

**CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA**

Regular Meeting of July 15, 2019

The regular scheduled meeting of the Clark County Council was called to order at 6:00 p.m. by Councilperson Brian Lenfert.

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

Roll call showed members present and absent as follows:

Present	Absent
Brian Lenfert (At Large)	Barbara Hollis (1st District)
Janne Newland (2 nd District)	
Brittany Ferree (3 rd District)	
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
Dr. Tony Bennett (At Large)	

Also present were County Auditor Danny Yost and Chief Deputy Auditor Jessica Huffman. Council Attorney Max McCrite was absent.

Councilperson Lenfert requested proof of the Notice of Taxpayers of the additional appropriations listed on the agenda. Auditor Danny Yost 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 Lenfert offered June 10, 2019 Regular Council minutes. Councilperson Ferree pointed out that Barbara Hollis was not present but she was mentioned in the minutes on the first page. Councilperson Vissing motioned to approve the June 10, 2019 Regular meeting minutes with adjustments to the first page to reflect Councilperson Hollis' absence. Councilperson Bennett seconded. Motion carried 6-0.

Councilperson Lenfert requested any amendments to the agenda. Councilperson Doherty motioned to approve the agenda as presented. Councilperson Newland seconded. Motion carried 6-0.

Councilperson Doherty motioned to acknowledge the receipt of the fund's report provided by the Auditor's office. Councilperson Ferree seconded the motion. Motion carried 6-0.

Committee Reports: None.

Public Comments: None.

Councilperson Lenfert presented Ordinance 17-2019, an ordinance amending Ordinance 3-2019, authorizing a transfer to the Rainy-Day Fund. The new ordinance was prepared by Attorney Max McCrite due to something being left off of the previous ordinance. Councilperson Bennett motioned to approve Ordinance 17-2019. Councilperson Doherty seconded. Motion carried 6-0.

County Commissioner Jack Coffman presented he additional appropriations in fund 1138 for Health Department Building and 2800 for Contract Services. These additional appropriations are being requested due to outstanding bills for the Health Department Building project. Commissioner Coffman explained that the Health Department was just awarded a grant for \$150,000 that should be received next week. Some of the outstanding bills will be covered by the grant and some are not eligible. Councilperson Vissing motioned to table the additional appropriations in 1138 and to approve the additional appropriations in 2800. Councilperson Ferree seconded. Motion carried 6-0.

Commissioner Coffman presented the request for additional appropriations 1112 for Lease/Bond Payment. This is done every year because the bond for the Building Authority is always a little short on the appropriation, so the Commissioners make up the difference. Councilperson Vissing motioned to approve the additional appropriations in 1112. Councilperson Ferree seconded. Motion approved 6-0.

Councilperson Lenfert ask Commissioner Coffman if steps are being taken by the Commissioners to dissolve the Building Authority. Commissioner Coffman explained that for insurance, they are going with Assured Partners. Paperwork is being filled out for this as the deadline is the end of this month. The cost is similar to what it was through the Building Authority. The Commissioners met with Mark VanGilder, the building superintendent, and discussed his vendor list and his salary. Commissioner Lenfert asked how the employees who clean the building will be paid. He stated he expected the Commissioners to request additional appropriations to do so. Commissioner Coffman stated this will be done at the August meeting.

Commissioner Coffman presented the salary ordinance for County Engineer. Commissioner Coffman presented research about County Engineer's salaries from other counties and the specific job duties of the County Engineer. Councilperson Bennet motioned to approve the County Engineer salary ordinance for County Engineer for \$51,000 paid out of the Highway fund. Councilperson Newland seconded. Motion carried 6-0.

Commissioner Coffman presented the corresponding request for additional appropriations in 1176 for Personal Services. The additional appropriations will cover the additional salary for the County Engineer. Councilperson Lenfert explained that this should be broken down into different line items for Personal Services, FICA, and PERF. Councilperson Bennett motioned to

approve the additional appropriations in 1176 with the understanding that the Auditors office will distribute this to the appropriate line item. Councilperson Newland seconded. Motion carried 6-0.

Commissioner Coffman presented the request for a transfer of appropriations in 1000 from Travel to Supplies. Councilperson Doherty motioned to approve the transfer of appropriations in 1000. Councilperson Ferree seconded. Motion carried 6-0.

Councilperson Lenfert presented the requests for additional appropriations in 1000 for Supplies, Recreational, Travel, Ct Fund Litigation Exp, Contract Services, Jury Meals, Legal Fees & Charges, Jury Pay, Transcripts & Depos. The requested appropriations are for expenses from a capitol case. Councilperson Lenfert presented a request for additional appropriations in 1000 for Travel. Councilperson Lenfert presented requests for transfers of appropriations in 1000 from Legal Fees & Charges to Computer Software, Legal Fees & Charges to Furniture, and from Legal Fees & Charges to Equipment. Councilperson Lenfert presented the requests for additional appropriations in 9109 for Interpreter Services and 9128 for Supplies. Councilperson Bennett motioned to approve the additional appropriations in 1000, 9109, and 9128 and the transfers of appropriations in 1000. Councilperson Vissing Seconded. Motion carried 6-0.

Mischell Settles from Probation presented the salary ordinance for Probation Officer. Probation received additional grant money to pay a new full time Probation Officer. Mischell Settles presented the requests for additional appropriations in 2100 for Equipment and Furniture & Fixtures. Councilperson Vissing motioned to approve the Salary ordinance for Probation Officer and the additional appropriations in 2100. Councilperson Doherty seconded. Motion carried 6-0.

Laura Lindley from the Health Department presented the requests for additional appropriations in 8210 for Personal Services, FICA, Group Insurance, PERF, Supplies, Travel, Telephone, Utilities, Rent, and Contract Services. A new grant cycle just began July 1, 2019 so this request would appropriate the money received from the grant. Laura Lindley presented the request for a transfer of appropriations in 1159 from Medical Supplies to Contract Services. Councilperson Vissing motioned to approve the additional appropriations in 8210 and the transfer of appropriations in 1159. Councilperson Newland seconded. Motion carried 6-0.

Susan Popp, County Clerk discussed moving the Clerks records over 100 years old to the Jeffersonville Library in their archive room. She explained that this would free up much needed space for the Clerk's office. She also stated that Clark County is very behind as far as record keeping goes. Many surrounding counties have all of their older records scanned. She asked that one council member volunteer to come to the Clerk's office to see what is going on, so that they could be represented during executive sessions. She also discussed voter registration and election

day, asking that a Council member be involved in learning more about them and changes that need to be made.

Auditor Danny Yost discussed budget session. The council decided dates and times for Budget sessions are as follows: 8/19/2019 9am to 4pm, 8/21/2019 4pm to 8pm, and 8/22/2019 8am to 12pm. Councilperson Lenfert asked Jessica Huffman to send an email to Max McCrite regarding these budget sessions so that they will be advertised.

Councilperson Bennett motioned to adjourn. Councilperson Doherty seconded. Motion carried 7-0.

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
ADDITIONAL APPROPRIATIONS
FOR THOSE FUNDS REQUIRING APPROVAL OF THE
DEPARTMENT OF LOCAL GOVERNMENT FINANCE
ORDINANCE NO. 18-2019**

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 Cum Cap			
1138-41009-030 Health Dept Building	135,000.00	TABLED	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. 19-2019**

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
Health Department Building			
2800-30051-030 Contract Services	135,000.00	135,000.00	6-0
LIT Economic Development Fund			
1112-31003-030 Lease/Bond Payment	81,380.38	81,380.38	6-0
County Highway Fund			
1176-11107-061 Personal Services	12,500.00	12,500.00	6-0
Clark County Circuit Court 4			
County General			
1000-20060-276 Supplies	500.00	500.00	6-0
1000-20084-276 Recreational	30,000.00	30,000.00	6-0
1000-30013-276 Travel	50,000.00	50,000.00	6-0
1000-30024-276 Ct Fund Litigation Exp	52,000.00	52,000.00	6-0
1000-30051-276 Contract Services	500.00	500.00	6-0
1000-30094-276 Jury Meals	20,000.00	20,000.00	6-0
1000-30096-276 Legal Fees & Charges	80,000.00	80,000.00	6-0
1000-30127-276 Jury Pay	30,000.00	30,000.00	6-0
1000-30175-276 Transcripts & Depos	40,000.00	40,000.00	6-0
County General			
1000-30013-302 Travel	847.98	847.98	6-0
Interpreter Grant			
9109-31019-302 Interpreter Services	7.57	7.57	6-0
Problem Solving Court			

9128-20060-302 Supplies	215.17	215.17	6-0
Clark County Probation			
Consolidated Prob. User Fee			
2100-40014-369 Equipment	3,000.00	3,000.00	6-0
2100-40011-369 Furniture & Fixtures	1,000.00	1,000.00	6-0
Clark County Health Dept			
8210-11107-071 Personal Services	68,000.00	68,000.00	6-0
8210-11171-071 FICA	5,202.00	5,202.00	6-0
8210-11173-071 Group Insurance	14,546.00	14,546.00	6-0
8210-11176-071 PERF	8,636.00	8,636.00	6-0
8210-20060-071 Supplies	2,195.00	2,195.00	6-0
8210-30013-071 Travel	3,000.00	3,000.00	6-0
8210-30014-071 Telephone	1,500.00	1,500.00	6-0
8210-30046-071 Utilities	727.00	727.00	6-0
8210-30019-071 Rent	3,273.00	3,273.00	6-0
8210-30051-071 Contract Services	2,921.00	2,921.00	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 20-2019**

	Requested	Allowed	Vote
Weights and Measures			
From: 1000-30013-028 Travel			
To: 1000-20060-028 Supplies	2,000.00	2,000.00	6-0
Clark County Circuit Courts			
From: 1000-30096-302 Legal Fees & Charges			
To: 1000-40010-302 Computer Software	7,440.00	7,440.00	6-0
From: 1000-30096-302 Legal Fees & Charges			
To: 1000-40011-302 Furniture	27,000.00	27,000.00	6-0
From: 1000-30096-302 Legal Fees & Charges			
To: 1000-40014-302 Equipment	3,500.00	3,500.00	6-0

Health Fund

From: 1159-20035-071 Medical Supplies



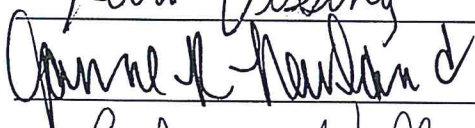

To: 1159-30051-071 Contract Services 4,500.00 4,500.00 6-0

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

**FOR CALENDAR YEAR 2019
AMENDMENT NO. 7**

	Requested	Allowed	Vote
County Highway Fund			
County Engineer	51,000.00	51,000.00	6-0
JDAI-Juv.Det.Alt.Init			
Probation Officer	34,517.00	34,517.00	6-0

Members of the Clark County Council

AYES	NAYS
	
_____ Brian J. Perfect	_____
_____ Steve Wotter	_____
_____ 	_____
_____ Kevin Yissing	_____
_____ 	_____
_____ Anne H. Newland	_____
_____ 	_____
_____ Barbara Nellis Alstoe	_____

Attest:  _____

Danny Yost - Clark County Auditor

Approved this 12th day of August, 2019