

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of November 12, 2019

The regular scheduled meeting of the Clark County Council was called to order at 6:00 p.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)	Brittany Ferree (3rd District)
Janne Newland (2nd District)	Dr. Tony Bennett (At Large)
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
Brian Lenfert (At Large)	

Also present were Council Attorney Maxwell McCrite, County Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman.

Councilperson Hollis requested proof of the Notice of Taxpayers of the additional appropriations listed on the agenda. Clark Council Attorney Max McCrite stated for the record that publication of the Notice of Taxpayers ran in the Evening News ten (10) days prior to this meeting as required by I.C.6-1.11-18-5 and advised the council to proceed.

Councilperson Hollis offered September 30, 2019 and October 15, 2019 Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of the September 30, 2019 and October 15, 2019 meetings. Councilperson Vissing seconded. Motion carried 4-0-1 with Councilperson Doherty abstaining.

Councilperson Hollis requested any amendments that need to be made to the agenda. Councilperson Lenfert requested that a discussion regarding connector road be added to the end of the meeting. Councilperson Doherty motioned to approve the agenda as amended. Councilperson Newland seconded. Motion carried 5-0.

Councilperson Vissing motioned to acknowledge the receipt of the fund's report provided by the Auditor's office. Councilperson Lenfert seconded the motion. Motion carried 4-1 with Councilperson Doherty opposing.

Committee Reports: None.

Public Comments: None.

Chief Deputy Auditor Jessica Huffman discussed the request for additional appropriations in their Bond Debt Fund. This was previously approved but it was submitted to the DLGF with the wrong dates. The Charlestown Oregon Townships Fire Protection District asked to be put back on the agenda so that this can be approved with the correct dates. Councilperson Lenfert motioned to approve the request for additional appropriations in the Charlestown Oregon Townships Fire Protection District Bond Debt Fund. Councilperson Doherty seconded. Motion carried 5-0.

Commissioner Jack Coffman presented a request for additional appropriations in 1112 for Personal Services, FICA/Medicare, Gen Janitorial Supplies, Telephones, Utilities, Contract Services, and Capital Outlays. This is to appropriate money that has been receipted in for operating expenses of Building Operations. Commissioner Coffman presented a request for additional appropriations in 1138 for Heath Department Building. This will be used to cover bills related to the second-floor renovation. Commissioner Coffman presented a request for additional appropriation in 4914 for Contract Services. This will be used to pay the JTL contract for the borrow soil study of the landfill. Commissioner Coffman presented a request for additional appropriation in 1169 for Bituminous. Councilperson Lenfert motioned to approve the request for additional appropriations in 1112, 1138, 4914, and 1169. Councilperson Newland seconded. Motion carried 5-0.

Commissioner Coffman presented the Veteran's Services requests for additional appropriations in 1000 for Personal Services, FICA/Medicare, and PERF. The Auditor's Office notified Veteran's Services because they will not have enough money in these accounts to get through the end of the year. Councilperson Lenfert motioned to approve the request for additional appropriations in 1000. Councilperson Bennett seconded. Motion carried 5-0.

Sheriff Jamey Noel presented the requests for additional appropriations in 9103 for Supplies and Equipment and in 1170 for Drugs and Medical; and a request for a transfer of appropriations in 9103 from Supplies to Equipment. Councilperson Lenfert motioned to approve the request for additional appropriations in 9103 and 1170 and the transfer of appropriations in 9103. Councilperson Doherty seconded. Motion carried 5-0.

Laura Lindley, with the Health Department, presented two salary ordinances for Health Educator in the amount of \$18,000; one in the Health Fund and the other in the Quit for Babies/SAPT BI Fund. Funds were received from a grant for a new health educator position, those funds had to be matched by the Health Department. The money for the position was appropriated last month. Laura Lindley presented the requests for a transfer of appropriations in 8204 from Supplies to Contract Services; in 8219 from Supplies to Contract Services; and 8219 from Gas & Oil to Contract Services. Councilperson Lenfert motioned to approve the two salary ordinances for Health Educator and the requests for a transfer of appropriations in 8204 and 8219. Councilperson Vissing seconded. Motion carried 5-0.



Councilperson Hollis presented the requests for a transfer of appropriations in 4915 from Equipment Repair to Personal Services, Contract Services, to Personal Services, and Schools & Conferences to Personal Services. Councilperson Lenfert motioned to approve the request for a transfer of appropriations in 4915. Councilperson Newland seconded. Motion carried 5-0.

Jill Acklin, with the Courts, presented a request for a transfer of appropriations in 1000 from Book Supplements to Lease Payment, Book Supplements to Vehicle Maintenance, Personal Services to Equipment, and Personal Services to Computer Software. The transfer to equipment would be used for signage for Court Docket/Information. There will be a yearly cost to maintain this signage. Councilperson Hollis asked why there will be so much left over in personal services. Jill Acklin explained that not all of the part time funds were needed. Councilperson Newland motioned to approve the four requests for transfers of appropriations in 1000. Councilperson Vissing seconded. Attorney Max McCrite questioned the yearly maintenance that would take place on the sign and whether or not that contract would need to be approved by the commissioners. Commissioner Coffman explained that the Commissioners will have to approve the contract because the sign becomes an asset to the building. The signage cannot be mounted to the marble walls either, so there is a question of where they will be mounted. Councilperson Lenfert stated that the contract does not include electrical conduit and cabling. Councilperson Hollis reminded the council of the motion on the table. Motion denied 0-5. Councilperson Lenfert motioned to reconsider the transfers of appropriations in 1000 from Book Supplements to Lease Payment and from Book Supplements to Vehicle Maintenance. Councilperson Doherty seconded. Motion approved 5-0. Councilperson Lenfert motioned to approve the transfers of appropriations in 1000 from Book Supplements to Lease Payment and from Book Supplements to Vehicle Maintenance. Councilperson Doherty seconded. Motion approved 5-0.

Councilperson Lenfert motioned to approve the request for a transfer of appropriations in 1000 from Autopsies to Gas & Oil. Councilperson Vissing seconded. Motion carried 5-0.

Patricia Ballard, with Adult Protective Services, presented the requests for additional appropriations in 9105 for Computer Software, Furniture Fixtures, and Equipment. Councilperson Lenfert motioned to approve the request for additional appropriations in 9105. Councilperson Doherty seconded. Motion carried 5-0.

Public Defender Abe Navarro presented a request for additional appropriations in 4906 for Contract Services. Councilperson Lenfert motioned to approve the request for additional appropriations in 4906. Councilperson Doherty seconded. Motion carried 5-0.

Treasurer Monty Snelling presented the requests for additional appropriations in 1000 for Personal Services, FICA/Medicare, and PERF, 1191 for Personal Services, FICA/Medicare, and PERF, and 1186 for Personal Services, FICA/Medicare, and PERF. This will be used to pay an employee Comp time that the previous treasurer let build up above the limit.

Treasurer Monty Snelling presented the requests for additional appropriations in 1000 for Personal Services, FICA/Medicare, and PERF, 1191 for Personal Services, FICA/Medicare, and PERF, and 1186 for Personal Services, FICA/Medicare, and PERF. This will be used for part time employees. The Treasurer's office was down one employee for a few months and had to use part time employee to cover. The amount that was not spent on the full-time employee with cover all but around \$1,000 of the part time funds that were spent.

Councilperson Lenfert motioned to approve the request for additional appropriations in 1000 in the amount of \$4,440 for Personal Services, \$340 for FICA/Medicare, and PERF; to deny the requests for additional appropriations in 1191 and 1186 for the same amounts; approve the request for additional appropriations in 1000 in the amount of \$14,000 for Personal Services and FICA/Medicare; and to deny the requests for additional appropriations in 1191 and 1186 for the same amount. Councilperson Newland seconded. Motion carried 5-0.

Gavan Hebner, with Clark County EMA, presented a request for additional appropriations in 8168 for Equipment. Councilperson Vissing motioned to approve the request for additional appropriations in 8168. Councilperson Doherty seconded. Motion carried 5-0.

Brad Meixell, with E911, presented a request for additional appropriations in 4934 for Contract Services. Councilperson Lenfert explained that E911 has their own fiscal board and the County has not had any say in their 2020 budget. Councilperson Lenfert motioned to deny the request for additional appropriations in 4934. Councilperson Vissing seconded. Motion denied 5-0.

Commissioner Jack Coffman discussed the Commerce Connector Road. Several years ago, a study was completed and six different routes were created for the Commerce Connector Road. Of the six routes, two were preferred and preliminary cost estimates were completed. A letter was sent to the council from Senator Grooms hoping the council would pass a resolution showing support for the Commerce Connector Road. The Resolution would not be a commitment of County Funds. Senator Grooms is working with Senator Braun on a proposal in hopes of getting a federal match. County Engineer Brian Dixon stated that he would contact other entities that will be involved and try to schedule a meeting to discuss the Commerce Connector Road.

Commissioner Jack Coffman presented the Interlocal Agreement between Clark County and Jefferson County to jointly employ a County Engineer. Councilperson Doherty stated that the Council would like Jefferson County to contribute \$23,000 which is 20% of the total cost to employ Brian Dixon. This would compensate Clark County for the time that Mr. Dixon will not be working on Clark County matters.

Councilperson Lenfert discussed the Clark-Floyd Landfill. He stated that he went to the landfill recently. The minimum fee has been increased from \$50 to \$100 effective 10/1/2019.



The landfill is cash only. The road and dumping areas were in terrible condition. Councilperson Lenfert wanted point out that when the Commissioners approached the Council in 2011 to approve bonds for the landfill expansion, the argument was made that the landfill must stay operational because it was only around \$22 to dump at the landfill. Commissioner Coffman stated that the Commissioners were not involved in the fee increase. Commissioner Coffman stated that there have been complaints about people not being given a receipt.

Councilperson Lenfert motioned to adjourn. Councilperson Vissing seconded. Motion carried 5-0.

**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. 1-2019**

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, 2018, 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.

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Charlestown Oregon Townships Fire Protection District</b>			
Bond Debt Fund	3,275.00	3,275.00	5-0
 <b>Clark County Commissioners</b>			
<b>LIT Economic Development</b>			
1112-11107-057 Personal Services	1,394.73	1,394.73	5-0
1112-11171-057 FICA/Medicare	20,000.00	20,000.00	5-0
1112-11176-057 Gen Janitorial Supplies	20,000.00	20,000.00	5-0
1112-20060-057 Telephone	3,333.15	3,333.15	5-0

1112-30013-057 Utilities	25,000.00	25,000.00	5-0
1112-30017-057 Contract Services	35,000.00	35,000.00	5-0
1112-40014-057 Capital Outlays	5,000.00	5,000.00	5-0

**Clark County Cum Capital**

1138-41009-030 Health Dept Building	21,000.00	21,000.00	5-0
-------------------------------------	-----------	-----------	-----

**Landfill Improvements**

4914-30051-030 Contract Services	5,000.00	5,000.00	5-0
----------------------------------	----------	----------	-----

**Local Road and Streets**

1169-20080-060 Bituminous	200,000.00	200,000.00	5-0
---------------------------	------------	------------	-----

**Clark County Sheriff**

**Indiana Homeland Security FO**

9103-20060-005 Supplies	26,758.00	26,758.00	5-0
-------------------------	-----------	-----------	-----

9103-40014-005 Equipment	73,396.00	73,396.00	5-0
--------------------------	-----------	-----------	-----

**LIT Public Safety**

1170-32235-032 Drugs and Medical	98,000.00	98,000.00	5-0
----------------------------------	-----------	-----------	-----

**Clark County Adult Protective Services**

**Adult Protective Service #1**

9105-40010-008 Computer Software	4,000.00	4,000.00	5-0
----------------------------------	----------	----------	-----

9105-40011-008 Furniture Fixtures	2,000.00	2,000.00	5-0
-----------------------------------	----------	----------	-----

9105-40014-008 Equipment	1,972.26	1,972.26	5-0
--------------------------	----------	----------	-----

**Clark County Chief Public Defender**

**SPDSF**

4906-30051-040 Contract Services	36,500.00	36,500.00	5-0
----------------------------------	-----------	-----------	-----

**Clark County Treasurer**

**County General**

1000-11107-003 Personal Services	4,440.00	4,440.00	5-0
----------------------------------	----------	----------	-----

1000-11171-003 FICA/Medicare	340.00	340.00	5-0
------------------------------	--------	--------	-----

1000-11176-003 PERF	564.00	564.00	5-0
---------------------	--------	--------	-----

**Riverboat Revenue Fund**

1191-11107-003 Personal Services	4,440.00	DENIED	5-0
----------------------------------	----------	--------	-----

1191-11171-003 FICA/Medicare	340.00	DENIED	5-0
------------------------------	--------	--------	-----

1191-11176-003 PERF	564.00	DENIED	5-0
---------------------	--------	--------	-----

**Rainy Day Fund**

1186-11107-003 Personal Services	4,440.00	DENIED	5-0
----------------------------------	----------	--------	-----

1186-11171-003 FICA/Medicare	340.00	DENIED	5-0
------------------------------	--------	--------	-----

1186-11176-003 PERF	564.00	DENIED	5-0
<b>County General</b>			
1000-11107-003 Personal Services	14,000.00	14,000.00	5-0
1000-11171-003 FICA/Medicare	1,071.00	1,071.00	5-0
<b>Riverboat Revenue Fund</b>			
1191-11107-003 Personal Services	14,000.00	DENIED	5-0
1191-11171-003 FICA/Medicare	1,071.00	DENIED	5-0
<b>Rainy Day Fund</b>			
1186-11107-003 Personal Services	14,000.00	DENIED	5-0
1186-11171-003 FICA/Medicare	1,071.00	DENIED	5-0
<b>Clark County EMA</b>			
<b>97.067 HSGP SHSP</b>			
8168-40014-039 Equipment	54,033.25	54,033.25	5-0
<b>Clark County Emergency 911</b>			
<b>911 LOIT</b>			
4934-30051-075 Contract Services	18,579.00	DENIED	5-0
<b>Clark County Veteran Services</b>			
<b>County General</b>			
1000-11107-027 Personal Services	962.00	962.00	5-0
1000-11171-027 FICA/Medicare	73.00	73.00	5-0
1000-11176-027 PERF	3,297.00	3,297.00	5-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 2-2019**

	Requested	Allowed	Vote
<b>Clark County Sheriff</b>			
<b>Indiana Homeland Security FO</b>			
From: 9103-20060-005 Supplies			
To: 9103-40014-005 Equipment	26,758.00	26,758.00	5-0

**Clark County Health Dept.**

**HIV Prevention Project**

From: 8204-20060-071 Supplies

To: 8204-30051-071 Contract Services 10,500.00 10,500.00 5-0

**HIV Care Formula**

From: 8219-20060-071 Supplies

To: 8219-30051-071 Contract Services 2,000.00 2,000.00 5-0

From: 8219-20021-071 Gas & Oil

To: 8219-30051-071 Contract Services 3,000.00 3,000.00 5-0

**Clark County Juvenile Detention**

**CO Drug Free Community**

From: 4915-30054-041 Equipment Repair

To: 4915-11107-041 Personal Services 6,000.00 6,000.00 5-0

From: 4915-30051-041 Contract Services

To: 4915-11107-041 Personal Services 5,000.00 5,000.00 5-0

From: 4915-30031-041 Schools & Conferences

To: 4915-11107-041 Personal Services 4,500.00 4,500.00 5-0

**Clark County Circuit Ct 4**

**County General**

From: 1000-20062-302 Book Supplements

To: 1000-31003-302 Lease Payment 6,000.00 6,000.00 5-0

From: 1000-20062-302 Book Supplements

To: 1000-30024-302 Vehicle Maintenance 400.00 400.00 5-0

From: 1000-11107-302 Personal Services

To: 1000-40014-302 Equipment 30,000.00 DENIED 5-0

From: 1000-11107-302 Personal Services

To: 1000-40010-302 Computer Software 9,000.00 DENIED 5-0

**Clark County Coroner**

**County General**

From: 1000-30059-007 Autopsies

To: 1000-20021-007 Gas & Oil 1,200.00 1,200.00 5-0



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

**FOR CALENDAR YEAR 2019  
AMENDMENT NO. 1**

	Requested	Allowed	Vote
<b>Clark County Health Dept. Health Fund</b>			
Health Educator	18,000.00	18,000.00	5-0
<b>Quit for Babies/SAPT BI</b>			
Health Educator	18,000.00	18,000.00	5-0

**Members of the Clark County Council**

**AYES**

**NAYS**

<u>Kerr Vossing</u>	_____
<u>Ganno Newland</u>	_____
<u>Barbara Hollis</u>	_____
<u>Brian Jensen</u>	_____
<u>[Signature]</u>	_____
<u>St. Volody</u>	_____
_____	_____

**Attest:** [Signature]  
 Danny Yost - Clark County Auditor

Approved this 9<sup>th</sup> day of December, 2019