

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of January 9, 2023

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

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)	
Darci Schiller (2nd District)	
Brian Lenfert (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.

Auditor Danny Yost opened the floor for nominations for the President of the council. Councilperson Abbott motioned to nominate Councilperson Hollis as president. Councilperson Vissing seconded. Motion approved 7-0.

Councilperson Miller motioned to nominate Councilperson Doherty as Vice President. Councilperson Abbott seconded. Motion approved 7-0.

Councilperson Hollis offered December 12, 2022, Regular Council minutes. Councilperson Doherty motioned to approve the Regular meeting minutes of December 12, 2022. Councilperson Miller seconded. Motion approved 5-0-2. Councilperson Lenfert and Councilperson Schiller abstained.

January 9th, 2023

Councilperson Hollis requested any amendments that need to be made to the agenda. Councilperson Doherty motioned to approve the agenda as presented. Councilperson Miller seconded. Motion approved 7-0.

Councilperson Doherty motioned to acknowledge the receipt of the fund's report provided by the Auditor's office. Councilperson Miller seconded the motion. Motion approved 7-0.

Committee Reports: None.

Public Comments: None.

Councilperson Lenfert motioned the 2023 Committee Appointments:

1 Year Term	Current	Newly Appointed
River Hills Board	Kevin Vissing	Kevin Vissing
Solid Waste Board	Steve Doherty	Steve Doherty
Clark County Data Board	Steve Doherty	Steve Doherty
ABC Board	Gus Luckert	Gus Luckert
Clark County Plan Commission	Dave Abbott	Dave Abbott
Jeffersonville Riverboat Gaming Authority	Dave Abbott	Dave Abbott
Jeffersonville Economic Development Commission	Kevin Vissing	Kevin Vissing

January 9th, 2023

Charlestown Economic Development Commission	Steve Doherty	Steve Doherty
Sellersburg Economic Development Commission	Brittney Ferree	Brian Lenfert
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	John Miller Joe Hubbard	John Miller Joe Hubbard
Clark County Redevelopment Commission	Kevin Vissing Tony Bennett	Kevin Vissing Darci Schiller
County Council Attorney	Maxwell McCrite	Maxwell McCrite
E911 Fiscal Board	Brian Lenfert	Brian Lenfert
Jeffersonville Twp. Library Board	Mark Munzer	Mark Munzer
2 Year Term	Current	Newly Appointed
South Central Regional Airport Authority	Jim Baker	Jim Baker
3 Year Term	Current	Newly Appointed
Borden Tri-County Regional Water District Board of Trustees	Richard Koetter	Richard Koetter

4 Year Term**Current****Newly Appointed**

Community Corrections
Advisory Board

Barbara Hollis

Barbara Hollis

Councilperson Lenfert motioned to approve the appointments as listed. Councilperson Doherty seconded. Motion approved 7-0.

Fire Chief Mousavi with Tri-Township Fire District presented a request of additional appropriations due to a clerical error. The requested amount totals out to \$2,641,244.64. Motion from Councilperson Miller to approve the Tri-Township Fire District Ordinance #1-2023 Additional Appropriations. Seconded by Councilperson Doherty. Motion approved 7-0.

Commissioner President Bryan Glover presented a request for a transfer of appropriations of \$50,000 for fund 1169. Henryville-Memphis sanitation corporation are requesting funding in the amount of \$2,500,000. Rural Memphis sanitation corporation requested \$2,950,000. The council disclosed the amount of \$1,500,000 million dollars to extend water services out towards Highway 31. All services to be approved for \$7,100,000 into fund 8950. Motion by Councilperson Lenfert. Seconded by Councilperson Miller. Motion approved 7-0.

Councilperson Lenfert wanted to thank Sarah of the Highway department after her audit of the mileage of roads that are throughout Clark County. Sarah found miles of road that have not been reported to the State which will help the county get the correct amount of funding from the state.

Tom Lowe with the Clark County Courts presented a request for \$25,000 which is an additional appropriation for a Capital Case. County General has requested \$18,901.00 which is an adult guardianship local match. Veterans court IDOC 1 additional appropriation is an annual grant that will be awarded to Clark County but transferred to Floyd County. Motion from Councilperson Lenfert to approve the additional appropriation of \$25,000 for court fund litigation expenses, the \$18,901 for local match and to table all the requests for additional appropriation for fund 9153. Seconded by Councilperson Miller. Motion approved 7-0.

James Hayden with the Clark County Probation department presented a request of \$57,000 for Public Defenders. Motion was made from Councilperson Doherty to approve the appropriation request in the amount of \$57,000 for Clark County Probation Pre-Trial IDOC #1 in fund 9161. Seconded by Councilperson Lenfert. Motion approved 7-0.

Doug Bentfield with the Clark County Health Department presented a request of additional appropriations for three different grants. The appropriations will go to the Clark

January 9th, 2023

County Health Department for LHD Comm Testing Site, Ryan White Services and HIV Prevention in funds 8233, 8234 and 9151. All appropriations amount to \$367,705.64. Motion by Councilperson Doherty to approve. Seconded by Councilperson Miller. Motion approved 7-0.

Clark County Treasurer Monty Snelling presented a request for additional appropriations to the County General fund, Rainy Day Fund, and the Riverboat Fund. There was also a discussion on the Salary Ordinance for County General. The salary ordinance statement did not match the 144 that was turned in. The same amount of money is getting spent, the persons are just moving positions and the money would need to be transferred. Councilperson Doherty motioned to table. Seconded by Councilperson Miller. Motion approved 7-0.

Councilperson Vissing motioned to adjourn. Councilperson Miller seconded. Motion approved 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. 2-2023**

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, 2023, 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
Tri-Township Fire District Ordinance #1-2023			
Additional Appropriation SP Fire General			
10000 Personal Services	\$1,711,539.00	\$1,711,539.00	7-0
20000 Supplies	\$60,000.00	\$60,000.00	7-0

January 9th, 2023

30000 Other Services and Charges	\$412,000.00	\$412,000.00	7-0
40000 Capital Outlays	\$290,000	\$290,000.00	7-0

Clark County Commissioners

ARP – Additional Appropriation

8950-40157-030 Henryville Mem Sanitation Corp	\$1,000,000.00	\$1,000,000.00	7-0
8950-40158-030 Rural Mem Sanitation Corp	\$1,500,000.00	\$1,500,000.00	7-0
8950-40156-030 Borden WW Treatment Plant	\$1,000,000.00	\$1,000,000.00	7-0
8950-49007-030 Mayrsville-Otisco-Nabb	\$1,650,841.00	\$1,650,841.00	7-0
8950-40155-030 City of Jeff WW Treatment Plant	\$1,500,000.00	\$1,500,000.00	7-0

**Clark County Courts
County General – Capital Case
Additional Appropriation**

]1000-30027-276 Court Fund Litigation Expense	\$25,000.00	\$25,000.00	7-0
---	-------------	-------------	-----

**County General
Additional Appropriation**

1000-31018-302 Local Match	\$18,901.00	\$18,901.00	7-0
----------------------------	-------------	-------------	-----

**Clark County Probation
Pre-Trial IDOC #1
Additional Appropriation**

9161-30051-369 Contact Services	\$57,000	\$57,000	7-0
---------------------------------	----------	----------	-----

**Veterans Court IDOC 1
Additional Appropriation**

9153-20060-302	\$4,000.00	Tabled	7-0
9153-20062-302	\$450.00	Tabled	7-0

January 9th, 2023

9153-30012-302	\$200.00	Tabled	7-0
9153-30013-302	\$23,265.00	Tabled	7-0
9153-30014-302	\$2,538.96	Tabled	7-0
9153-30051-302	\$184,261.04	Tabled	7-0
9153-30115-302	\$11,000.00	Tabled	7-0
9153-31010-302	\$380.00	Tabled	7-0

**Clark County Health Department
93.354 LHD Comm Testing Site
Additional Appropriation**

8233-11107-077 Personal Services	\$8,660.00	\$8,660.00	7-0
8233-11171-077 FICA/Medicare	\$662.49	\$662.49	7-0
8233-20060-077 Supplies	\$3,826.15	\$3,826.15	7-0
8233-30051-077 Contract Services	\$11,000.00	\$11,000.00	7-0
8233-40014-077 Equipment	\$12,000.00	\$12,000.00	7-0

**93.917 Ryan White Services
Additional Appropriation**

8234-11107-071 Personal Services	\$151,004.00	\$151,004.00	7-0
8234-11171-071 FICA/Medicare	\$11,552.00	\$11,552.00	7-0
8234-11173-071 Group Insurance	\$42,550.00	\$42,550.00	7-0
8234-11176-071 PERF	\$19,177.00	\$19,177.00	7-0
8234-20060-071 Supplies	\$2,500.00	\$2,500.00	7-0
8234-30013-071 Travel	\$5,000.00	\$5,000.00	7-0
8234-30014-071 Telephone	\$3,360.00	\$3,360.00	7-0
8234-30017-071 Training	\$2,562.00	\$2,562.00	7-0

January 9th, 2023

8234-30019-071 Office Rent	\$21,622.00	\$21,622.00	7-0
8234-30046-071 Utilities	\$10,988.00	\$10,988.00	7-0
8234-30051-071 Contract Services	\$4,686.00	\$4,686.00	7-0

**HIV Prevention
Additional Appropriation**

9151-11107-071 Personal Services	\$32,000.00	\$32,000.00	7-0
9151-11171-071 FICA-Medicare	\$2,448.00	\$2,448.00	7-0
9151-11173-071 Group Insurance	\$8,194.00	\$8,194.00	7-0
9151-11176-071 PERF	\$4,064.00	\$4,064.00	7-0
9151-20060-071 Supplies	\$1,000.00	\$1,000.00	7-0
9151-30014-071 Telephone	\$500.00	\$500.00	7-0
9151-30017-071 Training	\$480.00	\$480.00	7-0
9151-30019-071 Office Rent	\$6,783.00	\$6,783.00	7-0
9151-30046-071 Utilities	\$2,000.00	\$2,000.00	7-0
8234-30051-071 Contract Services	\$2,531.00	\$2,531.00	7-0

Additional Appropriation

1000-11107-003 Personal Services	\$1,027.80	Tabled	7-0
1000-11171-003 FICA/Medicare	\$78.63	Tabled	7-0
1000-11178-003 PERF	\$145.95	Tabled	7-0

Rainy Day

Additional Appropriation

1186-11107-003 Personal Services	\$1,027.80	Tabled	7-0
1186-11171-003 FICA/Medicare	\$78.63	Tabled	7-0

January 9th, 2023

1186-11176-003 PERF	\$145.95	Tabled	7-0
Riverboat Additional Appropriation			
1191-11107-003 Personal Services	\$1,027.80	Tabled	7-0
1191-11171-003 FICA/Medicare	\$78.63	Tabled	7-0
1191-11176-003 PERF	\$145.95	Tabled	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 3-2023**

	Requested	Allowed	Vote
Local Road and Streets Transfer of Appropriations			
	(\$50,000)	(\$50,000)	7-0
From: 1169-20080-060 Bituminous			
	\$50,000	\$50,000	7-0
To: 1169-30051-060 Contract Services			

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

**FOR CALENDAR YEAR 2023
AMENDMENT NO. 1**

Requested	Allowed	Vote
-----------	---------	------

January 9th, 2023

Members of the Clark County Council

AYES

NAYS

Kevin Vissing
J. May
D. [unclear]
Stu Wokert
Barbara Hollis
[unclear]
Dan [unclear]

Attest: Danny Yost

Danny Yost - Clark County Auditor

Approved this 15th day of February, 2023