

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of January 10, 2022

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)	
Janne Newland (2nd District)	
Brittany Ferree (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, County Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman.

Auditor Danny Yost presented the 2022 Board Appointments. Councilperson Miller motioned to nominate Councilperson Hollis as president. Councilperson Abbott seconded. Motion carried 7-0.

Councilperson Ferree motioned to nominate Councilperson Doherty as Vice President and Councilperson Hollis as President. Councilperson Vissing seconded. Motion carried 7-0.

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 News and Tribune 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 December 13, 2021, Regular Council minutes. Councilperson Newland motioned to table the Regular meeting minutes of December 13, 2021. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. Mickey Webber, with the Clark County Public Defender, added two salary ordinances for a Deputy Public Defender and Doug Bentfield, with the Clark County Health Department, added a salary ordinance for a COVID tester, a COVID Nurse, and a transfer of appropriations in fund

8212. Councilperson Newland motioned to approve the agenda as amended. Councilperson Miller seconded. Motion carried 7-0.

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

Committee Reports: None.

Public Comments: None.

Councilperson Hollis presented the 2020 Committee Appointments:

<b>1 Year Term</b>	<b>Current</b>	<b>Newly Appointed</b>
River Hills Board	Kevin Vissing	Kevin Vissing
Solid Waste Board	Steve Doherty	Steve Doherty
Clark County Data Board	Steve Doherty	Steve Doherty
ABC Board	Gus Luckert	Gus Luckert
Clark County Plan Commission	Janne Newland	Janne Newland
Jeffersonville Riverboat Gaming Authority	Brian Lenfert	David Abbott
Jeffersonville Economic Development Commission	Kevin Vissing	Kevin Vissing
Charlestown Economic	Steve Doherty	Steve Doherty

Development Commission

Sellersburg Economic  
Development Commission

Brittney Ferree

Brittney Ferree

Utica Economic Development  
Commission

Barbara Hollis

Barbara Hollis

County Property Tax  
Assessment Board of Appeals

Russ Corby

Russ Corby

Board of Zoning Appeals

Duard Avery

Duard Avery

Commissioners/Emergency  
Management Advisory Board

Barbara Hollis  
Joe Hubbard

John Miller  
Joe Hubbard

Clark County Redevelopment  
Commission

Kevin Vissing  
Tony Bennett

Kevin Vissing  
David Abbott

County Council Attorney

Maxwell McCrite

Maxwell McCrite

E911 Fiscal Board

Brian Lenfert

Brian Lenfert

Jeffersonville Twp. Library  
Board

Mark Munzer

Mark Munzer

**2 Year Term**

**Current**

**Newly Appointed**

South Central Regional  
Airport Authority

Jim Baker

Jim Baker

**3 Year Term**

**Current**

**Newly Appointed**

Borden Tri-County Regional  
Water District Board of  
Trustees

Richard Koetter

Richard Koetter

**4 Year Term**

**Current**

**Newly Appointed**



Community Corrections  
Advisory Board

Barbara Hollis

Barbara Hollis

Councilperson Doherty motioned to approve the appointments as listed. Councilperson Miller seconded. Motion approved 7-0.

Councilperson Doherty motioned to increase the salary ordinance for the County Council Attorney by \$2,000.00. Councilperson Newland seconded. Motion carried 7-0.

Councilperson Miller motioned to approve Ordinance #1-2022, the 2022 Salary Ordinance. Councilperson Ferree seconded. Motion carried 7-0.

Councilperson Hollis presented the Additional Appropriations 2022 Budget. Councilperson Miller motioned to approve the Additional Appropriations 2022 Budget. Councilperson Doherty seconded. Motion carried 7-0.

Nick Karaffa, with Veteran's Court, presented a request for additional appropriations in fund 8235 for Supplies in the amount of \$2,500.00 and Travel in the amount of \$7,500.00, and in fund 8230 for Supplies in the amount of \$2,000.00, Travel in the amount of \$1,000.00, Training in the amount of \$4,000.00, and Drug Screening in the amount of \$3,000.00. Councilperson Doherty motioned to approve the request for additional appropriations in 8235 and 8230. Councilperson Miller seconded. Motion carried 7-0.

Bryan Glover, with the Clark County Commissioners, presented a request for additional appropriations in fund 8950 for Contract Services in the amount of \$175,000.00, Washington Town Water Corp. in the amount of \$750,000.00, Washington Town Reg. Sewer Dist. in the amount of \$20,000.00, and Marysville Otsico Nabb Water Corp, and in the Information Technology fund, 4930 for Contract Services in the amount of \$290,000.00. Councilperson Doherty motioned to approve the request for additional appropriations in fund 8950 and to table the request for additional appropriations in 4930 due to it not being advertised. Councilperson Miller seconded. Motion carried 7-0.

Nick Karaffa, with the Clark County Courts, withdrew a request for additional appropriations in 1000 for Personal Services in the amount of \$11,133.14, FICA/Medicare in the amount of \$852.00, PERF in the amount of \$1,414.00, Part-Time in the amount of \$10,000.00, and FICA/Medicare in the amount of \$765.00, in fund 2533 for Personal Services in the amount of \$1,000.00, for FICA/Medicare in the amount of \$77.00, and PERF in the amount of \$127.00, and a salary ordinance for a Director in the amount of \$55,900.00, a Part-Time in the amount of \$12.00 per hour, and a Director in the amount of \$11,133.14. He also presented a request for the reduction of appropriations in fund 1000-194 for Local Match in the amount of (\$229,940.00) and an additional appropriation in fund 1000-302 for Local Match in the amount of \$229,940.00. Councilperson Doherty motioned to approve the request for the reduction of appropriations in

fund 1000-194 and the additional appropriations in 1000-302. Councilperson Newland seconded. Motion carried 7-0.

Nick Karaffa, with the Clark County Courts, presented a request for additional appropriations in 9107 for Equipment in the amount of \$100.00, in fund 9130 for Supplies in the amount of \$10,000.00, Drug Screening in the amount \$5,000.00, an Training in the amount of \$5,000.00, in fund 9124 for Supplies in the amount of \$4,000.00, in fund 8890 for Supplies in the amount of \$5,000.00 and Drug Screening in the amount of \$4,000.00, and in fund 8887 for Personal Services in the amount \$2,117.00, FICA/Medicare in the amount of \$23.00, Supplies in the amount of \$5,300.00, and Contract Services in the amount of \$7,500.00. He also presented a salary ordinance for a Case Manager Probation Officer in the amount of \$64,753.50. Councilperson Doherty motioned to approve the request for additional appropriations in 9107, 9130, 9124, 8890, and 8887 as well as the salary ordinance for the Case Manager Probation Officer. Councilperson Miller seconded. Motion carried 7-0.

Mickey Webber, with the Clark County Public Defender, presented a salary ordinance for a Deputy Public Defender in the amount of \$85,000.00 out of the County General fund and a Deputy Public Defender in the amount of \$20,000.00 out of the Supplemental Fund. Councilperson Doherty motioned to deny the salary ordinance for a Deputy Public Defender out of the County General Fund and approve the salary ordinance for the Deputy Public Defender out of the SPDSF Fund in the amount of \$20,000.00. Councilperson Vissing seconded. Motion carried 7-0.

Doug Bentfield, with the Clark County Health Department, presented a salary ordinance for a COVID Tester in the amount of \$30.00 per hour out of fund 8227 and a COVID Nurse in the amount of \$55.00 per hour out of fund 8224. He also presented a request for a transfer of appropriations in fund 8212 from Supplies to Equipment in the amount of \$1,632.27. Councilperson Vissing motioned to approve the salary ordinance for the COVID Tester and COVID Nurse as well as the transfer of appropriations in fund 8212. Councilperson Abbott seconded. Motion carried 7-0.

Councilperson Hollis relayed a message from Gavan Hebner, with Emergency Management, who was to present a request for additional appropriations in fund 8246 for Equipment in the amount of \$49,500.00, in fund 8176 for Equipment in the amount of \$100,317.00 and Contract Services in the amount of \$49,592.00, in fund 9205 for Equipment in the amount of \$1,850.00, and in fund 8232 for Supplies in the amount of \$13,449.18 and Equipment in the amount of \$26,550.21. Councilperson Miller motioned to approve the request for additional appropriations in funds 8245, 8176, 9205, and 8232. Councilperson Newland seconded. Motion carried 7-0.



Councilperson Vissing motioned to adjourn. Councilperson Miller seconded. Motion carried 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. 2-2022**

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, 2022, 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>Vet Court Grant 10K</b>			
8235-20060-302 Supplies	\$2,500.00	\$2,500.00	7-0
8235-30013-302 Travel	\$7,500.00	\$7,500.00	7-0
<b>OVWI Court 10K</b>			
8230-20060-302 Supplies	\$2,000.00	\$2,000.00	7-0
8230-30013-302 Travel	\$1,000.00	\$1,000.00	7-0
8230-30017-302 Training	\$4,000.00	\$4,000.00	7-0
8230-30015-302 Drug Screening	\$3,000.00	\$3,000.00	7-0
<b>Clark County Commissioners- Bryan Glover ARP</b>			
8950-30051-030 Contract Services	\$175,000.00	\$175,000.00	7-0
8950-49005-030 Wash Twn Water Corp	\$750,000.00	\$750,000.00	7-0
8950-49006-030 Wash Twn Reg Sewer Dist	\$20,000.00	\$20,000.00	7-0
8950-49007-030 Marysville Otisco Nabb Water Corp	\$290,000.00	\$290,000.00	7-0

**Information Technology**

4930-30051-030 Contract Services	\$90,000.00	TABLED	7-0
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**Clark County Courts- Nick Karaffa  
County General**

1000-11107-369 Personal Services	\$11,133.14	WITHDRAWN	
1000-11171-369 FICA/Medicare	\$852.00	WITHDRAWN	
1000-11176-369 PERF	\$1,414.00	WITHDRAWN	
1000-11107-369 Part-Time	\$10,000.00	WITHDRAWN	
1000-11171-369 FICA/Medicare	\$765.00	WITHDRAWN	

1000-31018-194 Local Match	\$229,940.00	\$229,940.00	7-0
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**Reduction of Appropriation**

1000-31018-302 Local Match	(\$229,940.00)	(\$229,940.00)	7-0
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**Alcohol and Drug User Fee**

2533-11107-369 Personal Services	\$1,000.00	WITHDRAWN	
2533-11171-369 FICA/Medicare	\$77.00	WITHDRAWN	
2533-11176-369 PERF	\$127.00	WITHDRAWN	

**CASA the Voice of Clark County**

9107-40014-194 Equipment	\$100.00	\$100.00	7-0
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**CCATS Problem Solving Court**

9130-20060-302 Supplies	\$10,000.00	\$10,000.00	7-0
9130-30115-302 Drug Screening	\$5,000.00	\$5,000.00	7-0
9130-30117-302 Training	\$5,000.00	\$5,000.00	7-0

**Clark County Probation- Nick Karaffa  
Circuit CT 4 Probation CCYC #2**

9124-20060-369 Supplies	\$4,000.00	\$4,000.00	7-0
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**Life Improvement Clark County Cares**

8890-20060-302 Supplies	\$5,000.00	\$5,000.00	7-0
8890-30115-302 Drug Screening	\$4,000.00	\$4,000.00	7-0

**Veterans Court Grant – Nick Karaffa**

8887-11107-302 Personal Services	\$2,117.00	\$2,117.00	7-0
8887-11176-302 FICA/Medicare	\$23.00	\$23.00	7-0

8887-20060-302 Supplies	\$5,300.00	\$5,300.00	7-0
8887-30051-302 Contract Services	\$7,500.00	\$7,500.00	7-0
<b>97.067 SHSP21 UAS Detection</b>			
8245-40014-039 Equipment	\$49,500.00	\$49,500.00	7-0
<b>97.008 4h Alert and Detect</b>			
8176-40014-039 Equipment	\$100,317.00	\$100,317.00	7-0
8176-40012-039 Contract Services	\$49,592.00	\$49,592.00	7-0
<b>IHS Foundation Grant</b>			
9205-40014-039 Equipment	\$1,850.00	\$1,850.00	7-0
<b>97.042 EOC Equipment</b>			
8232-20060-039 Supplies	\$13,449.18	\$13,449.18	7-0
8232-40014-039 Equipment	\$26,550.21	\$26,550.21	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 3-2022**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>93.268 Immunizations and Vaccines</b>			
<b>From:</b> 8212-20060-071 Supplies	(\$1,632.27)	(\$1,632.27)	7-0
<b>To:</b> 8212-40014-071 Equipment	\$1,632.27	\$1,632.27	7-0



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

**FOR CALENDAR YEAR 2022  
AMENDMENT NO. 1**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Clark County Courts-Judge Vicki Carmichael</b>			
<b>County General</b>			
<b>Salary Ordinance</b>			
Director	\$55,900.00	WITHDRAWN	
Part Time	\$12.00	WITHDRAWN	
<b>Alcohol and Drug User Fee</b>			
<b>Salary Ordinance</b>			
Director	\$11,133.14	WITHDRAWN	
<b>Veterans Court Grant</b>			
<b>Salary Ordinance</b>			
Case Manager Probation Officer	\$64,753.50	\$64,753.50	7-0
<b>Clark County Public Defender-Mickey Weber</b>			
<b>County General</b>			
<b>Salary Ordinance</b>			
Deputy Public Defender	\$85,000.00	DENIED	7-0
<b>SPDSF</b>			
<b>Salary Ordinance</b>			
Deputy Public Defender	\$20,000.00	\$20,000.00	7-0
<b>Clark County Health Department-Doug Bentfield</b>			
<b>93.323 Epid and Lab Cap</b>			
<b>Salary Ordinance</b>			
COVID Testers	\$30.00 PH	\$30.00 PH	7-0
<b>Clark County Health Department-Doug Bentfield</b>			
<b>93.268 Immunizations and Vaccines</b>			
<b>Salary Ordinance</b>			
COVID Nurses	\$55.00	\$55.00	7-0

Members of the Clark County Council

AYES

NAYS

[Signature]  
[Signature]  
Jennie Nealand  
[Signature]  
Steve Wokaty  
Barbara Hallis

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Attest: [Signature]  
Danny Yost - Clark County Auditor

Approved this 22<sup>nd</sup> day of February, 2022