

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of January 13, 2020

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 (1st District)
Janne Newland (2nd District)
Brittany Ferree (3rd 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 December 9, 2019, Regular Council minutes. Councilperson Bennett motioned to approve the Regular meeting minutes of December 9, 2019. Councilperson Vissing seconded. Motion carried 6-0-1 with Councilperson Doherty abstaining.

Councilperson Hollis requested that the Elections of Officers be added to the agenda after Public Comments. Councilperson Newland motioned to approve the agenda as amended. Councilperson Lenfert seconded. Motion carried 7-0.

Councilperson Lenfert motioned to acknowledge the receipt of the fund's report provided by the Auditor's office. Councilperson Vissing seconded the motion. Motion carried 6-1.

Committee Reports: None.

Public Comments: None.

Councilperson Hollis presented the Election of Officers for the Council. Councilperson Bennet motioned to nominate Councilperson Hollis as Council President and Councilperson Lenfert as Vice President. Councilperson Doherty seconded. Motion carried 7-0.

County Attorney Scott Lewis presented the following requests: additional appropriations in 1000 for Personal Services and FICA/Medicare; additional appropriations in 1000 for Clothing/Linen/Hygiene and Freight; additional appropriations in 1191 for Contract Services; additional appropriations in 1138 for Health Department Building, Lease Bond Payment, and Starhill Road; additional appropriations in 2800 for Contract Services; additional appropriations in 4914 for Contract Services; additional appropriations in 1135 for Bridge #151-SR 160 and Bridge #145-Ctown Memphis Rd; and a transfer of appropriations in 1173 from Bituminous/Admin to Bituminous/Maintenance. Councilperson Lenfert motioned to approve the request for additional appropriations in 1000, 1191, 1138, 2800, 4914, and 1135 and the request for a transfer of appropriations in 1173. Councilperson Bennett seconded. Motion carried 7-0.

Diane Shahroudi, with the Sheriff's Department, presented the following requests: additional appropriations in 8159 for Contract Services; 8161 for Supplies; additional appropriations in 8162 for Equipment, Training, and Personal Services; additional appropriations in 9103 for Equipment; additional appropriations in 9112 for Supplies; additional appropriations in 8140 for Equipment. Councilperson Bennett motioned to approve the request for additional appropriations in 8159, 8161, 8162, 9103, 9112, and 8140. Councilperson Doherty seconded. Motion carried 7-0.

Judge Adams and Danielle Grissett, with Probation, presented the following requests: a Salary Ordinance for Life Improvement Coordinator and the corresponding requests for additional appropriations out of 8889 for Personal Services, FICA/Medicare, Group Insurance, and PERF; a Salary Ordinance for Life Improvement Coordinator and the corresponding requests for additional appropriations out of 8890 for Personal Services, FICA/Medicare, Group Insurance, PERF, Telephone, Travel, Training, and Equipment; two salary ordinances for Treatment Assessors and one for a part-time Prosecutor and the corresponding requests for additional appropriations in 8896 for Personal Services, FICA/Medicare, Supplies, Travel, Personal Services/Prosecutor, and FICA/Medicare/Prosecutor; two salary ordinances for Probation Officer and the corresponding requests for additional appropriations in 9141 for Personal Services, FICA/Medicare, and PERF; a salary ordinance for Probation Officer and the corresponding requests for additional appropriations in 9147 for Personal Services, FICA/Medicare, and PERF. Councilperson Lenfert motioned to approve the Salary Ordinance for Life Improvement Coordinator and the additional appropriations out of 8889; the Salary Ordinance for Life Improvement Coordinator and the additional appropriations out of 8890; two salary ordinances for Treatment Assessors and one for a part-time Prosecutor and the additional

appropriations in 8896; two salary ordinances for Probation Officer and the additional appropriations in 9141; the salary ordinance for Probation Officer and the additional appropriations in 9147. Councilperson Doherty seconded. Motion carried 7-0.

Galadrial Ballard, with Community Corrections, presented the request for additional appropriations in 1000 for Contract Services, 1186 for Contract Services, and 1191 in Contract Services. Monthly updates will be given to the Council on the success of the program. Councilperson Newland motioned to approve the request for additional appropriations in 1000 and to deny the requests for additional appropriations in 1186 and 1191. Councilperson Vissing seconded. Motion approved 7-0.

Danielle Grissett, with Probation, presented the salary ordinance for Probation Officer out of County General. Councilperson Lenfert motioned to approve the salary ordinance for Probation Officer, this is not an additional salary ordinance, this is an increase to one of the existing 34 Probation Officers Salary. Councilperson Bennett seconded. Motion approved 7-0.

Laura Lindley, with the Health Department, presented the request for additional appropriations in 1159 for health Department Building. Councilperson Lenfert motioned to approve the request for additional appropriations in 1159. Councilperson Newland seconded. Motion approved 7-0.

Auditor Danny Yost presented the request for additional appropriations in 1216 for Personal Services, FICA/Medicare, and PERF and the requests for addition appropriations in 4619 for Bond Payment Principal and Bond Payment Interest. Councilperson Lenfert motioned to approve the requests for additional appropriations in 1216 and 4619. Councilperson Doherty seconded. Motion approved 7-0.

Danielle Grissett, with Probation, presented the four salary ordinances for Probation Officer out of Consolidated Probation User Fee. One of the salary ordinances, in the amount of \$5,545.36 is to be withdrawn. Councilperson Lenfert motioned to approve three salary ordinances for Probation Officer in the amount of \$9,905 to be paid out of the Consolidated Probation user Fee Fund. Councilperson Ferree seconded. Motion carried 7-0.

Councilperson Hollis presented the 2020 Committee Appointments:

<u>1 Year Term</u>	<u>Current</u>	<u>Newly Appointed</u>
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	Dr. Tony Bennett	Janne Newland
Jeffersonville Riverboat Gaming Authority	Brian Lenfert	Brian Lenfert
Jeffersonville Economic Development Commission	Kevin Vissing	Kevin Vissing
Charlestown Economic Development Commission	Steve Doherty	Steve Doherty
Sellersburg Economic Development Commission	Brittney Ferree	Brittney Ferree
Utica Economic Development Commission	Barbara Hollis	Barbara Hollis
County Property Tax Assessment Board of Appeals	Martina Webster	Russ Corby
Board of Zoning Appeals	Duard Avery	Duard Avery
Commissioners/Emergency Management Advisory Board	Barbara Hollis Joe Hubbard	Barbara Hollis Joe Hubbard
Clark County Redevelopment Commission County Council Attorney	Kevin Vissing Tony Bennett Maxwell McCrite	Kevin Vissing Tony Bennett Maxwell McCrite
E911 Fiscal Board	Joe Hubbard	Brian Lenfert
<u>2 Year Term</u>	<u>Current</u>	<u>Newly Appointed</u>
South Central Regional Airport Authority	Jim Baker	Jim Baker
<u>3 Year Term</u>	<u>Current</u>	<u>Newly Appointed</u>
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 Lenfert motioned to approve the appointments as listed. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Doherty motioned to appoint Mark Munzer to the Jeffersonville Public Library Board. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Lenfert discussed the idea of replacing the boilers in the jail. This could possibly save on both maintenance and energy costs.

**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. 1-2020**

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			
County General – Animal Control			
1000-11107-059 Personal Services	5,300.00	5,300.00	7-0
1000-11171-059 FICA/Medicare	405.50	405.50	7-0

County General- Building Operations

1000-20041-057 Clothing/Linen/Hygiene	700.00	700.00	7-0
1000-30107-057 Freight	1,000.00	1,000.00	7-0

River Boat

1191-30051-030 Contract Services	209,220.00	209,220.00	7-0
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Clark County Cum Capital

1138-41009-030 Health Department Building	135,000.00	135,000.00	7-0
1138-31003-030 Lease Bond Payment	17,460.00	17,460.00	7-0
1138-40091-030 Starhill Road	20,000.00	20,000.00	7-0

Clark County Health Department Building

2800-30051-030 Contract Services	17,588.39	17,588.39	7-0
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Landfill Improvements

4914-30051-030 Contract Services	50,000.00	50,000.00	7-0
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Cum Bridge-Highway

1135-40117-064 Bridge #151-SR 160	200,000.00	200,000.00	7-0
1135-40145-064 Bridge #145-Ctown Memphis Rd	40,000.00	40,000.00	7-0

Clark County Sheriff's Dept.**Port Security # 2**

8159-30051-005 Contract Services	142,462.95	142,462.95	7-0
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Port Security # 3

8161-20060-005 Supplies	3,948.00	3,948.00	7-0
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Port Security # 4

8162-40014-005 Equipment	43,040.00	43,040.00	7-0
8162-30017-005 Training	50,000.00	50,000.00	7-0
8162-11107-005 Personal Services	22,720.00	22,720.00	7-0

IN Homeland Security

9103-40014-005 Equipment	3,632.30	3,632.30	7-0
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Greater Clark DARE

9112-20060-005 Supplies	675.50	675.50	7-0
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Greater Clark DARE

8140-40014-005 Equipment	40,000.00	40,000.00	7-0
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Clark County Probation

	31,900.00	31,900.00	7-0
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Court Reform Life Improvement	2,445.00	2,445.00	7-0
8889-11107-302 Personal Services	7,103.00	7,103.00	7-0
8889-11171-302 FICA/Medicare	4,052.00	4,052.00	7-0
8889-11173-302 Group Insurance			
8889-11176-302 PERF			
Life Improvement CC Cares			
8890-11107-302 Personal Services	13,100.00	13,100.00	7-0
8890-11171-302 FICA/Medicare	1,005.00	1,005.00	7-0
8890-11173-302 Group Insurance	1,665.00	1,665.00	7-0
8890-11176-302 PERF	5,500.00	5,500.00	7-0
8890-11107-302 Travel	1,000.00	1,000.00	7-0
8890-11171-302 Telephone	6,000.00	6,000.00	7-0
8890-11173-302 Training	3,000.00	3,000.00	7-0
8890-11176-302 Equipment	3,500.00	3,500.00	7-0
Justice Partners Addiction			
8896-11107-369 Personal Services	35,000.00	35,000.00	7-0
8896-11171-369 FICA/Medicare	2,680.00	2,680.00	7-0
8896-20060-369 Supplies	5,550.00	5,550.00	7-0
8896-30013-369 Travel	620.00	620.00	7-0
8896-11107-008 Personal Services/Prosecutor	15,000.00	15,000.00	7-0
8896-11171-008 FICA/Medicare/Prosecutor	1,150.00	1,150.00	7-0
Probation EBP # 2			
9141-11107-369 Personal Services	5,110.00	5,110.00	7-0
9141-11171-369 FICA/Medicare	391.00	391.00	7-0
9141-11176-369 PERF	650.00	650.00	7-0
Clark County Community Corrections			
1000-30051-090 Contract Services	52,000.00	52,000.00	7-0
Rainy Day			
1186-30051-090 Contract Services	52,000.00	DENIED	7-0
Riverboat			
1191-30051-090 Contract Services	52,000.00	DENIED	7-0
Clark County Health Dept			
Health			
1159-41009-071 Health Dept Building	155,849.40	155,849.40	7-0
Clark County Auditor			
Auditors Ineligible Deductions			
1216-11107-002 Personal Services	1,990.00	1,990.00	7-0
1216-11171-002 FICA/Medicare	192.00	192.00	7-0

1216-11176-002 PERF	318.00	318.00	7-0
2019 General Obligation Bond			
4619-38010-030 Bond Payment Principal	125,000.00	125,000.00	7-0
4619-38011-030 Bond Payment Interest	20,464.93	20,464.93	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 2-2020**

	Requested	Allowed	Vote
Highway			
From: 1173-20080-061 Bituminous/Admin			
To: 1173-20080-062 Bituminous/Maintenance	500,000.00	500,000.00	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING SALARY
AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES
FOR CALENDAR YEAR 2020
AMENDMENT NO. 1**

	Requested	Allowed	Vote
Clark County Probation			
Court Reform Life Improvement			
Life Improvement Coordinator	31,900.00	31,900.00	7-0
Life Improvement CC Cares			
Life Improvement Coordinator	13,100.00	13,100.00	7-0
Justice Partners Addiction			
Treatment Assessor	\$15/hour	\$15/hour	7-0
Treatment Assessor	\$15/hour	\$15/hour	7-0
Prosecutor-Part Time	\$50/hour	\$50/hour	7-0
Probation EBP #2			
Probation Officer	37,307.00	37,307.00	7-0
Probation Officer	37,307.00	37,307.00	7-0

Jail Treatment Services #2

Probation Officer

37,307.00

37,307.00

7-0

Clark County Probation

County General

Probation Officer

49,908.29

49,908.29

7-0

Members of the Clark County Council

AYES

NAYS

Barbara Hollis

Brian Jernfest

[Signature]

Steve Doherty

Kevin Kussing

[Signature]

Attest:

Danny Yost

Danny Yost - Clark County Auditor

Approved this 10th day of February, 2020