

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of May 13, 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 st District)	Steve Doherty (4 th District)
Janne Newland (2 nd District)	
Brittany Ferree (3 rd District)	
Kevin Vissing (At Large)	
Brian Lenfert (At Large)	
Dr. Tony Bennett (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 April 8, 2019, Regular Council minutes. Due to email issues, where councilmembers are not receiving the minutes, it was decided to wait to approve the April 8, 2019 minutes next month.

Councilperson Hollis requested any amendments to the agenda. Councilperson Bennett motioned to approve the agenda as presented. Councilperson Vissing seconded. Motion carried 6-0.

Wendy Dant Chesser and Matt Hall from One Southern Indiana presented the One Southern Indiana Update. There were 7 projects announced by 1si in Clark County in 2018. This brought 853 jobs to Clark County, \$34,950,656 in new payroll, and \$80,962,532 in new capital. There are currently 23 "Hot" Projects in pipeline, which include companies either interested in moving to or expanding in Clark County.

Michael Oldiges with Hilliard Lyons presented the ordinance authorizing the issuance of general obligation bonds. This ordinance would accomplish two things: refunding the outstanding bond obligations and the dissolution of the Building authority. This will result in \$24-25,000 in annual savings. The maturity year of the bonds will remain 2029, the same as the current bonds. The current proposed closing date is July 23, 2019. Councilperson Lenfert motioned to approve Ordinance 2-2019 authorizing the issuance of general obligation bonds. Councilperson Vissing seconded. Attorney Max McCrite clarified that there is no need for a vote, this is just the first reading of the ordinance. There will be a public hearing regarding the ordinance authorizing the issuance of general obligation bonds at the next County Council meeting on June 10, 2019.

Councilperson Lenfert presented the additional appropriations for the Health Department Building Contract services in fund 2800. This is grant money that is to be used for the construction of the Health Department Building. Councilperson Lenfert motioned to approve the additional appropriations for Contract Services in 2800. Councilperson Bennett seconded. Motion carried 6-0.

Clark County Sheriff Jamey Noel presented the additional appropriations for Care of inmates in 1000, Personal Services in 8154 and Personal Services in 9133. He also presented the transfer of appropriations from Group insurance in 1000 to Group Insurance in 1175 and from Group Insurance in 1000 to Group Insurance in 8109. Councilperson Lenfert motioned to approve the additional appropriations in 1000, 8154 and 9133, and to approve the transfers of appropriations from 1000 to 1175 and 8190, pending research. Councilperson Bennett seconded. Motion carried 6-0.

Judge Carmichael presented the additional appropriations in 1000 for Printing, Personal Services, FICA, and PERF; 1191 for Personal Services, FICA, and PERF; and 1186 for Personal Services, FICA, and PERF. The additional appropriation for printing is for a returned check. The other appropriations are the different options for the new position of Court Administrator to be paid from. Councilperson Lenfert stated that it would be best for the position to be paid out of the County General fund since that is where it will be paid from in the future budgets and to only approve \$60,000 since almost half of the year is over. Councilperson Lenfert motioned to approve the additional appropriations in 1000 including: \$15 for Printing; \$60,000 for Personal Services, denying the remaining \$40,000; approving the FICA and PERF as requested; and denying the additional appropriations in 1191 and 1186. Councilperson Newland seconded. Motion carried 6-0.

Shay Grahn, from CASA, presented the salary ordinance for Volunteer Coordinator in the amount of \$33,495 and the additional appropriations in 9107 for Personal Services, FICA, Group Insurance, PERF, and Display Sign & Ad. Councilperson Lenfert motioned to approve salary

ordinance for Volunteer Coordinator and the addition appropriations in 9107. Councilperson Bennett seconded. Motion carried 6-0.

Patricia Ballard with Adult Protective Services presented the additional appropriation for Motor Vehicles in 9105. Councilperson Vissing motioned to approve the additional appropriation in 9105. Councilperson Lenfert seconded. Motion carried 6-0.

Danielle Grissett with Clark County Probation & Supervision presented the additional appropriation in 1000 for Contract Services, the reduction of appropriations in 9141 for Personal Services, FICA, Group Insurance, PERF, and Supplies; the reduction of appropriations in 9147 for Personal Services, FICA, Group Insurance, PERF, Supplies, and Training, the Reduction of appropriations in 9145 for Personal Services; FICA, Group Insurance; and PERF, and the transfer of appropriations in 9146 from Supplies to Contract Services. Councilperson Vissing motioned to approve the additional appropriation in 1000; the reduction of appropriations in 9141, 9147, and 9145; and the transfer of appropriations in 9146. Councilperson Ferree seconded. Motion carried 6-0.

Galadrial Ballard with Community Corrections presented the additional appropriations in 9106 for Personal Services, FICA, Group Insurance, PERF, Supplies, Food, Gas & Oil, Ammunition, Contract Services, Travel, Telephone, Training, Vehicle, Maintenance, Printing, Lease/Bond Payment, Drug Screening, and Freight. Galadrial Ballard presented the reduction of appropriations in 9102 for Personal Services, FICA, Group Insurance, PERF, Gas, Ammunition, Supplies, Travel, Telephone, Training, Vehicle Maintenance, Printing, Contract Services, Freight, Drug Screening, Lease/Bond Payment. Councilperson Bennett motioned to approve the additional appropriations in 9106 and the reduction of appropriations in 9102. Councilperson Newland seconded. Motion carried 6-0.

Danielle Grissett requested that the Salary ordinance for Program Facilitator and the additional appropriations in 1000 for Personal Services, FICA, Group Insurance, and PERF that were tabled from the previous meeting be withdrawn.

Lyda Abell with Juvenile Detention presented the request for additional appropriations in 4915 for Personal Services and FICA and the salary ordinances in the County General fund. There would be no new county money used for either of the requests and would allow salaries in Juvenile Detention to be more competitive. Councilperson Vissing motioned to approve the additional appropriations in 4915 and the salary ordinances in the County General Fund. Councilperson Newland seconded. Motion carried 6-0.

James Hayden with Probation presented the salary ordinance for Truancy Officer and the additional appropriations in 9127 for PERF and Group Insurance. This will be paid for using grant money. Councilperson Bennett motioned to approve the additional appropriations in 9127

and the salary ordinance for Truancy Officer. Councilperson Bennett seconded. Motion carried 6-0.

Laura Lindley with the Health Department presented the transfer of appropriations in 8211 from Group Insurance to Supplies, 8211 from Group Insurance to Equipment, 8217 from Rent to Personal Services, and 4014 from Rent to Medical Supplied. Councilperson Lenfert motioned to approve the transfers of appropriations in 8211, 8217, and 4014. Councilperson Bennett seconded. Motion carried 6-0.

Councilperson Lenfert presented the request for additional appropriation in 4934 for Equipment Repair for Clark County EMA Director Brian Jones. These funds were donations that were collected for Weather Warning System Repair. Councilperson Lenfert motioned to approve the request for additional appropriations in 4934. Councilperson Bennett seconded. Motion carried 6-0.

Councilperson Hollis opened a discussion regarding the July meeting date. Several councilmembers will be out of town for the currently scheduled meeting. The council agreed to change the date to July 15, 2019. Max McCrite reminded the auditor's office to ensure that the advertisement goes out on the correct date and to ensure the room is available.

Councilperson Hollis presented the appointment request from the Charlestown Clark County Public Library Board. The board has recommended to re-appoint Judy Schleicher. Councilperson Bennett motioned to reappoint Judy Schleicher to the Charlestown Clark County Public Library Board. Councilperson Vissing Seconded. Motion carried 6-0.

Councilperson Hollis explained that normally when the Auditor's office sends out budget forms, usually there is some sort of recommendation for department heads concerning raises. The council agreed to advise department heads to not include raises of any kind and they will potentially add these after the financial status of the county is determined.

Attorney McCrite stated that the transfers in the Sheriff's department need to be advertised so that all guidelines are followed.

Committee Reports: None

Councilperson Bennett motioned to adjourn. Councilperson Vissing 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. 11-2019**

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.

	Requested	Allowed	Vote
Health Department Building			
2800-30051-030 Contract Services	185,194.23	185,194.23	6-0
Clark County Sheriff			
1000-30083-032 Care of Inmates	2,600.00	2,600.00	6-0
County General			
1000-30041-302 Printing	15.00	15.00	6-0
1000-30041-302 Personal Services	100,000.00	60,000.00	6-0
1000-30041-302 FICA	7,650.00	7,650.00	6-0
1000-30041-302 PERF	12,500.00	12,500.00	6-0
Rainy Day			
1186-30041-302 Personal	100,000.00	DENIED	6-0
1186-30041-302 FICA	7,650.00	DENIED	6-0
1186-30041-302 PERF	12,500.00	DENIED	6-0
Clark County Probation & Supervision			
1000-30051-090 Contract Services	30,338.00	30,338.00	6-0
Probation EBP #2			
9141-11107-368 Personal Services	-33,112.00	-33,112.00	6-0

9141-11171-368 FICA	-2,534.00	-2,534.00	6-0
9141-11173-368 Group Insurance	-22,145.00	-22,145.00	6-0
9141-11176-368 PERF	-4,206.00	-4,206.00	6-0
9141-20060-368 Supplies	-1,000.00	-1,000.00	6-0
Jail Treatment Services #2			
9147-11107-369 Personal	-16,556.00	-16,556.00	6-0
9147-11171-369 FICA	-1,267.00	-1,267.00	6-0
9147-11173-369 Group Insurance	-11,072.00	-11,072.00	6-0
9147-11176-369 PERF	-2,103.00	-2,103.00	6-0
9147-20060-369 Supplies	-4,500.00	-4,500.00	6-0
9147-30017-369 Training	-1,000.00	-1,000.00	6-0
PD Court Recidivism Reduction 2			
9145-11107-040 Personal Services	20,000.00	20,000.00	6-0
9145-11171-040 FICA	1,530.00	1,530.00	6-0
9145-11173-040 Group Insurance	6,680.00	6,680.00	6-0
9145-11176-040 PERF	2,540.00	2,540.00	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. 12-2019**

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.

	Requested	Allowed	Vote
Non Motorist Grant			
8154-11107-005 Personal Services	4,000.00	4,000.00	6-0
Marine Patrol Assistance Grant			
9133-11107-005 Personal Services	10,000.00	10,000.00	6-0
Riverboat Revenue			
1191-30041-302 Personal Services	100,000.00	DENIED	6-0
1191-30041-302 FICA	7,650.00	DENIED	6-0
1191-30041-302 PERF	12,500.00	DENIED	6-0
CASA The Voice of Clark County			
9107-11107-194 Personal Services	15,684.00	15,684.00	6-0
9107-11171-194 FICA	1,200.00	1,200.00	6-0
9107-11173-194 Group Insurance	11,570.00	11,570.00	6-0
9107-11176-194 PERF	2,455.00	2,455.00	6-0
9107-30048-194 Display Sign & Ad	11,000.00	11,000.00	6-0
Adult Protective Service #1			
9105-40012-008 Motor Vehicles	24,160.00	24,160.00	6-0
Community Corrections Program #2			
9106-11107-090 Personal Services	120,000.00	120,000.00	6-0
9106-11171-090 FICA	17,000.00	17,000.00	6-0
9106-11173-090 Group Insurance	27,000.00	27,000.00	6-0
9106-11176-090 PERF	9,000.00	9,000.00	6-0
9106-20060-090 Supplies	12,000.00	12,000.00	6-0
9106-20043-090 Food	8,000.00	8,000.00	6-0
9106-20021-090 Gas and Oil	250.00	250.00	6-0
9106-20032-090 Ammunition	200.00	200.00	6-0
9106-30051-090 Contract Services	150,000.00	150,000.00	6-0
9106-30013-090 Travel	3,000.00	3,000.00	6-0
9106-30014-090 Telephone.	1,000.00	1,000.00	6-0
9106-30017-090 Training	5,000.00	5,000.00	6-0
9106-30024-090 Vehicle Maint	500.00	500.00	6-0
9106-30041-090 Printing	1,000.00	1,000.00	6-0
9106-31003-090 Lease/Bond Payment	5,000.00	5,000.00	6-0
9106-30115-090 Drug Screening	5,000.00	5,000.00	6-0
9106-30107-090 Freight	1,000.00	1,000.00	6-0
Community Corrections #1			
9102-11107-090 Personal	-120,000.00	-120,000.00	6-0
9102-11171-090 FICA	-17,000.00	-17,000.00	6-0
9102-11173-090 Group Insurance	-27,000.00	-27,000.00	6-0

9102-11176-090 PERF	-9,000.00	-9,000.00	6-0
9102-20021-090 Gas	-250.00	-250.00	6-0
9102-20032-090 Ammunition	-200.00	-200.00	6-0
9102-20060-090 Supplies	-20,000.00	-20,000.00	6-0
9102-30013-090 Travel	-3,000.00	-3,000.00	6-0
9102-30014-090 Telephone	-1,000.00	-1,000.00	6-0
9102-30017-090 Training	-5,000.00	-5,000.00	6-0
9102-30024-090 Vehicle Maint.	-500.00	-500.00	6-0
9102-30041-090 Printing	-1,000.00	-1,000.00	6-0
9102-30051-090 Contract Services	-150,000.00	-150,000.00	6-0
9102-30107-090 Freight	-1,000.00	-1,000.00	6-0
9102-30115-090 Drug Screening	-5,000.00	-5,000.00	6-0
9102-31003-090 Lease/Bond Payment	-5,000.00	-5,000.00	6-0
Juvenile Detention Project Income			
4915-11107-041 Personal Services	75,000.00	75,000.00	6-0
4915-11171-041 FICA	5,750.00	5,750.00	6-0
Clark County Probation			
9127-11176-369 PERF	2,001.00	2,001.00	6-0
9127-11173-369 Group Insurance	120.00	120.00	6-0
Clark County E.M.A Weather Warning System			
4923-30054-108 Equipment Repair	2,031.45	2,031.45	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO.13-2019**

	Requested	Allowed	Vote
County General			
From: 1000-11173-005 Group Insurance			
To: 1175-11173-005 Group Insurance	34,709.00	34,709.00	6-0
From: 1000-11173-032 Group Insurance			
To: 8109-11173-032 Group Insurance	14,456.00	14,456.00	6-0

Jail Treatment Services #1

From: 9146-20060-369 Supplies

To: 9146-30051-369 Contract Services 2,053.00 2,053.00 6-0

Clark County Health Department

From: 8211-11173-071 Group Insurance 2,394.00 2,394.00 6-0

To: 8211-20060-071 Supplies

From: 8211-11173-071 Group Insurance 2,274.00 2,274.00 6-0

To: 8211-40014-071 Equipment

HIV Substance Abuse Grant

From: 8217-30091-071 Rent

To: 8217-11107-071 Personal Services 565.00 565.00 6-0

T.B. Health

From: 4014-30019-071 Rent

To: 4014-20035-071 Medical Supplies 5,000.00 5,000.00 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. 5**

	Requested	Allowed	Vote
CASA The Voice of Clark County			
Volunteer Coordinator	33,495.00	33,495.00	6-0
JDA1-Juv.Det.Alt.1nit			
Truancy Officer	27,300.00	27,300.00	6-0
Clark County Probation & Supervision			
County General			
Program Facilitator	\$40,000.00	WITHDRAWN	

Members of the Clark County Council

AYES

NAYS

Brian Lempert

Jeanne Newland

[Signature]

Steve Doherty (Abstain)

Kevin Vissing

[Signature]

Attest: *[Signature]*

Danny Yost - Clark County Auditor

Approved this 10th day of June, 2019