

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of May 10, 2010

The regular scheduled meeting of the Clark County Council was called to order at 5:00 p.m. by Council President Jack Coffman.

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 (1 <sup>st</sup> District)	
Jackie Dickman (2 <sup>nd</sup> District)	
Jack Coffman (3 <sup>rd</sup> District)	
David Abbott (4 <sup>th</sup> District)	
Chuck Moore (At Large)	
Perry Smith (At Large)	
Kevin Vissing (At Large)	

Also present were Council Attorney Scott Lewis, County Auditor Keith Groth, Chief Deputy Auditor Vicki Hinkle and Benefits Coordinator Tracy Boettcher.

President Coffman requested proof of Notice to Taxpayers. Auditor Groth told the council that there were no additional appropriations requested to be advertised so the previous publication of meeting times would act as notice of the meeting. Council Attorney Scott Lewis stated Mr. Groth was correct and advised the council to proceed.

Councilman Smith made a motion to approve the minutes of the April 12 meeting. Councilman Moore seconded the motion. Carried 7-0.

Amendments to the Agenda: At this time Councilman Moore made a motion to add the approval of citations to the agenda with a second from Councilman Smith. Carried 7-0

Councilperson Hollis made a motion to approve the agenda as amended, seconded by Councilman Moore. Carried 7-0.

Committee Reports: Councilman Coffman reported to the council that he attended an organizational meeting for the 911 system and met the Project Manager. He stated he may have a report in August.

First on the agenda was Superior Court 2 with a request to appropriate cash from the Drug Court Fund. Councilman Abbott made a motion to allow with a second from Councilman Vissing. Carried 7-0.

Next on the agenda was the County Coroner. He just wanted the council to be aware he will be coming in June to request an additional appropriation of \$30,000.00 for autopsies.

Circuit Court Judge Dan Moore was next to appear before the council to give a small presentation for the Self Help Center for legal assistance. He submitted a handout for the record.

Old Business: Cutting the county budget to match the state approved budget. Councilman Moore made a motion to use the Auditor's Office Recommendation move \$1,871,880.00 from the Jail Personal Services and \$1, 217,477.00 from the Commissioner's Personal Services from the County General Fund to the Rainy Day Fund. Councilperson Hollis seconded the motion. Carried 7-0.

Councilperson Hollis made a motion to allow Council President Jack Coffman to sign the Hoosier Energy Abatement. Councilman Smith seconded the motion. Motion carried 7-0.

New Business: The council was given a suggested budget calendar. The council is using Dan Eggerman as a consultant for this years budgets and he suggested they look at this calendar and try to follow the dates if possible.

Councilperson Hollis made a motion to approve the citations as presented. Councilman Moore seconded the motion. Carried 7-0.

There being no further business, the meeting was adjourned.

In accordance with action taken by the Clark County Council as stated above, the ordinances were adopted as follows:

**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 12-2010**

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 it's institutions for the year ending December 31, 2010 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>Superior Court 2 Drug Court</b>			
<b>Appropriate Cash</b>			
332-20060-050 Supplies	5,000.00	5,000.00	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
SALARY AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES  
FOR CALENDER YEAR 2010  
AMENDMENT NO. 12**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Health Department</b>			
Tana Thompson	\$27,444.00	\$27,444.00	7-0

**Members of the Clark County Council**

**AYES**

**NAYS**


**Attest:** \_\_\_\_\_  
Keith Groth - Clark County Auditor

**Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009**