

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of February 22, 2022

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

Those in attendance stood for the pledge of allegiance to the American Flag led by Doug Bentfield.

Roll call showed members present and absent as follows:

Present	Absent
Barbara Hollis (1st District)	Kevin Vissing (At Large)
Janne Newland (2nd District)	
Brittany Ferree (3rd District)	
Steve Doherty (4th District)	
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 News and Tribune 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 January 10, 2022, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of January 10, 2022. Councilperson Doherty seconded. Motion carried 6-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. Doug Bentfield said a correction for Grant Fund #8238 would be issued. Councilperson Newland motioned to approve the agenda as amended. Councilperson Doherty seconded. Motion carried 6-0.

Councilperson Doherty motioned to acknowledge the Receipt of Funds Report provided by the Auditor's office. Councilperson Miller seconded the motion. Motion carried 6-0.

Committee Reports: None.

Public Comments:

Cathy Tegart asked where these documents were: Proof of Publication; Agenda; Minutes from January 10, 2022; and Receipt of Funds report. County Attorney Max McCrite said extra copies of the agenda were available; stated he had the Proof of Publication; the Council received and reviewed the Minutes via email; and the Auditors office prepares and maintains the minutes; and also provides the Receipt of Funds report. McCrite said all documents were available. Tegart said she could get it online.

Councilperson Hollis asked if there were any other public comments. No additional comments were made.

Beau Zoeller, Attorney and Landon Boehm, Financial Advisor from Baird, presented resolution #1-2022, A Resolution of the Clark County, Indiana Council Approving Execution of Lease and Related Matters. Councilperson Miller motioned to approve Resolution #1-2022, as presented. Councilperson Ferree seconded. Motion carried 6-0.

Bryan Glover, with the Clark County Commissioners, presented requests for additional appropriations in fund 8950 for Contract Services in the amount of \$15,000.00; for Washington Town Regional Water Sewer in the amount of \$762.00 be tabled; fund 4503 for TIF - Memphis Truck Stop Thornton's in the amount of \$130,000.00; TIF - Memphis Truck Stop Pilot in the amount of \$50,000.00; fund 1138 for Old Salem Road, in the amount of \$50,000.00; Bethany Road in the amount of \$118,000.00; ADA Plan in the amount of \$89,950.00; Jeff/C-Town Pike in the amount of \$150,000.00; Stacy/403 Intersection Improvements in the amount of \$92,000.00; fund 2850 Contract Services in the amount of \$18,750.00; fund 4605 for Bond Fees in the amount of \$1,500.00 and Bond Fees in the amount of \$2,000.00; and request for additional appropriation in fund 4930 Contract Services in the amount of \$90,000.00. Councilperson Doherty motioned to approve the request for additional appropriations in fund numbers 8950 Contract Services, 4503, 1138, 2850, 4605; 4930; and to table the request for fund 8950 (Wash Town Regional Water Sewer) in the amount of \$762.00, as requested by Commissioner Glover. Councilperson Miller seconded. Motion carried 6-0.

Diane Shahroudi, Clark County Sheriff's Office, presented requests for additional appropriations in fund 1000 Contract Services in the amount of \$320,725.00; LIT Public Safety County Share fund 1170 Contract Services in the amount of \$320,725.00; 16.738 Edward Byrne Mem JAG fund 8140 Equipment in the amount of \$28,804.89 and Contract Services in the amount of \$16,080.00; 97.056 Port Security #4 fund 8162 Equipment in the amount of \$39,040.15; 2020 Port Security Grant fund 8171 Equipment in the amount of \$22,581.62. However, she said it should be Contract Services, in the amount of \$22,581.62; Port Security #5 fund 8175 for Equipment in the amount of \$17,162.00. Councilperson Doherty motioned to approve the request for additional appropriations in fund numbers 1000 Contract Services, 8140, 8162; and 8175; to deny funding LIT - Public Safety County Share fund 1170 in the amount \$320,725.00, and deny funding 2020 Port Security Grant fund 8171 in the amount of \$22,581.62. Councilperson Miller seconded. Motion carried 6-0.

Susan Popp, Clark County Clerk, presented requests for additional appropriations in County General fund 1000-30093-025 Polling Places in the amount of \$108,000.00; and reduction of appropriation of fund 1000-30093-030 Polling Places in the amount (\$108,000.00). Councilperson Newland motioned to approve the request for additional appropriations to fund 1000-30093-025, and reduction of appropriations to fund 1000-30093-030, both in the amount of \$108,000.00. Councilperson Ferree seconded. Motion carried 6-0.

Nick Karaffa, with Clark County Courts, presented a request for additional appropriations CHINS Grant fund 9120-30096-302 Legal Fees and Charges in the amount of \$10,000.00; fund 1000-31018-194 Local Match in the amount of \$17,851.00; and reduction of appropriation to fund 1000-31018-302 Local Match in the amount of (\$17,851.00); Superior Court #5 and #6 fund 1000-40011-375 Furniture and Fixtures in the amount of \$145.00; and 1000-40011-376 Furniture and Fixtures in the amount of \$450.00. Councilperson Doherty motioned to approve the request for additional appropriations to funds 9120; 1000; and reduction of appropriations to fund 1000-31018-302, in the amount of \$17,851.00, as requested. Councilperson Newland seconded. Motion carried 6-0.

Judge Lisa Glickfield presented the Salary Ordinance for Community Service Supervisor for an increase in salary of \$16,457.77; and additional appropriation requests for fund Personal Services in the amount of \$10,000.00; FICA/Medicare in the amount of \$765; and Salary Ordinance for Part Time Community Service Administrative Assistant at the rate of \$12.00 per hour. Councilperson Miller motioned to table both Salary Ordinances, and additional appropriations requests for fund 1000. Councilperson Newland seconded. Motion carried 5-1 with Councilperson Abbott opposed.

Mickey Weber, Clark County Chief Public Defender, presented a request for additional appropriations in funds 1000 Personal Services in the amount of \$75,000.00; FICA/Medicare in the amount of \$5,063.00; and PERF in the amount of \$9,525.00. Also, presented was a salary ordinance for a full-time Deputy Public Defender in the amount of \$75,000.00. Councilperson Doherty motioned to deny additional appropriations in fund 1000, a total of \$89,500.00; motioned to approve transfer of appropriations of \$89,500.00 from Contract Services to Personal Services in the amount of \$75,000.00; to FICA/Medicare in the amount of \$5,063.00; to PERF in the amount of \$9,525.00, and to approve the full-time Deputy Public Defender position in the amount of \$75,000.00. Councilperson Miller seconded. Motion carried 6-0.

Doug Bentfield, with the Clark County Health Department, presented a request for additional appropriations for funds 1159 Motor Vehicles in the amount of \$78,000.00; 93.323 Epid and Lab Capacity (Grant) fund 8227 for Personal Services in the amount of \$51,402.50; FICA/Medicare in the amount of \$4,000.00; and PERF in the amount of \$2,638.20; 93.323 Epid and Lab Capacity (New Grant) fund 8238 as follows: Personal Services in the amount of \$125,000.00; FICA/Medicare in the amount of \$10,000.00; Supplies in the amount of \$60,000.00; Contract Services in the amount of \$144,000.00; Equipment in the amount of

\$20,000.00; and a Salary Ordinance for Nurses at 45.00 per hour. Councilperson Doherty motioned to approve additional appropriations in 1159, 8227, 8238, and Salary Ordinance Nurses, as presented. Councilperson Miller seconded. Motion carried 6-0.

Clark County Assessor Butch Love presented Salary Ordinance Reimbursement Correction. A Deputy Assessor has not been reimbursed for certifications for 2018, 2019, and 2020, which totaled \$10,000.00. Any differences/balances between Requested and Allowed would be advertised and discussed after consulting with the Indiana State Board of Accounts. He also presented a request for additional appropriations; FICA/Medicare in the amount of \$765.00; and PERF in the amount of \$1,270.00. Councilperson Doherty motioned to approve Salary Ordinance Reimbursement Correction in the amount of \$10,000.00, and additional appropriations for County General fund 1000. Councilperson Miller seconded. Motion carried 6-0.

Gavan Hebner, with Emergency Management, Local Emergency Planning RTK, presented a request for additional appropriations for fund 1152 for Contract Services in the amount of \$3,800.00. Councilperson Newland motioned to approve the request for additional appropriations in fund 1152. Councilperson Miller seconded. Motion carried 6-0.

David Meacham of Adult Protective Services, Adult Protective Services #1, presented a request for additional appropriations for fund 9105 for Personal Services in the amount of \$4,342.00; FICA/Medicare in the amount of \$332.16; PERF in the amount of \$551.43; Salary Ordinance for APS Director in the amount of \$55,750.00; fund 9150 for Personal Services in the amount of \$7,487.33; FICA/Medicare in the amount of \$712.12; PERF in the amount of \$1,193.84; and Salary Ordinance for APS Director and two Investigators at \$3,133.41 each. Councilperson Miller motioned to table additional appropriations for fund 9105, and the Salary Ordinance APS Director in the amount of \$55,750.00; motioned to approve additional appropriations for fund 9150 in the amount of \$7,487.33 Personal Services; \$719.12 FICA/Medicare; and \$1,193.84 PERF; and to approve Salary Ordinance for APS Director, and two Investigators, each in the amount of \$3,133.41. Councilperson Doherty seconded. Motion carried 6-0.

Danny Yost, County Auditor, presented a request for additional appropriations for Enhanced GIS Access Services fund 4964 Contract Services in the amount of \$25,000.00; Auditor's Ineligible Deduction fund 1216 Contract Services in the amount of \$8,088.00; and for Elected Officials Training Fund 1217 in the amount of \$3,000.00. Jessica Huffman, Chief Deputy Auditor, presented additional appropriation request for Emergency 911 LIT – Public Safety County Share fund 1170 Local Match in the amount of \$30,502.00; Probation EBP fund 9141 Personal Services in the amount of \$74,614.00; FICA/Medicare in the amount of \$5,710.00; Group Insurance in the amount of \$37,326.00; PERF in the amount of \$9,500.00; Supplies in the amount of \$1,000.00; and Training in the amount of \$2,000.00. Councilperson

	Requested	Allowed	Vote
Starlight Sewer Study			
2850-30051-030 Contract Services	\$18,750.00	\$18,750.00	6-0
Jail Detention Bond			
4605-31010-030 Bond Fees (Trustee)	\$1,500.00	\$1,500.00	6-0
4605-31010-030 Bond Fees (Annual Bond Fees)	\$2,000.00	\$2,000.00	6-0
Clark County Sheriff- Diana Shahroudi			
County General			
1000-30051-032 Contract Services	\$320,725.00	\$320,725.00	6-0
LIT- Public Safety County Share			
1170-30051-032 Contract Services	\$320,725.00	DENIED	6-0
16.738 Edward Byrne Mem JAG			
8140-40014-005 Equipment	\$28,804.89	\$28,804.89	6-0
8140-30051-005 Contract Services	\$16,080.00	\$16,080.00	6-0
97.056 Port Security #4			
8162-40014-005 Equipment	\$39,040.15	\$39,040.15	6-0
2020 Port Security Grant			
8171-40014-005 Equipment	\$22,581.62	DENIED	6-0
Port Security #5			
8175-40014-005 Equipment	\$17,162.00	\$17,162.00	6-0
Clark County Clerk- Susan Popp			
County General			
Additional Appropriation			
1000-30093-025 Polling Places	\$108,000.00	\$108,000.00	6-0
Reduction of Appropriation			
1000-30093-030 Polling Places	-\$108,000.00	-\$108,000.00	6-0
Clark County Courts- Nick Karaffa			
CHINS Grant			
9120-30096-302 Legal Fees and Charges	\$10,000.00	\$10,000.00	6-0

	Requested	Allowed	Vote
County General- Nick Karaffa			
Additional Appropriation			
1000-31018-194 Local Match CASA	\$17,581.00	\$17,581.00	6-0
Reduction of Appropriation			
1000-31018-302 Local Match All Courts	-\$17,581.00	-\$17,581.00	6-0
Superior Court #5 and #6- Nick Karaffa			
County General			
1000-40011-375 Furniture and Fixtures	\$145.00	\$145.00	6-0
1000-40011-376 Furniture and Fixtures	\$450.00	\$450.00	6-0
County General- Judge Glickfield			
Additional Appropriation			
1000-11107-369 Personal Services	\$10,000.00	TABLED	6-0
1000-11171-369 FICA/Medicare	\$765.00	TABLED	6-0
Clark County Chief Public Defender- Mickey Weber			
County General			
1000-11107-040 Personal Services	\$75,00.00	DENIED	6-0
1000-11171-040 FICA/Medicare	\$5,063.00	DENIED	6-0
1000-11176-040 PERF	\$9,525.00	DENIED	6-0
Clark County Health Department- Doug Bentfield			
1159-40012-071 Motor Vehicles	\$78,000.00	\$78,000.00	6-0
93.323 Epid and Lab Capacity			
8227-11107-077 Personal Services	\$51,402.50	\$51,402.50	6-0
8227-11107-077 FICA/Medicare	\$4,000.00	\$4,000.00	6-0
8227-11176-077 PERF	\$2,638.20	\$2,638.20	6-0
93.323 Epid and Lab Capacity			
8238-11107-077 Personal Services	\$125,000.00	125,000.00	6-0
8238-11107-077 Personal Services	\$10,000.00	\$10,000.00	6-0
8238-11107-077 FICA/Medicare	\$60,000.00	\$60,000.00	6-0
8238-20060-077 Supplies	\$144,000.00	\$144,000.00	6-0
8238-30051-077 Contract Services	\$20,000.00	\$20,000.00	6-0
8238-40014-077 Equipment			

	Requested	Allowed	Vote
Clark County Assessor- Butch Love			
County General	\$13,059.98	\$10,000.00	6-0
1000-11107-009 Personal Services	\$881.55	\$765.00	6-0
1000-11171-009 FICA/Medicare	\$1,658.62	\$1,270.00	6-0
1000-11176-009 PERF			
Clark County EMA- Gavan Hebner			
Local Emergency Planning RTK	\$3,800.00	\$3,800.00	6-0
1152-30051-113 Contract Services			
Adult Protective Services- David Meachum			
Adult Protective Services #1	\$4,432.00	TABLED	6-0
9105-11107-008 Personal Services	\$332.16	TABLED	6-0
9105-11171-008 FICA/Medicare	\$551.43	TABLED	6-0
9105-11176-008 PERF	7,487.33		
93.747 EAPIP - David Meachum	\$7,487.33	\$7,487.33	6-0
9150-11107-008 Personal Services	\$719.12	\$719.12	6-0
9150-11171-008 FICA/Medicare	\$1,193.84	\$1,193.84	6-0
9150-11176-008 PERF			
Clark County Auditor- Danny Yost			
Enhanced GIS Access Services	\$25,000.00	\$25,000.00	6-0
4964-30051-002 Contract Services			
Auditors Ineligible Deduction Fund			
Danny Yost	\$8,088.00	\$8,088.00	6-0
1216-30051-002 Contract Services			
Elected Officials Training Fund- Danny Yost	\$3,000.00	\$3,000.00	6-0
1217-30013-002 Travel			
Chief Deputy Auditor – Jessica Huffman			
Emergency 911			
LIT- Public Safety County Share			
1170-31018-075 Local Match	\$30,502.00	\$30,502.00	6-0
Chief Deputy Auditor – Jessica Huffman			
Probation			
Probation EBP #2			
9141-11107-369 Personal Services	\$74,614.00	\$74,614.00	6-0
9141-11171-369 FICA/Medicare	\$5,710.00	\$5,710.00	6-0
9141-11173-369 Group Insurance	\$37,326.00	\$37,326.00	6-0

	Requested	Allowed	Vote
9141-11176-369 PERF	\$9,500.00	\$9,500.00	6-0
9141-20060-369 Supplies	\$1,000.00	\$1,000.00	6-0
9141-30017-369 Training	\$2,000.00	\$2,000.00	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 5-2022**

	Requested	Allowed	Vote
Clark County Chief Public Defender – Mickey Weber			
From: 1000-30051-040 Personal Services	(\$75,000.00)	(\$75,000.00)	6-0
To: 1000-11107-040 Personal Services	\$75,000.00	\$75,000.00	6-0
Clark County Chief Public Defender – Mickey Weber			
From: 1000-30051-040 FICA/Medicare	(\$5,063.00)	(\$5,063.00)	6-0
To: 1000-11171-040 FICA/Medicare	\$5,063.00	\$5,063.00	6-0
Clark County Chief Public Defender – Mickey Weber			
From: 1000-30051-040 PERF	(\$9,525.00)	(\$9,525.00)	6-0
To: 1000-11176-040 PERF	\$9,525.00	\$9,525.00	6-0

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

**FOR CALENDAR YEAR 2022
AMENDMENT NO. 2**

	Requested	Allowed	Vote
Clark County Courts-Judge Lisa Glickfield County General Salary Ordinance			
Community Services Supervisor	\$16,457.77	TABELED	5-1
Part Time	\$12.00 PH	TABELED	5-1

	Requested	Allowed	Vote
Clark County Public Defender- Mickey Weber			
County General Salary Ordinance			
Deputy Public Defender	\$75,000.00	\$75,000.00	6-0
Clark County Courts-Judge Lisa Glickfield			
County General Salary Ordinance			
APS Director	\$3,133.41	\$3,133.41	6-0
Investigator	\$3,133.41	\$3,133.41	6-0
Investigator			

Members of the Clark County Council

AYES

NAYS

[Signature]

Anne Newland

Barbara Hollis

M. [Signature]

Kevin Vessing - Abstain

Attest: *[Signature]*

Danny Yost - Clark County Auditor

Approved this 19th day of March, 2022