

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of September 9, 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 | Absent |
|--|------------------------------|
| Barbara Hollis (1st District) | Steve Doherty (4th District) |
| Brian Lenfert (At Large) | |
| Janne Newland (2 nd District) | |
| Brittany Ferree (3 rd District) | |
| Kevin Vissing (At Large) | |
| Dr. Tony Bennett (At Large) | |

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

Councilperson Hollis requested proof of the Notice of Taxpayers of the additional appropriations listed on the agenda. 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 August 12, 2019 Regular Council minutes. Councilperson Bennett motioned to approve the August 12, 2019 Regular meeting minutes. Councilperson Newland seconded. Motion carried 6-0.

Councilperson Hollis requested any amendments to the agenda. Councilperson Lenfert added a transfer of appropriations for the Health Department to the agenda. Councilperson Lenfert motioned to approve the agenda as amended. Councilperson Vissing 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.

Councilperson Hollis opened a public hearing regarding the 2020 County Budget Review and the Binding Unit Review for Jeffersonville Special Flood Control, Charlestown Fire, Tri-Township Fire Protection, Monroe Township Fire Protection, Utica Township Fire, New Washington Fire Protection, and Clark County Solid Waste Management District. Jacque Clements, with the Association of Indiana Counties passed out the Clark County 2020 Budget Notes, Binding Unit Review Notes, and Gateway Budget Notice Reports. There were no public comments. Councilperson Lenfert motioned to close the public hearing. Councilperson Bennett seconded. Motion carried 6-0.

John Ashton and Jim Grahn, with Community Action of Southern Indiana discussed bringing a Dolly Parton Imagination Library to the area. Dolly Parton's Imagination Library is a book gifting program that mails free books to children from birth to age five in participating communities. Community Action of Southern Indiana is seeking funding from the county in the 2020 Budget. The program cost \$25 per child, per year. The City of Jeffersonville City Council donated \$13,000. Councilperson Hollis stated the council will take this under advisement.

Commissioner Jack Coffman presented the Interlocal Agreement for Joint Purchase of Aerial Photography from Pictometry. The total cost for the Aerial Photography is around \$110,070.00 and this amount will be split between the 9 units included in the interlocal agreement. Councilperson Lenfert motioned to approve the Interlocal Agreement for the Joint Purchase of Aerial Photography. Councilperson Bennett seconded. Motion carried 6-0.

Jim Epperson, with the Southern Indiana Tourism Bureau, presented Ordinance 27-2019, an ordinance approving the request of the Clark-Floyd Counties Convention and Tourism Bureau for and increase of the room tax. The room tax rate will increase from 4% to 6%. Councilperson Vissing stated that if there is a Conference Center built, he would like it to be in Clark County. Councilperson Ferree motioned to approve Ordinance 27-2019, an ordinance approving the request of the Clark-Floyd Counties Convention and Tourism Bureau for an increase of the room tax. Councilperson Vissing seconded. Motion carried 4-2 with Councilperson Lenfert and Councilperson Bennett opposing.

Keith Pulliam and Dale Cook, with the Tri-Township Fire District presented the request for additional appropriations in the Rainy-Day Fund. Shortly after the June council meeting, the Sellersburg Volunteer Fire Department gave the Tri-Township Fire District notice that they were terminating their contract in 90 days. The Tri-Township Fire District has been working diligently to get their fire department up and running. Councilperson Lenfert motioned to approve the additional appropriation request in the Tri-Township Fire District's Rainy-Day fund for \$157,939. Councilperson Ferree seconded. Motion carried 6-0.

Commissioner Jack Coffman presented the request for additional appropriations in 1138 for Old Salem Road and Health Dept Building. This first is for acquiring county right-of-way for

Old Salem Road and is reimbursable from INDOT. The second it for the second-floor renovation of the Health Department Building. Councilperson Lenfert motioned to approve the request for additional appropriations in 1138 for Old Salem road and to approve only \$175,000 for the Health Department Building, denying the balance of \$173,363. Councilperson Bennett seconded. Motion carried 6-0.

Commissioner Jack Coffman presented the request for additional appropriations in 2800 for Contract Services. This is to pay the remainder of lease of the Health Department Building for the remainder of the year. Councilperson Bennett motioned to approve the request for additional appropriations in 2800. Councilperson Ferree seconded. Motion carried 6-0.

Commissioner Jack Coffman presented the request for additional appropriations in 1135 for Bridge #151 CR 160 and Bridge #415 CR 311 and the request for additional appropriations in 9139 for Bridge #151 CR 160 and Bridge #415 CR 311. The appropriations in 9139 are from funding received from the Community Crossings Grant. Councilperson Vissing motioned to approve the request for additional appropriations in 1135 and 9139. Councilperson Newland seconded. Motion carried 6-0.

Commissioner Jack Coffman presented the request for additional appropriations in 1173 for Contract Services, St. John-Louis Smith, and Bituminous. Jacque Clements explained that because fund 1173 is a Sub Fund of 1176, this can be transferred without Council action. Commissioner Coffman withdrew the request.

Commissioner Jack Coffman presented the following salary ordinances: Housekeeping for \$24,170.40; Housekeeping for \$29,993.60; Housekeeping for \$27,196.40; Housekeeping/Maintenance for \$37,040.00; Maintenance for \$29,993.60; Housekeeping for \$32,068.80; To Be Determined for \$29,120; Housekeeping/Maintenance for \$29,120; and Maintenance for \$45,760. These salary ordinances are for previous Building Authority Employees who are now becoming county employees. This will become effective September 22, 2019 which is in the middle of the pay period, because the Building Authority was on a different pay cycle than the county. Appropriations were not requested for the funds for which the salary ordinances are to be paid. The salary ordinance for the Executive Director of the new department was not requested. Commissioner Coffman stated that he would be a contract employee. The Council was concerned that he should be a salaried employee. A location number has not yet been established for the new department. Councilperson Lenfert motioned to approve the following salary ordinances: Housekeeping for \$24,170.40; Housekeeping for \$29,993.60; Housekeeping for \$27,196.40; Housekeeping/Maintenance for \$37,040.00; Maintenance for \$29,993.60; Housekeeping for \$32,068.80; To Be Determined for \$29,120; Housekeeping/Maintenance for \$29,120; and Maintenance for \$45,760. Councilperson Ferree seconded. Motion carried 4-2 with Councilperson Bennett and Councilperson Vissing opposing.

Dianne Shahroudi, with the Sheriff's Department, presented the request for additional appropriations in 8104 for Personal Services and the request for additional appropriations in 8105 for Personal Services. This is funds received by overtime grants that just needs appropriated. The tabled request for a transfer of appropriations from 1000 to 8155 was withdrawn. Councilperson Ferree motioned to approve the request for additional appropriations in 8104 and 8105. Councilperson Bennett seconded. Motion carried 6-0.

Laura Lindley, with the Health Department, presented the following requests: additional appropriations in 8212 for Group Insurance; additional appropriations in 8211 for Telephone; additional appropriations in 9200 for Group Insurance, Medical Supplies, Telephone, Office Rent, Utilities, and Contract Services; additional appropriations in 1206 for Personal Services, FICA, PERF, Travel, Training, Printing, and Equipment; reduction of appropriation in 1168 for Equipment; transfer of appropriations in 1168 from Equipment to Contract Services; transfer of appropriations in 1206 from Contract Services to Equipment; and transfer of appropriations in 1159 from Personal Services, FICA/Medicare, Group Insurance, Unemployment, Medical Supplies, Computer Supplies, Official Bonds, Telephone, Printing, Equipment Repair, Autopsies, Lab Services, Dues, Comp, Consult, Freight, Fees, Drugs & Medical, Comp Soft/Hardware, and Equipment to CCHD Bldg. Fund. Councilperson Lenfert motioned to approve the requests for: additional appropriations in 8212, 8211, 9200, & 1206; a reduction of appropriations in 1168; and transfer of appropriations in funds 1168, 1206, & 1159. Councilperson Vissing seconded. Motion approved 6-0.

Abe Navarro, Public Defender, presented the request for additional appropriations in 4906 for Contract Services. Councilperson Bennett motioned to approve the additional appropriations in 4906. Councilperson Ferree seconded. Motion carried 6-0.

Judge Vicki Carmichael presented the request for additional appropriations in 1000 for Gas & Oil, Contract Services, and Lease/Bond Payment and in 2100 for Gas & Oil, Contract Services, Lease/Bond Payment, and Equipment. The requests for additional appropriations for Gas & Oil, Contract Services, and Lease/Bond Payment were advertised out of both funds so the Council could determine the appropriate fund. were requested Councilperson Lenfert motioned to approve the additional appropriations in 2100 and to deny the request for additional appropriations in 1000. Councilperson Bennett seconded. Motion carried 6-0.

Judge Carmichael presented the request for additional appropriations in 2527 for Meals and Jury Pay and in 1191 for Meals and Jury Pay. Councilperson Lenfert motioned to deny the request for additional appropriations in 2527 and to approve the request for additional appropriations in 1191. Councilperson Newland seconded. Motion carried 6-0.

Clark County Auditor Danny Yost presented the salary ordinance for Chief Deputy and the corresponding requests for additional appropriations in 1216 for Personal Services,

FICA/Medicare, and PERF. The request for a transfer of appropriations in 4900 was withdrawn. Councilperson Lenfert motioned to deny the salary ordinance for Chief Deputy and the corresponding requests for additional appropriations in 1216 to take under advisement for the Auditor's Office 2020 budget workshop. Councilperson Ferree seconded. Motion carried 6-0.

Councilperson Lenfert discussed scheduling another 2020 budget workshop. The Council decided to meet from 4:00pm to 6:00pm on Monday September 30, 2019.

Councilperson Lenfert discussed the Sheriff's Department and the money they are bringing in from housing state and federal inmates. He asked for the breakdown of this money from 2019, to see if this miscellaneous revenue is on track compared to the estimated revenue. The Oberhansley case may leave the County with more money than originally estimated.

Attorney Max McCrite stated for the record that he did not advise the Council concerning the transfer into the Highway Sub Fund. Jacque Clements stated that she would get Attorney McCrite a written document saying this was acceptable. Attorney McCrite expressed his concern about how the Tourism Board will spend the additional revenue in Clark County. He also stated that he agrees with Councilperson Bennett that the Executive Director of the Building Authority needs to become an employee, not an independent contractor.

Councilperson Lenfert discussed the changes he made to the budget which includes: the amount the Clerk had budgeted for polling locations, the autopsy budget for the Coroner, and removing raise requests from the Clerk's budget.

Auditor Comments: None.

Councilperson Bennett motioned to adjourn. Councilperson Doherty seconded. Motion carried 6-0.

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
ADDITIONAL APPROPRIATIONS
FOR THOSE FUNDS REQUIRING APPROVAL OF THE
DEPARTMENT OF LOCAL GOVERNMENT FINANCE
ORDINANCE NO. 24-2019**

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 |
|-------------------------------------|------------------|----------------|-------------|
| Tri-Township Fire District | | | |
| Rainy Day Fund | 157,939.00 | 157,939.00 | 6-0 |
| Clark County Commissioners | | | |
| Cum Capital | | | |
| 1138-40103-030 Old Salem Road | 40,000.00 | 40,000.00 | 6-0 |
| 1138-41009-030 Health Dept Building | 348,363.00 | 175,000.00 | 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. 25-2019**

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 |
|-----------------------------------|------------------|----------------|-------------|
| Clark County Commissioners | | | |
| Health Dept Building | | | |
| 2800-30051-030 Contract Services | 20,000.00 | 20,000.00 | 6-0 |

| | | | |
|-------------------------------------|------------|------------|-----|
| Cum Bridge | | | |
| 1135-40117-064 Bridge #151 CR 160 | 288,456.00 | 288,456.00 | 6-0 |
| 1135-40123-064 Bridge #415 CR 311 | 95,000.00 | 95,000.00 | 6-0 |
| Community Crossings Grant | | | |
| 9139-40123-064 Bridge #415 CR 311 | 257,319.00 | 257,319.00 | 6-0 |
| 9139-40117-064 Bridge #151 CR 160 | 288,455.65 | 288,455.65 | 6-0 |
| Highway Sub Fund | | | |
| 1173-30051-063 Contract Services | 105,000.00 | WITHDRAWN | |
| 1173-40138-063 St. John-Louis Smith | 110,000.00 | WITHDRAWN | |
| 1173-20080-062 Bituminous | 200,000.00 | WITHDRAWN | |
| Clark County Sheriff | | | |
| OWI Police Grant | | | |
| 8104-11107-005 Personal Services | 8,000.00 | 8,000.00 | 6-0 |
| Big City Big County | | | |
| 8105-11107-005 Personal Services | 8,000.00 | 8,000.00 | 6-0 |
| Clark County Health Dept. | | | |
| Public Health Preparedness | | | |
| 8212-11173-071 Group Insurance | 85.00 | 85.00 | 6-0 |
| Quit for Babies | | | |
| 8211-30014-071 Telephone | 360.00 | 360.00 | 6-0 |
| HIV/Aids Support Services | | | |
| 9200-11173-071 Group Insurance | 9,500.00 | 9,500.00 | 6-0 |
| 9200-20035-071 Medical Supplies | 1,000.00 | 1,000.00 | 6-0 |
| 9200-30014-071 Telephone | 1,420.00 | 1,420.00 | 6-0 |
| 9200-30019-071 Office Rent | 6,570.00 | 6,570.00 | 6-0 |
| 9200-30046-071 Utilities | 2,000.00 | 2,000.00 | 6-0 |
| 9200-30051-071 Contract Services | 2,725.00 | 2,725.00 | 6-0 |
| LHD Trust Account Tobacco | | | |
| 1206-11107-071 Personal Services | 1,000.00 | 1,000.00 | 6-0 |
| 1206-11171-071 FICA | 76.50 | 76.50 | 6-0 |
| 1206-11176-071 PERF | 127.00 | 127.00 | 6-0 |
| 1206-30013-071 Travel | 2,000.00 | 2,000.00 | 6-0 |
| 1206-30017-071 Training | 3,500.00 | 3,500.00 | 6-0 |
| 1206-30041-071 Printing | 3,200.00 | 3,200.00 | 6-0 |
| 1206-40014-071 Equipment | 13,727.69 | 13,727.69 | 6-0 |

| | | | |
|--|------------|------------|-----|
| Local Health Maintenance | | | |
| Reduction of Appropriation | | | |
| 1168-40014-071 Equipment | -13,727.69 | -13,727.69 | 6-0 |
| Clark County Probation | | | |
| County General | | | |
| 1000-20021-369 Gas & Oil | 2,500.00 | DENIED | 6-0 |
| 1000-30051-369 Contract Services | 42,000.00 | DENIED | 6-0 |
| 1000-31003-369 Lease/Bond Payment | 6,000.00 | DENIED | 6-0 |
| Consolidated Prob. User Fee | | | |
| 2100-20021-369 Gas & Oil | 2,500.00 | 2,500.00 | 6-0 |
| 2100-30051-369 Contract Services | 42,000.00 | 42,000.00 | 6-0 |
| 2100-31003-369 Lease/Bond Payment | 6,000.00 | 6,000.00 | 6-0 |
| 2100-40014-369 Equipment | 3,000.00 | 3,000.00 | 6-0 |
| SPDSF | | | |
| 4906-30051-040 Equipment | 35,000.00 | 35,000.00 | 6-0 |
| Clark County Circuit Ct. 4 | | | |
| Jury Fee Fund | | | |
| 2527-30094-302 Meals | 5,000.00 | DENIED | 6-0 |
| 2527-30127-302 Jury Pay | 8,000.00 | DENIED | 6-0 |
| River Boat Fund | | | |
| 1191-30094-302 Meals | 5,000.00 | 5,000.00 | 6-0 |
| 1191-30127-302 Jury Pay | 8,000.00 | 8,000.00 | 6-0 |
| Clark County Auditor | | | |
| Auditor's Ineligible Deductions | | | |
| 1216-11107-002 Personal Services | 2,115.30 | DENIED | 6-0 |
| 1216-11171-002 FICA/Medicare | 161.81 | DENIED | 6-0 |
| 1216-11176-002 PERF | 268.62 | DENIED | 6-0 |

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 26-2019**

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

**Clark County Health Dept
Local Health Maintenance**

From: 1168-40014-071 Equipment

To: 1168-30051-071 Contract Services 5,000.00 5,000.00 6-0

Health Fund

From: 1206-30051-071 Contract Services

To: 1206-40014-071 Equipment 5,000.00 5,000.00 6-0

Auditor Non-Reverting Fund

From: 4900-20060-002 Supplies

To: 4900-31010-002 Fees 20,000.00 WITHDRAWN

Clark County Sheriff

From: 1000-11176-005 County General

PERF 27.96 WITHDRAWN

To: 8155-11176-005 HVE Grant 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. 9**

| | Requested | Allowed | Vote |
|--|-----------|-----------|------|
| Clark County Commissioners | | | |
| LIT-Econ Development | | | |
| Housekeeping | 24,170.40 | 24,170.40 | 6-0 |
| Housekeeping | 29,993.60 | 29,993.60 | 6-0 |
| Housekeeping | 27,196.40 | 27,196.40 | 6-0 |
| Housekeeping/Maintenance | 37,040.00 | 37,040.00 | 6-0 |
| Maintenance | 29,993.60 | 29,993.60 | 6-0 |
| Housekeeping | 32,068.80 | 32,068.80 | 6-0 |
| To Be Determined | 29,120.00 | 29,120.00 | 6-0 |
| Housekeeping/Maintenance | 29,120.00 | 29,120.00 | 6-0 |
| Maintenance | 45,760.00 | 45,760.00 | 6-0 |
| Clark County Auditor | | | |
| Auditor's Ineligible Deductions | | | |
| Chief Deputy | 5,000.00 | DENIED | 6-0 |

Members of the Clark County Council

AYES

NAYS

Barbara Hollis

Brian Ferguson

[Signature]

Kevin Vossing

[Signature]

Anna Newland

Star Dotson Abstain

Attest: [Signature]

Danny Yost - Clark County Auditor

Approved this 15th day of October, 2019