

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of June 13th 2022

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 led by Jim Baker.

Roll call showed members present and absent as follows:

Present	Absent
Barbara Hollis (1st District)	Brittany Ferree (3rd District)
Janne Newland (2nd District)	
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
David Abbott (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. The County Auditor, Danny Yost stated for the record that publication of the Notice of Taxpayers ran in the News and Tribune ten (10) days prior to this meeting as required by I.C.6-1.11-18-5.

Councilperson Hollis offered May 9, 2022, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of May 9, 2022, as presented. Councilperson Miller seconded. Motion carried 6-0.

Councilperson Hollis added a Temporary Salary Ordinance for the Clark County Prosecutor Infraction Deferral Program, and Domestic Violence Grant #1, as well as, Clark County Commissioners ARP additional appropriation to the agenda. Councilperson Dougherty motioned to approve the agenda as amended. Councilperson Miller seconded. Motion carried 6-0.

Councilperson Doherty motioned to acknowledge the Receipt of Funds Report provided by the Auditor's office. Councilperson Miller seconded the motion. Motion carried 6-0.

Committee Reports: None

Public Comments: None.

Jim Baker, Vice President of the South Central Regional Airport Authority, and John Secor, Manager of the Clark County Airport, distributed and presented the 2021 Annual Report. The airport has had incredible growth since 2015, and calendar year 2021 was another banner year. Mr. Baker provided financial and operational highlights (page 6 and 7), and noted the

airport is completely self-funded and sustaining, without the support of local tax levies. Mr. Secor (who also flies for UPS) reviewed the proposed projects for 2022 (page 8), and provided some history of the airport's development through the years. Mr. Secor welcomed any questions, and thanked the Council for its time. He said Clark County has a lot to be proud of.

Councilperson Hollis, per the amended agenda, invited Bryan Glover to address the Council.

Brian Glover, with the Clark County Commissioners, presented requests for additional appropriations from ARP Funds. The City of Jeffersonville had requested \$1.5 million and the Town of Borden \$1 million. Both were seeking assistance with sewer and wastewater treatment.

Bryan Glover informed the Council that the Commissioners cannot merely request a transfer of funds, but must utilize a reduction of, and additional appropriation, requests. Last month Sarah Daniel, Clark County Highway Administrator, proposed that the Building Operations budget be split, and separate budgets established; one for the Judicial Center, Location 0501 (Court Avenue); and the other for the Government Center, Location 0330 (Corporate Drive). Commissioner Glover presented requests for additional appropriations in fund 1000 (County General), Loc. 330 (Government Center) Contract Services in the amount of \$45,000; and Loc. 501 (Judicial Center) Contract Services in the amount of \$70,000, and Utilities in the amount of \$42,000, for a total of \$157,000, and requests for a reduction of appropriations in fund 1000, as follows: Contract Services \$113,000; Telephone \$40,000; Contract Services \$2,000; and Utilities \$2,000, a combined total of \$157,000. This would allow for better tracking of expenditures and budgets according to buildings/locations.

Brian Glover presented requests for additional appropriations Cum Bridge (Fund 1135) Culvert and Sewer Pipe in the amount of \$50,000, for future projects, while the materials remain affordable.

Brian Glover also presented requests for additional appropriations MVH Restricted (Fund 1173) Bituminous in the amount of \$750,000 and Road Signs in the amount of \$5,000. Every year the county plans to pave about 50 miles of road, which started in May and will continue. Although the county makes and prints their own road signs, materials are required to do so.

Brian Glover presented requests for additional appropriations Information Technology (Fund 4930) Contract Services in the amount of \$9,000 (Loc. 501 Judicial Center), with a reduction of appropriations in Contract Services in the amount of \$9,000 (Loc. 030 Commissioners).

Brian Glover presented requests for additional appropriations as follows: 2019 General Obligation Bond (Fund 4619) Fees in the amount of \$750; Judgement Bond Payment (Fund 4610) Fees \$750; 2010 Building Bond (Fund 4607) Fees \$250. All fees associated with the County's bonds.

Brian Glover concluded his presentations, and welcomed questions. A Councilperson asked how much had pavement gone up. Commissioner Glover responded thus far the county had spent \$500,000, and likely on pace to expend \$1.8 million this year. Commissioner Coffman

said the county buys in bulk, and early bidding, before fuel costs went up, resulted in purchase price of \$41 to \$42 per ton, significantly less than the current market. A Councilperson asked if fuel costs were having an effect yet. Commissioner Coffman responded not yet. However, may have to request additional appropriations later in the year. Councilperson Doherty motioned to approve ARP funding of \$1.5 million for the City of Jeffersonville; \$1 million for the Town of Borden; and all additional appropriations and reduction of appropriations as requested. Councilperson Vissing seconded. Motion carried 6-0.

Phil Parker, Clark County Sheriff's Office, presented a request for Transfer of Appropriations within Fund 8175 (Port Security #5) \$7,000 from Equipment to Supplies. Councilperson Daugherty motioned to approve the transfer of appropriations in Fund 8175, as requested. Councilperson Abbott seconded. Motion carried 6-0.

Nick Karaffa, Clark County Courts, presented requests as follows:

Additional appropriations for Fund 1000 (County General), Location 302 (All Courts) Supplies in the amount of \$410; Travel \$559.70; Schools and Conferences \$588; Dues \$189.00; as well as, Location 376 (Superior Court #6) Furniture and Fixtures in the amount of \$200.

Transfer of Appropriations within Fund 1000, Location 375 (Superior Court #5) \$1,320 from Lease payments to Equipment.

Additional appropriations for Fund 9215 (Family Treatment Court), Location 302 (All Courts) Supplies in the amount of \$3,500; Travel \$2,500; Training \$2,500; and Contract Services \$10,000.

Transfer of Appropriations within Fund 9215 (Family Treatment Court), Location 302 (All Courts) \$2,500 from Contract Services to Supplies.

Councilperson Vissing motioned to approve the additional appropriations and transfers, as presented by Nick Karaffa. Councilperson Newland seconded. Motion carried 6-0.

Mickey Weber, Clark County Chief Public Defender, presented a request for additional appropriations for Fund 4906 (SPDSF) Contract Services in the amount of \$10,000. Councilperson Newland motioned to approve the additional appropriations. Councilperson Doherty Seconded. Motion carried 6-0.

Doug Bentfield, with the Clark County Health Department, presented Transfer of Appropriations for Fund 1199, and Requests for Additional Appropriations in various funds, as follows:

Request for transfer of appropriations within Fund 1199: \$6,000 from Vector Control to Personal Services; \$459 from Gas and Oil to FICA; and \$762 from Gas and Oil to PERF. The transfers were requested to match the salary ordinance.

Requests for additional appropriations, as presented below:

Fund 8229 (93.354 Public Health Crisis-new grant), Contract Services in the amount of \$1,000.

Fund 8218 (93.917 Ryan White Part B), Personal Services \$2,266.98; FICA/Medicare \$173.42; and PERF \$287.91.

Fund 8216 (93.917 Ryan White Part B Supplemental), Personal Services \$4,680; FICA/Medicare \$358.02; and PERF \$594.36.

Fund 8207 (93.917 Sexually Trans Disease), Personal Services \$3,810; FICA/Medicare \$291.47; and PERF \$483.87.

Fund 8206 (93.994 SUID Grant), Personal Services \$3,440. FICA/Medicare \$263.16, and PERF \$463.88.

Fund 8204 (93.940 HIV Prevention Project), Personal Services \$7,362; FICA/Medicare \$563.19; and PERF \$934.97.

Fund 1206 (LHD Trust Account Tobacco), Personal Services \$408; FICA/Medicare \$31.21; and PERF \$51.82.

Fund 1168 (Local Health Maintenance), Personal Services \$3,660; FICA/Medicare \$279.99; and PERF \$464.82.

Fund 8227 (93.323 Epid & Lab Capacity), Personal Services \$9,600; and FICA/Medicare \$800.

Councilperson Newland motioned to approve transfers and additional appropriations as requested by Doug Bentfield, with the Clark County Health Department. Councilperson Newland seconded. Motion carried 6-0.

David Munden of Veterans Court, on behalf of James Hayden, presented the request for Transfer of Appropriations within Fund 8235 (Vet Court 10K): \$3,064 from Travel to Supplies. Councilperson Vissing motioned to approve transfers, as requested. Councilperson Miller seconded. Motion carried 6-0.

The Auditor, on behalf of the Treasurer, presented the request for Transfer of Appropriations within Fund 4954 (Treasurer Fees Fund N/R): \$1,500 from Printing to Furniture and Fixtures, and \$1,500 from Supplies to Furniture and Fixtures. Councilperson Doherty motioned to approve transfers, as requested. Councilperson Vissing seconded. Motion carried 6-0.

Leslie Curry of Clark County Veteran's Services, presented the request for Transfer of Appropriations within Fund 1000: \$800 from Printing to Equipment. Councilperson Newland motioned to approve transfers, as requested. Councilperson Miller seconded. Motion carried 6-0.

Danny Yost, Auditor, presented Requests for Additional Appropriations within Fund 1216 (Auditor Ineligible Deduction) in the amount of \$15,000 for Contract Services. Fund 1181 (Auditor Endorsement Fund) in the amount of \$4,950 for Personal Services; \$378

FICA/Medicare; and \$629 PERF. Fund 1181 appropriations were to match the salary ordinance. Also, Fund 4930 (Information Technology Fund) in the amount of \$15,000 for Contract Services. Councilperson Doherty motioned to approve the appropriations, as requested. Councilperson Miller seconded. Motion carried 6-0.

Councilperson Hollis asked if there was any Old Business, New Business, Reports and/or Comments. There were none.

Councilperson Doherty motioned to adjourn. Councilperson Vissing 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. 12-2022**

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, 2022, 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			
ARP Funds			
City of Jeffersonville North Wastewater Treatment Plant			
Additional Appropriations			
8950-40155-030 ARP WW Treatment	\$1,500,000.00	\$1,500,000.00	6-0
Clark County Commissioners			
ARP Funds			
Town of Borden Wastewater Treatment Plant			
Additional Appropriations			
8950-40155-030 ARP WW Treatment	\$1,000,000.00	\$1,000,000.00	6-0

**Clark County Commissioners
County General**

Additional Appropriations

1000-30051-330 Contract Services	\$45,000.00	\$45,000.00	6-0
1000-30051-501 Contract Services	\$70,000.00	\$70,000.00	6-0
1000-30046-501 Utilities	\$42,000.00	\$42,000.00	6-0

**Clark County Commissioners
County General**

Reduction of Appropriations

1000-30051-042 Contract Services	(\$113,000.00)	(\$113,000.00)	6-0
1000-30014-030 Telephone	(\$40,000.00)	(\$40,000.00)	6-0
1000-30051-030 Contract Services	(\$2,000.00)	(\$2,000.00)	6-0
1000-30046-030 Utilities	(\$2,000.00)	(\$2,000.00)	6-0

Cum Bridge

Additional Appropriation

1135-20079-064 Culvert and Sewer Pipe	\$50,000.00	\$50,000.00	6-0
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MVH Restricted

Additional Appropriations

1173-20080-062 Bituminous	\$750,000.00	\$750,000.00	6-0
1173-20081-062 Road Signs	\$5,000.00	\$5,000.00	6-0

Informational Technology

Additional Appropriations

4930-30051-501 Contract Services	\$9,000.00	\$9,000.00	6-0
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2019 General Obligation Bond

Additional Appropriation

4619-31010-030 Fees	\$750.00	\$750.00	6-0
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Judgement Bond Payment

Additional Appropriation

4610-31010-030 Fees	\$750.00	\$750.00	6-0
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2010 Building Bond

Additional Appropriation

4607-31010-030 Fees	\$250.00	\$250.00	6-0
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Clark County Courts

County General

Additional Appropriations

1000-20060-302 Supplies	\$410.00	\$410.00	6-0
1000-30013-302 Travel	\$559.70	\$559.70	6-0
1000-30031-302 Schools & Conferences	\$588.00	\$588.00	6-0
1000-30067-302 Dues	\$189.00	\$189.00	6-0
1000-40011-376 Furniture & Fixtures	\$200.00	\$200.00	6-0

Clark County Courts

Family Treatment Court

Additional Appropriations

9215-20060-302 Supplies	\$3,500.00	\$3,500.00	6-0
9215-30013-302 Travel	\$2,500.00	\$2,500.00	6-0
9215-30017-302 Training	\$2,500.00	\$2,500.00	6-0
9215-30051-302 Contract Services	\$10,000.00	\$10,000.00	6-0

Clark County Public Defender

SPDSF

Additional Appropriations

4906-30051-040 Contract Services	\$10,000.00	\$10,000.00	6-0
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Clark County Drainage Board

County General

Additional Appropriations

1000-30051-026 Contract Services	\$19,387.50	\$19,387.54	6-0
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Clark County Health Department

93.354 Public Health Crisis (New Grant)

Additional Appropriations

8229-30051-071 Contract Services	\$1,000.00	\$1,000.00	6-0
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Clark County Health Department

93.917 Ryan White Part B

Additional Appropriations

8218-11107-071 Personal Services	\$2,266.98	\$2,266.98	6-0
8218-11171-071 FICA/Medicare	\$173.42	\$173.42	6-0
8218-11176-071 PERF	\$287.91	\$287.91	6-0

**Clark County Health Department
93.917 Ryan White Part B Supplemental
Additional Appropriations**

8216-11107-071 Personal Services	\$4,680.00	\$4,680.00	6-0
8216-11171-071 FICA/Medicare	\$358.02	\$358.02	6-0
8216-11176-071 PERF	\$594.36	\$594.36	6-0

**Clark County Health Department
93.917 Sexually Trans Disease
Additional Appropriations**

8207-11107-071 Personal Services	\$3,810.00	\$3,810.00	6-0
8207-11171-071 FICA/Medicare	\$291.47	\$291.47	6-0
8207-11176-071 PERF	\$483.87	\$483.87	6-0

**Clark County Health Department
93.994 SUID Grant
Additional Appropriations**

8206-11107-071 Personal Services	\$3,440.00	\$3,810.00	6-0
8206-11171-071 FICA/Medicare	\$263.16	\$291.47	6-0
8206-11176-071 PERF	\$463.88	\$483.87	6-0

**Clark County Health Department
93.940 HIV Prevention Project
Additional Appropriations**

8204-11107-071 Personal Services	\$7,362.00	\$3,810.00	6-0
8204-11171-071 FICA/Medicare	\$563.19	\$291.47	6-0
8204-11176-071 PERF	\$934.97	\$483.87	6-0

**Clark County Health Department
LHD Trust Account Tobacco
Additional Appropriations**

1206-11107-071 Personal Services	\$408.00	\$408.00	6-0
1206-11171-071 FICA/Medicare	\$31.21	\$31.21	6-0
1206-11176-071 PERF	\$51.82	\$51.82	6-0

**Clark County Health Department
Local Health Maintenance
Additional Appropriations**

1168-11107-071 Personal Services	\$3,660.00	\$3,660.00	6-0
1168-11171-071 FICA/Medicare	\$279.99	\$279.99	6-0
1168-11176-071 PERF	\$464.82	\$464.82	6-0

**Clark County Health Department
93.323 Epid & Lab Capacity
Additional Appropriations**

8227-11107-071 Personal Services	\$9,600.00	\$9,600.00	6-0
8227-11171-071 FICA/Medicare	\$800.00	\$800.00	6-0

**Clark County Auditor
Auditor Ineligible Deductions
Additional Appropriations**

1216-30051-002 Contract Services	\$15,000.00	\$15,000.00	6-0
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**Clark County Auditor
Auditor Endorsement Fund
Additional Appropriations**

1181-11107-002 Personal Services	\$4,950.00	\$4,950.00	6-0
1181-11171-002 FICA/Medicare	\$378.00	\$378.00	6-0
1181-11176-002 PERF	\$629.00	\$629.00	6-0

**Clark County Auditor
Information Technology Fund
Additional Appropriations**

4930-30051-002 Contract Services	\$15,000.00	\$15,000.00	6-0
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 13-2022**

	Requested	Allowed	Vote
Clark County Sheriff			
From: 8175-40014-005 Equipment	(\$7,000.00)		6-0
To: 8175-20060-005 Supplies		\$7,000.00	6-0
Clark County Courts			
From: 1000-31003-375 Lease Payments	(\$1,320.00)		6-0
To: 1000-40014-375 Equipment		\$1,320.00	6-0
Clark County Family Treatment Court			
From: 9215-30051-302 Contract Services	(\$2,500.00)		6-0
To: 9215-20060-302 Supplies		\$2,500.00	6-0
Clark County Clerk			
From: 1119-40014-001 Equipment	(\$4,000.00)		6-0
To: 1119-30051-001 Contract Services		\$4,000.00	6-0
Clark County Health Department –			
From: 1199-20028-071 Vector Control	(\$6,000.00)		6-0
To: 1199-11107-071 Personal Services		\$6,000.00	6-0
Clark County Health Department –			
From: 1199-20021-071 Gas and Oil	(\$459.00)		6-0
To: 1199-11171-071 FICA		\$459.00	6-0
Clark County Health Department –			
From: 1199-20021-071 Gas and Oil	(\$762.00)		6-0
To: 1199-11176-071 PERF		\$762.00	6-0
Clark County Vet Court 10K			
From: 8235-30013-302 Travel	(\$3,064.00)		6-0
To: 8235-20060-302 Supplies		\$3,064.00	6-0

Clark County Treasurer

From: 4954-30041-003 Printing

(\$1,500.00)

6-0

To: 4954-40011-003 Furniture & Fixtures

\$1,500.00

6-0

Clark County Treasurer

From: 4954-20060-003 Supplies

(\$1,500.00)

6-0

To: 4954-40011-003 Furniture & Fixtures

\$1,500.00

6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING SALARY
AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES FOR CALENDAR
YEAR 2022 AMENDMENT NO. 6**

	Requested	Allowed	Vote
Clark County Prosecutor 2528-Infraction Deferral Program Temporary Salary Ordinance			
Deputy Prosecuting Attorney	\$191.00	\$191.00	6-0
Clark County Prosecutor 8108-16.588 Domestic Violence Grant #1 Temporary Salary Ordinance			
Deputy Prosecuting Attorney	\$1,251.31	\$1,251.31	6-0

Members of the Clark County Council

AYES

NAYS

[Signature]
Kevin Vissing
Barbara Hollis
Anne Newland
[Signature]

Attest: *[Signature]*
Danny Yost - Clark County Auditor

Approved this 11th day of July, 2022