

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of January 11, 2021

The regular scheduled meeting of the Clark County Council was called to order at 6:00 p.m. by Auditor Danny Yost via Zoom Meeting. All votes were done via Roll Call Voting, due to the nature of the virtual meeting.

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)	
John Miller (At Large)	
David Abbott (At Large)	

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

Auditor Danny Yost presented the 2021 Board Appointments. Councilperson Newland motioned to nominate Councilperson Hollis as president. Councilperson Ferree seconded. There were no other nominations. Councilperson Doherty motioned to close. Councilperson Newland seconded. Motion carried 7-0.

Councilperson Ferree motioned to nominate Councilperson Doherty as Vice President. Councilperson Newland seconded. Councilperson Newland motioned to close. Councilperson Abbott seconded. Motion carried 7-0

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 the December 21, 2020, Regular Council minutes. Councilperson Doherty motioned to approve the Regular meeting minutes of December 21, 2020. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Hollis requested any amendments to the agenda. Councilperson Hollis stated that she received a salary ordinance for a part-time position in the Commissioner's Office as an addition to the agenda and that the requests from Judge Vicki Carmichael for Salary

Sellersburg Economic Development Commission	Brittney Ferree	Brittney Ferree
Utica Economic Development Commission	Barbara Hollis	Barbara Hollis
County Property Tax Assessment Board of Appeals	Russ Corby	Russ Corby
Board of Zoning Appeals	Duard Avery	Duard Avery
Commissioners/Emergency Management Advisory Board	Barbara Hollis Joe Hubbard	John Miller Joe Hubbard
Clark County Redevelopment Commission	Kevin Vissing Tony Bennett	Kevin Vissing David Abbott
County Council Attorney	Maxwell McCrite	Maxwell McCrite
E911 Fiscal Board	Brian Lenfert	TABLED
Jeffersonville Twp. Library Board	Mark Munzer	TABLED
2 Year Term <i>Expires 12/31/2020</i>	Current	Newly Appointed
South Central Regional Airport Authority	Jim Baker	TABLED
3 Year Term <i>Expires 12/31/2020</i>	Current	Newly Appointed
Borden Tri-County Regional Water District Board of Trustees	Richard Koetter	TABLED

Councilperson Vissing motioned to approve the appointments as listed. Councilperson Newland seconded. Motion approved 7-0

Councilperson Hollis presented the 2021 Budget Additional Appropriations. The presented budgets were approved at budget time, however DLGF Fund numbers were not available to link them to. Councilperson Newland motioned to approve the 2021 Budget Additional Appropriations. Councilperson Ferree seconded. Motion approved 7-0.

Diane Shahroudi, with the Sheriff's Department, presented the request for additional appropriations in 8140 for Equipment. Councilperson Doherty motioned to approve the additional appropriations in 8140. Councilperson Ferree seconded. Motion carried 6-1, with Councilperson Abbot opposing.

County Clerk Susan Popp was not present at the zoom meeting to discuss election equipment.

Public Defender Abe Navarro presented the following requests: additional appropriations in 1000 for Contract Services; a salary ordinance for Part-Time; and additional appropriations in 4906 for Contract Services, Personal Services, and FICA/Medicare. These requests will cover contract pay for the Public Defender's Office's part time attorneys. Since the requests were submitted, the Public Defender's Office has discovered that they will need \$176,000 for Contract Services, split evenly between fund 1000 and fund 4906. The salary ordinance for Part-Time and the corresponding requests for additional appropriations in 4906 will cover a part-time position that was approved at the last meeting for the year 2021. Councilperson Doherty motioned to approve the following: additional appropriations in 1000 for Contract Services at \$88,000; additional appropriations in 4906 for Contract Services at \$88,000, Personal Services at \$4,500, and FICA Medicare at \$344.25; and the Salary Ordinance for Part-time. Councilperson Ferree seconded. Motion carried 7-0.

Dr. Eric Yazel provided a COVID-19 update. Clark County is now in the red for COVID cases and will stay at this level for at least two weeks. Vaccination sites are up and running currently. The Town of Clarksville has donated a site for mass vaccination off of Lewis and Clark Parkway, rent free, the only cost would be the difference in utilities. Dr. Yazel expects the number of vaccines received from the state to be inconsistent. Dr. Yazel stated that they will be doing everything they can to minimize costs, but would like to respectfully ask for the Council's support.

Doug Bentfield, with the Health Department, presented the following requests: additional appropriations in 8901 for Personal Services and FICA/Medicare; a transfer of appropriations in 8212 from Supplies to Equipment; and a Salary Ordinance for Aids Specialist. Deputy Auditor Jessica Huffman stated that she created a new location for all transactions related to the vaccination clinic, 77. The additional appropriations in 8901 will allow the Health Department to

hire part-time employees to help with vaccination. The salary ordinance is a correction to account for raises at the beginning of 2021 to correct paperwork. Councilperson Vissing motioned to approve the additional appropriations in 8901 for Personal Services in the amount of \$74,471.00 and FICA/Medicare in the amount of \$6,169.00, the transfer of appropriations in 8212, and the Salary Ordinance for Aids Specialist correction. Councilperson Abbott seconded. Motion carried 7-0.

Commissioner Jack Coffman presented a Salary Ordinance for a Temporary Position in the Commissioner's Office. The Commissioner's Assistant will be on maternity leave in the near future. Interviews for the temporary position were conducted through a temp agency, but the candidates were not a good match. The person that will be hired sent their resume in directly and was extremely qualified. The total cost for the position would be around \$7,500 in Personal Services and around \$500 in FICA/Medicare. Additional appropriations will need to be advertised for the next meeting. Councilperson Vissing motioned to approve the Salary Ordinance for the Temporary Position. Councilperson Miller seconded. Motion carried 7-0.

The Council decided that the next Regular Council meeting will also be held via zoom meeting, due to the County's red meeting status.

Attorney Max McCrite asked if the council would like him to prepare a resolution to transfer money from Riverboat to Rainy Day as requested in a previous meeting by Brian Lenfert. The council stated that they would like him to prepare the resolution for the next meeting.

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. 1-2021.**

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,

2021, 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 Sheriff			
Edward Byrne Mem JAG			
8140-40014-00 Equipment	47,782.00	47,782.00	6-1
Clark County Public Defender			
County General			
1000-30051-040 Contract Services	110,000.00	88,000.00	7-0
SPDSF			
4906-30051-040 Contract Services	110,000.00	88,000.00	7-0
4906-11107-040 Personal Services	4,500.00	4,500.00	7-0
4906-11171-040 FICA/Medicare	344.25	344.25	7-0
Clark County Health Department			
Corona Virus Relief			
8901-11107-077 Personal Services	76,000.00	74,471.00	7-0
8901-11171-077 FICA/Medicare	5,783.40	6,169.00	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 2-2021**

	Requested	Allowed	Vote
Clark County Health Department			
Public Health Prep.			
From: 8212-20060-071 Supplies			
To: 8212-40014-071 Equipment	1,000.00	1,000.00	7-0

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

FOR CALENDAR YEAR 2021

AMENDMENT NO. 1

	Requested	Allowed	Vote
Clark County Public Defender			
SPDSF			
Part-time	\$15 per hour	\$15 per hour	7-0
Clark County Health Department			
HIV/AIDS Support			
Aids Specialist	40,793.40	40,793.40	7-0
Clark County Circuit Court			
County General			
Chief Court Reporter	45,807.08	WITHDRAWN	
Assistant Court Reporter	42,608.00	WITHDRAWN	
Court Reporter	39,408.92	WITHDRAWN	
Court Reporter	36,209.85	WITHDRAWN	
Court Reporter	35,184.90	WITHDRAWN	
Court Reporter	36,209.85	WITHDRAWN	
Clark County Circuit Court			
Veteran's Court Grant			
Case/Manager/Probation	42,243.00	WITHDRAWN	

Members of the Clark County Council

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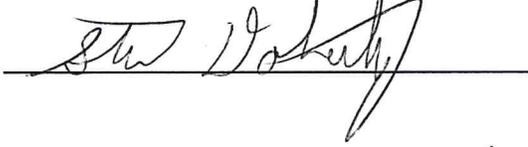


Kevin Ussing



Anne Newland

Barbara Hobbs



Attest: 

Danny Yost - Clark County Auditor

Approved this 8th day of March, 2021