

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of November 9, 2020

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)	Steve Doherty (4th District)
Janne Newland (2nd District)	
Brittany Ferree (3rd District)	
Kevin Vissing (At Large)	
Brian Lenfert (At Large)	
Dr. Tony Bennett (At Large)	

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

President 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 the October 19, 2020, Regular Council minutes. Councilperson Vissing motioned to approve the Regular meeting minutes of October 19, 2020. Councilperson Newland seconded. Motion carried 6-0.

Councilperson Hollis requested any amendments to the agenda. Councilperson Hollis stated that there are no actual amendments to the agenda, but the Health Department requested that their requests for additional appropriations in 1159 be withdrawn and that the request for a transfer of appropriations in 9200 be tabled. Councilperson Bennett motioned to approve the agenda as presented. Councilperson Newland seconded. Motion carried 6-0.

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

Committee Reports: None.

Public Comments: None.

Commissioner Jack Coffman presented the following requests: additional appropriations in 1000 for Special Public Defender; additional appropriations in 1138 for Building; additional appropriations in 1169 for Bituminous and Equipment; and additional appropriations in 1135 for Bridge Inspection. The request for Special Public Defender is needed as there have been more cases that needed a special public defender this year than normal. The request for Building will be used to construct a Salt Storage Building at the Highway 403 Garage. The request for Bituminous will cover some extra paving that will be completed before the end of the year. The request for Equipment will be used to purchase a new Brine Machine, as the current one is outdated and parts have become obsolete. The request for Bridge Inspection is 100% reimbursable. Councilperson Lenfert motioned to approve the additional appropriations in 1000, 1138, 1169, and 1135 as requested. Councilperson Bennett seconded. Motion carried 6-0.

Commissioner Coffman reminded the Council of the Joint Meeting to discuss the new county building on Thursday November 11 at 3 pm. Councilperson Lenfert questioned whether someone from River Ridge should be present at the meeting. Commissioner Coffman stated that he would reach out and ask someone to attend.

Diane Shahroudi, with the Sheriff's Department, presented the request for additional appropriations in 8143 for Equipment and the request for a transfer of appropriations in 1170 from Food Items to Contract Service. Councilperson Lenfert motioned to approve the requests for additional appropriations in 8143 and the transfer of appropriations in 1170. Councilperson Bennett seconded. Motion carried 6-0.

Jamey Hayden, Executive Director of Probation and Community Corrections, presented the following requests on behalf of many Court Offices: additional appropriations in 4930 for Contract Services that will be used for a fiber optic cable that was needed for the Oberhansley trial; the transfer of appropriations in 1000 from Court Fund Litigation to Supplies; the request for additional appropriations in 1126 for Supplies and Drug Screening; the request for additional appropriations in 8891 for Supplies; the request for additional appropriations in 2533 for Personal Services, FICA/Medicare, and PERF that is needed in order for an employee to be paid out PTO/Comp hours upon retirement; and the request for additional appropriations in 9142 for Group Insurance. Councilperson Lenfert motioned to approve the requests for additional appropriations in 4930, 1126, 8891, 2533, and 9142 and the request for a transfer of appropriations in 1000. Councilperson Bennett seconded. Motion carried 6-0.

Tabitha Emmitt, with Clark County Youth Coalition, presented the requests for additional appropriations in 1148 for Education/Prevention, Treatment/Intervention, and Law Enforcement & Justice. Councilperson Bennett motioned to approve the additional appropriations in 1148. Councilperson Newland seconded. Motion carried 6-0.

Auditor Danny Yost presented the request for a transfer of appropriations in 1000 from Fees to PERF for the Treasurer. This will be used to pay out Comp Time for Treasurer's Office employees. Councilperson Vissing motioned to approve the transfer of appropriations in 1000. Councilperson Newland seconded. Motion carried 6-0.

Debbie Sturgeon, with the Public Defender, presented the requests for additional appropriations in 4906 for Personal Services, FICA/Medicare, Equipment, and Contract Services. Councilperson Lenfert motioned to approve the additional appropriations in 4906. Councilperson Vissing seconded. Motion carried 6-0.

Councilperson Hollis reminded the council that the Health Department asked that the request for additional appropriations in 1159 for Personal Services, FICA/Medicare, and PERF be tabled. They also withdrew the request for a transfer of appropriations in 9200 from Supplies to Office Rent. Councilperson Lenfert motioned to table the request for additional appropriations in 1159. Councilperson Bennett seconded. Motion carried 6-0.

Gavan Hebner, with Clark County EMA, presented the following requests: a transfer of appropriations in 1000 from Training to Equipment; a transfer of appropriations in 1000 from Telephone to Equipment; and a transfer of appropriations in 1000 from Printing to Equipment. Councilperson Lenfert motioned to approve the requests for transfers of appropriations in 1000. Councilperson Bennett seconded. Motion carried 6-0.

Auditor Danny Yost presented the request for a transfer of appropriations in 1216 from Travel to Personal Services and FICA/ Medicare. Councilperson Lenfert motioned to approve the request for a transfer of appropriations in 1216. Councilperson Newland seconded. Motion carried 6-0.

Councilperson Lenfert discussed the Jail Holding Corporation Bonds. Two of the three boilers in the jail had failed and if the third one was to fail there would be no hot water in the jail. The Jail Holding Corporation had \$282,000 in their operating account, left over from the last bond issuance. The Sheriff went ahead and got the boilers replaced in the amount of \$145,000. It was later found out that cash that is from a previous bond issuance must be used as payoff during the bond refinance. Therefore, the invoice for the boilers has not been paid and may have to be paid for by the county. The Jail Holding Corporation should be able to pay the County back eventually. This will be discussed more at the joint meeting, but additional appropriations will need to be requested at the December Council Meeting.

Commissioner Jack Coffman discussed the 2021 Budget. The Personal Services account was reduced in the Commissioners Budget compared to the 2020 Budget. This will likely create a short fall at the end of 2021. Councilperson Lenfert questioned whether a salary was cut or what caused the reduction. Commissioner Coffman stated he would have to look further into the issue.

Councilperson Lenfert discussed consolidating the Riverboat fund into County General. This would simplify bookkeeping, so that items aren't paid for out of both Riverboat and County General. The fund was previously used to keep some funds separate in case they were needed; in the same way the Rainy-Day Fund is used. This would not change the levy and there doesn't seem to be a reason to keep Riverboat Funds separate from County General. The council asked Attorney Max McCrite to prepare and Resolution to close the Riverboat Fund effective December 31,2020; roll the remaining funds over to the Rainy-Day Fund; and allocate future revenue to County General.

Councilperson Lenfert asked if any CARES Act funds have been received recently. Commissioner Coffman stated that he believes some funds were received early in the day and they were receipted into 8900. Chief Deputy Auditor Jessica Huffman stated that there are new procedures for the funds. All reimbursements must be receipted into County General. All previously received funds and paid invoices had to be corrected to comply with the new procedures. Councilperson Lenfert suggested that the Council may want to do a transfer from County General into Rainy Day.

Councilperson Newland motioned to adjourn. Councilperson Bennett seconded. Motion carried 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. 29-2020.**

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.

	Requested	Allowed	Vote
Clark County Commissioners			
County General			
1000-34404-030 Special Public Defender	5,000.00	5,000.00	6-0
Clark County Cum Capital			
1138-40009-030 Building	120,000.00	120,000.00	6-0
Local Road and Streets			
1169-20080-060 Bituminous	150,000.00	150,000.00	6-0
1169-40014-060 Equipment	50,000.00	50,000.00	6-0
Cum Bridge			
1135-30124-064 Bridge Inspection	60,000.00	60,000.00	6-0
Clark County Sheriff			
Bullet Proof Vest			
8143-40014-005 Equipment	3,663.38	3,663.38	6-0
Clark County Circuit Court			
Information Technology			
4930-30051-030 Contract Services	4,091.55	4,091.55	6-0
Clark Co. Addition, Treatment and Support			
CCATS PSC Project Income			
1126-20060-302 Supplies	3,000.00	3,000.00	6-0
1126-300105-302 Drug Screening	3,000.00	3,000.00	6-0
CCATS Supreme Court Grant			
8891-20060-302 Supplies	3,000.00	3,000.00	6-0
Clark County Circuit Court 3			
Alcohol and Drug User Fee			
2533-11107-369 Personal Services	1,845.00	1,845.00	6-0
2533-11171-369 FICA/Medicare	145.00	145.00	6-0
2533-11176-369 PERF	235.00	235.00	6-0
Clark County Probation			
Off. Of Judicial Adm Pretrial			
9142-11173-369 Group Insurance	805.00	805.00	6-0
Clark County Youth Coalition- Tabitha Emmitt			
Alcohol and Drug User Fee			
1148-36000-192 Education/Prevention	2,871.26	2,871.26	6-0
1148-36001-192 Treatment/Intervention	2,871.26	2,871.26	6-0

1148-36002-192 Law Enforcement & Justice	2,871.26	2,871.26	6-0
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**Clark County Public Defender
SPDSF**

4906-11107-040 Personal Services	2,080.00	2,080.00	6-0
4906-11171-040 FICA/Medicare	159.12	159.12	6-0
4906-40014-040 Equipment	2,000.00	2,000.00	6-0
4906-30051-040 Contract Services	20,000.00	20,000.00	6-0

**Clark County Health Department
HEALTH**

1159-11107-071 Personal Services	65,695.08	TABLED	6-0
1159-11171-071 FICA/Medicare	5,026.31	TABLED	6-0
1159-11176-071 PERF	8,343.28	TABLED	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 30-2020**

	Requested	Allowed	Vote
Clark County Sheriff LIT Public Safety			
From: 1170-20043-032 Food Items			
To: 1170-30051-032 Contract Services	25,000.00	25,000.00	6-0
Clark County Circuit Court County General			
From: 1000-30027-276 Court Fund Litigation			
To: 1000-20060-276 Supplies	466.49	466.49	6-0
Clark County Treasurer County General			
From: 1000-31010-003 Fees			
To: 1000-11176-003 PERF	600.00	600.00	6-0

**Clark County Health Department
HIV AIDS Support Services**

From: 9200-20060-071 Supplies

To: 9200-30019-071 Office Rent 5,405.49 WITHDRAWN 6-0

**Clark County EMA- Gavan Hebner
County General**

From: 1000-30017-039 Training

To: 1000-40014-039 Equipment 1,505.82 1,505.82 6-0

From: 1000-30014-039 Telephone

To: 1000-40014-039 Equipment 500.00 500.00 6-0

From: 1000-30041-039 Printing

To: 1000-40014-039 Equipment 62.32 62.32 6-0

**Clark County Auditor- Danny Yost
Auditor's Ineligible Deductions**

From: 1216-30013-002 Travel 977.00 977.00 6-0

To: 1216-11107-002 Personal Services 908.00 908.00 6-0

To: 1216-11171-002 FICA/Medicare 68.00 68.00 6-0

Members of the Clark County Council

AYES

NAYS

Anne Newland
[Signature]
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Kevin Visser
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Attest:

[Signature]
7

Danny Yost - Clark County Auditor

Approved this 9th day of November, 2020