

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of September 13th 2021

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

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 (1st District)
Janne Newland (2nd District)	
Brittany Ferree (3rd District)	
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
David Abbot (At Large)	
John Miller (At Large)	

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

Councilmember Doherty 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 Doherty offered August 9th 2021, Regular Council minutes. Councilperson Miller motioned to approve the Regular meeting minutes of August 9th 2021. Councilperson Newland seconded. Motion carried 6-0.

Councilperson Doherty requested any amendments that need to be made to the agenda. The Prosecutor's Office changed their additional appropriation request for Personal Services from \$6,200.00 to \$3,450.00 and for FICA/Medicare from \$800.00 to \$300.00 due to the grant receiving additional funding. They also added a salary ordinance for \$50.00 per hour. Councilperson Newland motioned to approve the agenda as amended. Councilperson Ferree seconded. Motion carried 6-0.

Councilperson Miller 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.

Councilperson Doherty opened the 2022 Budget Public Hearing for the Following budgets: Clark County Jefferson flood control, Charlestown Fire, Tri-Township Fire Protection District, Monroe Township Fire Protection District, New Washington Fire Protection, Clark County Solid Waste Management District, and the Utica Township Fire District.

Councilperson Doherty requested any public comments concerning any of the budgets. There were no public comments.

Councilperson Miller motioned to close the public hearing. Councilperson Vissing seconded. Motion carried 6-0.

Bryan Glover, with the Clark County Commissioners, presented the following requests: additional appropriations in 1138 for Bethany Road in the amount of \$150,000.00 and for Charlestown Jeff Pike in the amount of \$200,000.00. Additional appropriations in 1135 for Bridge #413 Brown Station Way in the amount of \$200,000.00. Additional appropriations in 4503 for Memphis Truck Stop in the amount of \$161,000.00. Additional appropriations in 4964 for Contract Services in the amount of \$21,120.00. Transfer of appropriations in 1176 from Unemployment to Gas and Oil in the amount of \$10,000.00. A change to a salary ordinance for a Commissioner's Assistant in the amount of \$1,020.00. Councilperson Vissing motioned to approve the request for additional appropriations in 1138 in the amount of \$350,000.00, 1135 in the amount of \$200,000.00, 4503 in the amount of \$161,000.00, 4964 in the amount of \$21,120.00, the transfer of appropriations in 1176 from Unemployment to Gas and Oil in the amount of \$10,000.00, and the salary ordinance for a Commissioners Assistant in the amount of \$1,020.00. Councilperson Ferree seconded. Motion carried 6-0.

Diane Shahroudi, with the Sheriff's Department, presented a request for a transfer of appropriations in 1000 from Inmate Medical to Personal Services in the amount of \$92,391.77. She also requested a salary ordinance for the following positions: Medical Doctor in the amount of \$100,000.00, three Registered Nurses in the amount of \$60,000.00 each, two Licensed Practical Nurses in the amount of \$52,000.00 each, a Medical Supervisor in the amount of \$65,000.00, and a Medical Clerk in the amount of \$50,000.00. Councilperson Miller motioned to approve the request for additional appropriations in 1000 and the salary ordinances. Councilperson Newland seconded. Motion carried 6-0.

Councilperson Kevin Vissing relayed a message from Judge Vicki Carmichael, with the courts. She was to present a request for additional appropriations in 1000 for Computer Software in the amount of \$705.00, for Equipment in the amount of \$7,885.92, and for Furniture in the amount of \$745.00. She was also to present a request for a transfer of appropriations in 1000 from Transcripts and Depos to Furniture in the amount of \$4,000.00 and in 8230 from Drug and Alcohol to Equipment in the amount of \$1,097.90. Councilperson Abbot motioned to table the

request for additional appropriations in 1000 as well as the transfer of appropriations in 1000 and 8230. Councilperson Miller seconded. Motion carried 6-0.

Galadriel Ballard, with Community Corrections, presented a request for additional appropriations in 1122 for Equipment in the amount of \$3,000.00 and a transfer of appropriations in 1122 from Training to Equipment in the amount of \$3,000.00. Councilperson Newland motioned to approve the request for additional appropriations in 1122 and the transfer of appropriations in 1122. Councilperson Ferree seconded. Motion carried 6-0.

Susan Popp, with the Clark County Clerk, presented a request for additional appropriations in 1000 for travel in the amount of \$524.22 and in 1119 for Contract Services in the amount of \$4,000.00. She also presented a request for a transfer of appropriations in 1119 from Equipment to Contract Services in the amount of \$4,000.00. Councilperson Newland made a motion to approve the additional appropriations in 1000 and 1119 as well as the transfer of appropriations in 1119 from Equipment to Contract Services. Councilperson Miller seconded. Motion carried 6-0.

Doug Bentfield, with the Health Department, presented a request for additional appropriations in 8227 for Personal Services in the amount of \$73,880.00, FICA/Medicare in the amount of \$6,120.00, Gas in the amount of \$500.00, Supplies in the amount of \$14,500.00, and Contract Services in the amount of \$5,000.00. He also presented a request for a salary ordinance for twelve COVID Nurses in the amount of \$25.00 per hour and eight COVID Testers in the amount of \$20.00 per hour. Doug Bentfield also presented a request for a transfer of appropriations in 8205 from Equipment to Group Insurance in the amount of \$3,974.18. Councilperson Vissing motioned to approve the additional appropriations out of 8227, the salary ordinance for the twelve COVID Nurses as well as the eight COVID Testers, and the transfer of appropriations in 8205 from Equipment to Group Insurance. Councilperson Miller seconded. Motion carried 6-0.

Lyda Abell, with Juvenile Detention, presented a request for additional appropriations in 4915 for Personal Services in the amount of \$75,000.00. Councilperson Miller motioned to approve the additional appropriations in 4915 for Personal Services in the amount of \$75,000.00. Councilperson Ferree seconded. Motion carried 6-0.

Danny Yost relayed a message from Monty Snelling, with the Clark County Treasurer, who was to present a request for a transfer of appropriations in 4954 from Equipment Repair to Equipment in the amount of \$1,750.00. Councilperson Miller motioned to approve the transfer of appropriations in 4954 from Equipment Repair to Equipment in the amount of \$1,750.00. Councilperson Newland seconded. Motion carried 6-0.

Jennifer Harmeyer, with the Clark County Public Defenders, presented a request for a transfer of appropriations in 4906 from Contract Services to Personal Services in the amount of

\$4,500.00. Councilperson Newland made a motion to approve the transfer of appropriations in 4906 from Contract Services to Personal Services. Councilperson Miller seconded. Motion carried 6-0.

Jessica Huffman relayed a message from Sunshine Fox, with the Clark County Prosecutors, presented a request for additional appropriations in 8887 for Personal Services in the amount of \$3,450.00, FICA/Medicare in the amount of \$300.00. Councilperson Miller motioned to approve the additional appropriations in 8887 for personal services and FICA/Medicare. Councilperson Ferree seconded. Motion carried 6-0.

Councilmember Steve Doherty discussed a request for a salary ordinance from the Prosecutor's Office that was on the amendment to the agenda in the amount of \$50.00 per hour. Councilperson Newland motioned to approve the salary ordinance in the amount of \$50.00 per hour. Councilperson Vissing seconded. Motion approved 6-0.

Danny Yost, with the Clark County Auditor's office, presented a request for additional appropriations in 1216 for Contract Services in the amount of \$8,088.00. Councilperson Vissing motioned to approve the additional appropriations in 1216 for Contract Services. Councilperson Miller seconded. Motion carried 6-0.

The October Regular Meeting of the Clark County Council will take place October 4th 2021 at 6:00pm.

Councilperson Newland motioned to adjourn. Councilperson Lenfert seconded. Motion carried 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. 19-2021**

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
Clark County Commissioner – Bryan Glover			
Clark County Cum Capital			
1138-40047-030 Bethany Road	\$150,000.00	\$150,000.00	6-0
1138-40035-030 Charlestown Jeff Pike	\$200,000.00	\$200,000.00	6-0
Cum Bridge			
1135-40112-064 Bridge #413 Brown Station Way	\$200,000.00	\$200,000.00	6-0
TIF – Memphis Corridor			
4503-40030-030 Memphis Truck Stop	\$161,000.00	\$161,000.00	6-0
Enhanced GIS Access Services			
4964-30051-030 Contract Services	\$21,120.00	\$21,120.00	6-0
Clark County Courts – Vicki Carmichael			
County General			
1000-40010-375 Computer Software	\$705.00	TABLED	6-0
1000-40014-375 Equipment	\$7,885.92	TABLED	6-0
1000-40011-375 Furniture	\$745.00	TABLED	6-0
Clark County Community Corrections – Galadriel Ballard			
Community Corrections Project Income			
1122-40014-090 Equipment	\$3,000.00	\$3,000.00	6-0
Clark County Community Clerk – Susan Popp			
County General			
1000-30013-025 Travel	\$524.22	\$524.22	6-0
Clerk Perpetuation Fund			
119-30051-001 Contract Services	\$4,000.00	\$4,000.00	6-0

Clark County Health Department – Doug Bentfield

93.323 Epid. and Land Capacity

8227-11107-077 Personal Services	\$73,880.00	\$73,880.00	6-0
8227-11171-077 FICA/Medicare	\$6,120.00	\$6,120.00	6-0
8227-20021-077 Gas	\$500.00	\$500.00	6-0
8227-20060-077 Supplies	\$14,500.00	\$14,500.00	6-0
8227-30051-077 Contract Services	\$5,000.00	\$5,000.00	6-0

Clark County Juvenile Detention – Lyda Abell

Juv. Det. Project Income

4915-11107-041 Personal Services	\$75,000.00	\$75,000.00	6-0
----------------------------------	-------------	-------------	-----

**Clark County Prosecutor – Jeremy Mull
Veteran’s Court Grant**

8887-11107-008 Personal Services	\$3,450.00	\$3,450.00	6-0
8887-11171-008 FICA/Medicare	\$300.00	\$300.00	6-0

**Clark County Auditor – Danny Yost
Auditor’s Ineligible Deductions**

1216-30051-002 Contract Services	\$8,088.00	\$8,088.00	6-0
----------------------------------	------------	------------	-----

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 20-2021**

	Requested	Allowed	Vote
Highway			
From: 1176-11174-063 Unemployment	\$10,000.00	\$10,000.00	6-0
To: 1176-20021-063 Gas and Oil	\$10,000.00	\$10,000.00	6-0
Clark County Sheriff – Jamey Noel County General			
From: 1000-32235-032 Inmate Medical	\$92,391.77	\$92,391.77	6-0
To: 1000-11107-032 Personal Services	\$92,391.77	\$92,391.77	6-0

County General

From: 1000-30175-302 Transcripts and Depos	\$4,000.00	TABLED	6-0
To: 1000-40011-302 Furniture	\$4,000.00	TABLED	6-0

OVWI Court

From: 8230-30077-302 Drug and Alcohol	\$1,097.90	TABLED	6-0
To: 8230-40014-302 Equipment	\$1,097.90	TABLED	6-0

From: 1122-30017-090 Training	\$3,000.00	\$3,000.00	6-0
To: 1122-40014-090 Equipment	\$3,000.00	\$3,000.00	6-0

From: 1119-40014-001 Equipment	\$4,000.00	\$4,000.00	6-0
To: 1119-30051-001 Contract Services	\$4,000.00	\$4,000.00	6-0

93.136 ECHO Grant

From: 8205-40014-071 Equipment	\$3,974.18	\$3,974.18	6-0
To: 8205-11173-071 Group Insurance	\$3,974.18	\$3,974.18	6-0

**Clark County Treasurer – Monty Snelling
Treasurer’s Fees Fund**

From: 4954-30054-003 Equipment Repair	\$1,750.00	\$1,750.00	6-0
To: 4954-40014-003 Equipment	\$1,750.00	\$1,750.00	6-0

**Clark County Public Defender – Jennifer
Harmeyer
SPDSF**

From: 4906-30051-040 Contract Services	\$4,500.00	\$4,500.00	6-0
To: 4906-11107-040 Personal Services	\$4,500.00	\$4,500.00	6-0

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

**FOR CALENDAR YEAR 2021
AMENDMENT NO. 9**

	Requested	Allowed	Vote
Commissioner's Assistant	\$1,020.00	\$1,020.00	6-0
Medical Doctor	\$100,000.00	\$100,000.00	6-0
Registered Nurse	\$60,000.00	\$60,000.00	6-0
Registered Nurse	\$60,000.00	\$60,000.00	6-0
Registered Nurse	\$60,000.00	\$60,000.00	6-0
Licensed Practical Nurse	\$52,000.00	\$52,000.00	6-0
Licensed Practical Nurse	\$52,000.00	\$52,000.00	6-0
Medical Supervisor	\$65,000.00	\$65,000.00	6-0
Medical Clerk	\$50,000.00	\$50,000.00	6-0
12 COVID Nurses	\$25.00 P/H	\$25.00 P/H	6-0
8 COVID Tester	\$20.00 P/H	\$20.00 P/H	6-0
Part Time	\$15.00 - \$17.00 P/H	\$15.00 - \$17.00 P/H	6-0
Prosecutor's Office	\$50.00 P/H	\$50.00 P/H	6-0

Members of the Clark County Council

AYES

NAYS

Attest: _____

Danny Yost - Clark County Auditor

Approved this _____ day of _____, 2019