

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of March 11, 2019

The regular scheduled meeting of the Clark County Council was called to order at 6:00 p.m. by Councilperson Barbara Hollis.

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)	Dr. Tony Bennett (At Large)
Janne Newland (2 <sup>nd</sup> District)	
Brittany Ferree (3 <sup>rd</sup> District)	
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
Brian Lenfert (At Large)	

Also present were Council Attorney Maxwell McCrite, County Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman.

President Hollis requested proof of the Notice of Taxpayers of the additional appropriations listed on the agenda. Clark Council Attorney Max McCrite stated for the record that publication of the 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 offered February 11, 2019, Regular Council minutes. Councilperson Vissing motioned to approve the Regular meeting minutes of February 11, 2019. Councilperson Doherty seconded. Motion carried 6-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. Councilperson Lenfert added a salary ordinance for Voter registration. Councilperson Newland motioned to approve the agenda as amended. Councilperson Lenfert seconded. Motion carried 6-0.

Councilperson Doherty motioned to acknowledge the receipt of the fund's report provided by the Auditor's office. Councilperson Vissing seconded the motion. Motion carried 6-0.

Committee Reports: None

Public Comments: None

Jim Baker, Board President of the South Central Regional Airport Authority presented the Clark County Regional Airport 2018 Annual Report. The airport now has a longer runway so, allowing it to handle larger aircraft. The Airport dedicated 20 new tee hangers in 2018 and all of them are full, with a waiting list for future openings. A lease was signed with Aircraft Specialists for a new office facility and JR Aviation is planning to build a new facility as well. There was an overall increase in operations and revenue for the airport. The Capital Improvement Plan, listed on the last page of the report details future improvements that they hope to make.

Clark County Sheriff Jamey Noel presented the additional appropriations for Equipment in 8140, Supplies in 8156, and Equipment in 8159. These are all left over funds from three grants in 2018. He also presented a transfer of appropriation in 9116 from Equipment to Supplies to pay for test tubes. Councilperson Vissing motioned to approve the additional appropriations in 8140, 8156, and 8159 and the transfer of appropriations from Equipment to Supplies in 9116. Councilperson Doherty seconded. Motion carried 6-0.

Brad Meixell, with Clark County E911, presented the additional appropriations for Contract Services, Lease Payments, Equipment, and Training in 4934. These additional appropriations were included in the budget approved by the E911 Fiscal Board last year but was mistakenly left off of the council approved the budget. Councilperson Lenfert made a motion to approve the additional appropriations in fund 4934. Councilperson Newland seconded. Motion carried 6-0.

Councilperson Lenfert presented the request from Planning and Zoning for additional appropriations for Personal Services from County General as discussed at the February meeting. Councilperson Lenfert motioned to approve the request for additional appropriations for Personal Services. Councilperson Doherty seconded. Motion carried 6-0.

Judge Carmichael, from Clark County Circuit Court 4, presented the request for additional appropriation for travel in 2100. There have been five new probation officers hired due to turnover, therefore these new officers need to go to training. Councilperson Lenfert motioned to approve the additional appropriation for travel in 2100. Councilperson Newland seconded. Motion carried 6-0.

Judge Carmichael, with Circuit Court 4 discussed the salary ordinance for Court Administrator and Administrative Assistant. She asked to table this discussion until April because Lyda Abell was not available to discuss the salary ordinance further.

Judge Carmichael presented the salary ordinance for Administrative Assistant in CCFTDC Bridge to Success for \$40,000. This person would be taking on the grant responsibly

as well as some case management. Councilperson Lenfert motioned to approve the salary ordinance for Administrative assistant retroactive to February 1, 2019. Councilperson Doherty seconded. Motion carried 6-0.

Judge Carmichael presented the salary ordinance for Court Administrator in County General. This position would be brought up to match that of the Financial Administrator in Probation, as these positions have similar job responsibilities. Judge Carmichael also requested that the title of this position officially be changed from Court Administrator to Financial Administrator. Councilperson Newland motioned to establish a salary ordinance for Financial Administrator in the amount of \$43,178.50, retroactive to February 1, 2019 and to eliminate the salary ordinance for Court Administrator. Councilperson Lenfert seconded. Motion carried 5-0-1 with Councilperson Vissing abstaining.

Galadriel Ballard, from Community Corrections presented the request for additional appropriations for Supplies in 9125 and Personal Services in 1122. Councilperson Lenfert motioned to approve the additional appropriations in 9125 and 1122. Councilperson Doherty seconded. Motion carried 6-0.

Susan Popp, Clark County Clerk, presented a salary ordinance for Voter Registration in the amount of \$36,091. This is \$1,000 more than the approved 2019 salary ordinance. This \$1,000 would come from another position that is approved for \$32,160 but is only being paid \$31,160 due to inexperience. Councilperson Doherty made a motion to deny the requested salary ordinance, as this is something that should be discussed at budget time. Councilperson Lenfert seconded. Motion denied 4-2.

Susan Popp, Clark County Clerk, presented the salary ordinance for Chief Deputy Clerk. Due to the ability to accept electronic payment, there is increased work for the Chief Deputy Clerk. This position's salary would be increased by \$1,668 to a total of \$43,178 plus \$3,000 in longevity. This additional amount would come from lowering the salary of the deputy clerk from \$36,033 to 34,365. Councilperson Newland motioned to increase the current base salary of the Chief Deputy Clerk from \$41,510 to \$42,510. Councilperson Vissing seconded. Motion failed 3-3.

Laura Lindley, with the Health Department presented the requests for additional appropriations for Vehicles, Vehicle Maintenance, Licensing Fee, and Supplies in 8204 and a transfer of appropriations from Personal Services to Telephone in 9200. Councilperson Doherty motioned to approve the additional appropriations in 8204 and the transfer of appropriations in 9200. Councilperson Lenfert seconded. Motion carried 6-0.

Councilperson Hollis presented the board appointments for PETA-BOA. Councilperson Vissing made a motion to elect William R. Corby for the PETA-BOA board. Councilperson Lenfert seconded. Councilperson Newland made a motion to nominate Kim Helbig. The motion

died without a seconded. Motion to nominate William R. Corby for the PETA-BOA board carried 6-0.

Councilperson Doherty discussed the Clerk's office requests. He wanted to remind the new councilmembers that the clerk's office has previously leveled all of the salaries in that office and now they want to make them different again. Attorney Max McCrite pointed out that there is always two ways to level the salaries, lowering one or raising the other.

Councilperson Hollis motioned to adjourn. Councilperson Lenfert seconded. Motion carried 6-0.

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
ADDITIONAL APPROPRIATIONS  
FOR THOSE FUNDS REQUIRING APPROVAL OF THE  
DEPARTMENT OF LOCAL GOVERNMENT FINANCE  
ORDINANCE NO. 4-2019**

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 its institutions for the year ending December 31, 2018, 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>Planning and Zoning</b>			
<b>County General</b>			
1000-11107-024 Personal Services	200.00	200.00	6-0

**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. 5-2019**

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 its institutions for the year ending December 31, 2018, 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>Clark County Sheriff</b>			
<b>Edward Byrne Mem. JAG</b>			
8140-40014-005 Equipment	262.37	262.37	6-0
<b>Port Security #1 Marine</b>			
8156-20060-005 Supplies	647.20	647.20	6-0
<b>Port Security Grant #2</b>			
8159-40014-005 Equipment	675.25	675.25	6-0
<b>911 LOIT</b>			
4934-30051-417 Contract Services	200,000.00	200,000.00	6-0
4934-31003-417 Lease Payments	253,000.00	253,000.00	6-0
4934-40014-417 Equipment	30,000.00	30,000.00	6-0
4934-30017-417 Training	17,000.00	17,000.00	6-0
<b>Clark County Circuit Court 4</b>			
<b>Consolidated Probation User Fee Fund</b>			
2100-30013-369 Travel	25,000.00	25,000.00	6-0
<b>Clark County Community Corrections</b>			
<b>Community Corrections CCYC</b>			
9125-20060-90 Supplies	111.50	111.50	6-0

<b>Community Corrections Project Income</b>			
1122-11107-90 Personal Services	5,123.52	5,123.52	6-0
<b>Clark County Health Department</b>			
<b>HIV Prevention Project</b>			
8204-40012-071 Vehicles	65,612.00	65,612.00	6-0
8204-30024-071 Vehicle Maintenance	1,000.00	1,000.00	6-0
8204-30176-071 Licensing Fee	50.00	50.00	6-0
8204-20060-071 Supplies	14,338.00	14,338.00	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 6-2019**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Sheriff DFC Grant</b>			
From: 9116-40014-032 Equipment			
To: 9116-20060-032 Supplies	3,000.00	3,000.00	6-0
<b>HIV/AIDS Support Services</b>			
From: 9200-11107-071 Personal Services			
To: 9200-40014-071 Telephone	2,805.00	2,805.00	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING SALARY  
AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES**

**FOR CALENDAR YEAR 2019  
AMENDMENT NO. 3**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Voter Registration</b>			
Chief Deputy Clerk	36,091.00	DENIED	4-2

<b>Clark County Clerk</b>			
Chief Deputy Clerk	46,178.00	FAILED	3-3
<b>Clark County Circuit Court 4</b>			
Financial Administrator	43,178.50	43,178.50	5-0-1
Court Administrator	0.00	0.00	5-0-1
<b>CCFTDC Bridge to Success</b>			
Administrative Assistant	40,000.00	40,000.00	6-0

**Members of the Clark County Council**

**AYES**

**NAYS**

<u>Barbara Heller</u>	_____
<u>Brian Jensen</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____
<u>Sh. Doherty</u>	_____
<u>Kwan Vissing</u>	_____
<u>Jenna Newland</u>	_____

**Attest:** \_\_\_\_\_

Danny Yost - Clark County Auditor

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019