

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of August 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

Barbara Hollis (1st District)  
Brian Lenfert (At Large)  
Janne Newland (2<sup>nd</sup> District)  
Brittany Ferree (3<sup>rd</sup> District)  
Steve Doherty (4th District)  
Kevin Vissing (At Large)  
Dr. Tony Bennett (At Large)

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

Councilperson Hollis requested proof of the Notice of Taxpayers of the additional appropriations listed on the agenda. 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 July 15, 2019 Regular Council minutes. Councilperson Doherty motioned to approve the July 15, 2019 Regular meeting minutes. Councilperson Vissing seconded. Motion carried 6-01 with Councilperson Hollis abstaining.

Councilperson Hollis requested any amendments to the agenda. Councilperson Newland motioned to approve the agenda as presented. Councilperson Bennett seconded. Motion carried 7-0.

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

Jacque Clements, of the Association of Indiana Counties presented the Non-Binding Reviews. The DLGF certified the values differently this year. In previous years they have been

separated into the different townships, this year they are grouped together. This year the growth quotient for everyone is 3.5. The levy amount for Greater Clark County Schools has decreased significantly for 2020, and the amount shown is correct. Documents are available for review on the DLGF website: IN.GOV/DLGF under County specific information. Councilperson Hollis directed that the Non-Binding Reviews be entered into the record.

Commissioner Jack Coffman presented the request for additional appropriations in 4619 for Bond Proceeds. This money needs to be appropriated for issuance fees on the general obligation bond. Commissioner Jack Coffman presented the request for additional appropriations in 4916 for Contract Services and Supplies. These items are to cover expenses from the Health Fair. Commissioner Jack Coffman presented the request for additional appropriations in 1138 for Health Department Building that was tabled from the previous meeting. This will cover upcoming bills for the Health Department Building. Councilperson Vissing motioned to approve the additional appropriations in 4619, 4916, and 1138. Councilperson Doherty seconded. Motion carried 7-0.

Dianne Shahroudi, with the Sheriff's Office, presented the requests for additional appropriations in 9133 for Personal Services, 9103 for Equipment, 8154 for Personal Services, and 8148 for Supplies. She also presented the request for a transfer of appropriations from 1000 for County General PERF to 8155 for HVE Grant PERF. Councilperson Lenfert explained that transfers cannot happen between different funds and transferring cash requires a special ordinance. Councilperson Lenfert motioned to approve the requests for additional appropriations in 9133, 9103, 8154, and 8148 and to table the transfer of appropriations from 1000 to 8155. Councilperson Bennett seconded. Motion carried 7-0.

Laura Lindley, with the Health Department, presented the requests for additional appropriations in 1168 for Equipment and 1206 for Contract Services. The request for additional appropriations for equipment is for new adulticide machines for mosquitoes. Councilperson Doherty motioned to approve the additional appropriations in 1168 and 1206. Councilperson Ferree seconded. Motion carried 7-0.

Laura Lindley presented the Health Department Annual Report for 2018, to help the Councilmembers be aware of what the Health Department does.

Judge Carmichael introduced Jill Acklin, the new Court Administrator. They presented the salary ordinance for Probation Officer and corresponding requests for additional appropriations in 8891 for Personal Services, FICA/Medicare, PERF, Supplies, Travel, Training, and Equipment. This is for a current employee that is taking over additional supervisory job duties in the courts. The increase would be paid for by a CCATS Supreme Court Grant that has already been received. Councilperson Vissing motioned to approve the salary ordinance for

Probation Officer and the requests for additional appropriations in 8891 totaling, \$10,000. Councilperson Newland seconded. Motion carried 7-0.

Judge Carmichael presented the requests for additional appropriations in 9128 for Supplies and Contract Services. This is a grant that runs July-June that has been received and needs to be appropriated. Councilperson Doherty motioned to approve the additional appropriations in 9128. Councilperson Bennett seconded. Motion carried 7-0.

Judge Carmichael presented the requests for additional appropriations in 9107 for Personal Services. This is a donation to CASA that will be used for personal services. Councilperson Lenfert advised Judge Carmichael to remind CASA that requests for additional appropriations for Personal services are usually followed by requests for FICA/Medicare. Councilperson Doherty motioned to approve the additional appropriations in 9107. Councilperson Newland seconded. Motion carried 7-0.

Judge Carmichael presented the requests for additional appropriations in 9127 for Personal Services, FICA/Medicare, Group Insurance, PERF, Food, Supplies, Travel, and Promotions/Incentives. This is grant money coming in that needs to be appropriated. Councilperson Newland motioned to approve the requests for additional appropriations in 9127. Councilperson Vissing seconded. Motion carried 7-0.

Amy Schneidau, with CO Drug Free Community, presented the requests for additional appropriations in 1148 for Prevention/Education, Treatment/Intervention, and Law Enforcement/Justice. Councilperson Lenfert motioned to approve the requests for additional appropriations in 1148. Councilperson Doherty seconded. Motion carried 7-0.

Lyda Abell, with Clark County Juvenile Detention, presented the request for a transfer of appropriations in 4915 from Equipment Repair to Equipment. Lyda requested that this amount be increased \$4,200. The \$3,500 was to replace a range and a refrigerator that broke, but a dishwasher has had to be replaced since then. Councilperson motioned to approve the request for a transfer of appropriations in 4915 in the amount of \$4,200. Councilperson seconded. Motion carried 7-0.

Auditor Danny Yost presented the salary ordinance for Chief Deputy and the corresponding requests for additional appropriations in 1216 for Personal Services, FICA/Medicare, and PERF. The position of Chief Deputy has gradually gained more responsibilities, the increase would be to compensate the Chief Deputy for these responsibilities. Councilperson Bennett motioned to table the salary ordinance and the corresponding requests for additional appropriations in 1216 to discuss further at budget time. Councilperson Vissing seconded. Motion carried 7-0.

Auditor Danny Yost presented the request for a transfer of appropriations in 4900 from Supplies to Fees. He explained that on 5/3/2019 that the tax payment information for the 5/8/2019 payroll was entered incorrectly as 5/22/2019. When entering tax information for the 5/22/19 payroll the information from 5/8/19 payday was showing. Not aware of the original mistake, the information was deleted as it was not the correct information/amounts for 5/22/2019. In early June, the Treasurer's Office inquired about the tax payment for \$191,119.57 which had not been taken from the bank for the 5/8/19 payroll. This is when an error of some kind was first noticed. The bank researched and indeed did not see the payment or the effective payroll date in question. The bank explained that the date was changed in the system and the tax payment was deleted a week before the 5/22/19 effective date. As soon as this was discovered the correct information was entered for the 5/08/2019 on 6/07/19. Although this was still in the quarterly report time, it was still 30 days late resulting in a 10% failure to pay penalty, or \$19,112.00. A new internal controls standard has been established in order to prevent this in the future. Councilperson Hollis questioned if fees could be paid out of 4900. Councilperson Lenfert asked about the current balance of 4900. Auditor Yost stated it was around \$76,000 and there would be sufficient funds to close out the year. A bill has not been received for the fees yet. Councilperson Vissing motioned to table the request for a transfer of appropriations in 4900 from Supplies to Fees, so that the Auditor's office can obtain clarification from the State Board of Accounts. Councilperson Newland Seconded. Motion to table carried 7-0.

Councilperson Hollis discussed old business: the innkeeper's tax rate. Attorney Max McCrite stated that is working off of an ordinance, but needs to know the amount of the increase. Councilperson Hollis stated that there would be a 2% increase, from 4% to 6%. Councilperson Hollis requested this be put on the agenda for the next meeting.

Councilperson Vissing stated that the Clark County 4H fair was a success with good weather and good attendance.

Committee Reports: None.

Public Comments: None.

Attorney Comments: None.

Auditor Comments: None.

Councilperson Hollis requested that the dates for the Budget meetings be clarified. The meetings will be as follows:

8/13/2019- 4pm to 8pm

8/19/2019- 9am to 4pm

8/20/2019- 4pm to 8pm

8/22/2019- 8am to 12pm

Councilperson Bennett motioned to adjourn. Councilperson Doherty seconded. Motion carried 7-0.

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
ADDITIONAL APPROPRIATIONS  
FOR THOSE FUNDS REQUIRING APPROVAL OF THE  
DEPARTMENT OF LOCAL GOVERNMENT FINANCE  
ORDINANCE NO. 24-2019**

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 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>Clark County Cum Cap</b>			
1138-41009-030 Health Dept Building	135,000.00	135,000.00	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. 25-2019**

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>2019 General Obligation Bond</b>			
4619-31004-030 Bond Proceeds	70,422.07	70,422.07	7-0
<b>Donation B Fund</b>			
4916-30051-030 Contract Services	2,100.00	2,100.00	7-0
491620060-030 Supplies	300.00	300.00	7-0
<b>Marine Patrol Assistance Grant</b>			
9133-11107-005 Personal Services	92.77	92.77	7-0
<b>Indiana Homeland Security FO</b>			
9103-40014-005 Equipment	3,989.05	3,989.05	7-0
<b>Non-Motorist Grant</b>			
8154-11107-005 Personal Services	1,009.83	1,009.83	7-0
<b>2015 Port Security Grant</b>			
8148-20060-005 Supplies	88.50	88.50	7-0
<b>CCATS Supreme Court Grant</b>			
8891-11107-369 Personal Services	5,000.00	5,000.00	7-0
8891-11171-369 FICA/Medicare	384.00	384.00	7-0
8891-11176-369 PERF	636.00	636.00	7-0
8891-20060-369 Supplies	580.00	580.00	7-0
8891-30013-369 Travel	1,700.00	1,700.00	7-0
8891-30017-369 Training	700.00	700.00	7-0
8891-40014-369 Equipment	1,000.00	1,000.00	7-0
<b>Local Health Maintenance Fund</b>			
1168-40014-071 Equipment	18,727.69	18,727.69	7-0
<b>LHD Trust Account Tobacco</b>			
1206-30051-071 Contract Services	5,000.00	5,000.00	7-0
<b>Problem Solving Court</b>			
9128-20060-302 Supplies	4,000.00	4,000.00	7-0

9128-30051-302 Contract Services	6,000.00	6,000.00	7-0
<b>CASA The Voice of Clark County</b>			
9107-11107-194 Personal Services	1,000.00	1,000.00	7-0
<b>JDAI-Juv.Det.Alt.Init</b>			
9127-11107-369 Personal Services	19,449.50	19,449.50	7-0
9127-11171-369 FICA/Medicare	1,489.83	1,489.83	7-0
9127-11173-369 Group Insurance	2,356.00	2,356.00	7-0
9127-11176-369 PERF	2,633.55	2,633.55	7-0
9127-20043-369 Food	1,562.89	1,562.89	7-0
9127-20060-369 Supplies	7,307.61	7,307.61	7-0
9127-30013-369 Travel	3,295.34	3,295.34	7-0
9127-31017-369 Promotions/Incentives	500.00	500.00	7-0
<b>CO Drug Free Community</b>			
1148-36000-192 Prevention/Education	11,666.67	11,666.67	7-0
1148-36001-192 Treatment/Intervention	11,666.67	11,666.67	7-0
1148-36002-192 Law Enforcement/Justice	11,666.67	11,666.67	7-0
<b>Auditor's Ineligible Deductions</b>			
1216-11107-002 Personal Services	2,115.30	TABLED	7-0
1216-11171-002 FICA/Medicare	161.81	TABLED	7-0
1216-11176-002 PERF	268.62	TABLED	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 26-2019**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Clark County Sheriff</b>			
From: 1000-11176-005 County General PERF	27.96	TABLED	7-0
To: 8155-11176-005 HVE Grant PERF			
<b>CO Drug Free Community</b>			
From: 4915-30054-041 Equipment Repair			
To: 4915-40014-041 Equipment	3,500.00	4,200.00	7-0

**Auditor Non-Reverting Fund**

From: 4900-20060-002 Supplies

To: 4900-31010-002 Fees

20,000.00

TABLED

7-0

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


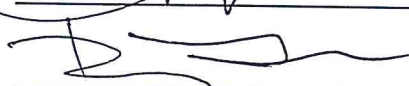
**FOR CALENDAR YEAR 2019  
AMENDMENT NO. 9**

	Requested	Allowed	Vote
<b>CCATS Supreme Court Grant</b>			
Probation Officer	5,000.00	5,000.00	7-0
<b>Auditor's Ineligible Deductions</b>			
Chief Deputy	5,000.00	5,000.00	7-0

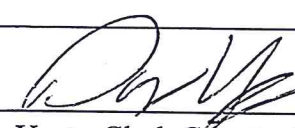
**Members of the Clark County Council**

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NAYS

  
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Kern Vissing  
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Anne Neuband  
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Barbara Hallis  
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Brian J. Jorgensen  
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Attest:

  
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Danny Yost - Clark County Auditor

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