

**CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA**

Regular Meeting of June 10th, 2024

The regular scheduled meeting of the Clark County Council was called to order at 6:00p.m. by Council President 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)	
Ron Grooms (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, Auditor Danny Yost, and Chief Deputy Auditor Lindsey Wilmoth.

Councilperson Hollis offered the May 20th, 2024 Regular Council minutes. Councilperson Doherty motioned to approve the meeting minutes of May 20th, 2024 as presented. Councilperson Abbott seconded. Motion approved 7-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. There were four transfers of appropriation that were presented which need to be added to the agenda. Councilperson Miller motioned to approve the agenda as presented. Councilperson Lenfert seconded. Motion approved 7-0.

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

Public Comments: Larry Mahaney – "I have come here today to speak about the EMS issues. I was at the last Commissioner meeting as well. I understand the Commissioners approve contracts and you all approve the funding. I have looked over the past few years of funding that

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you all have approved. My issue is that there is a lot of projects that you all have approved funding for. I know there is adequate money available for coverage. Some action needs to happen before something goes wrong and then we act on it just for damage control. I believe you all need to approve an adequate amount of funding for EMS whether it is private or a public service. I have heard the County does not have funding for this, but Scott and Washington County have proved that is false. They do not have as much tax revenue as Clark County. Something needs to be approved to provide adequate staffing and more ambulances because six county wide ambulances are not enough, and you all have not approved enough money to even cover that.”

County Attorney R. Scott Lewis, representing the County Commissioners, presented a GO Landfill Bond Ordinance, and a Landfill Bond Additional Appropriation Ordinance. The Go Landfill Bond is Ordinance 11-2024. The Landfill Bond Additional Appropriation is Ordinance 12-2024. These are Ordinances related to financing to complete the barrier / slurry wall at the landfill. Last meeting was when these were originally introduced. Action is needed tonight to approve the financing. Councilperson Lenfert added, “I asked for some additional information from Baker Tilly which is the financial consultant for this bond. The revenue to debt service ratio is 6 to 1. For every six dollars the Landfill earns in revenue, 1 dollar goes to debt service. We have a great coverage ratio. That is with the additional obligation that the bond will incur to the operator.” County Attorney R. Scott Lewis requested that the signed documents be emailed to him. A public hearing was opened on the additional appropriation ordinance. No public comment. The public hearing was closed. Motion by Councilperson Lenfert to adopt and approve Ordinance 11-2024 and Ordinance 12-2024. Seconded by Councilperson Miller. Motion approved 7-0.

Jack Coffman, representing the County Commissioners, presented the requests of an additional appropriation and a transfer of appropriation. The first request is an additional appropriation in the Information Technology fund in the amount of \$5,000.00 for Equipment. The invoice is in the amount of \$2,600.00. The second request is a transfer of appropriation in the County General fund in the amount of \$457.05 from Supplies to Vehicle Maintenance. Motion by Councilperson Lenfert to approve the requests of additional appropriation in the amount of \$3,000.00 and the transfer of appropriation. Seconded by Councilperson Doherty. Motion approved 7-0.

LeeAnne Howe, the Clark County Human Resources Director, presented an additional appropriation request. The additional appropriation request is in the County General fund in the amount of \$5,200.00 for Contract Services. Motion by Councilperson Lenfert to approve the additional appropriation. Seconded by Councilperson Vissing. Motion approved 7-0.

Danny Yost, the Clark County Auditor, presented the request of a salary ordinance amendment. Lindsey Wilmoth presented for the Auditor’s Office, “We have worked diligently on restructuring our office. We looked at other Counties and it gave us a perspective of how other Counties function. We would like to propose that we consolidate the three part-time positions in the Auditor’s Non-Reverting fund to a full-time position. We feel that we have had

lots of issues with retaining information and consistent attendance. Another issue we are addressing is to train this full-time position to help learn about the plat books and the GIS system. If Patrick leaves or is on vacation, we have no one to turn to. By doing this, we are also staying budget neutral.” These changes if approved will be effective July 1st, 2024. Motion by Councilperson Lenfert to approve the request of a salary ordinance. Seconded by Councilperson Miller. Motion approved 7-0.

Councilperson Lenfert presented a request of a transfer of appropriation for the Clark County Clerk. The transfer of appropriation request is in the County General fund in the amount of \$600.00 from Supplies to Legal Notices. Motion by Councilperson Lenfert to approve the request of a transfer of appropriation. Seconded by Councilperson Doherty. Motion approved 7-0.

Doug Bentfield, representing the Clark County Health Department, presented the requests of multiple additional appropriations and multiple transfers of appropriation. The first additional appropriation request is in the 93.136 Echo Grant fund in the amount of \$95,056.00 for Contract Services. The second additional appropriation request is in the 21.027 Lead fund in the amount of \$605.36 for Supplies. The first transfer of appropriation request is in the 93.917 Sexually Transmitted Disease fund in the amount of \$700.00 from Rent to Supplies. The second transfer of appropriation request is in the 93.917 Ryan White Part B Supplemental fund in the amounts of \$2,462.16 from Equipment to Rent, \$207.98 from Equipment to Contract Services, \$319.32 from Equipment to Maintenance Agreements. The third transfer of appropriation request is in the HIV Prevention fund in the amount of \$2,199.88 from Travel to Personal Services, \$152.47 from Travel to FICA, \$279.30 from Travel to PERF, \$761.35 from Travel to Supplies. The fourth transfer of appropriation request is in the VIP-FSSA Opioid fund in the amount of \$22,000.00 from Motor Vehicles to Personal Services. Motion by Councilperson Lenfert to approve the requests of additional appropriation and the transfers of appropriation. Seconded by Councilperson Miller. Motion approved 7-0.

Vicki Carmichael, representing the Clark County Courts, presented the requests of multiple additional appropriations and a salary ordinance. The first request of additional appropriation is in the County General fund in the amounts of \$520,000.00 for Personal Services, \$66,040.00 for FICA/Medicare, \$39,780.00 for PERF, and \$5,000.00 for Jury Meals. The second request of additional appropriation is in the ADR Superior Court fund in the amount of \$18,000.00 for Legal Fees & Charges. The third request is a salary ordinance in the County General fund in the amount of \$52,000.00 for Bailiff Circuit Court 1, 2, 3, 4, 5, 6, and Bailiff for Magistrate A, B, C, D. Motion by Councilperson Lenfert to approve the requests of additional appropriations in the ADR Superior Court fund and only \$5,000.00 for Jury Meals in the County General fund; and to table the remaining additional appropriation requests in the County General fund. Seconded by Councilperson Doherty. Motion approved 7-0. Motion by Councilperson

Lenfert to table the requests of a salary ordinance in the County General fund. Seconded by Councilperson Miller. Motion approved 7-0.

Steve Gill, the Clark County Recorder, presented a transfer of appropriation request. The transfer of appropriation request is in the Recorder’s Perpetuation fund in the amount of \$12,000.00 from Computer Supplies to Equipment. Motion by Councilperson Lenfert to approve the transfer of appropriation request in the fund. Seconded by Councilperson Abbott. Motion approved 7-0.

No Reports. No Public Comments. No Attorney Comments. Danny Yost commented on what is happening in the Auditor’s Office, “We promoted Teresa Liburd to the Settlement Clerk today. Lindsey, Teresa and I attended the Auditor’s Spring conference. There was new legislation passed which will go into effect on July 1st, 2024. They will allow notice of additional appropriation hearings to be posted on Gateway instead of the newspaper. The newspaper has gotten expensive, and it will save us a little bit of money.” Councilperson Doherty added, “I was going to vote no on the restructuring of the Auditor’s Office but with it being a savings, I am always for that. I have heard a lot of great things about Lindsey and what you are doing from several office holders.” Councilperson Lenfert noted that he would be absent for the July meeting. Councilperson Doherty 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. 14-2024**

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, 2024, 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-Bryan Glover			
Information Technology Fund			
Additional Appropriation			
4930-40014-501 Equipment	\$5,000.00	\$3,000.00	7-0

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**Human Resources Director- LeeAnne Howe
County General**

Additional Appropriation

1000-30051-052 Contract Services	\$5,200.00	\$5,200.00	7-0
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**Clark County Health Department-Doug
Bentfield**

93.136 Echo Grant

Additional Appropriation

8205-30051-071 Contract Services	\$95,056.00	\$95,056.00	7-0
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21.027 Lead

Additional Appropriation

8237-20060-071 Supplies	\$605.36	\$605.36	7-0
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**Clark County Courts-Vicki Carmichael
County General**

Additional Appropriation

1000-11107-302 Personal Services	\$520,000.00	Tabled	7-0
1000-11171-302 FICA/Medicare	\$66,040.00	Tabled	7-0
1000-11176-302 PERF	\$39,780.00	Tabled	7-0
1000-30129-100-302 Jury Meals	\$5,000.00	\$5,000.00	7-0

ADR Superior Court

Additional Appropriation

2202-30096-302 Legal Fees & Charges	\$18,000.00	\$18,000.00	7-0
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 15-2024**

	Requested	Allowed	Vote
Clark County Commissioners-Bryan Glover County General			
Transfer of Appropriation			
From: 1000-20060-028 Supplies	\$457.05	\$457.05	7-0
To: 1000-30024-028 Vehicle Maintenance	\$457.05	\$457.05	7-0

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Clark County Clerk-Ryan Lynch

Transfer of Appropriation

From: 1000-20060-025 Supplies	\$600.00	\$600.00	7-0
To: 1000-30042-025 Legal Notices	\$600.00	\$600.00	7-0

Clark County Health Department-Doug Bentfield

93.917 Sexually Trans Disease

Transfer of Appropriation

From: 8207-30019-071 Rent	\$700.00	\$700.00	7-0
To: 8207-20060-070 Supplies	\$700.00	\$700.00	7-0

93.917 Ryan White Part B

Transfer of Appropriation

From: 8216-40014-071 Equipment	\$2,989.46	\$2,989.46	7-0
To: 8216-30019-071 Rent	\$2,462.16	\$2,462.16	7-0
To: 8216-30051-071 Contract Services	\$207.98	\$207.98	7-0
To: 8216-32353-071 Maint. Agreement	\$319.32	\$319.32	7-0

HIV Prevention

Transfer of Appropriation

From: 9151-30013-071 Travel	\$3,393.00	\$3,393.00	7-0
To: 9151-11107-071 Personal Services	\$2,199.88	\$2,199.88	7-0
To: 9151-11171-071 FICA	\$152.47	\$152.47	7-0
To: 9151-11176-071 PERF	\$279.30	\$279.30	7-0
To: 9151-20060-071 Supplies	\$761.35	\$761.35	7-0

Vip-FSSA Opioid

Transfer of Appropriation

From: 9216-40012-00730-071 Motor Vehicles	\$22,000.00	\$22,000.00	7-0
To: 9216-11107-00730-071 Personal Services	\$22,000.00	\$22,000.00	7-0

Steve Gill

Recorder's Perpetuation

Transfer of Appropriation

From: 1189-20075-004 Computer Supplies	\$12,000.00	\$12,000.00	7-0
To: 1189-40014-004 Equipment	\$12,000.00	\$12,000.00	7-0

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

**FOR CALENDAR YEAR 2024
AMENDMENT NO. 6**

	Requested	Allowed	Vote
Clark County Courts-Tome Lowe			
County General			
Salary Ordinance			
Bailiff-Circuit Court 1	\$52,000.00	Tabled	7-0
Bailiff-Circuit Court 2	\$52,000.00	Tabled	7-0
Bailiff- Circuit Court 3	\$52,000.00	Tabled	7-0
Bailiff- Circuit Court 4	\$52,000.00	Tabled	7-0
Bailiff Superior Court 5	\$52,000.00	Tabled	7-0
Bailiff Superior Court 6	\$52,000.00	Tabled	7-0
Bailiff- Magistrate A	\$52,000.00	Tabled	7-0
Bailiff- Magistrate B	\$52,000.00	Tabled	7-0
Bailiff- Magistrate C	\$52,000.00	Tabled	7-0
Bailiff- Magistrate D	\$52,000.00	Tabled	7-0
Clark County Auditor-Danny Yost			
Salary Ordinance Amendment –			
Property Deputy	\$38,741.00	\$38,741.00	7-0
FICA	\$2,963.69	\$2,963.69	7-0
PERF	\$4,920.11	\$4,920.11	7-0

Members of the Clark County Council

AYES

NAYS

<u>M. G. A.</u>	_____
<u>Steve Doherty</u>	_____
<u>Barbara Heller</u>	_____
<u>Kevin Vissing</u>	_____
<u>Ron Broom</u>	_____
<u>[Signature]</u>	_____
_____	_____

Attest: Danny Yost

Danny Yost - Clark County Auditor
Approved this 22nd day of July, 2024.