

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of April 11th 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 led by Colonel Parker.

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.

President Hollis asked for a moment of silence in observance of a former councilman who had recently lost his daughter.

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 March 14, 2022, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of March 14, 2022, as presented. Councilperson Vissing seconded. Motion carried 6-0-1, Councilperson Doherty abstained as he was absent from the meeting.

Councilperson Hollis added an additional appropriations request for the Police Pension Fund, and withdrawal of additional appropriations request from the Clark County Courts (previously tabled at the March 14th meeting), to the agenda. Councilperson Dougherty motioned to approve the agenda as amended. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Doherty motioned to acknowledge the Receipt of Funds Report provided by the Auditor's office. Councilperson Newland seconded the motion. Motion carried 7-0.

Committee Reports: None.

Public Comments: None.

Brian Glover, with the Clark County Commissioners, presented requests for additional appropriations: in fund 8950 for Personal Services for ARP (American Recovery Plan) premium pay for elected officials, not previously paid, as well as associated costs thereof, FICA/Medicare; PERF, and Contract Services; additional appropriations for fund 8950 Contract Services in the amount of \$287,500.00, of which \$262,500.00 is for EMS Services and \$25,000.00 for BakerTilly for ARP related services. Transfer of funds within fund 1138 from Bethany Road to Contract Services to assist with governmental offices relocation from Court Avenue to Corporate Drive in River Ridge, which will occur April 28th through 30th; and additional appropriations for fund 8950 Police Pension, per the amended agenda, which was not paid with previously issued ARP premium payments. Councilperson Doherty motioned to approve additional appropriations in funds 8950 and transfer of funds within Cum Cap fund 1138, as presented. Councilperson Vissing seconded. Motion carried 7-0.

Diane Shahroudi and Colonel Parker, Clark County Sheriff's Office, presented requests for additional appropriations in 2020 Port Security Grant fund 8171 Contract Services in the amount of \$3,000, which is the remaining grant balance; and additional appropriations for County General (fund 1000) for Equipment and Freight, which was previously discussed for the sound proof booths to allow for confidential/private meetings. Councilperson Miller motioned to approve additional appropriations in funds 1000 and 8171. Councilperson Ferree seconded. Motion carried 7-0.

Monty Snelling, Clark County Treasurer, presented a Salary Ordinance in the amount of \$31,200.00 for a new entry level Deputy Treasurer; and request for additional appropriations in fund 1000 (County General) for Personal Services; FICA/Medicare; and PERF. The Treasurer stated he currently has three full time employees, and given it is now Tax Payment season, and the upcoming relocation to River Ridge, it has become very difficult to operate efficiently and serve the Clark County Taxpayers. It has become impossible to fill part time positions, without benefits. There are no retirees who want to return on a part time basis. None of his staff is near retirement. However, one has accumulated a significant amount of comp time, which would have to be paid out if they separated. However, due to limited staffing, they have had little opportunity to use it. Also, due to limited staffing, his office is closed daily for lunch. For the Fall tax installments, he would like to have an office open in the Courthouse, as well as, River Ridge. The Auditor stated that at least two people would have to be present at both locations. Possible cross training the new employee with the Auditor's office was discussed. Councilperson Vissing

motioned to approve the request for additional appropriations in fund 1000, and the Salary Ordinance as requested. Councilperson Abbott seconded. Motion carried 7-0.

Gavan Hebner, with Emergency Management, 97.067 SHSP21 UAS Detection presented a request for additional appropriation for fund 8245 for Equipment in the amount of \$13,027.00, which was state Homeland security carryover grant from 2021. Councilperson Doherty motioned to approve the request for additional appropriations in fund 8245. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Hollis, who previously spoke with Lyda Abell of the Clark County Juvenile Detention, presented requests for additional appropriations in fund 1000 (County General) for Personal Services; FICA/Medicare; and PERF. Councilperson Hollis said the Budget did not match the Salary Ordinance, which was previously approved. Thus, the Council needed to approve the additional appropriations. Councilperson Vissing motioned to approve the request for additional appropriations in fund 1000. Councilperson Miller seconded. Motion carried 7-0.

Nick Karaffa, with Clark County Courts, presented requests for additional appropriations in County General fund 1000 for: Computer Software to cover the cost of software patches, approximately \$250 per county computer, in order to be compatible with the State of Indiana 2021 updated Court Management Odyssey System; CASA additional appropriations for fund 9107, Equipment (I-Pad and accessories); Nick Karaffa, and Lauren Money, of Bridge to Success, presented additional appropriations for 93.243 CCFTDC Bridge to Success (Federal Grant passed through the State of Indiana) fund 8160, as follows: Personal Services, FICA/Medicare, Group Insurance, PERF, Supplies, Schools and Conferences, Travel, Utilities, Office Rent, Postage, Contract Services, Dues, and Drug Screening. Karaffa also requested that the Clark County Courts additional appropriation request for fund 1000 (County General) in the amount of \$10,000 Personal Services and \$765 FICA/Medicare, tabled at the March 14th 2022 meeting, be withdrawn. After a lengthy discussion covering multiple items, Councilperson Vissing motioned to approve the request for additional appropriations as follows: Fund 1000 Computer Software, and Fund 9107 Equipment, as presented; Fund 8160 to table all Account Series 1000's; Approve one-twelfth of requested funds, with the balance remaining to be tabled; in Account Series 2000's and 3000's. Councilperson Miller seconded. Motion carried 6-1, with Ferree opposed.

Doug Bentfield, with the Clark County Health Department, 93.074 Public Health Prep., presented requests for Transfer of Appropriations within fund 8212. A fulltime position was changed to part-time, thus releasing some funds, which would be used for a Mass Notification system through cost sharing among other entities, Capital Asset Inventory Program, and Access Control System (Key/Badge entry). Councilperson Miller motioned to approve the request for

transfer of appropriations in fund 8212, as presented. Councilperson Newland seconded. Motion carried 7-0.

On behalf of David Blankenbeker, County Surveyor, Councilperson Hollis presented a request for additional appropriation for Surveyor’s Perpetuation fund 1202. Councilperson Vissing motioned to approve the request for additional appropriation in fund 1202. Councilperson Abbott seconded. Motion carried 7-0.

Councilperson Hollis asked if there was any Old Business, New Business, Reports and/or Comments. There were none.

Councilperson Newland 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. 9-2022**

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.

	Requested	Allowed	Vote
Clark County Commissioners			
ARP (American Recovery Plan)			
Additional Appropriations			
8950-11107-500 Personal Services	\$37,650.00	\$37,650.00	7-0
8950-11171-500 FICA/Medicare	\$2,881.00	\$2,881.00	7-0
8950-11176-500 PERF	\$4,782.00	\$4,782.00	7-0

8950-30051-030 Contract Services	\$287,500.00	\$287,500.00	7-0
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**Clark County Commissioners
ARP**

Additional Appropriation

8950-11186-005 Police Pension	\$44,476.80	\$44,476.80	7-0
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**Clark County Sheriff
2020 Port Security Grant
Additional Appropriation**

8171-30051-005 Contract Services	\$3,000.00	\$3,000.00	7-0
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**Clark County Sheriff
Additional Appropriations**

1000-40014-032 Equipment	\$29,250.00	\$29,250.00	7-0
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1000-30107-032 Freight	\$3,175.00	\$3,175.00	7-0
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**Clark County Treasurer
County General**

Additional Appropriations

1000-11107-003 Personal Services	\$31,200.00	\$31,200.00	7-0
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1000-11171-003 FICA/Medicare	\$2,387.00	\$2,387.00	7-0
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1000-11176-003 PERF	\$3,963.00	\$3,963.00	7-0
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**Clark County EMA
97.067 SHSP21 UAS Detection
Additional Appropriation**

8245-40014-039 Equipment	\$13,027.00	\$13,027.00	7-0
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**Clark County Juvenile Detention
County General**

Additional Appropriations

1000-11107-041 Personal Services	\$50,054.00	\$50,054.00	7-0
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1000-11171-041 FICA/Medicare	\$3,662.00	\$3,662.00	7-0
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1000-11176-041 PERF	\$6,357.00	\$6,357.00	7-0
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**Clark County Courts
County General**

Additional Appropriations

1000-40014-376 Computer Software	\$725.00	\$725.00	7-0
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1000-40014-375 Computer Software	\$1,645.00	\$1,645.00	7-0
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CASA

Additional Appropriation

9107-40014-194 Equipment	\$1,087.10	\$1,087.10	7-0
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93.243 CCFTDC Bridge to Success Grant

Additional Appropriations

8160-11107-302 Personal Services	\$160,000.00	TABLED	6-1
8160-11171-302 FICA/Medicare	\$12,240.00	TABLED	6-1
8160-11173-302 Group Insurance	\$26,697.00	TABLED	6-1
8160-11176-302 PERF	\$20,320.00	TABLED	6-1
8160-20060-302 Supplies	23,000.00	\$1,916.66	6-1
8160-30031-302 Schools and Conferences	\$7,890.00	\$657.50	6-1
8160-30013-302 Travel	\$20,000.00	\$1,666.66	6-1
8160-30046-302 Utilities	\$1,740.00	\$145.00	6-1
8160-30019-302 Office Rent	\$30,000.00	\$2,500.00	6-1
8160-30012-302 Postage	\$200.00	\$16.66	6-1
8160-30051-302 Contract Services	\$85,873.00	\$7,156.08	6-1
8160-30067-302 Dues	\$780.00	\$65.00	6-1
8160-30115-302 Drug Screening	\$36,100.00	\$3,008.33	6-1

Clark County Courts

County General

Additional Appropriations (Tabled 03/14/22)

1000-11107-369 Personal	\$10,000.00	WITHDRAWN	
1000-11171-369 FICA/Medicare	\$765.00	WITHDRAWN	

Clark County Surveyor

Surveyor's Perpetuation

Additional Appropriation

1202-30051-006 Contract Services	\$75,000.00	\$75,000.00	7-0
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 10-2022**

	Requested	Allowed	Vote
Cum Cap			
From: 1138-40047-030 Bethany Road	(\$32,500.00)		7-0
To: 1138-30051-030 Contract Services		\$32,500.00	7-0
Clark County Health Dept.			
93.074 Public Health Prep			
From: 8212-11107- 071 Personal Services	(\$17,736.14)		7-0
To: 8212-40014-071 Equipment		\$17,736.14	7-0
Clark County Health Dept.			
From: 8212-11107-071 Personal Services	(\$1,339.12)		7-0
To: 8212-30051-071 Contract Services		\$1,339.12	7-0
Clark County Health Dept.			
From: 8212-11171-071 FICA/Medicare	(\$1,295.41)		7-0
To: 8212-30051-071 Contract Services		\$1,295.41	7-0
Clark County Health Dept.			
From: 8212-11176-071 PERF	(\$4,524.00)		7-0
To: 8212-30051-071 Contract Services		\$4,524.00	7-0
Clark County Health Dept.			
From: 8212-20060-071 Supplies	(\$3,482.47)		7-0
To: 8212-30051-071 Contract Services		\$3,482.47	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. 4**

	Requested	Allowed	Vote
Clark County Treasurer			
County General			
Salary Ordinance			
Deputy Treasurer	\$31,200.00	\$31,200.00	7-0

Members of the Clark County Council

AYES

NAYS

[Signature]
[Signature]
Gene Newland
[Signature]
Barbara Hollis
[Signature]
Kevin Vissing

Attest: [Signature]
Danny Yost - Clark County Auditor

Approved this 9th day of May, 2022