

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of September 11<sup>th</sup>, 2023

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

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 County Attorney Maxwell McCrite, Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman.

Councilperson Hollis offered August 14<sup>th</sup>, 2023 Regular Council minutes. Councilperson Abbott motioned to approve the regular meeting minutes of August 14<sup>th</sup>, 2023 as presented. Councilperson Vissing seconded. Motion approved 6-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. Councilperson Doherty motioned to approve the agenda as presented. Councilperson Lenfert seconded. Motion approved 6-0.

Councilperson Doherty motioned to acknowledge a receipt of the fund's report provided by the Auditor's office. Councilperson Lenfert seconded the motion. Motion approved 6-0.

Committee Reports: Budget Workshops on 9/18, 9/19, 9/20 from 4:00pm – 8:00pm.

Public Comments: None.

September 11<sup>th</sup>, 2023

Councilperson Hollis opened a public hearing regarding the 2024 Budget. Jacque Clements with the Association of Indiana Counties presented the 2024 Budget. Jacque mentioned that each of the following have been published: Jeffersonville Flood Control, Charlestown Fire, Tri-Township Fire Protection District, Monroe Fire Protection District, Utica Township Fire District, New Washington Fire Protection District, and the Clark County Solid Management District. A citizen had asked if Clark County – Charlestown Public Library was included. Jacque had confirmed that they were included because of a budget increase. Motion by Councilperson Vissing to close public hearing. Seconded by Councilperson Abbott. Motion approved 6-0.

Bryan Glover presented multiple requests of additional appropriation and one request of a transfer of appropriation. The additional appropriation that totaled to the amount of \$200,000.00 in the Local Roads and Streets fund was not advertised before the meeting. The first request is for multiple additional appropriations in the County General fund. \$30,000.00 for General Liability, \$50,000.00 for Contract Services, \$9,955.00 for Personal Services, \$1,029.00 for FICA / Medicare, \$1,725.00 for PERF. A transfer of appropriation request in the County General fund in the amount of \$225,000.00 from Equipment to General Liability. An additional appropriation request in the amount of \$170,000.00 for Equipment in the Clark County Cum Capital fund. An additional appropriation request in the Highway fund in the amount of \$25,000.00 for Laundry Services. An additional appropriation request in the MVH Restricted fund in the amount of \$500,000.00 for Bituminous. An additional appropriation request in the IT fund in the amount of \$15,000.00 for Computer Programs. An additional appropriation request in the Clark County Donation Fund B in the amount of \$3,000.00 for Supplies and \$2,200.00 for Contract Services. Lastly, an additional appropriation request in the Clark County Weights & Measurers fund in the amount of \$500.00 for Travel. Motion by Councilperson Lenfert to approve the additional appropriations in the County General fund, the transfer of appropriation in the County General fund, the additional appropriation for Equipment in the Clark County Cum Capital fund, the additional appropriation in the Highway fund, the additional appropriation in Motor Vehicle Highway Restricted fund, the additional appropriation in the IT fund, the additional appropriation in the donation fund, the additional appropriation in the Weights & Measures fund, and to table the Local Roads & Streets request. Seconded by Councilperson Doherty. Motion approved 6-0.

Tom Lowe with the Clark County Courts presented multiple additional appropriation requests and multiple transfer of appropriation requests. The first request is for additional appropriation in the County General fund in the amounts of \$2,000.00 for Travel, \$1,700.00 for Schools and Conferences, \$832.08 for Legal Fees and Charges, and \$5,120.00 for Equipment. The next request is multiple transfer of appropriations in the County General fund, \$260.00 from Furniture & Fixtures to Contract services, \$200.00 from Furniture & Fixtures to Printing, \$70.00 from Furniture & Fixtures to Lease/Bond Payment, \$1,000.00 from Furniture & Fixtures to Supplies, \$1,000.00 from Furniture & Fixtures to Supplies, \$400.00 from Furniture & Fixtures to

Travel, \$253.37 from Furniture & Fixtures to Printing, \$450.00 from Furniture & Fixtures to Travel, \$995.00 from Furniture & Fixtures to Contract Services, \$184.00 from Furniture & Fixtures to Dues, \$100.00 from Furniture & Fixtures to Lease/Bond Payment, \$3,200.00 from Furniture & Fixtures to Interpreter Services. The final request is a transfer of appropriation in the Veteran's Court IDOC 1 fund from Repairs to Supplies in the amount of \$545.01. Motion by Councilperson Lenfert to approve the additional appropriations in the County General fund, and each of the transfer of appropriation requests in the County General fund and in the Veteran's Court IDOC 1 fund as requested. Seconded by Councilperson Vissing. Motion approved 6-0.

Micky Weber with the Clark County Public Defender presented two additional appropriation requests in the SPDSF fund. The first request is in the amount of \$5,385.00 in Computer Software / Hardware. This request is to extend the storage and to allow the Public Defender's Office to have its own server. The final request is in the amount of \$4,640.00 in Equipment for a new copier machine for the Public Defender's Office. Motion by Councilperson Vissing to approve each of the additional appropriation requests by the Public Defender's Office. Seconded by Councilperson Doherty. Motion approved 6-0.

Gavan Hebner with Clark County EMA presented an additional appropriation request in the Greater N. Clark HC Foundation fund in the amount of \$4,995.00 for Equipment. A grant was received by the Greater North Clark HealthCare Foundation in the amount of \$4,995.00 in order to purchase a handheld sonar device for underwater search and rescue. Motion by Councilperson Lenfert to approve the additional appropriation request in the amount of \$4,995.00 in the Greater N. Clark HC Foundation fund. Seconded by Councilperson Doherty. Motion approved 6-0.

Monty Snelling the Clark County Treasurer presented two requests for an additional appropriation in the Treasurer's Fees fund. This appropriation request is if the Treasurer's Office does need some part-time help during the upcoming tax season. The first request is in the amount of \$2,000.00 for Personal Services. The final request is in the amount of \$153.00 for FICA / Medicare. Motion by Councilperson Lenfert to approve the additional appropriation requests in the Treasurer's Fees fund as presented. Seconded by Councilperson Doherty. Motion approved 6-0.

No Reports. No Comments. No Attorney Comments. No Auditor Comments. Councilperson Lenfert was appointed to the 911 Fiscal Board and wanted to share an update. 911 has built a new dispatch central command center a few months ago and that there was a major water leak. The contractor has yet to be chosen to make the repairs from the water damage but Brian is hopeful that they will still be able to relocate by the end of the year. Councilperson Doherty motioned to adjourn. Councilperson Schiller seconded. Motion approved 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. 20-2023**

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
<b>Clark County Commissioners- Bryan Glover</b>			
<b>County General</b>			
<b>Additional Appropriation</b>			
1000-30035-030 General Liability	\$30,000.00	\$30,000.00	6-0
1000-30051-501 Contract Services	\$50,000.00	\$50,000.00	6-0
1000-11107-052 Personal Services	\$9,955.00	\$9,955.00	6-0
1000-11171-052 FICA/Medicare	\$1,029.00	\$1,029.00	6-0
1000-11176-052 PERF	\$1,725.00	\$1,725.00	6-0
<b>Clark County Cum Capital</b>			
<b>Additional Appropriation</b>			
1138-40014-030 Equipment	\$170,000.00	\$170,000.00	6-0
<b>Highway</b>			
<b>Additional Appropriation</b>			
1176-30062-061 Laundry Services	\$25,000.00	\$25,000.00	6-0
<b>MVH Restricted</b>			
<b>Additional Appropriation</b>			
1173-20080-062 Bituminous	\$500,000.00	\$500,000.00	6-0
<b>Local Roads and Streets</b>			
<b>Additional Appropriation</b>			

1169-30054-060 Equipment Repair	\$150,000.00	Tabled	6-0
1169-40014-060 Equipment	\$50,000.00	Tabled	6-0

**Information Technology  
Additional Appropriation**

4930-31029-501 Computer Programs	\$15,000.00	\$15,000.00	6-0
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**Clark County Donation Fund B  
Additional Appropriation**

4916-20060-030 Supplies	\$3,000.00	\$3,000.00	6-0
4916-30051-030 Contract Services	\$2,200.00	\$2,200.00	6-0

**Clark County Weights and Measures- Laura Lott  
County General  
Additional Appropriation**

1000-30013-028 Travel	\$500.00	\$500.00	6-0
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**Clark County Courts- Tom Lowe  
County General  
Additional Appropriation**

1000-30013-302 Travel	\$2,000.00	\$2,000.00	6-0
1000-30031-302 Schools and Conferences	\$1,700.00	\$1,700.00	6-0
1000-30096-302 Legal Fees and Charges	\$832.08	\$832.08	6-0
1000-40014-302 Equipment	\$5,120.00	\$5,120.00	6-0

**Clark County Public Defender- Mickey Weber  
SPDSF**

**Additional Appropriation**

4906-40010-040 Computer Software/Hardware	\$5,385.00	\$5,385.00	6-0
4906-40014-040 Equipment	\$4,640.00	\$4,640.00	6-0

**Clark County EMA- Gavan Hebner  
Greater N. Clark HC Foundation  
Additional Appropriation**

9156-40014-039 Equipment	\$4,995.00	\$4,995.00	6-0
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**Clark County Treasurer- Monty Snelling  
Treasurer's Fees Fund  
Additional Appropriation**

4954-11107-003 Personal Services	2,000.00	\$2,000.00	6-0
4954-11171-003 FICA/Medicare	153.00		

**Clark County Courts- Tom Lowe  
County General  
Additional Appropriation**

1000-40014-375 Equipment	\$4,228.80	Withdrawn	
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 21-2023**

	Requested	Allowed	Vote
<b>Clark County Commissioners- Bryan Glover</b>			
<b>County General</b>			
<b>Transfer of Appropriation</b>			
From 1000-40014-030 Equipment	\$225,000.00	\$225,000.00	6-0
To 1000-30035-030 General Liability	\$225,000.00	\$225,000.00	6-0
<b>Clark County Courts- Tom Lowe</b>			
<b>County General</b>			
<b>Transfer of Appropriation</b>			
From 1000-40011-376 Furniture and Fixtures	\$260.00	\$260.00	6-0
To 1000-30051-376 Contract Services	\$260.00	\$260.00	6-0
From 1000-40011-376 Furniture and Fixtures	\$200.00	\$200.00	6-0
To 1000-30041-376 Printing	\$200.00	\$200.00	6-0
From 1000-40011-376 Furniture and Fixtures	\$70.00	\$70.00	6-0
To 1000-31003-376 Lease/Bond Payment	\$70.00	\$70.00	6-0
From 1000-40011-375 Furniture and Fixtures	\$1,000.00	\$1,000.00	6-0
To 1000-20060-375 Supplies	\$1,000.00	\$1,000.00	6-0
From 1000-40011-376 Furniture and Fixtures	\$1,000.00	\$1,000.00	6-0
To 1000-20060-376 Supplies	\$1,000.00	\$1,000.00	6-0
From 1000-40011-376 Furniture and Fixtures	\$400.00	\$400.00	6-0
To 1000-30013-376 Travel	\$400.00	\$400.00	6-0
From 1000-40011-375 Furniture and Fixtures	\$253.37	\$253.37	6-0
To 1000-30041-375 Printing	\$253.37	\$253.37	6-0
From 1000-40011-375 Furniture and Fixtures	\$450.00	\$450.00	6-0
To 1000-30013-375 Travel	\$450.00	\$450.00	6-0
From 1000-40011-375 Furniture and Fixtures	\$995.00	\$995.00	6-0
To 1000-30051-375 Contract Services	\$995.00	\$995.00	6-0
From 1000-40011-375 Furniture and Fixtures	\$184.00	\$184.00	6-0
To 1000-30067-375 Dues	\$184.00	\$184.00	6-0

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From 1000-40011-375 Furniture and Fixtures	\$100.00	\$100.00	6-0
To 1000-31003-375 Lease/Bond Payment	\$100.00	\$100.00	6-0

From 1000-40011-375 Furniture and Fixtures	\$3,200.00	\$3,200.00	6-0
To 1000-31019-375 Interpreter Services	\$3,200.00	\$3,200.00	6-0

**Veteran's Court IDOC 1**

**Transfer of Appropriation**

From 9153-31007-302 Repairs	\$545.01	\$545.01	6-0
To 9153-20060-302 Supplies	\$545.01	\$545.01	6-0

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

**FOR CALENDAR YEAR 2023**

**AMENDMENT NO. 9**

	Requested	Allowed	Vote
<b>Clark County Assessor- Butch Love</b>			
<b>County General</b>			
<b>Salary Ordinance</b>			
Deputy Assessor – Level Certification (\$500)	\$36,700.28	Withdrawn	
Deputy Assessor – Level Certification (\$500)	\$36,700.00	Withdrawn	

Members of the Clark County Council

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Attest: \_\_\_\_\_

Danny Yost - Clark County Auditor

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023

September 11<sup>th</sup>, 2023