

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of January 11, 2010

The regular scheduled meeting of the Clark County Council was called to order at 5:00 p.m. by Council President David Abbott.

Those in attendance stood for the pledge of allegiance to the American Flag.

At this time the Auditor opened the floor for nominations for President. Councilman Abbott nominated Councilman Coffman with a second from Councilman Vissing. Councilperson Hollis then made a motion to close the nominations with a second from Councilman Abbott. Carried 7-0. Councilman Coffman was elected President with a vote of 7-0.

President Coffman opened the floor for nominations for Vice President. Councilman Smith nominated Councilperson Hollis with a second from Councilman Moore. Councilman Moore then made a motion to close the nominations with a second from Councilman Abbott. Carried 7-0. Councilperson Hollis was elected Vice President with a vote of 7-0.

Roll call showed members present and absent as follows:

Present	Absent
Barbara Hollis (1 st District)	
Jackie Dickman (2 nd District)	
Jack Coffman (3 rd District)	
David Abbott (4 th District)	
Chuck Moore (At Large)	
Kevin Vissing (At Large)	
Perry Smith (At Large)	

Also present were Council Attorney Scott Lewis, County Auditor Keith Groth, Chief Deputy Auditor Vicki Hinkle and Benefits Coordinator Tracy Boettcher.

President Coffman requested proof of Notice to Taxpayers of the additional appropriations listed on the agenda. Scott Lewis, Attorney for the Council stated for the record that publication of 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.

Councilman Abbott made a motion to approve the minutes for the December meeting. Councilman Smith seconded the motion. Carried 7-0.

At this time there were no amendments to the agenda. Councilperson Hollis made a motion to approve the agenda as presented with a second from Councilman Smith. Carried 7-0

Committee Reports: Councilperson Hollis is on the Community Corrections Board and she informed the council that Community Corrections has saved the county \$605,000.00.

Next on the agenda was the Clarksville Schools concerning a referendum for Tax Levy. Councilman Smith made a motion to certify the question to be put on the ballot to be voted on by the taxpayers. Councilman Abbott seconded the motion. Carried 7-0. The certified question reads as follows: "For the seven calendar years immediately following the holding of the referendum, shall the school corporations impose a property tax rate that does not exceed twenty-four (\$0.24) on each one hundred dollars (\$100) of assessed valuation and that is in addition to the school corporation's normal tuition support tax rate?"

Treasurer, Janet Hurst was next to go before the council with a discussion on additional appropriations she will need later in the year.

Next on the agenda was a discussion on Probation Officer step raises and anniversary dates.

CASA was next to appear before the council for a salary ordinance. Councilperson Hollis made a motion to table the request until the February meeting with a second from Councilperson Dickman. Carried 7-0.

Recorder, Richard Jones was next with a request to appropriate cash from the Identification Security Protection Fund. Councilperson Hollis made a motion to approve with a second from Councilman Moore. Carried 7-0.

Alcohol and Drug came before the council to request to appropriate cash. Councilman Moore made a motion to approve with a second from Councilman Vissing. Carried 7-0.

Next item on the agenda was for Step Raises for Superior 3 Probation effective January 1, 2010 instead of at the anniversary date. Councilman Moore made a motion to approve the request because they have the cash and this is the way it has always been done. Councilman Smith seconded the motion. Carried 6-1 with Councilman Coffman voting against.

Circuit Court Judge Dan Moore had a salary ordinance request before the council. Councilman Moore made a motion to allow with a second from Councilman Smith. Motion carried 5-2 with Councilman Coffman and Councilman Abbott voting against.

Next on the agenda were tabled items from the December meeting.

Superior Court 2 Judge Jerry Jacobi came before the council with a salary ordinance request. Councilperson Hollis made a motion to table with a second from Councilman Moore. At this time County Clerk, Barbara Haas wanted it stated in the

record that she will be back at every meeting requesting before any employee gets a raise that those employees that lost their jobs due to budget cuts should be able to be hired back Motion to table carried 7-0.

The next tabled item was a request from the Building Authority with an additional appropriation request. Councilperson Hollis made a motion to approve \$100,000.00 out of Rainy Day and table the remainder and to table the \$534,500.00 from the CEDIT Fund. Councilman Moore seconded the motion. Carried 7-0.

The last tabled item was Circuit Court with a salary ordinance request. Councilperson Hollis made a motion to table until the February meeting with a second from Councilman Moore. Carried 5-2 with Councilperson Coffman and Councilman Smith voting against.

New Business:

2010 Council Appointments

1 year terms

River Hills Board-Councilman Abbott made a motion to appoint Councilman Smith with a second from Councilman Moore. Carried 7-0.

Solid Waste Board-Councilman Vissing made a motion to appoint Councilman Abbott with a second from Councilman Moore. Carried 7-0.

Clark County Data Board- Councilman Abbott made a motion to appoint Councilman Moore with a second from Councilman Smith. Carried 7-0.

ABC Board-Councilman Abbott made a motion to appoint Joe Web with a second from Councilman Smith. Carried 7-0.

Clark County Plan Commission-Councilman Abbott made a motion to appoint Councilman Vissing with a second from Councilman Smith. Carried 7-0.

Jeffersonville Riverboat Gaming Authority-Councilman Abbott made a motion to appoint Councilperson Hollis with a second from Councilman Vissing. Carried 7-0.

County Property Tax Assessment Board of Appeals- Councilman Abbott made a motion to appoint Jim Baker with a second from Councilman Smith. Carried 7-0.

Jeffersonville Economic Development Commission-Councilperson Hollis made a motion to appoint Councilman Vissing with a second from Councilman Smith. Carried 7-0.

Charlestown Economic Development Commission-Councilman Moore made a motion to appoint Councilman Abbott with a second from Councilman Smith. Carried 7-0.

Sellersburg Economic Development Commission-Councilman Moore made a motion to appoint Councilman Coffman with a second from Councilman Smith. Carried 7-0.

3 year terms

Clark County Public Safety Authority Corp.-Councilman Moore made a motion to appoint Linda Stewart (D) and Edwin Crooks (R) with a second from Councilman Smith. Carried 7-0.

Zoning Appeals Board-The council voted 7-0 to appoint Paul Graf.

At this time the council set a meeting date of January 21, 2010 at 5:30 p.m. to meet with the Aviation Board.

Councilman Vissing made a motion to retain Scott Lewis as the Council Attorney for 2010. Councilman Smith seconded the motion. Carried 7-0.

At this time Councilperson Hollis made a motion to not allow any encumbrances from 2009 into 2010 from the General Fund. Councilman Vissing seconded the motion. Carried 5-0. (Councilman Smith and Councilman Moore were both absent at this time.)

Councilman Abbott made a motion to reactivate the budget committee to look into the avenues the council may have as to more budget cuts. Councilman Moore seconded the motion. Carried 6-0. (Councilman Smith was absent at this time.)

Councilman Abbott made a motion to recess the meeting until January 21, 2010 at 5:30 p.m. Councilman Moore seconded the motion. Carried 6-0. (Councilman Smith absent).

There being no further business, the meeting recessed.

In accordance with action taken by the Clark County Council as stated above, the ordinances were adopted as follows:

**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 1-2010**

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 it's institutions for the year ending December 31, 2010 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
Rainy Day Building Authority			
269-30098-030 Services & Charges	459,500.00	100,000.00	7-0

CEDIT**Building Authority**

412-30098-030 Services & Charges	534,500.00	Tabled	7-0
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Identification Security Protection Fund

356-30098-313 Services & Charges	48,712.95	48,712.95	7-0
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Alcohol and Drug

286-60106-084 Transfer of Funds	40,000.00	40,000.00	7-0
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
SALARY AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES
FOR CALENDER YEAR 2010
AMENDMENT NO. 1**

	Requested	Allowed	Vote
CASA			
Elizabeth Wilson	\$34, 500.00	Tabled	7-0
Effective 1/1/2010			
Superior Court #3			
Dennis Sumler-Chief Probation Officer	21,399.00	21,399.00	7-0
James Hayden-Asst. Chief Prob. Officer	20,645.00	20,645.00	7-0
Gerald Priest-Probation Officer	18,479.00	18,479.00	7-0
Robert Clements-Probation Officer	16,271.00	16,271.00	7-0
Eric Watkins – Probation Officer	16,156.00	16,156.00	7-0
Elizabeth Starck-Probation Officer	13,400.00	13,400.00	7-0
Anthony Todd-Probation Officer	13,400.00	13,400.00	7-0
Julie Osbourne-Probation Officer	8,001.00	8,001.00	7-0
Terry Dorsett-Probation Officer	6,631.00	6,631.00	7-0
Angela Stephens-Probation Officer	6,632.00	6,632.00	7-0
All Effective 1/1/2010			
Circuit Court Probation			
David Munden-Chief Probation Officer	1,277.00	1,277.00	7-0
Carrisa Backherms-Probation Officer	3,170.00	3,170.00	7-0
Circuit Court PUF			
Adrienne Fuller-Violation Asst.	3,000.00	3,000.00	7-0
Superior Court #2-General Fund			
Leann Holloway-Chief Court Reporter	35,630.00	Table	7-0
Darla Stahl-Asst Court Reporter	32,000.00	Table	7-0
Patricia Hill-Asst Court Reporter	32,000.00	Table	7-0
Baliff- Jeremy Snelling	26,000.00	26,000.00	7-0
Jerry F. Jacobi-Judge Supplement	5,000.00	5,000.00	7-0

Sheriff			
Russell Johns	32,787.00	32,787.00	7-0
Daniel Collett	34,276.00	34,276.00	7-0
Jeremy Empson	31,892.00	31,892.00	7-0
Robert Nutter	32,190.00	32,190.00	7-0
Deanna Sheeks	31,594.00	31,594.00	7-0
All effective 1/4/2010			
Superior Court 2 Drug Court			
Jessica McDowell Case Manager/Prob.	29,268.00	29,268.00	7-0

Members of the Clark County Council

AYES

NAYS

<u>Keoni Uesang</u>	_____
<u>Ch. M...</u>	_____
<u>Perry L. Smith</u>	_____
<u>Barbara Hallis</u>	_____
<u>Jacalyn Dickman</u>	_____
<u>Paul A. Wofford</u>	_____
<u>M. ...</u>	_____

Attest: Keith Groth
 Keith Groth - Clark County Auditor

Approved this 8 day of Feb., ~~2009~~ 2010