

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

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 (1st District)	
Janne Newland (2nd District)	
Brittany Ferree (3rd District)	
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
David Abbott (At Large)	
John Miller (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 November 8th 2021, Regular Council minutes. Councilperson Hollis noted that the Coroner requested \$50,000.00 for Autopsies instead of \$35,000.00. Councilperson Newland motioned to approve the Regular meeting minutes of November 8th 2021 as amended. Councilperson Miller seconded. Councilperson Doherty abstained. Motion carried 6-0-1.

Councilperson Hollis requested any amendments that need to be made to the agenda. The Commissioners added additional appropriations in fund 1176 for Payroll Services, Salt, and Gas/Oil and in fund 1135 for Culverts, Contract Services, and Equipment. Councilperson Miller motioned to approve the agenda as amended. Councilperson Ferree seconded. Motion carried 7-0.

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 7-0.

Committee Reports: None.

Public Comments: None.

Council Attorney Max McCrite presented a request for authorization to move forward with the personal property tax settlement. Councilperson Doherty motioned to approve the authorization to move forward with the personal property tax settlement. Councilperson Miller seconded. Motion carried 7-0.

Reuben Cummings, with Charlestown Protection District, presented a request for additional appropriations in Capital Outlay for a truck in the amount of \$45,000.00. Councilperson Lenfert motioned to approve the request for additional appropriations in Capital Outlay in the amount of \$45,000.00. Councilperson Bennett seconded. Motion carried 7-0.

Mickey Webber, with the Clark County Public Defenders, presented a request for additional appropriations in fund 1000 for Contract services in the amount of \$10,000.00. Councilperson Newland motioned to approve the request for additional appropriations in fund 1000 in the amount of \$10,000.00. Councilperson Vissing seconded. Motion carried 7-0.

Gavan Hebner, with Clark County EMA, presented a request for additional appropriations in fund 8240 for Equipment in the amount of \$48,455.29, in fund 8245 for Equipment in the amount of \$49,500.00 and Motor Vehicles in the amount of \$87,000.00, in fund 8176 for Equipment in the amount of \$100,317.00 and Contract Services in the amount of \$49,592.00, in fund 9205 for Equipment in the amount of \$1,850.00, and in fund 8232 for Supplies in the amount of \$13,449.18 and Equipment in the amount of \$26,550.21. Councilperson Doherty motioned to approve the request for additional appropriations in 8240 for Motor Vehicles in the amount of \$87,000.00 and to table the remaining requests for additional appropriations in funds 8240, 8245, 8176, 9205, and 8232. Councilperson Newland seconded. Motion carried 7-0.

Shannon Holt, with the Clark County Courts, presented a request for a salary ordinance for a Chief Deputy in the amount of \$15.00 per hour and a transfer of appropriations in fund 9107 from Supplies to Equipment. Councilperson Vissing motioned to approve the salary ordinance for a Chief Deputy and the request for a transfer of appropriations in 9107. Councilperson Miller seconded. Motion carried 7-0.

Susan Popp, with the Clark County Clerk, presented a salary ordinance for a Chief Deputy in the amount of \$48,340.20. Councilperson Doherty motioned to deny the salary ordinance for a Chief Deputy in the amount of \$48,340.20. Councilperson Vissing seconded. Councilperson Newland and Abbot opposed. Motion failed 5-2.

Shannon Holt, with Clark County Community Corrections, presented a salary ordinance for a Chief Deputy in the amount of \$15.00 per hour. Councilperson Vissing motioned to approve the salary ordinance for a Chief Deputy. Councilperson Miller seconded. Councilperson Abbot abstained. Motion carried 6-0-1.

Councilperson Hollis relayed a message from David Blankenbecker, with the Clark County Surveyor, for a transfer of appropriations request in fund 1000 from Contract Services to Furniture Fixtures in the amount of \$113.32. Councilperson Newland motioned to approve the request for a transfer of appropriations in 1000 in the amount of \$113.32. Councilperson Ferree seconded. Motion carried 7-0.

Butch Love, with the Clark County Assessors, presented the following requests: a transfer of appropriations in fund 1000 from Supplies to Travel in the amount of \$1,000.00, an additional appropriation in fund 1000 for Personal Services in the amount of \$588.58, for FICA/Medicare in the amount of \$45.03, and for PERF in the amount of \$74.75, in fund 1000 for Personal Services in the amount of \$9,556.38, for FICA/Medicare in the amount of \$731.08, and for PERF in the amount of \$1,213.69, and in fund 1000 for Personal Services in the amount of \$588.58, for FICA/Medicare in the amount of \$45.03, and for PERF in the amount of \$74.75, a salary ordinance for a Chief Deputy in the amount of \$45,000.00, for an Assessor in the amount of \$58,418.01, and for a Chief Deputy in the amount of \$45,000.00. Councilperson Doherty motioned to table the transfer of appropriations in fund 1000, the additional appropriations in fund 1000, and the salary ordinances for a Chief Deputy, an Assessor, and a Chief Deputy. Councilperson Vissing seconded. Motion approved 7-0.

Jack Coffman, with the Clark County Commissioners, presented a request for additional appropriations in fund 1176 for Payroll Services in the amount of \$15,000.00, Payroll Services in the amount of \$17,000.00, Salt in the amount of \$60,000.00, and Gas/Oil in the amount of \$60,000.00, and in fund 1135 for Culverts in the amount of \$60,000.00, Contract Services in the amount of \$150,000.00, and Equipment in the amount of \$50,000.00. Councilperson Miller motioned to approve the request for additional appropriations in funds 1176 and 1135. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Hollis relayed an e-mail from Tracy Keith, with Juvenile Detention, which was a request for a salary ordinance in the amount of \$695,428.00. Councilperson Newland motioned to approve the salary ordinance in the amount of \$695,428.00. Councilperson Miller seconded. Motion carried 7-0.

Councilperson Miller motioned to table the additional appropriations request from the Coroner for Autopsies in the amount of \$15,000.00. Councilperson Newland seconded. Motion carried 7-0.

Councilperson Doherty motioned to adjourn. Councilperson Miller seconded. Motion carried 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. 34-2021**

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
Charlestown Fire Protection District – Ruben Cummings			
Cumulative Fire Special Capital Outlay	\$45,000.00	\$45,000.00	7-0
Clark County Public Defender – Mickey Webber			
County General			
1000-30051-040 Contract Services	\$10,000.00	\$10,000.00	7-0
Clark County EMA – Gavan Hebner			
97.067 SHSP21 MCI Trailer			
8240-40014-039 Equipment	\$48,455.29	TABLED	7-0
97.067 SHSP21 UAS Detection			
8245-40014-039 Equipment	\$49,500.00	TABLED	7-0
8245-40012-039 Motor Vehicles	\$87,000.00	\$87,000.00	7-0

97.008 4H Alert and Detect

8176-40014-039 Equipment	\$100,317.00	TABLED	7-0
8176-40012-039 Contact Services	\$49,592.00	TABLED	7-0

HIS Foundation Grant

9205-40014-039	\$1,850.00	TABLED	7-0
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97.042 EOC Equipment

8232-20060-039 Supplies	\$13,449.18	TABLED	7-0
8232-40014-039 Equipment	\$26,550.21	TABLED	7-0

**Clark County Assessor – Butch Love
County General**

1000-11107-009 Personal Services	\$588.58	TABLED	7-0
1000-11171-009 FICA/Medicare	\$45.03	TABLED	7-0
1000-11176-009 PERF	\$74.75	TABLED	7-0

1000-11107-009 Personal Services	\$9,556.38	TABLED	7-0
1000-11171-009 FICA/Medicare	\$731.08	TABLED	7-0
1000-11176-009 PERF	\$1,213.69	TABLED	7-0

1000-11107-009 Personal Services	\$588.58	TABLED	7-0
1000-11171-009 FICA/Medicare	\$45.03	TABLED	7-0
1000-11176-009 PERF	\$74.75	TABLED	7-0

Clark County Commissioners – Jack Coffman

1176-11107-061 Payroll Services	\$15,000.00	\$15,000.00	7-0
1176-11107-062 Payroll Services	\$17,000.00	\$17,000.00	7-0
1176-20046-062 Salt	\$60,000.00	\$60,000.00	7-0
1176-20021-063 Gas/Oil	\$60,000.00	\$60,000.00	7-0

1135-20079-064 Culverts	\$60,000.00	\$60,000.00	7-0
1135-30051-064 Contract Services	\$150,000.00	\$150,000.00	7-0
1135-40014-064 Equipment	\$50,000.00	\$50,000.00	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 35-2021**

	Requested	Allowed	Vote
Clark County Assessor – Butch Love County General			
From: 1000-20060-009 Supplies	\$1,000.00	TABLED	7-0

To: 1000-30013-009 Travel	\$1,000.00	TABLED	7-0
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**Clark County Courts – Judge Vicki Carmichael
CASA The Voice of Clark County**

From: 9107-20060-194 Supplies	\$900.00	\$900.00	7-0
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To: 9107-40014-194 Equipment	\$900.00	\$900.00	7-0
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Clark County Surveyor – David Blakenbecker

From: 1000-30051-006 Contract Services	\$113.32	\$113.32	7-0
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To: 1000-40011-006 Furniture Fixtures	\$113.32	\$113.32	7-0
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING SALARY
AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES**

**FOR CALENDAR YEAR 2021
AMENDMENT NO. 11**

	Requested	Allowed	Vote
Clark County Assessor – Butch Love			
County General			
Chief Deputy	\$45,000.00	TABLED	7-0
Reassessment			
Chief Deputy	\$45,000.00	TABLED	7-0
Juvenile Detention – Lyda Abell			
County General			
Salary Ordinance	\$695,426.0 0	\$695,426.0 0	7-0
Clark County Courts – Judge Vicki Carmichael			
CASA The Voice of Clark County			
Salary Ordinance	\$15.00 P/H	\$15.00 P/H	7-0
Clark County Clerk – Susan Popp			
County General			
Chief Deputy	\$48,340.20	DENIED	5-2
Clark County Community Corrections – Galadriel Ballard			
Part Time	\$15.00 P/H	\$15.00 P/H	6-0-1

Members of the Clark County Council

AYES

NAYS

Attest: _____

Danny Yost - Clark County Auditor

Approved this _____ day of _____, 2019