

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of October 17th 2022

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

Councilperson Hollis asked all to rise for the pledge of allegiance to the American Flag. Councilperson Hollis asked Attorney Scott Lewis to lead the pledge, which he did.

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. The County Auditor, Danny Yost 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.

Councilperson Hollis offered September 12, 2022, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of September 12, 2022. Councilperson Doherty seconded. Motion carried 6-0. Councilperson Hollis noted that Councilperson Vissing was not in attendance.

Councilperson Hollis said they have been presented with a list of Amendments to the Agenda, which included: Clark County Coroner, correction of transfer of appropriations; addition of Clark County Attorney, Scott Lewis, to present Ordinance 33-2022 (Landfill Bond Appropriation Ordinance); and addition of Salary Ordinance for the Clark County Health Department, Fund 8233, as well as, a list of transfer of appropriations for Juvenile Detention. She asked if there were any additional amendments to the agenda. There were none. Councilperson Doherty made a motion to approve the agenda, as amended. Councilperson Miller seconded. Motion carried 6-0.

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

Clark County Council
October 17, 2022

Committee Reports: None

Public Comments: None.

Councilperson Hollis said first on the agenda was Association of Indiana Counties – Jacque Clements, 2023 Budget Year, Ordinance Numbers 22-2022 through 29-2022. Also, adoption of the 2023 Budget. Ms. Clements requested a momentary delay as she was working on Flood Control (Ordinance 23-2022).

Councilperson Hollis presented the Ordinance for Appropriations and Tax Rates (Ordinances 24-2022 through 29-2022) as follows:

Ordinance No. 24-2022, Charlestown Fire, adopted tax rate of 0.2013. Ms. Clements said Charlestown went for a levy increase this year, so there rating is up. Councilperson Hollis asked if there were any comments. There were none. Councilperson Doherty made a motion to approve Ordinance 24-2022. Councilperson Miller seconded. Motion carried 6-0.

Ordinance No. 25-2022, Tri-Township Fire Protection District, adopted tax rate of 0.2222. Councilperson Hollis asked if there were any comments. There were none. Councilperson Miller made a motion to approve Ordinance 25-2022. Councilperson Ferree seconded. Motion carried 6-0.

Ordinance No. 26-2022, Monroe Township Fire Protection, adopted tax rate of 0.1441. Councilperson Hollis asked if there were any comments. There were none. Councilperson Newland made a motion to approve Ordinance 26-2022. Councilperson Doherty seconded. Motion carried 6-0.

Ordinance No. 27-2022, Utica Township Fire District, adopted tax rate of 0.1840. Councilperson Hollis asked if there were any comments. There were none. Councilperson Doherty made a motion to approve Ordinance 27-2022. Councilperson Miller seconded. Motion carried 6-0.

Ordinance No. 28-2022, New Washington Fire Protection, adopted tax rate of 0.1467. Councilperson Hollis asked if there were any comments. There were none. Councilperson Newland made a motion to approve Ordinance 28-2022. Councilperson Doherty seconded. Motion carried 6-0.

Ordinance No. 29-2022, Clark County Solid Waste, adopted tax rate of 0.0000. Councilperson Hollis asked if this was correct. Ms. Clements said that is correct, as they are funded by user fees. Councilperson Hollis said the Council is approving the Budget. Ms. Clements said that was correct. Councilperson Hollis asked if there were any comments. There were none. Councilperson Doherty made a motion to approve Ordinance 29-2022. Councilperson Abbott seconded. Motion carried 6-0.

Councilperson Hollis said we are back to Ordinance No. 23-2022, Jeffersonville Flood Control, adopted tax rate of 0.1964. Councilperson Hollis asked if there were any comments.

Clark County Council
October 17, 2022

There were none. Councilperson Newland made a motion to approve Ordinance 23-2022. Councilperson Miller seconded. Motion carried 6-0.

Ordinance No. 22-2022, Clark County Government was next. Ms. Clements said there was no total rate. It is rated by fund (code). Councilperson Hollis asked if there were any questions or comments. Ms. Clements said she had provided a new levy worksheet, and the Council would be adopting \$27,000 over levy, which provides a little leeway. Ms. Clements provided a detailed over-view of the updated worksheet. Councilperson Hollis said if we (Council) are too high, the State will adjust it for us. Councilperson Hollis asked if there were any questions. There were none. Councilperson Miller made a motion to approve Ordinance 22-2022. Councilperson Newland seconded. Motion carried 6-0.

Councilperson Hollis welcomed Max McCrite, Council Attorney, to present the Council Ordinances. Attorney McCrite said he would first address Council Ordinance No. 31-2022, An Ordinance of the Clark County Council Creating a Department of Economic Development to be Controlled by an Economic Development Commission for Clark County, Indiana. Attorney McCrite said that in order to assist with the Sazerac project bonding, it is necessary to establish this department, which will be controlled by the Economic Development Commission (with appointees). A Councilperson asked how many years for appointment. Attorney McCrite said that was a good question. He said there would be three appointments: County Council two-year appointment; County Commissioners three-year appointment; and most populous municipality one-year. Councilperson Hollis asked when the appointments have to be completed. Attorney McCrite said it did not specify. However, he would check into it. Councilperson Hollis asked if there was any further discussion. There was not. Councilperson Hollis said this Ordinance would create the County Department of Economic Development and Economic Development Commission. Councilperson Miller made a motion to approve Ordinance No. 31-2022, as presented. Councilperson Ferree seconded. Motion carried 6-0.

Max McCrite, Council Attorney, presented Ordinance 30-2022, Ordinance Modifying Local Income Tax (LIT) Rates. Attorney McCrite said there was a need to re-allocate some LIT funds in order to pay the Emergency Medical Services directly off the top (EMS Bills). He provided an over-view of the proposed ordinance. The issue has been discussed with Baker-Tilly, and Clark County Attorney, Scott Lewis. Basically, what it comes down to is our local income tax rate is 2%, and cannot be increased. Thus, we are proposing reallocating percentages. The logical shift would be from Public Safety to Emergency Medical Services (Contract). Attorney McCrite asked Attorney Lewis if he had anything to add or subtract. Attorney Lewis said the request was based upon legislation that took effect July 1, 2022, and must be enacted before November 1, 2022, to be effective in 2023. If the November 1st deadline is missed, the next effective date would be for 2024. Councilperson Hollis said this has been previously discussed, and opened a public hearing for Ordinance No. 30-2022, Ordinance Modifying Local Income Tax (LIT) Rates. She asked for any public comment. Hearing none, she closed the public hearing, and opened the floor for discussion. After further discussion, Councilperson Miller made a motion to approve Ordinance 30-2022, Ordinance Modifying Local Income Tax (LIT) Rates. Councilperson Doherty seconded. Motion carried 6-0.

Clark County Council
October 17, 2022

Clark County Attorney, Scott Lewis, presented Ordinance No. 32-2022, An Ordinance of Clark County, Indiana authorizing the issuance and sale of bonds of the County, in one or more series, for the purpose of providing funds to be used for the costs of certain improvements to the Clark-Floyd landfill and for the purpose of the current refunding by the County of its General Obligation Bonds of 2011 and General Obligation Bonds of 2013, and other matters connected therewith, including the issuance of notes in anticipation of Bonds, together with incidental expenses connected therewith (a document containing 40 pages, and Exhibit A).

Attorney Lewis said Ordinance No. 32-2022 is for informational purposes and not actually going to pass it today, according to the rules. This is an introduction to the Bond Ordinance, and introduction to the Appropriation Ordinance, Ordinance No. 33-2022, that goes with it, and are assigned numbers for the record. Over time there has been various projects at the Landfill. These two ordinances will allow for refunding 2011 and 2013 bonds, as well as, fund a new project at the landfill. Attorney Lewis recapped the scope of previous projects, which were on the east side. The new project is similar in scope and on the west side. This project complies with the environmental rules and capacity levels, which should extend its life expectancy another 20 years.

Attorney Lewis said tonight the Council needs a motion, which can be combined, to introduce both ordinances (32-2022, Bond Ordinance, and 33-2022, Appropriation Ordinance). At the November meeting the Council will be asked to adopt the ordinances. The overall statutory requirements take about 90 days. Additionally, the bond payments will come from the land-fill revenue, not tax dollars. Councilperson Hollis asked if there were any questions. There were none. Councilperson Doherty made a motion to Introduce Ordinance No. 32-2022 and Ordinance 33-2022. Councilperson Miller seconded. Motion carried 6-0.

Councilperson Hollis welcomed Bryan Glover, Clark County Commissioner. Commissioner Glover said thank you (County Council) very much for your patience on the whole EMS contract, and a huge thank you to Attorney Lewis and Attorney McCrite for making sure this was done in a timely manner. This was a huge win for the County. Attorney Lewis said to reiterate, the good news was the reallocation did not increase the tax rate, it was a redistribution within the existing rate.

Commissioner Glover said he will review/present the requests, provide information as he can, and addresses any questions at the end. The requests were as follows:

1-A) Additional appropriations for Fund 1135 (Cum Bridge) Bridge #24, in the amount of \$45,000. Bridge #24 is design costs contracted with USI. Based upon the bridge inspection report, this bridge was found to be in the red category, and needs repairs soon.

1-B) Additional appropriations for Fund 1135 (Cum Bridge) Bridge #145, in the amount of \$152,290. The contract was awarded to MAC Construction in the bid amount of \$1.1 to \$1.2 million. The project is under construction and the bridge is closed (Charlestown-Memphis Road). These additional funds are needed for the bridge completion. Also,

Clark County Council

October 17, 2022

additional funds are being requested from the Community Crossing Grant (Fund 9139) for this bridge project

2) Additional appropriations for Fund 9139 (Community Crossing Grant), Bridge #145) in the amount of \$560,462.50. This represents 50% of the total cost for the Bridge #145 project.

3) Additional appropriations for Fund 4503 (Memphis Corridor TIF), Memphis Truck Stop Thorntons, in the amount of \$38,000. The intersection between Thorntons and the truck stop across the street. The alignments did not match up well for that traffic area. The County entered into a contract with DLZ in the amount of \$38,000 to address this issue.

4) Additional appropriations for Fund 4916 (Donation Fund B), Supplies in the amount of \$3,000, and Contract Services \$2,000. Commissioner Glover said this was for the Health Fair. Donations were received from outside vendors and throughout the county.

5) Additional appropriation for Fund 4964 (Enhanced GIS Access Services), Contract Services in the amount of \$5,000. The total contract was \$52,476 with Schneider. The total is shared among various entities. The County's balance for the year is \$1,496. However, the request is \$5,000 in case there are any run-overs prior to year-end.

Commissioner Glover said those are the appropriations we (Commissioners) have before you tonight. Councilperson Hollis asked if there were any discussions or motions. Councilperson Doherty made a motion to approve the additional appropriations, as presented: Fund 1135 \$45,000 and \$152,290; Fund 9139 \$560,462.50; Fund 4503 \$38,000; Fund 4916 \$3,000 and \$2,000; and Fund 4964 \$5,000. Councilperson Miller seconded. Motion carried 6-0.

Diane Shahroudi, Clark County Sheriff's office, presented requests for additional appropriations for Fund 1000 (County General), Location 32 (County Jail), Food Items in the amount of \$98,000. Ms. Shahroudi said food items are billed weekly. Since the County began housing federal inmates, the original budget is about \$2,000 short per week. Therefore, an additional appropriation of \$98,000 is being requested, which should finish out 2022. The second thing is Drugs and Medical, in the amount of \$157,963. Overall, medical costs have increased significantly, and there have been numerous surgeries. Currently there are Zero Dollars in this fund. Also, while on topic, utilities costs have gone up a whole lot. One that is really kicking is Duke Energy. A few months ago, it was \$17,000, and now is \$40,000 every month. It has more than doubled, and is expected to continue for some time. She did not know where to ask for funding, normally it would be County General (Fund 1000), but she understands it is running short or has issues. Ms. Shahroudi said as she understands it, the Council approved funding for the jail doors from County General. However, funding will be shifted to other funds, Rainy Day, Riverboat, and LOIT. Councilperson Hollis says that is correct. Ms. Shahroudi said the last item was Fund 8155 (20.616 HVE Grant), over-time grant, for personal services (Loc. 005, County Police) in the amount of \$10,000. Councilperson Hollis welcomed a motion. Councilperson

Miller asked if it should include the Reduction of Appropriation? Councilperson Hollis responded, no, only the items presented by Ms. Shahroudi.

Councilperson Miller made a motion to approve the additional appropriations requests for: Fund 1000, Food Items in the amount of \$98,000; and Drugs and Medical in the amount of \$157,963; and Fund 8155 Personal Services in the amount of \$10,000. Councilperson Doherty seconded. Motion carried 6-0.

Councilperson Hollis said the next four items (reduction and additional appropriations) are all related to the cost of the new security doors in the jail. Councilperson Hollis presented requests as follows:

Reduction of appropriation for Fund 1000 (County General), Location 32 (County Jail), Contract Services in the amount of \$750,000.

Additional appropriation for Fund 1186 (Rainy Day), Location 32 (County Jail), Contract Services in the amount of \$125,000.

Additional appropriation for Fund 1191 (Riverboat Revenue), Location 32 (County Jail), Contract Services in the amount of \$125,000.

Additional appropriation for Fund 1229 (LOIT Special Dist. Share), Location 32 (County Jail), Contract Services in the amount of \$500,000.

Councilperson Hollis asked if there were any questions. There were none. Councilperson Doherty made a motion to approve the reduction of appropriation for Fund 1000, in the amount of \$750,000; and the additional appropriations for Fund 1186, 1191, each in the amount of \$125,000; and additional appropriation for Fund 1229 in the amount of \$500,000. Councilperson Miller seconded. Motion carried 6-0.

Councilperson Hollis said Nick Karaffa was next. Shannon Holt with CASA, said that Nick could not make it tonight. Ms. Holt said that CASA had an unexpected windfall, a one-time thing. She said that Child and Family Advocates (CFA) was the fund-raising arm under the courts. However, they have dissolved, and their 503(c) no longer exists. CFA needed to clear out their accounts, and CASA received two checks. Ms. Holt said she did not know what line items the funds should be requested from; thus, she is requesting additional appropriations from Fund 9107 (CASA – The Voice of Clark), Food Items in the amount of \$2,201, and Supplies in the amount of \$4,000. Ms. Holt would like to have a Christmas party, and purchase gift and gas cards for the volunteers. There are about 25 volunteers, who receive no salary, provide their own transportation/gasoline, and travel through-out the county to visit CASA clients. Councilperson Hollis asked Ms. Holt if the Transfer of Appropriations within Fund 1000, next on the agenda, was also hers to present. Ms. Holt said it was not. After discussion, including gift/gas car purchases, Councilperson Newland made a motion to approve the additional appropriations for Fund 9107, Food Items in the amount of \$2,201 and Supplies \$4,000; and to Table the Transfer of Appropriations within Fund 1000, in the amount of \$5,000. Motion seconded by

Clark County Council
October 17, 2022

Councilperson Miller. Further discussions ensued. Councilperson Hollis requested Ayes and Nays, vote was 3-3 (Abbott, Doherty, and Ferree). Councilperson Hollis asked what is required. Attorney McCrite said for a transfer of appropriations it is 50%, and for additional appropriations 2/3. Therefore, motion does not pass.

Councilperson Hollis asked if a motion could be made for reconsideration. Attorney McCrite said it could. Councilperson Doherty made a motion to reconsider line items. Councilperson Miller seconded. Motion carried 5-1 (Abbott).

Councilperson Hollis asked if there was a motion for a CASA line item? A councilperson said, per the paperwork submitted, funds would be used for incentives/supplies and food expense. Councilperson asked if the incentives would be gift cards? Ms. Holt said correct. Where would the incentives (gift cards) be paid from, food or supplies? Ms. Holt said incentives would be charged to supplies. Councilperson Doherty made a motion to approve Fund 9107, Food in the amount of \$2,201; table Fund 9107 request for additional appropriations for Supplies in the amount of \$4,000; and table request for transfer of appropriations within Fund 1000, in the amount of \$5,000. Councilperson Miller seconded. Motion carried 6-0. Ms. Holt asked if the tabled items would be on next month's agenda? Councilperson Hollis responded yes.

Councilperson Hollis said Clark County Public Defender, Micky Weber, was next. Mr. Weber provided an over-view of his offices current staff, which consists of: 4 full-time lawyers; 14 lawyers under contract at either one-half or full caseloads; half a dozen special public defenders dealing with things such as appeals or conflict. At any given time, they have thousands of clients, and only three administrative employees. A full day can occupy one person with answering phones, and directing visitors. They have bridged the gap with part-time interns, who simply do not have the knowledge to accurately and helpfully guide customers, and a high turnover rate. In summary, they need another full-time administrative employee at a base salary of \$31,200 (lowest possible). After further discussion, Mr. Weber said he would return next month with his formal request for a new position and formal request for additional appropriation from Fund 4906.

Councilperson Hollis said the Clark County Coroner, Billy Scott, was next on the agenda. Jessica Huffman, Chief Deputy Auditor, presented the transfer request on behalf of the Coroner. The request is for transfer of appropriation within fund 1000 (County General), Location 007 (Coroner), \$5,000 from Autopsies to Gas and Oil. The funds were associated with the mobile morgue, which is no longer needed. Councilperson Newland made a motion to approve the Transfer of Appropriation within Fund 1000, Location 007, in the amount of \$5,000 from Autopsies to Gas and Oil. Councilperson Ferree seconded. Motion carried 6-0.

Doug Bentfield, with the Clark County Health Department, presented requests as follows: Additional appropriations for Fund 9151 (HIV Prevention) Personal Services in the amount of \$32,000; FICA/Medicare \$2,448; Group Insurance \$8,194; PERF \$4,064; Supplies \$1,000; Travel \$500; Telephone \$480; Rent \$6,783; Utilities \$2,000; and Contract Services \$2,531. He said this grant has been around many years and federally funded (Fund 8210). However, the State is now funding this grant (Fund 9151). A Councilperson asked if this is something that is

Clark County Council

October 17, 2022

done every year? The Chief Deputy Auditor responded no; this is something the state is doing. He said the additional appropriation request is essentially moving funds around, and basically the original budget for Fund 8210 is moving to Fund 9151. Councilperson Hollis asked if the Salary Ordinance (\$32,000, Special Population Support Program) was the same movement of funds. Mr. Bentfield said that was correct, from Federal funding (8210) to State funding (9151), and it is not a new position. Council Attorney said then the Fund 8210 Salary Ordinance should be eliminated, and moved to 9151. Councilperson Hollis asked if the additional appropriation and salary ordinance for Fund 8234 was similar? Mr. Bentfield responded no, it is the actually the reverse, originally funded through the State, and now the Federal government.

Doug Bentfield presented additional requests as follows: Additional appropriations for Fund 8234 (93.917 Ryan White Services) Personal Services in the amount of \$151,004; FICA/Medicare \$11,552; Group Insurance \$42,550; PERF \$19,177; Supplies \$2,500; Travel \$5,000; Training \$2,562; Telephone \$3,360; Rent \$21,622; Utilities \$10,988; and Contract Services \$4,686. He said this grant has been around for many years. It was previously funded by State Fund 9200 (HIV/Aids Support Services), and now is moving to Federal Fund 8234 (93.9177 Ryan White Services). As discussed above, Fund 9200 Salary Ordinance should be removed, and moved to Fund 8234. The Salary Ordinance is for three Specialist: one at \$43,650; and two at \$42,000.

Doug Bentfield said he was withdrawing the Additional Appropriation requests for Fund 8236 (Health Issues and Challenges); Personal Services in the amount of \$46,800; FICA/Medicare \$3,580; Supplies \$30,000; Medical Supplies \$30,700; Contract Services \$780; and Travel \$1,170. Mr. Bentfield said he wanted to re-evaluate this grant.

Mr. Bentfield presented Additional Appropriations for Fund 8233 (93.354 LHD Community Testing Site); as follows: Personal Services in the amount of \$30,000; FICA/Medicare \$5,000; PERF \$5,000; Supplies \$5,000; and Contract Services \$5,000. He noticed he forgot to submit the Salary Ordinance, and did not know if the Council would entertain adding this to the agenda. Councilperson Hollis said the request was to add the Salary Ordinance to the agenda for Tester, at \$30 per hour? Mr. Bentfield said that was correct. He said the grant was for Covid testing, ends December 31st, and is federal funds.

Councilperson Hollis summarized the requests/presentations placed by Doug Bentfield, as follows:

- 1) Fund 8210 is moving into Fund 9151, as well as, Salary Ordinance for Special Population Support Group.
- 2) Fund 9200 is moving into Fund 8234, as well as, Salary Ordinance for three Specialist.
- 3) Fund 8236 (Health Issues and Challenges) is being withdrawn for re-evaluation.

Clark County Council

October 17, 2022

4) Fund 8233 (93.354 LHD Community Testing Site) is a new federally funded grant with additional appropriation requests, and should have a Salary Ordinance attached for Tester at \$30 per hour.

Council Attorney asked if the job duties and description have not changed, do we really need a Salary Ordinances. Councilperson Hollis responded they are approved by Fund number. Therefore, a new Salary Ordinance is required.

Councilperson Newland made a motion to approve all as described (additional appropriation requests; movement of funds; Salary Ordinances, and Withdrawal request. Councilperson Doherty seconded. Councilperson Hollis recapped motions as follows:

- 1) approve additional appropriations for fund 9151 (from 8210); approve Salary Ordinance for Special Population Support in the amount of \$32,000; and eliminate associated Salary Ordinance in Fund 8210.
- 2) approve additional appropriations for fund 8234 (from 9200); approve Salary Ordinance for three Specialists, in the amount of \$43,650, \$42,000, and \$42,000; and eliminate associated Salary Ordinance in Fund 9200.
- 3) accept withdrawal of request for additional appropriations in Fund 8236 (Health Issues and Challenges).
- 4) approve additional appropriations for fund 8233; and approve Salary Ordinance for Tester in the amount of \$30 per hour.

Motion carried 6-0.

Councilperson Abbott thanked Gavan Hebner for all his assistance with the Autumn on River event, and associated mosquito spraying. Councilperson Hollis said she had an occasion to be at the Health Department last week, an incident happened, and 911 was called. The Health Department staff was very professional, and cleared the waiting room. Then there was Doug Bentfield mopping the floor up. She said he runs a tight department. Also, Doug has been appointed to a state what? Mr. Bentfield said it is a Governor's Task Force to revamp the Health Department through the State. Hopefully, this will allow Clark County to maintain services provided during covid, which included nights and weekends. The Task Force is to help figure out what type of services the public wants Clark County to continue.

Next on the Agenda was Clark County EMA request for additional appropriations for Fund 8242 (97.067 Soft Target), and Fund 8244 (97.067 Drone Detection).

Gavan Hebner, with Emergency Management, presented an additional appropriation request for Fund 8242 Equipment in the amount of \$100,001, and Motor Vehicles \$49,999, for a total of \$150,000. He said the \$150,000 grant award was for soft target protection, and would allow for the purchase of: a flatbed truck; flatbed trailer; and anti-ram vehicle barrier devices to be put on the perimeter of an area, so if a vehicle attempts to ram through barriers, the vehicle

Clark County Council
October 17, 2022

will be disabled (prevent it from driving through crowds, such as the Waukesha (Wisconsin) Christmas Parade (November, 2021) attack.

Mr. Hebner said that an additional appropriation request was also being placed for Fund 8244, Equipment in the amount of \$91,000. This is a State Homeland Security grant (soft target) for Drone Detection protection. The grant will allow for the purchase of two additional sensors (the County already has two), which can be set up at special events to detect drones in the area, anything dropping, and anything rogue. Both grants are 100% reimbursable.

Councilperson Miller made a motion to approve the additional appropriations for Fund 8242, equipment in the amount of \$100,001 and motor vehicles \$49,999, as well as, Fund 8244, equipment in the amount of \$91,000. Councilperson Doherty seconded. Motion carried 6-0.

Gavan Hebner also presented transfer of appropriations within Fund 1000 (County General), Location 39 (Emergency Management - Civil Defense) as follows: \$150 from Freight to Supplies; \$300 from Printing to Supplies; \$3,168.90 from Equipment Repair to Equipment; \$278.72 from Contract Services to Supplies; and \$161.50 from Training to Supplies. Councilperson Miller made a motion to approve the transfers as requested. Councilperson Abbott seconded. Motion carried 6-0.

Galadriel Ballard, with Clark County Corrections, presented a request for additional appropriation for Fund 9106 (Community Corrections Program #2). Ms. Ballard said the request was placed to bring a grant fund into balance. Every year the DOC conducts a financial audit which found the payroll grant account was over expended at the end of 2021. This over expenditure will be covered by Fund 9106. She thanked Jessica (Chief Deputy Auditor) for assisting in resolving the issue. Councilperson Doherty made a motion to approve the request, as presented. Councilperson Newland seconded. Motion carried 6-0.

Next to be discussed was transfer of appropriations within Fund 4915 (Juvenile Detention Project Income), Location 41 (Juvenile Detention). Ms. Ballard said that she and Tracy (Keith) of Juvenile Detention believe these transfers should carry through the end of the year. \$87,000 was transferred from various line item to Personal Services. The requests were as follows: \$7,000 from Travel; \$2,000 from Telephone; \$6,000 from Vehicle Maintenance; \$3,000 from Vehicle Insurance; \$1,000 from Legal Notices; \$15,000 from Equipment Repair; \$5,000 from Drug Screening; \$30,000 from Motor Vehicles; and \$18,000 from Equipment. A total of \$87,000 transferred from various line items to Personal Services. Councilperson Newland made a motion to approve the transfers within Fund 4915, as listed. Councilperson Miller seconded. Motion carried 6-0.

Councilperson Hollis asked if there were any reports or comments. A Councilperson asked if the Council wanted to discuss anything about the gift cards (CASA)? Councilperson Hollis said we can. A Councilperson asked if there is an issue with not knowing to who and the amount of the gift cards is the hiccup, or against giving gift cards in general? A discussion ensued and Chief Deputy Auditor, Jessica Huffman, said she would inquire at the Indiana

Clark County Council

October 17, 2022

Auditor's Conference next week, and with the State Board of Accounts for clarification of purchase of gift cards and financial support of holiday parties.

A Councilperson acknowledged the police officers present for all that they do, especially given the Wal-Mart incident.

A general discussion of the budget process ensued. Auditor, Danny Yost expressed a big thank you to Jessica and Lindsey for all of their hard work and extra hours expended during the budget process. Councilperson Hollis expressed the same.

Councilperson Hollis asked if there were additional comments. There were none.

Councilperson Doherty made a motion to adjourn. Councilperson Miller 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. 34-2022**

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, 2022, 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 Commissioners			
Cum Bridge			
Additional Appropriations			
1135-41024-064 Bridge #24	\$45,000.00	\$45,000.00	6-0
1135-40145-064 Bridge #145	\$152,290.00	\$152,290.00	6-0

Clark County Council
October 17, 2022

	Requested	Allowed	Vote
Community Crossing Grant Additional Appropriation 9139-40145-064 Bridge #145	\$560,462.50	\$560,462.50	6-0
Memphis Corridor TIF Additional Appropriation 4503-40030-030 Memphis Truck Stop Thorntons	\$38,000.00	\$38,000.00	6-0
Donation Fund B Additional Appropriation 4916-20060-030 Supplies 4916-30051-030 Contract Services	\$3,000.00 \$2,000.00	\$3,000.00 \$2,000.00	6-0 6-0
Enhanced GIS Access Services Additional Appropriations 4964-30051-030 Contract Services	\$5,000.00	\$5,000.00	6-0
Clark County Sheriff County General Additional Appropriation 1000-20043-032 Food Items 1000-32235-032 Drugs & Medical	\$98,000.00 \$157,963.00	\$98,000.00 \$157,963.00	6-0 6-0
Clark County – County Police 20.616 HVE Grant Additional Appropriation 8155-11107-005 Personal Services	\$10,000.00	\$10,000.00	6-0
Clark County Sheriff County General Reduction of Appropriations 1000-30051-032 Contract Services	(\$750,000.00)	(\$750,000.00)	6-0
Clark County Sheriff Rainy Day Fund Additional Appropriation 1186-30051-032 Contract Services	\$125,000.00	\$125,000.00	6-0

Clark County Council
October 17, 2022
12

	Requested	Allowed	Vote
Clark County Sheriff			
Riverboat Revenue Fund			
Additional Appropriation			
1191-30051-032 Contract Services	\$125,000.00	\$125,000.00	6-0
Clark County Sheriff			
LOIT Special Dist. Share			
Additional Appropriation			
1229-30051-032 Contract Services	\$500,000.00	500,000.00	6-0
Clark County Courts			
CASA The voice of Clark County			
Additional Appropriations			
9107-20043-194 Food Items	\$2,201.00	\$2,201.00	6-0
9107-20060-194 Supplies	\$4,000.00	TABLED	6-0
Clark County Health Dept.			
HIV Prevention			
Additional Appropriations			
9151-11107-071 Personal Services	\$32,000.00	\$32,000.00	6-0
9151-11171-071 FICA/Medicare	\$2,448.00	\$2,448.00	6-0
9151-11173-071 Group Insurance	\$8,194.00	\$8,194.00	6-0
9151-11176-071 PERF	\$4,064.00	\$4,064.00	6-0
9151-20060-071 Supplies	\$1,000.00	\$1,000.00	6-0
9151-30013-071 Travel	\$500.00	\$500.00	6-0
9151-30014-071 Telephone	\$480.00	\$480.00	6-0
9151-30019-071 Rent	\$6,783.00	\$6,783.00	6-0
9151-30046-071 Utilities	\$2,000.00	\$2,000.00	6-0
9151-30051-071 Contract Services	\$2,531.00	\$2,531.00	6-0
Clark County Health Dept.			
93.917 Ryan White Services			
Additional Appropriations			
8234-11107-071 Personal Services	\$151,004.00	\$151,004.00	6-0
8234-11171-071 FICA/Medicare	\$11,552.00	\$11,552.00	6-0
8234-11173-071 Group Insurance	\$42,550.00	\$42,550.00	6-0
8234-11176-071 PERF	\$19,177.00	\$19,177.00	6-0
8234-20060-071 Supplies	\$2,500.00	\$2,500.00	6-0
8234-30013-071 Travel	\$5,000.00	\$5,000.00	6-0

Clark County Council

October 17, 2022

	Requested	Allowed	Vote
8234-30017-071 Training	\$2,562.00	\$2,562.00	6-0
8234-30014-071 Telephone	\$3,360.00	\$3,360.00	6-0
8234-30019-071 Rent	\$21,622.00	\$21,622.00	6-0
8234-30046-071 Utilities	\$10,988.00	\$10,988.00	6-0
8234-30051-071 Contract Services	\$4,686.00	\$4,686.00	6-0

**Clark County Health Department
Health Issues and Challenges**

Additional Appropriation

8236-11107-071 Personal Services	\$46,800.00	WITHDRAWN	
8236-11171-071 FICA/Medicare	\$3,580.00	WITHDRAWN	
8236-20060-071 Supplies	\$30,000.00	WITHDRAWN	
8236-20035-071 Medical Supplies	\$30,700.00	WITHDRAWN	
8236-30051-071 Contract Services	\$780.00	WITHDRAWN	
8236-30013-071 Travel	\$1,700.00	WITHDRAWN	

**Clark County Health Department
93.354 LHD Community Testing Site**

Additional Appropriations

8233-11107-077 Personal Services	\$30,000.00	\$30,000.00	6-0
8233-11171-077 FICA/Medicare	\$5,000.00	\$5,000.00	6-0
8233-11176-077 PERF	\$5,000.00	\$5,000.00	6-0
8233-20060-077 Supplies	\$5,000.00	\$5,000.00	6-0
8233-30051-077 Contract Services	\$5,000.00	\$5,000.00	6-0

Clark County EMA

97.067 Soft Target

Additional Appropriations

8242-40014-039 Equipment	\$100,001.00	\$100,001.00	6-0
8242-40012-039 Motor Vehicles	\$49,999.00	\$49,999.00	6-0

Clark County EMA

97.067 Drone Detection

Additional Appropriations

8244-40014-039 Equipment	\$91,000.00	\$91,000.00	6-0
--------------------------	-------------	-------------	-----

Clark County Council

October 17, 2022

	Requested	Allowed	Vote
Clark County Community Corrections Community Corrections Program #2 Additional Appropriation 9106-11107-090 Personal Services	\$951.54	\$951.54	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 35-2022**

	Requested	Allowed	Vote
County General All Courts Transfer of Appropriation			
From: 1000-20060-302 Supplies	(\$5,000.00)	TABLED	6-0
To: 1000-31003-302 Lease/Bond Payment	\$5,000.00	TABLED	6-0
Clark County Coroner County General Transfer of Appropriations			
From: 1000-30059-007 Autopsies	(\$5,000.00)		6-0
To: 1000-20021-007 Gas & Oil		\$5,000.00	6-0
County General EMA – Civil Defense Transfer of Appropriation			
From: 1000-30107-039 Freight	(\$150.00)		6-0
To: 1000-20060-039 Supplies		\$150.00	6-0
County General EMA – Civil Defense Transfer of Appropriation			
From: 1000-30041-039 Printing	(\$300.00)		6-0
To: 1000-20060-039 Supplies		\$300.00	6-0

Clark County Council
October 17, 2022

	Requested	Allowed	Vote
County General			
EMA – Civil Defense			
Transfer of Appropriation			
From: 1000-30054-039 Equipment Repair	(\$3,168.90)		6-0
To: 1000-40014-039 Equipment		\$3,168.90	6-0

County General			
EMA – Civil Defense			
Transfer of Appropriation			
From: 1000-30051-039 Contract Services	(\$278.72)		6-0
To: 1000-20060-039 Supplies		\$278.72	6-0

County General			
EMA – Civil Defense			
Transfer of Appropriation			
From: 1000-30017-039 Training	(\$161.50)		6-0
To: 1000-20060-039 Supplies		\$161.50	6-0

Clark County Juvenile Detention Project			
Income			
Transfer of Appropriation			
From: 4915-30013-041 Travel	(\$7,000.00)		6-0
To: 4915-11107-041 Personal Services		\$7,000.00	6-0

Clark County Juvenile Detention Project			
Income			
Transfer of Appropriation			
From: 4915-30014-041 Telephone	(\$2,000.00)		6-0
To: 4915-11107-041 Personal Services		\$2,000.00	6-0

Clark County Juvenile Detention Project			
Income			
Transfer of Appropriation			
From: 4915-30024-041 Vehicle Main	(\$6,000.00)		6-0
To: 4915-11107-041 Personal Services		\$6,000.00	6-0

Clark County Council

October 17, 2022

	Requested	Allowed	Vote
Clark County Juvenile Detention Project Income			
Transfer of Appropriation			
From: 4915-30038-041 Vehicle Ins	(\$3,000.00)		6-0
To: 4915-11107-041 Personal Services		\$3,000.00	6-0
Clark County Juvenile Detention Project Income			
Transfer of Appropriation			
From: 4915-30042-041 Legal Notices	(\$1,000.00)		6-0
To: 4915-11107-041 Personal Services		\$1,000.00	6-0
Clark County Juvenile Detention Project Income			
Transfer of Appropriation			
From: 4915-30054-041 Equipment	(\$15,000.00)		6-0
To: 4915-11107-041 Personal Services		\$15,000.00	6-0
Clark County Juvenile Detention Project Income			
Transfer of Appropriation			
From: 4915-30015-041 Drug Screening	(\$5,000.00)		6-0
To: 4915-11107-041 Personal Services		\$5,000.00	6-0
Clark County Juvenile Detention Project Income			
Transfer of Appropriation			
From: 4915-40012-041 Motor Vehicle	(\$30,000.00)		6-0
To: 4915-11107-041 Personal Services		\$30,000.00	6-0
Clark County Juvenile Detention Project Income			
Transfer of Appropriation			
From: 4915-40014-041 Equipment	(\$18,000.00)		6-0
To: 4915-11107-041 Personal Services		\$18,000.00	6-0

Clark County Council

October 17, 2022

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING SALARY
AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES FOR CALENDAR
YEAR 2022 AMENDMENT NO. 10**

	Requested	Allowed	Vote
Clark County Health Department			
(9151) HIV Prevention			
Salary Ordinance			
Special Population Support Program	\$32,000.00	\$32,000.00	6-0
Clark County Health Department			
(8234), 93.917 Ryan White Services			
Salary Ordinance			
Specialist	\$43,650.00	\$43,650.00	6-0
Specialist	\$42,000.00	\$42,000.00	6-0
Specialist	\$42,000.00	\$42,000.00	6-0
Clark County Health Department			
(8233), 93.354 LHD Community Testing Site			
Salary Ordinance			
Tester	\$30.00 PH	\$30.00 PH	6-0

Members of the Clark County Council

AYES

NAYS

[Signature]
[Signature]
Kevin Vining
[Signature]
Ann Newland
Barbara Bellis

Attest: [Signature]
Danny Yost - Clark County Auditor

Approved this 14th day of November, 2022