

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of June 16, 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 May 10th, 2021, Regular Council minutes. Councilperson Miller motioned to approve the Regular meeting minutes of May 10, 2021. Councilperson Ferree seconded. Motion carried 6-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. Councilperson Doherty motioned to approve the agenda with the amendment of an additional transfer of appropriations and a discussion regarding Judge Glickfield and an additional appropriation. Councilperson Vissing 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.

Public Comments: None.

Matt Shields, the Superintendent of Henryville's Rural Membership Water Corporation, discussed the need for financial help for the smaller water companies. He explained that the funding that the company receives is all through their own funds, meaning they don't get any of it from tax dollars as other bigger water companies do. The water company is hoping to get other revenue and not solely from their customers. He said that Henryville was growing and asked the Council to not forget about the smaller water companies of Clark County.

Jack Coffman, with the Clark County Commissioners, presented a request for additional appropriations in 1000 for capital repairs in the amount of \$32,700.00 to repair cooling towers, and for subscriptions and publications in the amount of \$2,500.00 for public notices that go in the newspaper. Councilperson Vissing motioned to approve the request for additional appropriations in 1000. Councilperson Miller seconded. Motion carried 6-0.

Phil Parker on the behalf of Sheriff Jamey Noel, with the Clark County Sheriff's Office, presented a request for additional appropriations in 1170 and 1000 for drugs and medical in the amount of \$260,000.00 for medical expenses in the jail. He explained that the two requests were submitted so that the Council could choose which fund the money was appropriated from. Councilperson Doherty made a motion to deny the additional appropriation request out of 1000 and to approve the additional appropriation request out of 1170, which is the Local Income Tax Public Safety County Share fund, pending research that 1170 is appropriate fund for the appropriation. Councilperson Miller seconded. Motion carried 6-0.

Josh Seibold, with the Addiction Treatment Support Program, presented a request for a transfer of appropriations in 8890 from supplies to personal services in the amount of \$7,000.00 for the purchase of drug screenings. Councilperson Vissing motioned to approve the request for a transfer of appropriations in 8890. Councilperson Ferree seconded. Motion carried 6-0.

Nick Karaffa, with the Courts, presented a request for additional appropriations in 9107 for personal services in the amount of \$1,242.00, FICA/Medicare in the amount of \$95.00, and PERF in the amount of \$158.00, and a salary ordinance for a temporary program director. Councilperson Doherty motioned to approve the additional appropriations out of fund 9107 and to approve the coordinating salary ordinance. Councilperson Miller seconded. Motion carried 6-0.

Nick Karaffa, with the Courts, presented a request for additional appropriations in 1191, 1186, and 1000 for equipment in the amount of \$80,801.76 to purchase new recording systems for the courts. Councilperson Doherty motioned to deny the additional appropriations out of 1191, 1186, and 1000. Councilperson Vissing seconded. Motion carried 6-0.

Nick Karaffa, with the Courts, presented a request for additional appropriations in 1000 for personal services, FICA/Medicare, PERF, supplies, travel, schools/conference, printing, contract services, dues, legal fees, freight, transcripts, lease, interpreter services, furniture, and equipment in the total amount of \$168,405.12 for each of the new courts. Councilperson Hollis stated that they would pass two salary ordinances for the two new judges for the superior courts. Councilperson Doherty motioned to approve the salary ordinances in superior courts 5 and 6 in the amount of \$5,000.00 per Judge, to approve the additional appropriations in personal services in the amount of \$2,500.00 and for FICA/Medicare and PERF in the amount of \$191.25 in each court, and to table the rest of the items on the agenda for those two courts. Councilperson Miller seconded. Motion carried 6-0

Councilmember Hollis discussed how the council was under the impression that the new court rooms were to be filled with existing employees, so they would not need additional appropriations for personal services, FICA/Medicare, or PERF. However, Judge Moore explained that he could not give up any of her employees as she could use more employees than she has. The Council decided to hold a workshop about the issues regarding the new courts.

Monty Snelling, with the Clark County Treasurer's office, presented a salary ordinance for a Temporary Chief Deputy and a request for additional appropriations in 1000 for personal services in the amount of \$6,308.00, FICA/Medicare in the amount of \$483.00, and PERF in the amount of \$802.00. Councilperson Vissing motioned to approve the salary ordinance for a Temporary Chief Deputy, and to table the additional appropriations out of 1000. Councilperson Doherty seconded. Motion carried 6-0.

Treasurer Monty Snelling commented that his decision to close the treasurer's office during tax time this year proved itself to be a good choice. He said that they received more tax monies than in previous years and avoided exposure to the public, preventing the spread of COVID-19 in the courthouse.

Jeremy Mull, with the Prosecutor's office, presented a salary ordinance for two Deputy Prosecutors in the amount of \$75,000.00 and an Administrative Assistant for each prosecutor in the amount of \$31,000.00. Councilperson Vissing motioned to approve the salary ordinance for a Deputy Prosecutor in the amount of \$75,000.00, an Administrative Assistant in the amount of \$31,000.00, and the additional appropriations for ½ of the \$75,000.00 and \$31,000.00 along with the corresponding FICA/Medicare and PERF, and to table the remaining items. Councilperson Doherty seconded. Motion carried 6-0.

Sunshine Fox on behalf of Jeremy Mull, with the Prosecutor's office, presented a request for additional appropriations in 8108 for group insurance in the amount of \$13,303.00 and 8107 for group insurance in the amount of \$1,222.00. Councilperson Doherty motioned to deny the

additional appropriations in 8108 and 8107 and to refile the paperwork through the auditor to be done next month. Councilperson Ferree seconded. Motion carried 6-0.

Patti Smith, with the Health Department, discussed how the money for the 8901 grant was not carried over from the previous year. She said that the money is already there, but they will need an additional appropriation for \$200,000.00 for fund #77, which is the COVID fund.

Patti Smith, with the Health Department, presented a request for a transfer of appropriations in 8901 from supplies to equipment in the amount of \$2,700.00 and from contract services to equipment in the amount of \$4,400.00, a request for a transfer of appropriations in 8212 from travel to equipment in the amount of \$2,000.00, from supplies to equipment in the amount of \$2,000.00, and from training to equipment in the amount of \$1,000.00, a request for a transfer of appropriations in 1168 from medical services to group insurance for Local Health Maintenance in the amount of \$1,571.00, and a request for a transfer of appropriations in 8205 from contract services to equipment for the Echo Grant in the amount of \$15,000.00. Councilperson Vissing motioned to approve the request for the transfer of appropriations in 8901, 8212, 1168, and 8205. Councilperson Miller seconded. Motion carried 6-0.

Patti Smith, with the Health Department, presented a request for additional appropriations in 8212 for contract services in the amount of \$2,729.00 for Public Health Prep. Councilperson Vissing motioned to approve the additional appropriation in 8212. Councilperson Miller seconded. Motion carried 6-0.

Patti Smith, with the Health Department, presented a salary ordinance for a nurse/tester for Immunizations and Vaccines for Children. Councilperson Vissing motioned to approve the salary ordinance for the nurse/tester. Councilperson Miller seconded. Motion carried 6-0.

Councilperson Hollis on the behalf of Susan Popp, with Voter's Registration presented a request for additional appropriations in 1000 for personal services regarding longevity in the amount of \$450.00. Councilperson Doherty motioned to approve the additional appropriations in 1000. Councilperson Miller seconded. Motion carried 6-0.

Councilperson Hollis on the behalf of Susan Popp, with Voter's Registration presented a request for additional appropriations in 1000 for contract services in the amount of \$32,000.00 for a copier. Councilperson Ferree motioned to table the additional appropriations in 1000. Councilperson Miller seconded. Motion carried 6-0.

Patti Ballard, with Adult Protective services, discussed the ARP act and how they are to be receiving accommodation for community-based living to help with covid related situations through ACL for essential workers, but need a way to receive it. Clark County does not have the provisions to receive the money, and would need a resolution in order to allow over-time. The

council informed her to respond to ACL and explain that they do not have the provisions and will need to find another way to grant the money.

Danny Yost, with the Auditor's office, presented a request for additional appropriations in 4964 for contract services in the amount of \$25,000.00 for enhanced GIS services. Councilperson Doherty motioned to approve the additional appropriation out of 4954. Councilperson Vissing seconded. Motion carried 6-0.

Jack Coffman on the behalf of Leslie Curry, with the Veteran's Service Office, presented a request for a salary ordinance for a Veteran's Service Officer and additional appropriations in 1000 for personal services in the amount of \$4,000.00, FICA/Medicare in the amount of \$306.00, and PERF in the amount of \$508.00. Councilperson Vissing motioned to approve the additional appropriations out of 1000 for personal services, FICA/Medicare, and PERF for the Veteran's Service Officer and the correlating salary ordinance. Councilperson Miller seconded. Motion carried 6-0.

Councilperson Hollis, with the Clark County Council, presented a request for a transfer of appropriations in 8141 from training to supplies in the amount of \$75.94. Councilperson Doherty motioned to approve the transfer of appropriations in 8141. Councilperson Miller seconded. Motion carried 6-0.

New Business:

Jack Coffman, with the Clark County Commissioners, brought up the need to start reviewing applications for the American Rescue Plan act. He requested two council members to sit in on the committee. Brittany Ferree and Steve Doherty volunteered for those seats. They will need to come up with a way to spend the granted money before the calendar year 2024. He said that if they spent the money on projects that aren't completed by the deadline, they will have until the year 2026 to have them completed.

Jack Coffman stated that paying for something out of the IT is not recommended as he has received quotes from Cybertech on what the cost of moving to the new building will be. He said that from the IT fund alone, it will cost \$90,000.00 to \$10,000.00 for just the move, plus an additional \$1,000.00 a month to switch the e-mail services to Microsoft 360 Cloud because of how much server space the e-mail is using. He also said that the move is projected to begin in March of 2022.

Councilmember Doherty motioned to adjourn. Councilperson Miller 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. 13-2021**

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, 2021, 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			
County General	\$32,700.00	\$32,700.00	6-0
1000-40002-057 Capital Repairs	\$2,500.00	\$2,500.00	
1000-20067-030 Subscriptions & Publications			
Clark County Sheriff – Jamey Noel			
County General	\$260,000.00	DENIED	6-0
1000-32235-032 Drugs and Medical			
LIT Public Safety County Share			
1170-32235-032 Drugs and Medical	\$260,000.00	\$260,000.00	6-0
Clark County Circuit Court – Judge Carmichael			
County General Superior Court 6			
1000-1107-376 Personal Services	\$102,109.00	\$2,500.00	6-0
1000-1171-376 FICA/Medicare	\$7,804.48	\$191.25	6-0
1000-1176-376 PERF	\$12,638.96		

1000-20060-376 Supplies	\$2,000.00		
1000-30013-376 Travel	\$1,187.50	TABLED	6-0
1000-30031-376 Schools and Conferences	\$281.25		
1000-30041-376 Printing	\$187.50		
1000-30051-376 Contract Services	\$2,432.00		
1000-30067-376 Dues	\$678.00		
1000-30096-376 Legal Fees and Charges	\$750.00		
1000-30107-376 Freight	\$44.00		
1000-30175-376 Transcripts and depos	\$1,718.00	TABLED	6-0
1000-31003-376 Lease payments	\$1,470.00		
1000-31019-376 Interpreter services	\$625.00		
1000-40011-376 Furniture and fixture	\$7,500.00		
1000-40014-376 Equipment	\$39,618.00		
Clark County Circuit Court			
County General Superior Court 5			
1000-1107-376 Personal Services	\$102,109.00	\$2,500.00	6-0
1000-1171-376 FICA/Medicare	\$7,804.48	\$191.25	6-0
1000-1176-376 PERF	\$12,638.96		
1000-20060-376 Supplies	\$2,000.00		
1000-30013-376 Travel	\$1,187.50		
1000-30031-376 Schools and Conferences	\$281.25		
1000-30041-376 Printing	\$187.50	TABLED	6-0
1000-30051-376 Contract Services	\$2,432.00		
1000-30067-376 Dues	\$678.00		
1000-30096-376 Legal Fees and Charges	\$750.00		
1000-30107-376 Freight	\$44.00		
1000-30175-376 Transcripts and depos	\$1,718.00		
1000-31003-376 Lease payments	\$1,470.00		
1000-31019-376 Interpreter services	\$625.00		
1000-40011-376 Furniture and fixture	\$7,500.00		
1000-40014-376 Equipment	\$39,618.00		
County General			
1000-40014-302 Equipment	\$80,801.76	DENIED	6-0
Rainy Day			
1186-40014-302 Equipment	\$80,801.76	DENIED	6-0
Riverboat			
1191-40014-302 Equipment	\$80,801.76	DENIED	6-0
Casa- The Voice of Clark County			
9107-11107-194 Personal Services	\$1,242.00	\$1,242.00	
9107-11171-194 FICA/Medicare	\$95.00	\$95.00	6-0
9107-11176-194 PERF	\$158.00	\$158.00	
Clark County Treasurer – Monty Snelling			

1000-11107-003 Personal Services	\$6,308.00		
1000-11171-003 FICA/Medicare	\$483.00	TABLED	6-0
1000-11176-003 PERF	\$802.00		
Clark County Prosecutor – Jeremy Mull			
1000-11107-008 Personal Services	\$212,000.00	\$53,000.00	
1000-11171-008 FICA/Medicare	\$26,924.00	\$4,054.50	6-0
1000-11176-008 PERF	\$16,218.00	\$16,218.00	
Domestic Violence Grant #1			
8108-11173-008 Group Insurance	\$13,303.00	DENIED	6-0
Victim Assistance/Pros #1			
8107-11173-008 Group Insurance	\$1,222.00	DENIED	6-0
Clark County Health Department – Eric Yazel			
CARES Act Coronavirus Relief			
8901-30051-077 Contract Services	\$138,000.00	\$138,000.00	
8901-40014-077 Equipment	\$50,000.00	\$50,000.00	6-0
8901-30046-077 Utilities	\$12,000.00	\$12,000.00	
Immunizations and Vaccines for Children			
8224-11107-077 Personal Services	\$136,500.00	\$136,500.00	
8224-11171-077 FICA/Medicare	\$10,442.25	\$10,442.25	
8224-20026-077 Medical Supplies	\$20,243.64	\$20,243.64	
8224-20060-077 Supplies	\$20,243.63	\$20,243.63	6-0
8224-30013-077 Travel	\$7,144.81	\$7,144.81	
8224-30051-077 Contract Services	\$33,625.00	\$33,625.00	
8224-40014-077 Equipment	\$9,960.00	\$9,960.00	
Public Health Prep			
8212-30051-071 Contract Services	\$2,729.00	\$2,729.00	6-0
Clark County Clerk – Susan Popp			
1000-11107-022 Personal Services	\$450.00	\$450.00	
1000-11171-022 FICA/Medicare	\$34.43	\$34.43	6-0
1000-11176-022 PERF	\$57.15	\$57.15	
County General			
1000-30051-025 Contract Services	\$32,000.00	TABLED	6-0
Clark County Auditor – Danny Yost			
Enhanced GIS			
4964-30051-002 Contract Services	\$25,000.00	\$25,000.00	6-0
 Clark County Veterans Services – Leslie Curry			
County General			
1000-11107-027 Personal Services	\$4,000.00	\$4,000.00	
1000-11171-027 FICA/Medicare	\$306.00	\$306.00	6-0
1000-11176-027 PERF	\$508.00	\$508.00	

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 14-2021**

	Requested	Allowed	Vote
Life Improvement Clark County Cares			
From: 8890-11107-302 Personal Services	\$7,000.00	\$7,000.00	6-0
To: 8890-20060-302 Supplies	\$7,000.00	\$7,000.00	
From: 8901-20060-077 Supplies	\$2,700.00	\$2,700.00	
To: 8901-40014-077 Equipment	\$2,700.00	\$2,700.00	6-0
From: 8901-30051-077 Contract Services	\$4,400.00	\$4,400.00	
To: 8901-40014-077 Equipment	\$4,400.00	\$4,400.00	6-0
From: 8212-30013-071 Travel	\$2,000.00	\$2,000.00	
To: 8212-40014-071 Equipment	\$2,000.00	\$2,000.00	6-0
From: 8212-20060-071 Supplies	\$2,000.00	\$2,000.00	
To: 8212-40014-071 Equipment	\$2,000.00	\$2,000.00	6-0
From: 8212-30017-071 Training	\$1,000.00	\$1,000.00	
To: 8212-40014-071 Equipment	\$1,000.00	\$1,000.00	6-0
Local Health Maintenance			
From: 1168-20035-071	\$1,571.00	\$1,571.00	
To: 1168-11173-071	\$1,571.00	\$1,571.00	6-0
ECHO Grant			
From: 8205-30051-071	\$15,000.00	\$15,000.00	
To: 8205-40014-071	\$15,000.00	\$15,000.00	6-0
From: 8141-30017-302 Training	\$75.94	\$75.94	
To: 8141-20060-302 Supplies	\$75.94	\$75.94	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. 6**

	Requested	Allowed	Vote
Nick Karaffa Superior Court 5 Judge	\$5,000.00	\$5,000.00	6-0
Nick Karaffa Superior Court 6 Judge	\$5,000.00	\$5,000.00	6-0
Nick Karaffa Temp Program Director – CASA	\$1,242.00	\$1,242.00	6-0
Jack Coffman Program Director	\$31,500.00	\$31,500.00	6-0
Monty Snelling Temporary Chief Deputy	\$6,308.00	\$6,308.00	6-0
Jeremy Mull Prosecutor	\$75,000.00	\$75,000.00	6-0
Administrative Assistant	\$31,000.00	\$31,000.00	6-0
Patti Smith Nurse/Tester	\$136,500.00	\$136,500.00	6-0
Susan Popp Longevity for Voter's Registration	\$450.00	\$450.00	6-0

Members of the Clark County Council

AYES

NAYS

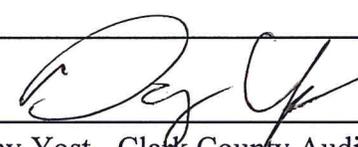
~~DA 64~~

Gaiine Newland

Kevin Vissing

Barbara Holles

Steve Dotter

Attest: 

Danny Yost - Clark County Auditor

Approved this 9th day of August, 2021