	6-1
427-30051-030 Contract Services	102,091.00	102,091.00	6-1
427-30051-075 911 Contracts	96,252.88	96,252.88	6-1
427-30051-076 Reassessment Contracts	427,241.09	427,241.09	6-1
427-30059-007 Coroner Autopsies	20,000.00	20,000.00	6-1
427-30098-030 Other Services	196,718.49	196,718.49	6-1
427-30041-025 Printing Voter Registration	67,767.00	37,767.00	6-1
<b><u>ID Security Fund</u></b>			
356-30098-313 Services and Charges	11,250.00	11,250.00	7-0
<b><u>Superior Court #2PUF</u></b>			
363-20060-089 Supplies	10,000.00	10,000.00	7-0
<b><u>Drug Court Fund</u></b>			
332-30051-050 Contract Services	10,000.00	10,000.00	7-0

**CEDIT**

412-31003-138 Services and Charges 165,000.00 100,000.00 7-0

**LOIT**

**Superior Ct. #1**

418-30098-037 Other Services 35,000.00 35,000.00 7-0

**Jail**

418-11107-032 Personal Services 624,603.00 Tabled 7-0

418-11107-032 Personal Services (enc) 124,441.00 Tabled 7-0

**Sheriff**

418-11107-005 Personal Services 178,917.00 Tabled 7-0

418-11170-005 Personal Services (enc) 63,925.00 Tabled 7-0

**911**

419-30098-075 Other Services 200,000.00 Tabled 7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 26-2010**

	<b>Requested</b>	<b>Approved</b>	<b>Vote</b>
<b>Emergency Management</b>			
From: 100-40014-039 Equipment	\$2,400.00	\$2,400.00	7-0
To : 100-30051-039 Contracts			
From: 100-40014-039 Equipment	9,600.00	9,600.00	7-0
To : 100-11107-039 Personal Services			
<b>Veteran's Services</b>			
From: 100-30054-027 Equipment Repair	39.73	39.73	7-0
To : 100-11107-027 Personal Services			

**Members of the Clark County Council**

**AYES**

**NAYS**

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

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