

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of December 12th 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 welcomed Hudson Ferree, 5th grader at St. John Paul II Catholic School in Sellersburg, and asked if he would lead the Pledge, which he did.

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

Also present were 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 November 14, 2022, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of November 14, 2022. Councilperson Miller seconded. Motion carried 6-0-1 (Councilperson Steve Doherty was absent at the November 14th meeting).

Councilperson Hollis said they have been presented with a list of Amendments to the Agenda, which included: Clark County Courts, OVWI Court 10k, transfer of appropriations within Fund 8230; transfer of appropriations within County General (Fund 1000) Location 302 (All Courts); 375 (Superior Court #5), and 23 (County Extension). 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 Vissing seconded. Motion carried 7-0.

Councilperson Doherty motioned to acknowledge the Receipt of Funds Report provided by the Auditor's office. Councilperson Miller seconded. Motion carried 7-0.

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Committee Reports: None

Public Comments:

Monty Snelling, 1747 E. 8th Street, Jeffersonville, Indiana addressed the Council. Mr. Snelling (also Clark County Treasurer) said the full-time office holders would be receiving a \$1,500 increase in their 2023 salaries. He was asking the Council to reconsider the 2023 salary increases. Mr. Snelling said this request was based upon comparisons between Clark and Floyd County. Floyd county's population is 40,000 less than Clark County; Floyd County has 1/3 fewer parcels; with a salary differential of \$2,000 to \$2,500. He said that investment income has added \$900,000 to Clark County's funds; the unemployment rate is at 2.5%; and the County has had substantial growth. An extra \$500 increase would boost morale. Councilperson Hollis said the Council would take his comments into consideration. Chief Deputy Auditor Huffman said a Salary Ordinance was not on the agenda. However, it could be added to the agenda for the Council's meeting scheduled for December 19, 2022.

Councilperson Hollis said first on the agenda was Tri-Township Fire and Rescue Resolution (2-2022), A Resolution Authorizing Tri-Township Fire Protection District To Purchase Firefighting Apparatus. Keith Pulliam was here representing the Tri-Township Fire and Rescue. As per the resolution, Tri-Township was requesting approval for the purchase of fully equipped 2022 Dodge Ram 4x4 Crew Cab 2500 ("Brush/Utility Truck"), not to exceed \$90,000. Also, the District anticipates having sufficient budget appropriations during the period of financing. After discussion of the request, a motion was made by Councilperson Newland to grant approval, as requested. Councilperson Doherty seconded. Motion carried 7-0.

Next on the agenda was Clark County Council Ordinance No. ____ -2022, 2023 Salary Ordinance. However, this item has been withdrawn.

Councilperson Hollis announced Bryan Glover, Clark County Commissioner, who presented the following:

- 1) Additional appropriations for Fund 1169 (Local Roads and Streets), \$50,000 Bituminous; \$5,000 Repair and Maintenance; and \$50,000 Salt.
- 2) Additional appropriations for Fund 1135 (Cum Bridge), \$75,000 Culver Tile & Sewer Pipe; and \$100,000 Bridge #145 Charlestown-Memphis Roads.
- 3) Additional appropriation for Fund 4619 (2019 General Obligation Bond) in the amount of \$0.26 for Debt Payment Interest.
- 4) Additional appropriations for Fund 4605 (Jail Detention Bonds) in the amount of \$996,000 for Lease Bond Payment.
- 5) Transfer of appropriations within Fund 1173 (MVH Restricted), \$110,000 from Bituminous to Contract Services

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Councilperson Hollis asked if there were any discussions or motions. Councilperson Doherty made a motion to approve the additional appropriations for Fund 1169, 1135, 4619, 4605, and transfer of appropriations within Fund 1173, all as presented. Councilperson Miller seconded. Motion carried 7-0.

The next item to be discussed was Additional Appropriation for Fund 1224 (Reassessment) in the amount of \$29,000. County Assessor, Butch Love, said \$9,000 was for a new website, and \$20,000 was for reassessment expenses. Councilperson Newland made a motion to approve the additional appropriation for Fund 1224, as presented. Councilperson Miller seconded. Motion carried 7-0.

Doug Bentfield, with the Clark County Health Department, said the trailer used for Covid testing was in need of repairs, and presented requests as follows:

- 1) Transfer of appropriations within Fund 8233 (93.354 LHD Com Testing Site), \$5,000 from PERF to Contract Services.
- 2) Transfer of appropriations within Fund 8233 (93.354 LHD Com Testing Site), \$1,000 from Personal Services to Contract Services.
- 3) Transfer of appropriations within Fund 8233 (93.354 LHD Com Testing Site), \$12,000 from Personal Services to Equipment.

Councilperson Miller made a motion to approve the transfer of appropriations, as requested by Doug Bentfield. Councilperson Ferree seconded. Motion carried 7-0.

Chief Deputy Auditor, Jessica Huffman, presented transfer of appropriations request within Fund 1000 (County General), Location 48 (Soil and Water Conservation District). The transfer requests totaled \$3,700 to Personal Services; and \$2,000 from travel; \$700 from supplies; \$500 from maintenance contracts; \$250 from telephone; \$200 from legal notices; and \$50 from legal fees. Councilperson Miller made a motion to approve the transfer of appropriations within Fund 1000, location 48, as presented. Councilperson Newland seconded. Motion carried 7-0.

Chief Deputy Huffman also presented transfer of appropriations request within Fund 1000 (County General), Location 23 (County Extension). The request was to transfer \$1,500 from Travel to Office supplies. Councilperson Doherty made a motion to approve the transfer for Location 23, in the amount of \$1,500, as requested. Councilperson Miller seconded. Motion carried 7-0.

Councilperson Hollis welcomed Nick Karaffa, Clark County Courts, to address the Council. Mr. Karaffa presented the following requests:

- 1) Additional appropriations for Fund 1000 (County General), Location 276 (Capital Case) Travel in the amount of \$4,000; Court Fund Litigation \$32,875; and Legal Fees and Charges \$21,000.

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2) Additional appropriations for Fund 2527 (Jury Fee Fund), Location 302 (All Courts) Jury Pay in the amount of \$3,650.

3) Additional appropriations for Fund 8230 (OVWI Court 10k), Location 302 (All Courts) Drug Screens in the amount of \$151.

4) Transfer of appropriations within Fund 1000 (County General), Location 302 (All Courts), \$300 from Personal Services to Equipment.

5) Transfer of appropriations within Fund 1000 (County General), Location 302 (All Courts), \$456.50 from Personal Services to Transcripts & Depos.

6) Transfer of appropriations within Fund 1000 (County General), Location 302 (All Courts), \$1,630.58 from Personal Services to Schools & Conferences.

7) Transfer of appropriations within Fund 1000 (County General), Location 302 (All Courts), \$14,471.60 from Personal Services to Contract Services.

8) Transfer of appropriations within Fund 1000 (County General), Location 375 (Superior Courts #5), \$1,808.95 from FICA/Medicare to Contract Services

9) Transfer of appropriations within Fund 1000 (County General), Location 376 (Superior Courts #6), \$1,832.95 from FICA/Medicare to Contract Services.

10) Transfer of appropriations within Fund 9107 (CASA-The Voice of Clark County), Location 194 (CASA), \$65.99 from Equipment Repair to Equipment.

11) Transfer of appropriations within Fund 8230 (OVWI Court 10k), Location 302 (All Courts), \$556 from Supplies to Legal Fees & Charges.

12) Transfer of appropriations within Fund 1000 (County General), Location 302 (All Courts), \$386.05 from Personal Services to Equipment.

13) Transfer of appropriations within Fund 1000 (County General), Location 375 (Superior Court #5), \$720 from FICA/Medicare to Interpreter Services.

14) Transfer of appropriations within Fund 1000 (County General), Location 375 (Superior Court #5), \$1,200 from FICA/Medicare to Legal Fees.

After discussion, Councilperson Vissing made a motion to approve the additional appropriation requests for Fund 1000 (County General), Fund 2527 (Jury Fee Fund), and Fund 8230 (OVWI Court 10k); and to approve transfer of appropriations within Fund 1000 (County General), Location 302 (All Courts); Location 375 (Superior Court #5); Location 376 (Superior Court #6); Fund 9107 (CASA – The Voice of Clark); and Fund 8230 (OVWI Court 10k). Councilperson Miller seconded. Motion carried 6-1 (Councilperson Abbott opposed).

Mr. Karaffa also presented the following requests:

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- 1) Transfer of appropriations within Fund 9127 (JDAI-Juv. Det. Alt. Init.), \$856.99 from Materials to Equipment.
- 2) Transfer of appropriations within Fund 4915 (JUV Det Project Income), \$278.68 from Equipment to FICA/Medicare.
- 3) Transfer of appropriations within Fund 4915 (JUV Det Project Income), \$1,260.23 from Freight to FICA/Medicare.
- 4) Transfer of appropriations within Fund 4915 (JUV Det Project Income), \$3,868 from Equipment Repair to FICA/Medicare.
- 5) Transfer of appropriations within Fund 4915 (JUV Det Project Income), \$746.14 from Travel to FICA/Medicare.
- 6) Transfer of appropriations within Fund 4915 (JUV Det Project Income), \$515.56 from Kitchen/Laundry to FICA/Medicare.
- 7) Transfer of appropriations within Fund 4915 (JUV Det Project Income), \$312.96 from Contract Services to FICA/Medicare.
- 8) Transfer of appropriations within Fund 4915 (JUV Det Project Income), \$786.95 from Contract Services to FICA/Medicare.
- 9) Transfer of appropriations within Fund 4915 (JUV Det Project Income), \$275.92 from Gas and Oil to FICA/Medicare.
- 10) Transfer of appropriations within Fund 4915 (JUV Det Project Income), \$112.21 from Medical Supplies to FICA/Medicare.
- 11) Transfer of appropriations within Fund 4915 (JUV Det Project Income), \$2,600.00 from Food Items to FICA/Medicare.

After discussion, Councilperson Newland made a motion to approve transfer of appropriations within Fund 9127 (JDAI-Juv. Det. Alt. Init), and Fund 4915 (Juv. Det. Project Income). Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Hollis asked if there was any old business; new business, amendments; any reports or comments?

The 2023 Clark County Council meeting dates was presented. Councilperson Miller made a motion to approve the 2023 meeting dates, as presented. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Hollis asked if there were additional comments. The Chief Deputy Auditor reminded the Council a meeting is scheduled for Monday, December 19th at 6 p.m. to address the 2023 Salary Ordinance.

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Councilperson Doherty said it was nice to work well together. Councilperson Ferree said thanks, and Councilperson Newland agreed (thanks). Councilperson Miller said to was a pleasure working with all.

Councilperson Newland made a motion 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. 40-2022**

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.

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			
Local Roads & Streets			
Additional Appropriations			
1169-20080-060 Bituminous	\$50,000.00	\$50,000.00	7-0
1169-20012-060 Repair and Maintenance	\$ 5,000.00	\$ 5,000.00	7-0
1169-20046-060 Salt	\$50,000.00	\$50,000.00	7-0
Clark County Commissioners			
Cum Bridge			
Additional Appropriation			
1135-20079-064 Culver Tile & Sewer Pipe	\$ 75,000.00	\$ 75,000.00	7-0
1135-40145-064 Bridge #145 Charlestown-Memphis Rd.	\$100,000.00	\$100,000.00	7-0

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	Requested	Allowed	Vote
Clark County Commissioners 2019 General Obligation Bond Additional Appropriation			
4619-38011-030 Debt Payment Interest	\$ 0.26	\$ 0.26	7-0
Clark County Commissioners Jail Detention Bond Additional Appropriation			
4605-31003-030 Lease Bond Payment	\$996,000.00	\$996,000.00	7-0
Clark County Assessor Reassessment Additional Appropriation			
1224-30051-076 Contract Services	\$29,000.00	\$29,000.00	7-0
Clark County Courts County General – Capital Cases Additional Appropriations			
1000-30013-276 Travel	\$ 4,000.00	\$ 4,000.00	6-1
1000-30027-276 Court Fund Litigation	\$32,875.00	\$32,875.00	6-1
1000-30096-276 Legal Fees and Charges	\$21,000.00	\$21,000.00	6-1
Clark County All Courts Jury Fee Fund Additional Appropriation			
2527-30127-302 Jury Pay	\$3,650.00	\$3,650.00	6-1
Clark County All Courts OVWI Court 10k Additional Appropriations			
8230-30015-302 Drug Screens	\$ 151.00	\$ 151.00	6-1

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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 41-2022**

	Requested	Allowed	Vote
Clark County Commissioners			
MVH Restricted			
Transfer of Appropriation			
From: 1173-20080-062 Bituminous	(\$110,000.00)		7-0
To: 1173-30051-062 Contract Services		\$110,000.00	7-0
Clark County Health Department			
93.354 LHD Com Testing Site			
Transfer of Appropriations			
From: 8233-11176-077 PERF	(\$5,000.00)		7-0
To: 8233-30051-077 Contract Services		\$5,000.00	7-0
Clark County Health Department			
93.354 LHD Com Testing Site			
Transfer of Appropriations			
From: 8233-11107-077 Personal Services	(\$1,000.00)		7-0
To: 8233-30051-077 Contract Services		\$1,000.00	7-0
Clark County Health Department			
93.354 LHD Com Testing Site			
Transfer of Appropriations			
From: 8233-11107-077 Personal Services	(\$12,000.00)		7-0
To: 8233-40014-077 Equipment		\$12,000.00	7-0
Clark County Soil and Water			
County General			
Transfer of Appropriation			
From: 1000-30013-048 Travel	(\$2,000.00)		7-0
From: 1000-20060--048 Supplies	(\$700.00)		7-0
From: 1000-32352-048 Maintenance Contracts	(\$500.00)		7-0
From: 1000-30014-048 Telephone	\$250.00)		7-0

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	Requested	Allowed	Vote
From: 1000-30042-048 Legal Notices	(\$200.00)		7-0
From: 1000-30096-048 Legal Fees	(\$50.00)		7-0
To: 1000-11107-048 Personal Services		\$3,700.00	7-0
Clark County – County Extension			
County General			
Transfer of Appropriation			
From: 1000-30013-023 Travel	(\$1,500.00)		7-0
To: 1000-20060-023 Supplies		\$1,500.00	7-0
Clark County – All Courts			
County General			
Transfer of Appropriation			
From: 1000-11107-302 Personal Services	(\$300.00)		6-1
To: 1000-40014-302 Equipment		\$300.00	6-1
Clark County – All Courts			
County General			
Transfer of Appropriation			
From: 1000-11107-302 Personal Services	(\$456.50)		6-1
To: 1000-30175-302 Transcripts & Depos		\$456.50	6-1
Clark County – All Courts			
County General			
Transfer of Appropriation			
From: 1000-11107-302 Personal Services	(\$1,630.58)		6-1
To: 1000-30031-302 Schools & Conferences		\$1,630.58	6-1
Clark County – All Courts			
County General			
Transfer of Appropriation			
From: 1000-11107-302 Personal Services	(\$14,471.60)		6-1
To: 1000-30051-302 Contract Services		\$14,471.60	6-1

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	Requested	Allowed	Vote
Clark County – Superior Court #5			
County General			
Transfer of Appropriation			
From: 1000-11171-375 FICA/Medicare	(\$1,808.95)		6-1
To: 1000-30051-375 Contract Services		\$1,808.95	6-1
Clark County – Superior Court #6			
County General			
Transfer of Appropriation			
From: 1000-11171-376 FICA/Medicare	(\$1,832.95)		6-1
To: 1000-30051-376 Contract Services		\$1,832.95	6-1
CASA the Voice of Clark County			
Transfer of Appropriation			
From: 9107-30054-194 Equipment Repair	(\$65.99)		6-1
To: 9107-40014-194 Equipment		\$65.99	6-1
Clark County Courts			
OVWI Court 10k			
Transfer of Appropriations			
From: 8230-20060-302 Supplies	(\$556.00)		6-1
To: 8230-30096-302 Legal Fees & Charges		\$556.00	6-1
		1	
Clark County – All Courts			
County General			
Transfer of Appropriation			
From: 1000-11107-302 Personal Services	(\$386.05)		6-1
To: 1000-40014-302 Equipment		\$386.05	6-1
Clark County – Superior Court #5			
County General			
Transfer of Appropriations			
From: 1000-11171-375 FICA/Medicare	(\$720.00)		6-1
To: 1000-31019-375 Interpreter Services		\$720.00	6-1

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	Requested	Allowed	Vote
Transfer of Appropriations			
From: 1000-11171-375 FICA/Medicare	(\$1,200.00)		6-1
To: 1000-30096-375 Legal Fees		\$1,200.00	6-1
Clark County – Juvenile Detention			
JDAI-Juv. Det. Alt. Init			
Transfer of Appropriations			
From: 9127-20045-041 Materials	(\$856.99)		7-0
To: 9127-40014-041 Equipment		\$856.99	7-0
Clark County – Juvenile Detention			
Juv. Det. Project Income			
Transfer of Appropriations			
From: 4915-40014-041 Equipment	(\$278.68)		7-0
To: 4915-11171-041 FICA/Medicare		\$278.68	7-0
Clark County – Juvenile Detention			
Juv. Det. Project Income			
Transfer of Appropriations			
From: 4915-30107-041 Freight	(\$1,260.23)		7-0
To: 4915-11171-041 FICA/Medicare		\$1,260.23	7-0
Clark County – Juvenile Detention			
Juv. Det. Project Income			
Transfer of Appropriations			
From: 4915-30054-041 Equipment Repair	(\$3,868.00)		7-0
To: 4915-11171-041 FICA/Medicare		\$3,868.00	7-0
Clark County – Juvenile Detention			
Juv. Det. Project Income			
Transfer of Appropriations			
From: 4915-30013-041 Travel	(\$746.14)		7-0
To: 4915-11171-041 FICA/Medicare		\$746.14	7-0
Clark County – Juvenile Detention			
Juv. Det. Project Income			
Transfer of Appropriations			

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	Requested	Allowed	Vote
From: 4915-20042-041 Kitchen/Laundry	(\$515.56)		7-0
To: 4915-11171-041 FICA/Medicare		\$515.56	7-0
Clark County – Juvenile Detention			
Juv. Det. Project Income			
Transfer of Appropriations			
From: 4915-30051-041 Contract Services	(\$312.96)		7-0
To: 4915-11171-041 FICA/Medicare		\$312.96	7-0
Clark County – Juvenile Detention			
Juv. Det. Project Income			
Transfer of Appropriations			
From: 4915-20064-041 Gen. Janitorial Supplies	(\$786.95)		7-0
To: 4915-11171-041 FICA/Medicare		\$786.95	7-0
Clark County – Juvenile Detention			
Juv. Det. Project Income			
Transfer of Appropriations			
From: 4915-20021-041 Gas & Oil	(\$275.92)		7-0
To: 4915-11171-041 FICA/Medicare		\$275.92	7-0
Clark County – Juvenile Detention			
Juv. Det. Project Income			
Transfer of Appropriations			
From: 4915-20035-041 Medical Supplies	(\$112.21)		7-0
To: 4915-11171-041 FICA/Medicare		\$112.21	7-0
Clark County – Juvenile Detention			
Juv. Det. Project Income			
Transfer of Appropriations			
From: 4915-20043-041 Food Items	(\$2,600.00)		7-0
To: 4915-11171-041 FICA/Medicare		\$2,600.00	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 2022 AMENDMENT NO. 12**

	Requested	Allowed	Vote
NONE			

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Members of the Clark County Council

AYES

NAYS

<u>Kevin Tissing</u>	_____
<u>Step Wotup</u>	_____
<u>M. All</u>	_____
<u>Barbara Hollis</u>	_____
<u>Dani Schiller-Astam</u>	_____
<u>Brian Jensen - ABSTAIN</u>	_____

Attest: Danny Yost
Danny Yost - Clark County Auditor

Approved this 9th day of January, 2022