

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of April 13, 2020

The regular scheduled meeting of the Clark County Council was called to order at 6:00 p.m. by Councilperson Barbara Hollis via Zoom Meeting.

Roll call showed members present and absent as follows:

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

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 March 9, 2020, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of March 9, 2020. Councilperson Ferree seconded. Motion carried 6-0.

Councilperson Hollis requested any amendments to the agenda. Councilperson Bennett motioned to approve the agenda as presented. Councilperson Vissing seconded. Motion carried 6-0.

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

Committee Reports: None.

Public Comments: None.

Clark County Commissioner Jack Coffman presented a request for additional appropriations in 1138 for Old Salem and Bethany Road. Councilperson Ferree motioned to approve the requests for additional appropriations in 1138. Councilperson Bennett seconded. Motion carried 6-0.

Sheriff Jamey Noel presented the following requests: additional appropriations in 9204 for Equipment and a transfer of appropriations in 8162 from Equipment to Gas and Oil. Councilperson Lenfert motioned to approve the request for additional appropriations in 1138 and the transfer of appropriations in 8162. Councilperson Newland seconded. Motion carried 6-0.

Judge Carmichael presented the request for additional appropriations in 1000 for Furniture, Equipment, Contract Services, Travel, and Schools & Conferences. Councilperson Bennett motioned to approve the request for additional appropriations in 1000. Councilperson Newland seconded. Motion carried 6-0.

Judge Carmichael presented the request for additional appropriations in 1000 for Personal Services, FICA/Medicare, and PERF that was tabled from a previous meeting. This is to correct an error where the salary ordinance did not match the budget. Councilperson Vissing motioned to approve the request for additional appropriations in 1000. Councilperson Ferree seconded. Motion carried 6-0.

Public Defender, Abe Navarro, presented the following requests: additional appropriations in 4906 for Contract Services and a transfer of appropriations in 4906 from Transcripts and Depositions to Equipment. Councilperson Lenfert motioned to approve the requests for additional appropriations in 4906 and a transfer of appropriations in 4906. Councilperson Newland seconded. Motion carried 6-0.

Public Defender, Abe Navarro, presented the salary ordinance for Office Administrator and the corresponding requests for additional appropriations in 4906 for Personal Services, FICA/Medicare, and PERF. The requests failed due to the lack of a motion.

Laura Lindley, with the Health Department, presented the following requests: a Salary Ordinance for Disease Investigation Specialist; additional appropriations in 1159 for Personal Services, FICA/Medicare, Group Insurance, PERF, Supplies, Printing, and Contract Services; a transfer of appropriations in 1159 from Building to Contract Services; two salary ordinance for Syringe Services Programing; additional appropriations in 8204 for Personal Services, FICA/Medicare, Group Insurance, PERF, Gas & Oil, Supplies, Travel, Telephone, Utilities, and Contract Services; additional appropriations in 9200 for Personal Services, Group Insurance, PERF, Supplies, Travel, Contract Services, and Rent; a transfer of appropriations in 9200 from Supplies to Equipment; a transfer of appropriations in 8216 from FICA/Medicare to Contract Services; a transfer of appropriations in 8216 from Group Insurance to rent; a transfer of appropriations in 8216 from Group Insurance to Supplies; and a transfer of appropriations in 8207 from Supplies to Rent. Councilperson Lenfert motioned to approve the salary ordinance for Disease Investigation Specialist, the additional appropriations in 1159, the transfer of appropriations in 1159, the two salary ordinances for Syringe Services Programming, the additional appropriations in 8204, the additional appropriations in 9200, and the transfers of

appropriations in 9200, 8216, 8216, 8216, and 8207. Councilperson Bennett seconded. Motion carried 6-0.

Gavan Hebner, with Emergency Management, presented the salary ordinance for EMA Deputy Director and the corresponding requests for additional appropriations in 1000 for Personal Services, FICA/Medicare, Group Insurance, and PERF. Councilperson Lenfert stated that he believes the salary at \$40,000 is high compared to other offices. Councilperson Lenfert motioned to approve the salary ordinance for EMA Deputy Director at \$35,000 and the corresponding requests for additional appropriations in 1000. Councilperson Bennett seconded. Motion approved 6-0.

Auditor Danny Yost presented the requests for additional appropriations in 1216 for Contract Services. This is a portion of the cost for the mandatory GAAP Accounting. Councilperson Vissing motioned to approve the requests for additional appropriations in 1216. Councilperson Lenfert seconded. Motion approved 6-0.

Councilperson Bennett motioned to adjourn. Councilperson Newland 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. 7-2020.**

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

**Clark County Commissioners
Cum Cap**

1138-40103-030 Old Salem	60,000.00	60,000.00	6-0
1138-40047-030 Bethany Road	350,000.00	350,000.00	6-0

**Clark County Sheriff
Federal Forfeiture**

9204-40014-005 Equipment	578,000.00	578,000.00	6-0
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**Clark County Circuit Court
County General**

1000-40011-302 Furniture	2,083.72	2,083.72	6-0
1000-40014-302 Equipment	330.00	330.00	6-0
1000-30051-302 Contract Services	12,480.00	12,480.00	6-0
1000-30013-302 Travel	1,125.72	1,125.72	6-0
1000-30031-302 Schools & Conference	1,374.28	1,374.28	6-0

**Clark County Public Defender
SPDF**

4906-30051-040 Contract Services	37,500.00	37,500.00	6-0
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**Clark County Health Dept.
Health Fund**

1159-11107-071 Personal Services	32,360.00	32,360.00	6-0
1159-11171-071 FICA/Medicare	2,476.00	2,476.00	6-0
1159-11173-071 Group Insurance	10,537.00	10,537.00	6-0
1159-11176-071 PERF	4,110.00	4,110.00	6-0
1159-20060-071 Supplies	25,000.00	25,000.00	6-0
1159-30041-071 Printing	3,000.00	3,000.00	6-0
1159-30051-071 Contract Services	3,000.00	3,000.00	6-0

HIV Prevention Project

8204-11107-071 Personal Services	34,441.00	34,441.00	6-0
8204-11171-071 FICA/Medicare	2,640.00	2,640.00	6-0
8204-11173-071 Group Insurance	7,332.00	7,332.00	6-0
8204-11176-071 PERF	4,343.00	4,343.00	6-0
8204-20021-071 Gas and Oil	7,680.00	7,680.00	6-0
8204-20060-071 Supplies	8,144.00	8,144.00	6-0
8204-30013-071 Travel	2,785.00	2,785.00	6-0
8204-30014-071 Telephone	1,160.00	1,160.00	6-0
8204-30046-071 Utilities	3,206.00	3,206.00	6-0
8204-30051-071 Contract Services	2,184.00	2,184.00	6-0

HIV/AIDS Support

9200-11107-071 Personal Services	1,000.00	1,000.00	6-0
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9200-11173-071 Group Insurance	2,401.00	2,401.00	6-0
9200-11176-071 PERF	106.00	106.00	6-0
9200-20060-071 Supplies	14,818.00	14,818.00	6-0
9200-30013-071 Travel	4,500.00	4,500.00	6-0
9200-30051-071 Contract Services	11,729.00	11,729.00	6-0
9200-30019-071 Rent	10,446.00	10,446.00	6-0

**Clark County Emergency Management
County General**

1000-11107-039 Personal Services	28,148.12	28,148.12	6-0
1000-11171-039 FICA/Medicare	2,153.27	2,153.27	6-0
1000-11173-039 Group Insurance	11,833.33	11,833.33	6-0
1000-11176-039 PERF	3,574.85	3,574.85	6-0

**Clark County Auditor
Auditors Ineligible Deduction**

1216-30051-002 Contract Services	10,000.00	10,000.00	6-0
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**Clark County Circuit Court
County General**

1000-11107-302 Personal Services	2,172.62	2,172.62	6-0
1000-11171-302 FICA/Medicare	167.00	167.00	6-0
1000-11176-302 PERF	276.00	276.00	6-0

**Clark County Public Defender
SPDSF**

4906-11107-040 Personal Services	4,504.40	FAILED	
4906-11171-040 FICA/Medicare	1,492.09	FAILED	
4906-11176-040 PERF	504.49	FAILED	

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 8-2020**

	Requested	Allowed	Vote
Clark County Sheriff 97.056 Port Security #4			
From: 8162-40014-005 Equipment			
To: 8162-20021-005 Gas & Oil	1,000.00	1,000.00	6-0

**Clark County Public Defender
SPDF**

From: 4906-30175-040 Transcripts and Depositions
To: 4906-40014-040 Equipment 1,106.99 1,106.99 6-0

**Clark County Health Dept.
Health Fund**

From: 1159-41009-071 Building
To: 1159-30051-071 Contract Services 3,999.27 3,999.27 6-0

HIV/AIDS Support

From: 9200-20060-071 Supplies
To: 9200-30019-071 Equipment 6,667.00 6,667.00 6-0

Ryan White Part B Suppl

From: 8216-11171-071 FICA/Medicare
To: 8216-30051-071 Contract Services 92.50 92.50 6-0

From: 8216-11173-071 Group Insurance
To: 8216-30019-071 Rent 3,290.00 3,290.00 6-0

From: 8216-11173-071 Group Insurance
To: 8216-20060-071 Supplies 1,070.00 1,070.00 6-0

93.917 Sexually Trans Disease

From: 8207-20060-071 Supplies
To: 8207-30019-071 Rent 3,043.59 3,043.59 6-0

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

**FOR CALENDAR YEAR 2020
AMENDMENT NO. 4**

	Requested	Allowed	Vote
Clark County Health Dept. Health Fund			
Disease Investigation Specialist	32,000.00	32,000.00	6-0
HIV Prevention Project			
Syringe Services Programming	14,919.00	14,919.00	6-0
Syringe Services Programming	31,620.00	31,620.00	6-0

**Clark County Emergency Management
County General**

EMA Deputy Director 40,000.00 35,000.00 6-0


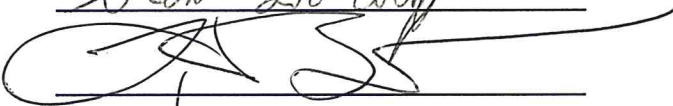
**Clark County Public Defender
SPDSF**

Office Administrator 44,510.00 FAILED

Members of the Clark County Council

AYES

NAYS

	
_____	_____
Anne Newland	
_____	_____
Kevin Vissing	
_____	_____
Steve Hotel	
_____	_____
	
_____	_____
Barbara Hollis	
_____	_____
Diana Jupp	
_____	_____

Attest: _____

Danny Yost - Clark County Auditor

Approved this _____ day of _____, 2020