

**CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Special Meeting February 23, 2019**

The special meeting of the Clark County Council was called to order at 4:30 p.m. by Council President Jack Coffman.

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

President Coffman requested proof of Notice to Taxpayers of the meeting. Attorney, Scott Lewis stated for the record that publication of Notice of Taxpayers ran in the Evening News prior to this meeting as required by I.C. 6-1.11-18-5 and advised the council to proceed.

Roll call showed members present and absent as follows:

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

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

At this time Councilperson Hollis stated for the record that she objected acting on any of the additional appropriation requests due tot the fact that they were tabled for the March meeting because the council said they would wait until they had the budget order before acting on any additional appropriation requests.

Karen Arlen with Ice Miller was present to answer any questions they may come up for the bond issue before the council.

At this time, Councilperson Hollis made a motion to pass Ordinance 2-2010 as amended authorizing the issuance and sale of bonds for the purpose of the Building Authority. Councilman Vissing seconded the motion. Motion passed 5-2. A roll call vote went as follows:

YES	NO
Barbara Hollis	Chuck Moore
Perry Smith	David Abbott
Kevin Vissing	
Jack Coffman	
Jackie Dickman	

Councilman Moore then made a motion to deny the ordinance to appropriate the cash for the bond. Councilman Abbott seconded the motion. Motion failed with a 2-5 vote. A roll call vote went as follows:

YES	NO
Chuck Moore	Barbara Hollis
David Abbott	Perry Smith
	Kevin Vissing
	Jack Coffman
	Jackie Dickman

Councilperson Hollis made a motion to approve Ordinance 3-2010 to appropriate the cash for the bond issue. Councilman Vissing seconded the motion. Carried 5-2. A roll call vote went as follows:

YES	NO
Barbara Hollis	Chuck Moore
Jackie Dickman	David Abbott
Perry Smith	
Kevin Vissing	
Jack Coffman	

At this time Councilman Moore made a motion to bring up all the tabled items from the courts from the January meeting. Councilman Smith seconded the motion. Carried 5-2. A roll call vote went as follows:

YES	NO
Chuck Moore	Barbara Hollis
David Abbott	Jackie Dickman
Perry Smith	
Kevin Vissing	
Jack Coffman	

First before the Council was Superior Court 1. Councilman Moore made a motion to approve all request for this court out of the Rainy Day Fund and deny the requests from the other funds. Councilman Smith seconded the motion. Carried 5-2. Councilperson Hollis and Councilperson Dickman voted against.

The next request was from Superior Court #2 Probation. Councilman Moore made a motion to approve 180,000.00 for personal services out of Rainy Day and table the remainder and to also pass the Salary Ordinances. Councilman Vissing seconded the motion. Failed with a 4-3 vote. Councilman Coffman, Councilperson Hollis and Councilperson Dickman voted against. Councilman Coffman then made a motion to approve 169,000 out of the Rainy Day Fund for personal services and table the remainder. Councilman Moore seconded the motion. Carried 5-2 with Councilperson Hollis and Councilperson Dickman voted against.

Judge Weber was next to go before the council and told the he only needed 141,304 in Personal Services and did not need the other amounts requested from his court. Councilman Moore made a motion to approve 141, 304 in Personal Services be appropriated out of the Rainy Day Fund. Councilman Smith seconded the motion. Carried 5-2 with Councilperson Hollis and Councilperson voting against the motion.

Next on the agenda was the Magistrate Office. Councilman Moore made a motion to approve the request of 22, 017 from the Rainy Day Fund. Councilman Vissing seconded the motion. Carried 5-2 with Councilperson Hollis and Councilperson Dickman voting against the motion.

The last court to go before the council was Circuit Court and Circuit Court Probation. Councilman Moore made a motion to approve 69,279.00 for the Circuit Court and Circuit Court Probation out of the Rainy Day Fund. Councilman Smith seconded the motion. Carried 5-2 with Councilperson Hollis and Councilperson Dickman voting against the motion.

There being no further business the meeting was adjourned.

In accordance with the 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 6-2010**

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			
Superior Ct. #1			
269-11107-037 Personal Services	\$ 50,589.50	\$ 50,589.50	5-2
269-20060-037 Supplies	4,338.00	4,338.00	5-2
269-30050-037 Contract Services	4,000.00	4,000.00	5-2

269-30098-037 Other Services	5,725.00	5,725.00	5-2
269-30098-037 Other Services (CHINS)	26,000.00	26,000.00	5-2
Superior Ct.#1 Probation			
269-11107-043 Personal Services	94,970.00	94,970.00	5-2
269-20060-043 Supplies	1,688.00	1,688.00	5-2
269-30098-043 Other Services	2,813.00	2,813.00	5-2
Superior Ct. #2 Probation			
269-11107-035 Personal Services	258,822.50	169,000.00	5-2
269-20060-035 Supplies	2,000.00	Tabled	5-2
269-30013-035 Travel	1,000.00	Tabled	5-2
269-30051-035 Contract Services	2,000.00	Tabled	5-2
Superior Ct. #3			
269-11107-038 Personal Services	499,517.00	141,304.00	5-2
Circuit Court			
269-11107-036 Personal Services	36,633.00	36,633.00	5-2
269-20060-036 Supplies	6,618.00	6,618.00	5-2
269-30051-036 Contract Services	4,250.00	4,250.00	5-2
269-30067-036 Dues	200.00	200.00	5-2
269-30094-036 Meals for Jurors	2,000.00	2,000.00	5-2
Circuit Court Probation			
269-11107-049 Personal Services	19,570.00	19,570.00	5-2
Magistrate			
269-11107-033 Personal Services	22,017.00	22,017.00	5-2

Members of the Clark County Council

AYES	NAYS
<u>Jacalyn Dickman</u>	_____
<u>Kevin Young</u>	_____
<u>Mark</u>	_____
<u>John Moran</u>	_____
<u>Jede C. Brown</u>	_____
<u>Barbara Hollis</u>	_____
<u>Perry L. Smith</u>	_____

Attest: Keith Groth
 Keith Groth - Clark County Auditor