

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of October 15, 2019

The regular scheduled meeting of the Clark County Council was called to order at 6:02 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)	
Brian Lenfert (At Large)	
Dr. Tony Bennett (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 September 9, 2019, Regular Council minutes. Councilperson Bennett motioned to approve the Regular meeting minutes of September 9, 2019. Councilperson Vissing seconded. Motion carried 6-0-1 with Councilperson Doherty abstaining.

Councilperson Hollis requested any amendments that need to be made to the agenda. Councilperson Lenfert requested adding the Resolution regarding Property Tax Abatement to the beginning of the meeting and a public hearing for Jeffersonville Flood Control to the end of the meeting. Councilperson Doherty motioned to approve the agenda as amended. Councilperson Newland seconded. Motion carried 7-0.

Councilperson Doherty motioned to acknowledge the receipt of the fund's report provided by the Auditor's office. Councilperson Bennett seconded the motion. Motion carried 7-0.

Committee Reports: None.

Public Comments: None.

Matt Hall, with One Southern Indiana, discussed a tax abatement on behalf of Light Up Toys located in Sellersburg Indiana. Light Up Toys is a local company that is seeing rapid expansion. Light Up Toys is the #1 world supplier for toys with LED. They are considering an investment of around 5 million dollars for a new building. They currently employ 30 people at their Sellersburg location, who earn an average wage of \$27.50 per hour, excluding benefits. This project will generate almost 40 new positions at a rate of \$23 per hour, excluding benefits. The State of Indiana is offering EDGE tax credits. Light Up Toys is respectfully requesting a 10-year Real Property Tax Abatement and a 5-year Personal Property Tax Abatement. Light Up Toys is located in Commerce Park which is in an Economic Revitalization Area. Max Mcrite stated that he could not locate a resolution that stated the length of the ERA. Due to this, the abatement may need to be revisited in a few years to reestablish the ERA. Councilperson Bennett motioned to approve Resolution 3-2019, a resolution approving the tax abatements for Light Up Toys. Councilperson Vissing Seconded. Motion approved 7-0.

There was no one present with the Charlestown Oregon Townships Fire Protection District. Councilperson Lenfert motioned to approve the request for additional appropriations in the Bond Debt Fund. Councilperson Doherty seconded. Motion carried 7-0.

Jacque Clements, with the Association of Indiana Counties, distributed a Summary of the Binding Units, including the estimated maximum levy and rate. All of these are within a normal adoption amount. The Charlestown Fire Debt appears to be extremely high, but the debt estimated levies are always convoluted from the DLGF.

Councilperson Lenfert motioned to approve Ordinance 28-2019 for Clark County, Ordinance 29-2019 for Solid Waste Management District, Ordinance 31-2019 for Charlestown Fire Protection District, Ordinance 32-2019 for Tri-Township Fire Protection District, Ordinance 33-2019 for Monroe Township Fire Protection District, Ordinance 34-2019 for Utica Township Fire District, and Ordinance 35-2019 for New Washington Fire Protection District. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Lenfert discussed the 2020 Clark County Budget and the highlights of the changes from the previous year. Councilperson Lenfert motioned to approve Ordinance 36-2019, an ordinance adopting the Clark County 2020 Budget. Councilperson Doherty seconded. Motion carried 7-0.

Commissioner Jack Coffman presented an Interlocal Agreement Between Clark County & Jefferson County to Jointly Employ County Highway Engineer. House Bill 1025 allows two counties to share a County Engineer. Jefferson County, which is adjacent to Clark County, approached Brian Dixon needing engineering services. Jefferson County does not currently have a County Engineer. Jefferson County will pay Clark County \$10,000 because Mr. Dixon will be

using Clark County's resources. The Interlocal Agreement states that Dixon will not spend more than 10 hours per week working on projects for Jefferson County. If there is any sort of conflict Clark County will come first. Councilperson Hollis requested a clause be added to state a specific end date, so that the usefulness of the contract could be evaluated. Attorney Max McCrite stated that the House Bill seems to encourage two counties who cannot afford a county engineer to hire one jointly. Councilperson Lenfert discussed Brian Dixon's true value to the county. Councilperson Lenfert believes \$10,000 is not enough to compensate for the 10 per week Dixon will be spending working on Jefferson County business. Brian Dixon stated that he calculated that amount based on the actual cost to the county. Councilperson Hollis explained that there will be an additional Council meeting in October, and at that meeting the Council will provide their view and suggestions regarding the Interlocal agreement. Councilperson Vissing motioned to table the Interlocal Agreement Between Clark County & Jefferson County to Jointly Employ County Highway Engineer. Councilperson Bennett seconded. Motion to table carried 7-0.

Commissioner Jack Coffman presented a request for additional appropriations in 1000 for General Liability, 1191 for Contract Services, 4607 for Fees, and 1176 for General Liability and Contract Services. The request in 1000 will be used to pay the General Liability Insurance and Insurance Claims. The request in 1191 will be used to pay Baker Tilly for their GAAP Accounting services. The request in 4607 is for fees related to the Building Bond. The requests in 1176 are for the Highway portion of the General Liability Insurance and a contract with Cintas for uniforms for Highway workers. Councilperson Vissing motioned to approve the request for additional appropriations in 1000, 1191, 4907, and 1176. Councilperson Ferree seconded. Motion carried 7-0.

Sheriff Jamey Noel presented a request for additional appropriations in 8162 for Personal Services, Training, Gas and Oil, and Equipment. These appropriations are for the Port Security Grant that was received. Councilperson Bennett motioned to approve the request for additional appropriations in 8162. Councilperson Vissing seconded. Motion carried 7-0.

Laura Lindley, with the Health Department, presented a request for additional appropriations in 1159 for Health Department Building. The request in 1159 will cover the remainder of the Health Department Building Project.

Laura Lindley presented the Salary Ordinance for Aids Specialist and the corresponding requests for additional appropriations in 8217 for Personal Services, FICA, Group Insurance, and PERF. This is money that was taken away from a different fund due to a different funding source and it was reserved for personnel only. Therefore, every January this money is used to pay an employee, until the funds run out.

Laura Lindley presented a request for additional appropriations in 8211 for Personal Services, FICA, Group Insurance, PERF, Supplies, Travel, Telephone, Training, Rent, Utilities, Contract Services, and Equipment. The Quit for Babies Grant is being increased to cover a Health Educator regarding SIDS, so these amounts are to cover this. The salary ordinance for the position has not yet been finalized.

Laura Lindley presented a request for a transfer of appropriations in 8204 from Licensing Fee to Supplies. This will finish out a grant.

Laura Lindley, with the Health Department presented a request for a transfer of appropriations in 9203 from Contract Services to Supplies. This will finish out a grant.

Councilperson Lenfert motioned to approve the request for additional appropriations in 1159, 8217, and 8211, the Salary Ordinance for AIDS Specialist, the transfers of appropriations in 8204 and 9203.

Danielle Grissett, with Clark County Probation/Prosecutor presented a salary ordinance for Prosecutor, two salary ordinances for Assessment Officer, corresponding requests for additional appropriations in 8896 for Personal Services, FICA, Contract Services, Personal Services, FICA, Supplies, Travel, and Equipment and the request for additional appropriations in 9124 for Supplies and Freight. These appropriations are due to a Justice Partners Addiction Grant that was received. The request for additional appropriations for Contract Services is no longer needed because a part time employee will be needed instead. Councilperson Lenfert motioned to approve the salary ordinance for Prosecutor, Assessment Officer, and Assessment Office, approving the corresponding requests for additional appropriations in 8896, denying the request for additional appropriations in 8896 for Contract services, and approving the requests for additional appropriations in 9124. Councilperson Newland seconded. Motion carried 7-0.

Galadrial Ballard, with Community Corrections presented a request for additional appropriations in 9125 for Drug Screening. The correct amount, \$1,872, was advertised. Councilperson Lenfert motioned to approve the request for additional appropriations in 9125. Councilperson Doherty seconded. Motion carried 7-0.

Jill Acklin, with the Courts, presented a request for additional appropriations in 1000 for Travel and Schools & Conferences. This is due to a scholarship that was received. Jill Acklin presented a request for a transfer of appropriations in 1000 from Legal Fees to Computer Software/Hardware. This will cover start-up costs for the court's new time-keeping system. Councilperson Bennett motioned to approve the request for additional appropriations in 1000 and the transfer of appropriations in 1000. Councilperson Newland seconded. Motion carried 7-0.

Assessor Butch Love presented a request for additional appropriations in 1224 for Contract Services. This will be used to cover a bill that was not paid by the previous assessor for

reassessment. Councilperson Bennett motioned to approve the request for additional appropriations in 1224. Councilperson Ferree seconded. Motion carried 7-0.

There was no one in attendance to present the request for the Veteran's Services Office. Councilperson Lenfert motioned to table the request from the Veteran's Service Office. Councilperson Bennett seconded. Motion carried 7-0.

Councilperson Hollis opened a public hearing for the Jeffersonville Flood Control Budget. There were no public comments. Councilperson Hollis closed the public hearing.

Councilperson Lenfert explained that the Jeffersonville Flood Control Budget did not get a public hearing at the last meeting, therefore it could not be adopted at the current meeting. There will have to be a special meeting before the November Regular County Council Meeting to adopt the budget. The Council decided that the special meeting would be held Monday October 28, 2019 at 12:00 pm.

Councilperson Vissing motioned to adjourn. Councilperson Newland seconded. Motion carried 7-0.

**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. 37-2019**

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
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Charlestown Oregon Townships Fire Protection District	3,275.00	3,275.00	7-0
Clark County Commissioner's Riverboat			
1191-30051-030 Contract Services	126,700.00	126,700.00	7-0
2010 Building Bond			
4607-31010-030 Fees	250.00	250.00	7-0
Highway			
1176-30035-061 General Liability	12,000.00	12,000.00	7-0
1176-30051-061 Contract Services	10,000.00	10,000.00	
Clark County Sheriff Port Security Grant #4			
8162-11107-005 Personal Services	22,720.00	22,720.00	7-0
8162-30017-005 Training	50,000.00	50,000.00	7-0
8162-20021-005 Gas and Oil	1,000.00	1,000.00	7-0
8162-40014-005 Equipment	42,040.00	42,040.00	7-0
Clark County Health Dept. Health Fund			
1159-41009-071 Health Department Building	126,253.00	126,253.00	7-0
HIV Substance Abuse Grant			
8217-11107-071 Personal Services	9,500.00	9,500.00	7-0
8217-11171-071 FICA	727.00	727.00	7-0
8217-11173-071 Group Insurance	3,471.00	3,471.00	7-0
8217-11176-071 PERF	1,207.00	1,207.00	7-0
Quit for Babies			
8211-11107-071 Personal Services	18,000.00	18,000.00	7-0
8211-11171-071 FICA	2,754.00	2,754.00	7-0
8211-11173-071 Group Insurance	5,119.00	5,119.00	7-0
8211-11176-071 PERF	2,286.00	2,286.00	7-0
8211-20060-071 Supplies	15,336.00	15,336.00	7-0
8211-30013-071 Travel	3,000.00	3,000.00	7-0
8211-30014-071 Telephone	1,680.00	1,680.00	7-0
8211-30017-071 Training	800.00	800.00	7-0
8211-30019-071 Rent	4,399.00	4,399.00	7-0
8211-30046-071 Utilities	4,399.00	4,399.00	7-0
8211-30051-071 Contract Services	21,602.00	21,602.00	7-0
8211-40014-071 Equipment	2,500.00	2,500.00	7-0

Clark County Probation/Prosecutor

Justice Partners Addiction Fund

8896-11107-008 Personal Services	15,000.00	15,000.00	7-0
8896-11171-008 FICA	1,150.00	1,150.00	7-0
8896-30051-008 Contract Services	16,150.00	DENIED	7-0
8896-11107-369 Personal Services	35,000.00	35,000.00	7-0
8896-11171-369 FICA	2,680.00	2,680.00	7-0
8896-20060-369 Supplies	2,890.00	2,890.00	7-0
8896-30013-369 Travel	620.00	620.00	7-0
8896-40014-369 Equipment	2,660.00	2,660.00	7-0

Circuit Ct. 4 Probation CCYC-#2

9124-20060-369 Supplies	1,650.00	1,650.00	7-0
9124-30107-369 Freight	100.00	100.00	7-0

Clark County Community Corrections

Community Corrections-CCYC

9125-30115-090 Drug Screening	1,872.00	1,872.00	7-0
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Clark County Assessor

Reassessment

1224-30051-076 Contract Services	53,922.73	53,922.73	7-0
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
ADDITIONAL APPROPRIATIONS
FOR THOSE FUNDS REQUIRING APPROVAL OF THE
DEPARTMENT OF LOCAL GOVERNMENT FINANCE
ORDINANCE NO. 38-2019**

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 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's County General			
1000-30035-030 General Liability	100,000.00	100,000.00	7-0
Clark County Circuit Ct. 4 County General			
1000-30013-302 Travel	2,504.44	2,504.44	7-0
1000-30031-302 Schools & Conferences	1,340.00	1,340.00	7-0
Clark County Veteran Services County General			
1000-11107-027 Personal Services	962.00	TABLED	7-0
1000-11171-027 FICA	73.00	TABLED	7-0
1000-11176-027 Contract Services	3,297.00	TABLED	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 39-2019**

	Requested	Allowed	Vote
Clark County Health Dept. HIV Prevention Project Fund			
From: 8204-30176-071 Licensing Fee			7-0
To: 8204-20060-071 Supplies	11,882.50	11,882.50	
The Interchange			
From: 9203-30051-071 Contract Services			
To: 9203-20060-071 Supplies	778.37	778.37	7-0
Clark County Circuit Ct. 4 County General			
From: 1000-30096-302 Legal Fees			
To: 1000-40010-302 Computer Software/Hardware	12,480.00	12,480.00	7-0

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

**FOR CALENDAR YEAR 2019
AMENDMENT NO. 10**

	Requested	Allowed	Vote
Clark County Health Dept HIV Substance Abuse Grant			
Aids Specialist	9,500.00	9,500.00	7-0
Clark County Probation/Prosecutor Justice Partners Addiction Fund			
Prosecutor	50.00 P/H	50.00 P/H	7-0
Assessment Officer	15.00 P/H	15.00 P/H	7-0
Assessment Officer	15.00 P/H	15.00 P/H	7-0

Members of the Clark County Council

AYES

NAYS

<u>St. John - Abstain</u>	_____
<u>Kevin Vissing</u>	_____
<u>Anne Newland</u>	_____
<u>Brian Jufest</u>	_____
<u>Barbara Holbs</u>	_____
_____	_____
_____	_____

Attest:


 Danny Yost - Clark County Auditor

Approved this 12th day of November, 2019