

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of February 11, 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 (1<sup>st</sup> District)  
Janne Newland (2<sup>nd</sup> District)  
Brittany Ferree (3<sup>rd</sup> District)  
Steve Doherty (4th District)  
Kevin Vissing (At Large)  
Brian Lenfert (At Large)  
Dr. Tony Bennett (At Large)

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

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 January 14, 2019, Regular Council minutes. Councilperson Doherty motioned to approve the Regular meeting minutes of January 14, 2019. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. Councilperson Bennett motioned to approve the agenda as amended. Councilperson Doherty seconded. Motion carried 7-0.

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

Committee Reports: None

Public Comments: None

Clark County Commissioner Jack Coffman presented the request for additional appropriations for Personal Services and FICA/Medicare in the County General Fund. This additional appropriation will be used to raise the part-time budget for Animal Control. Councilperson Lenfert motioned to approve the additional appropriations in the County General Fund, denying the additional appropriations for PERF. Councilperson Vissing seconded. Motion carried 7-0.

Clark County Commissioner Jack Coffman presented the request for additional appropriations for Bethany Road, Building, and Lease/Bond Payment in the Clark County Cum Capital Fund. Councilperson Vissing motioned to approve the additional appropriations in fund 1138. Councilperson Bennett seconded. Motion carried 7-0.

Commissioner Coffman discussed the new Government Center. The Commissioners will be putting in a Request for Proposal shortly and are hoping for responses by the end of March. They have looked into some existing buildings but since the completion of the feasibility study they are leaning towards new construction.

Diane Shahroudi, with the Clark County Sherriff's Office presented the additional appropriation for Freight in 8159, Equipment in 8161, Supplies in 9103, and Supplies in 9112. Councilperson Bennett motioned to approve the additional appropriation in fund 8159, 8161, 9103, and 9112. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Lenfert stated that the discussion on the Salary Ordinance for Juvenile Detention will be tabled until next month.

Laura Lindley, from the Clark County Health Department presented requests for additional appropriations in funds 8219 and 8218. These are grant funds that have been split off of 8204 (8219) and 8207 (8218) as required by the state. Councilperson Bennett motioned to approve the additional appropriations in funds 8219 and 8218. Councilperson Doherty seconded. Motion carried 7-0.

Stacia Franklin, of Planning & Zoning presented the request for additional appropriations for Personal Services in the County General Fund. She also presented the Salary Ordinance changes for Executive Director and Inspector. Councilperson Lenfert made a motion to deny the request for additional appropriations in fund 1000 until an accurate calculation is obtained including FICA/Medicare and PERF. Councilperson Lenfert also made a motion to approve the salary ordinance for Executive Director, effective January 1, 2019 and to take no action on the salary ordinance for inspector. Councilperson Doherty seconded. Motion carried 7-0.

On behalf of Clark County Treasurer, Monty Snelling, Councilperson Lenfert presented the request for additional appropriations for training in fund 1217. Councilperson Lenfert motioned to approve the additional appropriations in fund 1217. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Hollis presented the transfer of appropriations for Grant Fund 9105. Councilperson Bennett motioned to approve the transfer of appropriations for fund 9105. Councilperson Ferree seconded. Motion carried 7-0.

Stacia Franklin presented the salary ordinance for Enforcement Officer. Councilperson Lenfert motioned to approve the Salary Ordinance for Enforcement Officer effective January 1, 2019. Councilperson Bennett seconded. Motion carried 7-0.

Councilperson Lenfert presented the salary ordinances for Court Administrator and Administrative Assistant. Councilperson Bennett motioned to table the salary ordinances until the Judge Carmichael can be at a meeting to discuss this further. Councilperson Ferree seconded. Motion carried 7-0.

Clark County Clerk Susan Popp presented the additional appropriations for Personal Services, FICA, and PERF in 1000-025 and the decrease of Appropriations for Personal Services, FICA, and PERF in the 1000-001. This would eliminate a salary ordinance in the Clerk's budget and add a salary ordinance for Deputy Election Clerk to the Election Budget. Councilperson Lenfert motioned to approve the additional appropriations in 1000-025 and the decrease of appropriations in 1000-001. Councilperson Lenfert also motioned to eliminate a salary ordinance for Deputy Clerk in the Clerk's budget and to add a salary ordinance for Deputy Election Clerk in the Election budget. Councilperson Doherty seconded. Motion carried 7-0.

Susan Popp presented a transfer of appropriations from Polling Locations to Equipment in the County General Fund. Councilperson Vissing motioned to approve the transfer of appropriation in fund 1000. Councilperson Lenfert seconded. Motion carried 7-0.

Susan Popp presented a transfer of appropriations from Contracts to Personal Services, FICA, and PERF in fund 1119. This would zero out a salary ordinance in Title IV-D Incentive and create a new salary ordinance for Deputy Clerk in Clerk IDV Inc-Post "99. This redistribution is to be in compliance with state regulations. Councilperson Lenfert made a motion to approve the salary ordinance for Deputy Clerk in the perpetuation fund, zero out the salary ordinance for Deputy Clerk in the incentive fund, and the transfer of appropriations from Contracts to Personal Services, FICA, and PERF in fund 1119. Councilperson Bennett seconded. Motion carried 7-0.

Terry Conway, County Recorder, presented a salary ordinance for Deputy Clerk. Councilperson Lenfert motioned to approve the salary ordinance for Deputy Clerk. Councilperson Bennett seconded. Motion carried 7-0.

Councilperson Lenfert presented a salary ordinance for a Case Worker in the Prosecutor's Office. This fund does not require council approval, but they put it on the agenda so it would be easier to track. Councilperson Lenfert motioned to approve the salary ordinance for Case Worker. Councilperson Doherty seconded. Motion carried 7-0.

Clark County Auditor Danny Yost presented the request for additional appropriations for Training in fund 1217 and Contract Services in fund 1216. Councilperson Lenfert motioned to approve the additional appropriations for Training and Contract Services. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Lenfert explained that the previous appointment to the PTABOA was invalid because they cannot be an elected official. The Commissioners have appointed two republicans to the board; therefore, the council needs to appoint a democrat to the three person board. They do not have their first hearing until March 25; therefore the appointment will be made at the next meeting.

A discussion was begun concerning Floyd County's proposal to purchase computers for the Council and the Commissioners. The general consensus was this was a bad idea for Clark County.

Councilperson Hollis mentioned that there is a board being set up to fill the Emergency Management Director position. She suggested that Joe Hubbard be the council's appointment to that board. The council agreed.

County Assessor, Butch Love explained that the PTBOA board must consist of one democrat and two republicans or one republican and two democrats. The level 2 or 3 certifications can be waived, if need be. Carol Moon works in the assessor's office and is a public employee; therefore this may be contradictory to this board. Any ideas for appointment ideas should be run by Max McCrite before the next meeting to make sure that they meet the requirements.

Loren Christman from the Clark County Soil and Water Conservation District board explained that the board has received an EPA Grant to improve agricultural practices in the 14-mile creek area. This would help farmers implement practices cut down on E.coli runoff in 14 mile creek. Farmers would get 60% funding if they follow the guidelines.

Councilperson Hollis motioned to adjourn. Councilperson Lenfert 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. 3-2019**

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.

	Requested	Allowed	Vote
<b>Clark County Commissioners</b>			
<b>County General</b>			
1000-11107-030 Personal Services	5,000.00	5,000.00	7-0
1000-11171-030 FICA/Medicare	382.00	382.00	7-0
1000-11173-030 PERF	785.00	REMOVED	7-0
<b>Clark County Cum Capital</b>			
1138-40047-030 Bethany Road	200,000.00	200,000.00	7-0
1138-40009-030 Building	345,000.00	345,000.00	7-0
1138-31003-030 Lease/Bond Payment	47,942.00	47,942.00	7-0
<b>Clark County Clerk</b>			
<b>County General</b>			
1000-11107-025 Personal Services	27,273.84	27,273.84	7-0
1000-11176-025 PERF	2,087.00	2,087.00	7-0
1000-11171-025 FICA	3,464.00	3,464.00	7-0
<b>County General</b>			
1000-11107-001 Personal Services	-27,273.84	-27,273.84	7-0
1000-11171-001 FICA	-2,087.00	-2,087.00	7-0

1000-11176-001 PERF

-3,464.00

-3,464.00

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. 4-2019**

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.

	Requested	Allowed	Vote
<b>Clark County Sheriff Port Security Grant #2 8159-30107-005 Freight</b>	760.64	760.64	7-0
<b>Clark County Sheriff Port Security Grant #3 8161-40014-005 Equipment</b>	11,273.00	11,273.00	7-0
<b>Clark County Sheriff Homeland Security FO 9103-20060-005 Supplies</b>	4,000.00	4,000.00	7-0

**Clark County Sheriff  
Greater Clark DARE**  
9112-20060-005 Supplies

3,000.00      3,000.00      7-0

**Clark County Health Department  
HIV Care Formula Grant**

8219-11107-071 Personal Services	48,685.00	48,685.00	7-0
8219-11171-071 FICA	3,724.00	3,724.00	7-0
8219-11173-071 Insurance	9,192.00	9,192.00	7-0
8219-11176-071 PERF	6,183.00	6,183.00	7-0
8219-20060-071 Supplies	7,738.00	7,738.00	7-0
8219-30013-071 Travel	7,738.00	7,738.00	7-0
8219-30046-071 Utilities	3,545.00	3,545.00	7-0
8219-30019-071 Rent	5,912.00	5,912.00	7-0
8219-30051-071 Contract Services	2,184.00	2,184.00	7-0
8219-20021-071 Fuel	1,320.00	1,320.00	7-0
8219-30014-071 Telephone	7,738.00	7,738.00	7-0

**Clark County Health Department  
Ryan White Part B Supplement**

8218-11107-071 Personal Services	54,787.00	54,787.00	7-0
8218-11171-071 FICA	4,191.00	4,191.00	7-0
8218-20021-071 Fuel	97.00	97.00	7-0
8218-11176-071 PERF	6,958.00	6,958.00	7-0
8218-20060-071 Supplies	2,190.00	2,190.00	7-0
8218-30013-071 Travel	2,190.00	2,190.00	7-0
8218-30046-071 Utilities	2,954.00	2,954.00	7-0
8218-30019-071 Rent	4,927.00	4,927.00	7-0
8218-30051-071 Contract Services	1,790.00	1,790.00	7-0
8218-30014-071 Telephone	2,190.00	2,190.00	7-0
8218-11173-071 Insurance	1,050.00	1,050.00	7-0

**Planning & Zoning**

1000-11107-024 Personal Services	100.00	0.00	7-0
----------------------------------	--------	------	-----

**Clark County Treasurer  
County Elected Officials Training Fund**

1217-30013-003 Training	2,500.00	2,500.00	7-0
-------------------------	----------	----------	-----

**Clark County Auditor  
County Elected Officials Training**

1217-30013-002 Training	2,500.00	2,500.00	7-0
-------------------------	----------	----------	-----

**Clark County Auditor  
Auditor's Ineligible Deductions**

1216-30051-002 Contract Services	39,080.36	39,080.36	7-0
----------------------------------	-----------	-----------	-----

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 5-2019**

	Requested	Allowed	Vote
<b>Adult Protective Services</b>			
<b>Adult Protective Service #1</b>			
From: 9105-40012-008	3,466.00	3,466.00	7-0
To: 9105-30024-008			
 <b>Clark County Clerk</b>			
<b>County General</b>			
From: 1006-30093-025 Polling Places	3,982.20	3,982.20	7-0
To: 1006-40014-025 Equipment			
 <b>Clark County Clerk</b>			
From: 1119-30051-001 Contracts	6,719.00	6,719.00	7-0
To: 1119-11107-001 Personal Services			
From: 1119-30051-001 Contracts	514.00	514.00	7-0
To: 1119-11171-001 FICA			
From: 1119-30051-001 Contracts	854.00	854.00	7-0
To: 1119-11176-001 PERF			

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

**FOR CALENDAR YEAR 2019  
AMENDMENT NO. 2**

Requested	Allowed	Vote
-----------	---------	------



**County General**

Animal Control- Part Time	15,000.00	15,000.00	7-0
---------------------------	-----------	-----------	-----

**Planning & Zoning**

Executive Director	43,418.00	43,418.00	7-0
--------------------	-----------	-----------	-----

Enforcement Officer	39,750.00	39,750.00	7-0
---------------------	-----------	-----------	-----

**Clark County Circuit Court 4****County General**

Court Administrator	43,178.50	TABLED	7-0
---------------------	-----------	--------	-----

**Clark County Circuit Court 4****CCFTDC Bridge to Success**

Administrative Assistant	40,000.00	TABLED	7-0
--------------------------	-----------	--------	-----

**Clark County Clerk**

Deputy Election Clerk	32,160.00	32,160.00	7-0
-----------------------	-----------	-----------	-----

Deputy Clerk	-32,160.00	-32,160.00	7-0
--------------	------------	------------	-----

**Clerk's Record Perpetuation**

Deputy Clerk	6,719.00	6,719.00	7-0
--------------	----------	----------	-----

**Title IV-D Incentive**

Deputy Clerk	00.00	00.00	7-0
--------------	-------	-------	-----

**Clerk IVD Inc- Post "99**

Deputy Clerk	8,519.00	8,519.00	7-0
--------------	----------	----------	-----

**Clark County Prosecutor****Prosecutor IVD Inc-Post "99**

Case Worker	28,182.00	28,182.00	7-0
-------------	-----------	-----------	-----

Members of the Clark County Council

AYES

NAYS

Barbara Hallie

\_\_\_\_\_

Brian Ziefert

\_\_\_\_\_

Kevin Vissing

\_\_\_\_\_

Gene Newland

\_\_\_\_\_

Randy

\_\_\_\_\_

Steve Wotterly

\_\_\_\_\_

[Signature]

Attest: \_\_\_\_\_

Danny Yost - Clark County Auditor

Approved this 11<sup>th</sup> day of March, 2019