

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of April 12, 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)	
David Abbot (At Large)	
John Miller (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 March 8th 2021, Regular Council minutes. Councilperson Doherty motioned to approve the Regular meeting minutes of March 8th. Councilperson Miller seconded. Motion carried 6-0.

Councilperson Hollis presented two changes in the agenda including a resolution concerning the building purchase, and an additional transfer request. Councilperson Newland motioned to approve the agenda as amended. Councilperson Doherty seconded. Motion carried 6-0.

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 6-0.

Committee Reports: None.

Reports & Comments:

1. Councilperson Hollis commented that Jim Baker needed to be added to the next meeting's agenda
2. Councilperson Doherty commented on using the rainy-day fund for ambulance services. He said the money should be found in another fund. Jack Coffman commented that they are waiting for an interlocal agreement.
3. Councilperson Hollis commented that the commissioners invited the council committee to sit in on the health insurance renewal. She said that it was both good and informative.

Auditor Comments:

1. Dany Yost commented that he will be attending the Auditor's Conference next Thursday. They will be speaking on the ARP fund.

Public Comments: None.

Jack Coffman, with the Clark County Commissioners, presented a request for additional appropriations in 1138 for Bethany Road. Councilperson Vissing motioned to approve the request for additional appropriations in 1138. Councilperson Miller seconded. Councilperson Doherty opposed. Motion carried 5-1.

Jack Coffman, with the Clark County Commissioners, presented a request for a transfer of appropriations in 1169 from Equipment to Contract Services for a new paver part. Councilperson Vissing motioned to approve the request for a transfer of appropriations in 1169. Councilperson Miller seconded. Councilperson Doherty opposed. Motion carried 5-1.

Jack Coffman presented resolution #3-2021 regarding confirmation on the intent to purchase a new building. Councilperson Doherty motioned to approve resolution #3-2021. Councilperson Vissing seconded. Councilperson Abbot opposed. Motion carried 5-1

Doug Bentfield, with the Health Department, presented a request for a transfer of appropriations in 8901 from personal services to supplies, 8210 from personal services to equipment, 9200 from contract services to equipment, and in 8212 from supplies to contract services and an additional appropriation in 9203 for supplies. Councilperson Newland motioned to approve the request for a transfer of appropriations in 8901, 8210, 9200, and 8212 and the additional appropriation in 9203. Councilperson Miller seconded. Motion carried 6-0.

Doug Bentfield, with the Health Department, presented a salary ordinance for an Assistant Book Keeper. Councilperson Abott motioned to approve the salary ordinance for an Assistant Book Keeper. Councilperson Vissing seconded. Motion carried 6-0.

Nick Kamara in the place of Judge Lisa Glickfield, with Clark County Circuit Court 3, presented a request for additional appropriations in 2533 for a new community service truck. Councilperson Abbot motioned to approve the request for additional appropriations in 2533. Councilperson Miller seconded. Motion carried 6-0.

Monty Snelling, with the Clark County Treasurers Office, presented a request for a transfer of appropriations in 1000 from equipment repair to equipment. Councilperson Doherty motioned to approve the request for a transfer of appropriations in 1000. Councilperson Newland seconded. Motion carried 6-0.

Councilperson Hollis in the place of Susan Popp, with the Clark County Clerk's Office, presented a request for a transfer of appropriations in 1000 from supplies to travel. Councilperson Newland motioned to approve the request for a transfer of appropriations in 1000. Councilperson Vissing seconded. Motion carried 6-0.

Abe Navarro, with the Clark County Public Defenders, presented a request for additional appropriations in 4906 for contract services and FICA/Medicare. Councilperson Doherty motioned to approve the request for additional appropriations in 4906. Councilperson Newland seconded. Motion carried 6-0.

Jack Coffman, with the Clark County Commissioners, presented a request for additional appropriations in 1186 for ambulance services. Councilperson Vissing motioned to approve the request for additional appropriations in the amount of \$59,000.00 in 1186 and to table the remaining. Councilperson Miller seconded. Councilperson Doherty opposed. Motion carried 5-1.

Councilperson Hollis motioned to adjourn. Councilperson Doherty seconded. Motion carried 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. 7-2021**

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 Commissioner – Jack Coffman	\$100,000	\$100,000	5-1
Clark County Cum Cap 1138-40047-030			
Clark County Health Department – Doug Bentfield	\$2,500.00	\$2,500.00	6-0
The Interchange 9203-20060-071			
Clark County Circuit Court # - Judge Lisa Glickfield	\$40,000.00	\$40,000.00	6-0
Alcohol and Drug User Fee 2533-40014-302			
Clark County Public Defender – Abe Navarro	\$4,500.00	\$4,500.00	6-0
SPDSF 4906-30051-040 4906-11171-040	\$344.25	\$344.24	
Clark County Commissioner – Jack Coffman	\$406,666.67	\$59,000	6-0
Rainy Day 1186-30051-030		(tabled remaining)	

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 8-2021**

Requested	Allowed	Vote
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Local Road and Streets From: 1169-40014-060 To: 1169-30051-060	\$10,000.00	\$10,000.00	5-1
HIV Substance Abuse From: 8210-11107-071 To: 8210-40014-071	\$1,700.00	\$1,700.00	6-0
HIV/AIDS Support Services From: 9200-30051-071 To: 9200-40014-071	\$1,700.00	\$1,700.00	6-0
Public Health Prep. From: 8212-20060-071 To: 8212-30051-071	\$5,000.00	\$5,000.00	6-0
Clark County Treasurer – Monty Snelling County General From: 1000-31010-003 To: 1000-40014-003	\$32,000.00	\$32,000.00	6-0
Clark County Clerk – Susan Popp County General From: 4906-30051-040 To: 4906-11171-040	\$500.00	\$500.00	6-0

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

**FOR CALENDAR YEAR 2021
AMENDMENT NO. 4**

	Requested	Allowed	Vote
Health Department Registrar/Bookkeeper	\$32,000.00	\$32,000.00	6-0

Members of the Clark County Council

AYES

NAYS

[Handwritten signatures in the AYES column]

Kevin Hastings

Anne Newland

Steve Doherty

Suzanne Hollis

Attest: *Danny Yost*

Danny Yost - Clark County Auditor

Approved this 10th day of May, 2021