

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of January 10, 2011

The regular scheduled meeting of the Clark County Council was called to order at 7:00 p.m. by Council Vice President Barbara Hollis.

Vice President Hollis opened the floor for nominations of Council President for 2011. Councilman Perry Smith nominated Kevin Vissing with a second from Councilman Danny Yost. Councilman Chuck Moore made a motion to close the nominations with a second from Councilman Perry Smith. Carried 7-0. Councilman Kevin Vissing was elected president with a vote 7-0.

President Vissing opened the floor for nominations of Vice President. Councilman Perry Smith nominated Barbara Hollis with a second from Councilman Chuck Moore. Councilman Moore made a motion to close the nominations with a second from Councilman Smith with a vote 7-0. Councilperson Barbara Hollis was elected Vice President with a vote 7-0.

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 st District)	
Brian Lenfert (2 nd District)	
Danny Yost (3 rd District)	
Steve Doherty (4 th District)	
Chuck Moore (At Large)	
Perry Smith (At Large)	
Kevin Vissing (At Large)	

Also present were Council Attorney Scott Lewis, County Auditor Monty Snelling, Chief Deputy Auditor Alana Sparkman and Benefits Coordinator Mischell Settles.

President Vissing requested proof of Notice of 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 Proof of Publication with a second from Councilman Yost. Carried 7-0.

Councilperson Hollis made a motion to approve the minutes as presented with a second from Councilman Smith. Carried 4-0.

Amendments to the Agenda were as follows: Councilman Lenfert made a motion to propose a resolution to postpone all additional funding requests until they receive a state budget order, excluding any emergencies from the courts, with a second from Councilman Smith. Carried 7-0. Councilperson Hollis made a motion to add a salary ordinance from the Auditor's office with a second from Councilman Moore. Carried 7-0. Also, was to add a discussion to move the Council meeting time from 7:00 p.m. to 6:00 p.m. Carried 7-0.

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

Councilperson Hollis made a motion to acknowledge the receipt of the funds report presented by the Auditor's office. Councilman Lenfert seconded the motion. Carried 7-0.

Committee Reports: There were no reports at this time.

Public Comments: Sheriff Daniel Rodden. Sheriff Rodden at this time spoke about the fund that had a cutback from the state for the inmates. He expressed his concern on the expenses including food, and asked for direction. Councilperson Hollis made a motion for the council to approve Auditor to run the jail operating budget in the red in the General fund until meeting in February with a second from Councilman Moore. Carried 7-0. Auditor Snelling stated he would contact the State Board of Accounts and see what we could do.

First on the agenda was County Recorder Dick Jones with a request to appropriate cash for the Identification Security Protection Fund. Councilperson Hollis made a motion to approve the appropriation with a second by Councilman Lenfert. Carried 7-0.

Next on the agenda was County Surveyor David Blankenbaker presented a request for additional appropriations and transfer of funds but had previously asked to table his requests before the meeting. Councilman Smith motioned to table the request with a second from Councilman Yost. Carried 7-0.

Susan Knoble on behalf of Judge Jacobi from Superior Court #2 presented a request for an additional appropriation for supplies, services, and charges. Councilman Smith made a motion to table the request with a second by Councilperson Hollis. Carried 7-0.

The next requests were from Judge Carmichael from Superior Ct #1 for additional appropriation requests from Rainy Day, Riverboat, CEDIT, and LOIT for other services.

Councilman Moore made motion to approve \$12,000 from the Riverboat, table the balance of \$18,000 from Riverboat and deny the remaining \$90,000 from Rainy Day, CEDIT, and LOIT. Councilman Doherty seconded the motion. Carried 7-0.

Requests from County Attorney Greg Fifer for the commissioners to appropriate cash in the Cum Cap Fund. Councilman Moore made a motion to approve to appropriate cash with a second from Councilman Smith. Carried 7-0.

The last two additional appropriations on the agenda from Riverboat and Rainy Day to re-pay Cum Cap were tabled by Councilman Lenfert with a second by Councilman Moore.

The Treasurer had a Salary Ordinance on the agenda but was withdrawn.

New Business:

2011 Committee Appointments

1 year term

River Hills Board-Councilman Moore made a motion to appoint Councilman Smith with a second by Councilperson Hollis. Carried 7-0.

Solid Waste Board-Councilman Moore made a motion to appoint Councilman Vissing with a second by Councilman Smith. Carried 7-0.

Clark Co. Data Board- Councilperson Hollis made a motion to appoint Councilman Moore with a second by Councilman Yost. Carried 7-0.

ABC Board-Councilman Moore made a motion to reappoint Joe Webb with a second from Councilman Smith. Carried 7-0.

Clark Co. Plan Commission-Councilman Moore made a motion to appoint Councilman Lenfert with a second from Councilman Doherty. Carried 7-0.

Jeffersonville Riverboat Gaming Authority-Councilman Moore made a motion to appoint Councilperson Hollis with a second from Councilman Lenfert. Carried 7-0.

Jeffersonville Economic Development Commission-Councilman Moore to reappoint Councilman Vissing with a second from Councilman Smith. Carried 7-0.

County Property Tax Assessment Board of Appeals-Councilman Lenfert made a motion to appoint Jim Baker with a second from Councilman Moore. Carried 7-0.

Charlestown Economic Development Commission-Councilman Yost made a motion to appoint Councilman Doherty with a second from Councilman Lenfert. Carried 7-0.

Sellersburg Economic Development Commission-Councilman Lenfert made a motion to appoint Councilman Yost with a second from Councilman Moore. Carried 7-0.

Community Corrections-Councilman Smith made a motion to appoint Councilperson Hollis with a second from Councilman Moore. Carried 7-0.

Board of Zoning Appeals-Councilman Lenfert made a motion to reappoint Paul Graf with a second from Councilman Moore. Carried 7-0.

Commissioners/Emergency Management Advisory Board-Councilman Yost made a motion to appoint Councilman Vissing with a second from Councilman Moore. Carried 7-0.

Clark County Redevelopment Commission-Councilman Yost made a motion to reappoint Charles Reisert and Sam Smith with a second from Councilman Moore. Carried 7-0.

County Council Attorney-Councilman Smith made a motion to reappoint Scott Lewis with the same contract with a second from Councilman Lenfert. Carried 7-0.

3 year term

Clark County Public Safety Authority Corporation will continue as Linda Stewart (D) and Edwin Crooks (R) –expires 2013 (remains the same)

Amendments to the Agenda: At this time, Councilman Lenfert requested for the attorney to draft a resolution to postpone all additional funding requests until they receive state budget order excluding any required legal duty by Indiana statute or Indiana case law and pending court ordered agreements or judgment from the court. Councilman Lenfert motioned to have a non binding policy with instruction to have a formal resolution in the next meeting and Councilman Yost seconded the motion. Carried 7-0.

The next request from the Auditor Monty Snelling with a salary ordinance request. A motion to approve the request was made from Councilman Moore and seconded by Councilman Lenfert. Carried 7-0.

A motion was made to move the County Council meeting time from 7:00p.m. to 6:00p.m. on the second Monday of the month by Councilman Doherty with a second from Councilman Yost. Carried 7-0.

Auditor comments: Auditor, Monty Snelling expressed concern stating pay stubs showed the social security numbers and those have been removed to protect the employees and the county. The next topic from Auditor Snelling was that CAGIT, CEDIT, and LOIT Public Safety will start being distributed monthly. Next, Auditor Snelling would like to email agendas to keep costs down. Lastly, Settlement distributions for Charlestown and Clarksville Community Schools are being reviewed.

Council comments: Councilman Perry gave the Recycle drop off locations

- | | |
|---------------------------------|--|
| Memphis Fire House | 1000 Main Street -- Memphis |
| Henryville Post Office (beside) | 102 S. Ferguson -- Henryville |
| Starlight Fire House | 20022 Rake Road -- Starlight |
| Utica Fire House | 5820 Utica Pike -- Utica |
| New Washington | 411 Poplar St (Clark Co. Highway Garage) |

Bennettsville Fire House

8402 HWY 111 – Bennettsville

Councilman Vissing made a mention of the people that were wounded and lost from Tucson, AZ.

There being no further business, the meeting was adjourned. Motion to adjourn made by Councilman Moore with a second by Councilman Lenfert. Carried 7-0.

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 NO. 1-2011**

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, 2011 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 exits.

	Requested	Allowed	Vote
County Surveyor			
100-11107-006 Personal Services	\$ 17,792.00	Tabled	7-0
Superior Ct #2			
100-20060-089 Supplies	5,000.00	Tabled	7-0
100-30098-089 Services & Charges	7,500.00	Tabled	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 NO. 2-2011**

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, 2011 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
Identification Security			
<u>Protection Fund</u>			
356-30098-313 Services & Charges	\$ 9,934.00	\$ 9,934.00	7-0
<u>Riverboat</u>			
County Surveyor			
321-11107-006 Personal Services	\$17,792.00	Tabled	7-0
Superior Ct#1			
321-30098-037 Other Services	30,000.00	12,000.00	7-0
		Table 18,000.00	
To re-pay Cum Cap			
321-30096-037 CHINS	30,000.00	Tabled	7-0
321-30051-194 CASA Grant	32,934.00	Tabled	7-0
<u>Rainy Day</u>			
Superior Ct#1			
269-11107-006 Personal Services	17,792.00	Tabled	7-0
269-30098-037 Other Services	30,000.00	0.00	7-0

To re-pay Cum Cap			
269-30096-037 CHINS	30,000.00	Tabled	7-0
269-30051-094 CASA Grant	32,934.00	Tabled	7-0
<u>CEDIT</u>			
412-30098-037 Other Services	30,000.00	0.00	7-0
<u>LOIT</u>			
418-30098-037 Other Services	30,000.00	0.00	7-0
<u>Cum Cap</u>			
427-30096-037 Legal Fees (CHINS)	30,000.00	30,000.00	7-0
427-30051-030 Contract (CASA Matching)	32,934.00	32,934.00	7-0
427-11107-032 Personal Services	6,696.25	6,696.25	7-0
427-20021-032 Gas & Oil	12,436.82	12,436.82	7-0
427-20043-032 Meals	55,151.33	55,151.33	7-0
427-20060-032 Supplies	28,654.59	28,654.59	7-0
427-30024-032 Vehicle Maintenance	12,366.64	12,366.64	7-0
427-30041-032 Printing	230.40	230.40	7-0
427-30046-032 Utilities	1,117.87	1,117.87	7-0
427-30051-032 Contract Services	12,838.89	12,838.89	7-0
427-30072-032 Radio Repair & Service	1,503.90	1,503.90	7-0
427-32235-032 Drugs & Medical	44,965.18	44,965.18	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 3-2011**

Transfer of Funds

For Surveyor from Hwy

From: 201-11107-061 Personal Services	13,050.00	Tabled	7-0
To: 201-20060-063 Supplies	2,580.00	Tabled	7-0
To: 201-30013-063 Travel	1,350.00	Tabled	7-0
To: 201-30013-063 Travel	970.00	Tabled	7-0
To: 201-30054-063 Equipment Repair	1,050.00	Tabled	7-0
To: 201-30067-063 Dues	1,150.00	Tabled	7-0
To: 201-40010-063 Computer Software	3,300.00	Tabled	7-0
To: 201-40014-063 Equipment	2,650.00	Tabled	7-0

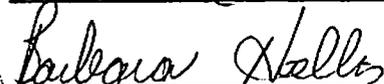
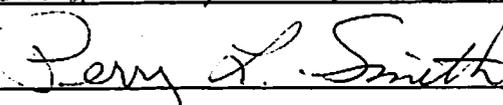
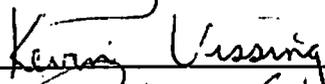
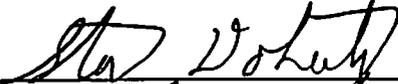
**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
SALARY AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES
FOR CALENDER YEAR 2011
AMENDMENT NO. 1**

	Requested	Allowed	Vote
Treasurer			
Janet Hurst Effective 01/01/11	37,031.00	Withdrawn	
Auditor			
Alana Sparkman Effective 01/01/11	31,250.00	31,250.00	7-0
Heather Metcalf Effective 01/01/11	30,000.00	30,000.00	7-0
Mischell Settles Effective 01/01/11	32,250.00	32,250.00	7-0
Angel Perry Effective 01/01/11	28,000.00	28,000.00	7-0

Members of the Clark County Council

AYES

NAYS

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

Attest:  _____

Monty Snelling - Clark County Auditor

Approved this 14 day of Feb, 2011