

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of October 4th 2021

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)	
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 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. Auditor Danny Yost 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 September 13, 2021 Regular Council minutes. Councilperson Newland motioned to table the Regular meeting minutes of September 13, 2021. Councilperson Miller seconded. Motion carried 7-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. The Commissioners added a salary ordinance as well as a transfer of appropriations, the Highway Department added a transfer of appropriations, and the Treasurer added a motion request. Councilperson Doherty motioned to approve the agenda as amended. Councilperson Miller seconded. Motion carried 7-0.

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

Committee Reports: None.

Public Comments: None.

Councilperson Hollis presented the ordinances for the 2022 Budget. Councilperson Hollis requested any public comments. There were no public comments. Councilperson Doherty made a motion to approve each the following ordinances: Ordinance #21-2021 to approve the Clark County 2022 Budget, Ordinance #22-2021 approving the Charlestown Fire District Budget , Ordinance #23-2021 approving the Monroe Township Fire Protection Budget, Ordinance #24-2021 approving the Utica Township Fire District Budget, Ordinance #25-2021 approving the New Washington Fire Budget, Ordinance #26-2021 approving the Jeffersonville Flood Control Budget, Ordinance #27-2021 approving the Tri-Township Fire Protection District Budget, and Ordinance #28-2021 approving the Clark County Solid Waste Budget. Councilperson Vissing seconded. Motion carried 7-0.

Bryan Glover, with the Clark County Board of Commissioners, presented a request for additional appropriations in fund 4916 for Contract Services in the amount of \$1,200.00 and Supplies in the amount of \$3,000.00, in fund 1169 for Equipment Repair in the amount of \$20,000.00, and in fund 1173 for Bituminous in the amount of \$300,000.00. He also presented a request for a transfer of appropriations in fund 1000 from Subscriptions and Publications to Legal Notices in the amount of \$2,500.00 and in fund 1176 from Personal Services to Contract Services in the amount of \$25,000.00. Glover also presented a salary ordinance request for a County Attorney in the amount of \$120,600.00 and a Mailroom Clerk in the amount of \$30,030.00. Councilperson Doherty motioned to approve the request for additional appropriations in 4916, 1169, and 1173 as well as the transfer of appropriations requests and salary ordinances. Councilperson Ferree seconded. Motion carried 7-0.

Diane Shahroudi, with the Clark County Sheriff's Office, presented a request for additional appropriations in 8175 for Supplies in the amount of \$17,162.28. Councilperson Miller motioned to approve the request for additional appropriations in 8175. Councilperson Vissing seconded. Motion carried 7-0.

Nick Karaffa, with the Clark County Courts, presented a request for additional appropriations in fund 1000 for Supplies in the amount of \$243.54 and for Equipment in the amount of \$1,240.00, in fund 1186 for Computer Software in the amount of \$705.00, Equipment in the amount of \$7,885.92, and Furniture in the amount of \$745.00, in fund 1191 for Computer Software in the amount of \$705.00, Equipment in the amount of \$7,885.92, and Furniture in the amount of \$745.00, in fund 4930 for Computer Software in the amount of \$705.00 and Equipment in the amount of \$7,885.92, as well as a previously tabled additional appropriation in fund 1000 for Computer Software in the amount of \$705.00, Equipment in the amount of \$7,885.92, and Furniture in the amount of \$745.00. He also presented a request for a transfer of appropriations in fund 8230 from Drug and Alcohol to Equipment in the amount of \$1,097.90 and in fund 1000 from Transcripts and Depos to Furniture in the amount of \$4,000.00.

Councilperson Doherty motioned to approve the request for the transfer of appropriations in fund 1000 from Transcripts and Depos to Furniture in the amount of \$4,000.00 and in fund 8230 from Drug and Alcohol to Equipment in the amount of \$1,097.90, the additional appropriations in fund 1000 for Supplies in the amount of \$243.54 and Equipment in the amount of \$1,240.00, in fund 1191 for Equipment in the amount of \$7,885.92 and Furniture in the amount of \$745.00, and in fund 4930 for Computer Software in the amount of \$705.00. Councilperson Doherty motioned to deny the request for all additional appropriations in fund 1186, in fund 1191 for Computer Software, and in fund 4930 for Equipment, as well as the tabled request for additional appropriations in fund 1000. Councilperson Vissing seconded. Motion carried 7-0.

Susan Popp, with the Clark County Community Clerk's Office, presented a request for additional appropriations in fund 1000 for Freight in the amount of \$599.99 and for Supplies in the amount of \$2,479.69. Councilperson Newland motioned to approve the request for additional appropriations in fund 1000 for Freight and Supplies. Councilperson Miller seconded. Motion carried 7-0.

Monty Snelling, with the Clark County Treasurer's Office, presented a request for additional appropriations in fund 1000 for Personal services in the amount of \$6,000.00, FICA/Medicare in the amount of \$459.00, and PERF in the amount of \$762.00. Councilperson Miller motioned to approve the additional appropriations in fund 1000 for Personal Services, FICA/Medicare, and PERF. Councilperson Doherty seconded. Motion carried 7-0.

Monty Snelling, with the Clark County Treasurer's Office, presented a request for additional appropriations in fund 1186 for Personal services in the amount of \$6,000.00, FICA/Medicare in the amount of \$459.00, and PERF in the amount of \$762.00, in fund 1191 for Personal services in the amount of \$6,000.00, FICA/Medicare in the amount of \$459.00, and PERF in the amount of \$762.00. Councilperson Miller motioned to deny the request for additional appropriations in funds 1186 and 1191. Councilperson Doherty seconded. Motion carried 7-0.

Monty Snelling, with the Clark County Treasurer's Office, presented a request to receipt \$19,761.51 back into fund 1000. Councilperson Doherty motioned to approve the request to receipt \$19,761.51 back into fund 1000. Councilperson Newland seconded. Motion carried 7-0.

Doug Bentfield, with the Clark County Health Department, presented a salary ordinance for a part time employee in the amount of \$30.00 per hour. Councilperson Vissing motioned to approve the salary ordinance for \$30.00 an hour. Councilperson Miller seconded. Motion carried 7-0.

Mickey Weber, with the Clark County Public Defender's Office, presented a request for a transfer of appropriations in 4906 from Supplies to Equipment in the amount of \$250.00.

Councilperson Doherty motioned to approve the request for a transfer of appropriations in 4906 from Supplies to Equipment. Councilperson Miller seconded. Motion carried 7-0.

Danny Yost, with the Clark County Auditor’s Office, presented a salary ordinance for a Tax Sale Deputy in the amount of \$31,200.00 and a Payroll Assistant in the amount of \$31,200.00. Councilperson Newland motioned to approve the salary ordinance for the Tax Sale Deputy and Payroll Assistant. Councilperson Miller seconded. Motion carried 7-0.

Councilperson Miller motioned to adjourn. Councilperson Doherty 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. 19-2021**

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 – Bryan Glover			
Clark County Donation Fund B			
4916-30051-030 Contract Services	\$1,200.00	\$1,200.00	7-0
4916-20060-030 Supplies	\$3,000.00	\$3,000.00	7-0

Local Road and Streets

1169-30054-060 Equipment Repair	\$20,000.00	\$20,000.00	7-0
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MVH Restricted

1173-20080-062 Bituminous	\$300,000.00	\$300,000.00	7-0
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Clark County Sheriff – Jamey Noel**Port Security #5**

8157-20060-005	\$17,162.28	\$17,162.28	7-0
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Clark County Courts – Judge Vicki Carmichael**County General**

1000-20060-302 Supplies	\$243.54	\$243.54	7-0
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1000-40014-375 Equipment	\$1,240.00	\$1,240.00	7-0
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Rainy Day

1186-40010-375 Computer Software	\$705.00	DENIED	7-0
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1186-40014-375 Equipment	\$7885.92	DENIED	7-0
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1186-40011-375 Furniture	\$745.00	DENIED	7-0
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Riverboat

1191-40010-375 Computer Software	\$705.00	DENIED	7-0
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1191-40014-375 Equipment	\$7885.92	\$7,885.92	7-0
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1191-40011-375 Furniture	\$745.00	\$745.00	7-0
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Information Technology

4930-40010-375	\$705.00	\$705.00	7-0
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4930-40014-375	\$7,885.92	DENIED	7-0
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Clark County Community Clerk – Susan Popp**County General**

1000-30107-025 Freight	\$599.99	\$599.99	7-0
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1000-20060-025 Supplies	\$2,479.69	\$2,479.69	7-0
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Clark County Treasurer – Monty Snelling**County General**

1000-11107-003 Personal Services	\$6,000.00	\$6,000.00	7-0
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1000-11171-003 FICA/Medicare	\$459.00	\$459.00	7-0
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1000-11176-003 PERF	\$762.00	\$762.00	7-0
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Rainy Day

1186-11107-003 Personal Services	\$6,000.00	DENIED	7-0
1186-11171-003 FICA/Medicare	\$459.00	DENIED	7-0
1186-11176-003 PERF	\$762.00	DENIED	7-0

Riverboat

1191-11107-003 Personal services	\$6,000.00	DENIED	7-0
1191-11171-003 FICA/Medicare	\$459.00	DENIED	7-0
1191-11176-003 PERF	\$762.00	DENIED	7-0

Clark County Courts – Judge Vicki Carmichael**County General**

1000-40010-375 Computer Software	\$705.00	DENIED	7-0
1000-40014-375 Equipment	\$7885.92	DENIED	7-0
1000-40011-375 Furniture	\$745.00	DENIED	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 20-2021**

	Requested	Allowed	Vote
Clark County Public Defender – Mickey Weber			
SPDSF			
From: 4906-20060-040 Supplies	\$250.00	\$250.00	7-0
To: 4906-40014-040 Equipment	\$250.00	\$250.00	7-0
From: 1000-30175-302 Transcripts and Depos	\$4,000.00	\$4,000.00	7-0
To: 1000-40011-302 Furniture	\$4,000.00	\$4,000.00	7-0
OVWI Court			
From: 8230-30077-302 Drug and Alcohol	\$1,097.90	\$1,097.90	7-0
To: 8230-40014-302 Equipment	\$1,097.90	\$1,097.90	7-0
Clark County Commissioners – Bryan Glover			
County General			
From: 1000-20067-030 Personal Services	\$2,500.00	\$2,500.00	7-0
To: 1000-30042-030 Legal Notices	\$2,500.00	\$2,500.00	7-0
Highway			
From: 1176-11107-061 Personal Services	\$25,000.00	\$25,000.00	7-0
To: 1176-30051-061 Contract Services	\$25,000.00	\$25,000.00	7-0

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

**FOR CALENDAR YEAR 2021
AMENDMENT NO. 9**

	Requested	Allowed	Vote
Clark County Health Department – Doug Bentfield			
93.074 Public Health Prep.			
Part Time	\$30 Per Hour	\$30 Per Hour	7-0
Clark County Auditor – Danny Yost			
County General			
Tax Sale Deputy	\$31,200.00	\$31,200.00	7-0
Payroll Assistant	\$31,200.00	\$31,200.00	7-0
County Attorney	\$120,600.00	\$120,600.00	7-0
Mailroom Clerk	\$30,030.00	\$30,030.00	7-0

Members of the Clark County Council

AYES

NAYS

Attest: _____

Danny Yost - Clark County Auditor

Approved this _____ day of _____, 2019