

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of February 10, 2020

The regular scheduled meeting of the Clark County Council was called to order at 6:00 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)	Dr. Tony Bennett (At Large)
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
Brian Lenfert (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 January 13, 2020, Regular Council minutes. Councilperson Doherty motioned to approve the Regular meeting minutes of January 13, 2020. Councilperson Vissing seconded. Motion carried 5-0.

Councilperson Hollis requested that the requests from Community Corrections be added to the agenda and for the discussion about the Deputy Clerk Salary be moved to the end of the agenda. Councilperson Lenfert motioned to approve the agenda as amended. Councilperson Doherty seconded. Motion carried 5-0.

Councilperson Doherty motioned to acknowledge the receipt of the fund's report provided by the Auditor's office. Councilperson Vissing seconded the motion. Motion carried 5-0.

Committee Reports: None.

Public Comments: James McClure Jr., of Clarksville, discussed the fact that he is deeply troubled by the political situation of the United States.

County Commissioner Jack Coffman presented the following requests: additional appropriations in 1138 for Health Dept Building; additional appropriations in 2800 for Contract Services; a transfer of appropriations in 1000 from location 57 to location 69 for clothing; a transfer of appropriations in 1173 from location 61 to location 62 for Road Signs; a transfer of appropriations from 1173 in location 61 to 1176 in location 62 for Other Materials; a transfer of appropriations from 1173 in location 61 to 1176 in Location 63 for Contract Services; and a transfer of appropriations from 1173 for Equipment Repair to 1176 for Repair and Maintenance. Councilperson Lenfert motioned to approve the request for additional appropriations in 1138, additional appropriations in 2800, and transfers of appropriations in 1000, 1173, and 1176. Councilperson Vissing seconded. Motion carried 5-0.

Commissioner Jack Coffman presented a request for additional appropriations in 1000 for Equipment, on behalf of Veterans Services. Councilperson Lenfert motioned to approve the request for additional appropriations in 1000. Councilperson Doherty seconded. Motion carried 5-0.

Laura Lindley, with the Health Department, presented a request for additional appropriations in 1159 for Gas & Oil and Vehicle Maintenance. Councilperson Lenfert motioned to approve the request for additional appropriations in 1159. Councilperson Doherty seconded. Motion carried 5-0.

Laura Lindley, with the Health Department, presented a salary ordinance for SUID Prevention. Councilperson Lenfert motioned to approve the salary ordinance in 8206 for SUID Prevention for \$18,000 and to revise the salary ordinance in 1159 for SUID Prevention down to \$18,000. Councilperson Doherty seconded. Motion carried 5-0.

Laura Lindley, with the Health Department, presented the following requests: additional appropriations in 8206 for Personal Services, FICA/Medicare, Group Insurance, PERF, Supplies, Travel, Telephone, Training, Rent, Utilities, Contract Services, and Equipment; additional appropriations in 8205 for Personal Services, FICA/Medicare, Group Insurance, PERF, Supplies, Contract Services, Travel, and Training; additional appropriations in 8211 for Personal Services, Utilities, Contract Services, and Dues; to withdraw the requests for a reduction of appropriations in 8211; and a transfer of appropriations in 8212 from Group Insurance to Supplies. Councilperson Lenfert motioned to approve the following requests: additional appropriations in 8206, 8205, and 8211; to withdraw the requests for a reduction of appropriations in 8211; and the transfer of appropriations in 8212. Councilperson Ferree seconded. Motion carried 5-0.

Public Defender Abe Navarro presented the following requests: additional appropriations in 1000 for Personal Services, FICA/Medicare, and PERF; a transfer of appropriation in 1000

from Transcripts & Depositions to Equipment; a transfer of appropriations in 1000 from Transcripts & Depositions to Furniture & Fixtures; and additional appropriations in 4906 for Personal Services, FICA/Medicare, and PERF. Councilperson Lenfert motioned to table the additional appropriations in 1000 and 4906 so that salary ordinances can be submitted for each request and to approve the transfers of appropriations in 1000. Councilperson Doherty seconded. Motion carried 5-0.

Danielle Grissett, with Probation, presented the following requests: a Salary ordinance for Probation Officer out of the Consolidated Prob. User Fee Fund; additional appropriations in 2100 for Travel and Telephone; additional appropriations in 4905 for Contract Services and Drug Screen; a transfer of appropriations in 9127 from Personal Services to Equipment and Contract Services; a salary ordinance for Probation Officer out of the Juv. Prob. Clinical Serv. Cord Fund; and additional appropriations in 8888 for Personal Services, FICA/Medicare, and PERF. Councilperson Vissing motioned to approve the salary ordinance for Probation Officer, additional appropriations out of 2100 and 4905, the transfer of appropriations in 9127, the salary ordinance for Probation Officer; and additional appropriations in 8888. Councilperson Doherty seconded. Motion carried 5-0.

Galadrial Ballard, with Community Corrections, presented a salary ordinance amendment for a Part-Time Administrative Assistant from \$12 an hour to \$13 an hour. Councilperson Lenfert motioned to approve the salary ordinance for Part-Time Administrative Assistant. Councilperson Doherty seconded. Motion carried 5-0.

Galadrial Ballard, with Community Corrections, presented the requests for additional appropriations in 9102 for Personal Services, FICA/Medicare, Group Insurance, PERF, Supplies, Gas & Oil, Ammunition, Contract Services, Travel, Telephone, Training, Printing, Vehicle Maintenance, Lease/Bond Payment, Drug Screening, Freight, and Equipment. Councilperson Lenfert motioned to approve the additional appropriations in 9102. Councilperson Ferree seconded. Motion carried 5-0.

Gavan Hebner, with EMA, presented the request for additional appropriations in 1152 for Supplies, Legal Notices, Postage, Promotions, and Training. Councilperson Doherty motioned to approve the additional appropriations in 1152. Councilperson Lenfert seconded. Motion carried 5-0.

Councilperson Lenfert presented the requests for additional appropriations in 1222 for Personal Services, FICA/Medicare, Group Insurance, and PERF; and in 4934 for Gas & Oil, Supplies, Postage, Telephone, Training, Vehicle Maintenance, Utilities, Contract Services, Equipment Repair, Dues, Lease Mapping, GIS Mapping, Maintenance, Contracts, Computer Software, Equipment, Improvements, and Facility Payments. Councilperson Lenfert motioned to

approved the additional appropriations in 1222 and 4934. Councilperson Vissing seconded. Motion approved 5-0.

Auditor Danny Yost presented the request for additional appropriations in 1170 for Local Matching and in 1216 for Personal Services. Councilperson Lenfert motioned to approved the additional appropriations in 1170 and 1216. Councilperson Doherty seconded. Motion approved 5-0.

County Clerk Susan Popp discussed the salary ordinance for Deputy Clerk and presented a letter that was prepared by Chief Deputy Clerk, Nancy Shepherd. Susan Popp stated, "when submitting the budget, Nancy transposed a number, which is what this letter is about, and it created a raise unbeknowning to her. She caught that and notified the Auditor's Office, so we were self-regulated if you will. She saw it and said look, there needs to be a correction and did a decrease. I was out at the time. When I got back, I talked to Danny, and because the Council had actually approved the higher salary that was submitted. I think her letter shows that she transposed the numbers, she's the one who corrected it, I was the one that said let it stand, it was approved, were going to go with it, so I'll take responsibility for that. I can explain my reasoning for that, I am however aware that the Council sets the budgets, so I do want to say that." She then discussed page two of Nancy's letter which details why they think the employee in question deserves the raise. Councilperson Vissing motioned to table the salary ordinance for Deputy Clerk. Councilperson Lenfert seconded. Motion to table carried 4-1.

Councilperson Vissing discussed E911. They were given around four acres in River Ridge for a new building. They are expecting the building to cost up to nine million dollars. The building will have to be extremely secure and have a back up generator. They are having an extremely hard time retaining employees.

Councilperson Doherty motioned to adjourn. Councilperson Lenfert seconded. Motion carried 5-0.

**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. 3-2020.**

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			
Clark County Cum Capital			
1138-41009-030 Health Dept Building	175,000.00	175,000.00	5-0
Health Department Building			
2800-30051-030 Contract Services	26,559.13	26,559.13	5-0
Clark County Veteran Services			
County General			
1000-40014-027 Equipment	1,164.00	1,164.00	5-0
Clark County Health Dept.			
Health Fund			
1159-20021-071 Gas and Oil	3,093.51	3,093.51	5-0
1159-30024-071 Vehicle Maintenance	3,093.52	3,093.52	5-0
SUID Grant			
8206-11107-071 Personal Services	18,000.00	18,000.00	5-0
8206-11171-071 FICA/Medicare	2,754.00	2,754.00	5-0
8206-11173-071 Group Insurance	5,119.00	5,119.00	5-0
8206-11176-071 PERF	2,286.00	2,286.00	5-0
8206-20060-071 Supplies	15,336.00	15,336.00	5-0
8206-30013-071 Travel	3,000.00	3,000.00	5-0
8206-30014-071 Telephone	1,680.00	1,680.00	5-0
8206-30017-071 Training	800.00	800.00	5-0
8206-30019-071 Rent	4,399.00	4,399.00	5-0
8206-30046-071 Utilities	4,399.00	4,399.00	5-0
8206-30051-071 Contract Services	21,602.00	21,602.00	5-0
8206-40014-071 Equipment	2,500.00	2,500.00	5-0

ECHO Grant

8205-11107-071 Personal Services	18,000.00	18,000.00	5-0
8205-11171-071 FICA/Medicare	1,377.00	1,377.00	5-0
8205-11173-071 Group Insurance	3,337.00	3,337.00	5-0
8205-11176-071 PERF	2,286.00	2,286.00	5-0
8205-20060-071 Supplies	3,000.00	3,000.00	5-0
8205-30051-071 Contract Services	31,000.00	31,000.00	5-0
8205-30013-071 Travel	1,500.00	1,500.00	5-0
8205-30017-071 Training	1,500.00	1,500.00	5-0

Quit For Babies/SAPT

8211-11107-071 Personal Services	740.00	740.00	5-0
8211-30046-071 Utilities	682.00	682.00	5-0
8211-30051-071 Contract Services	3,991.50	3,991.50	5-0
8211-30067-071 Dues	1,920.00	1,920.00	5-0

Quit For Babies/SAPT

8211-11107-071 Personal Services	18,000.00	WITHDRAWN	5-0
8211-11171-071 FICA/Medicare	2,754.00	WITHDRAWN	5-0
8211-11173-071 Group Insurance	5,119.00	WITHDRAWN	5-0
8211-11176-071 PERF	2,286.00	WITHDRAWN	5-0
8211-20060-071 Supplies	15,336.00	WITHDRAWN	5-0
8211-30013-071 Travel	3,000.00	WITHDRAWN	5-0
8211-30014-071 Telephone	1,680.00	WITHDRAWN	5-0
8211-30017-071 Training	800.00	WITHDRAWN	5-0
8211-30019-071 Rent	4,399.00	WITHDRAWN	5-0
8211-30046-071 Utilities	4,399.00	WITHDRAWN	5-0
8211-30051-071 Contract Services	21,602.00	WITHDRAWN	5-0
8211-40014-071 Equipment	2,500.00	WITHDRAWN	5-0

**Clark County Chief Public Defender
County General**

1000-11107-040 Personal Services	1,710.00	1,710.00	5-0
1000-11171-040 FICA/Medicare	130.82	130.82	5-0
1000-11176-040 PERF	191.52	191.52	5-0

SPDSF

4906-11107-040 Personal Services	4,504.40	TABLED	5-0
4906-11171-040 FICA/Medicare	1,492.09	TABLED	5-0
4906-11176-040 PERF	504.49	TABLED	5-0

Clark County Probation

2100-30013-369 Travel	25,000.00	25,000.00	5-0
2100-30014-369 Telephone	16,000.00	16,000.00	5-0

SJPSF Circuit Ct. 4

4905-30051-369 Contract Services	18,000.00	18,000.00	5-0
4905-30115-369 Drug Screen	1,000.00	1,000.00	5-0

Juv.Prob.Clinical Serv. Cord

8888-11107-369 Personal Services	2,000.00	2,000.00	5-0
8888-11171-369 FICA/Medicare	153.00	153.00	5-0
8888-11176-369 PERF	254.00	254.00	5-0

Clark County Community Corrections**Community Corrections #1**

9102-11107-090 Personal Services	325,000.00	325,000.00	5-0
9102-11171-090 FICA/Medicare	27,000.00	27,000.00	5-0
9102-11173-090 Group Insurance	90,000.00	90,000.00	5-0
9102-11176-090 PERF	42,000.00	42,000.00	5-0
9102-20060-090 Supplies	26,500.00	26,500.00	5-0
9102-20021-090 Gas and Oil	1,000.00	1,000.00	5-0
9102-20032-090 Ammunition	200.00	200.00	5-0
9102-30051-090 Contract Services	150,000.00	150,000.00	5-0
9102-30013-090 Travel	3,000.00	3,000.00	5-0
9102-30014-090 Telephone	1,540.00	1,540.00	5-0
9102-30017-090 Training	5,000.00	5,000.00	5-0
9102-30041-090 Printing	1,000.00	1,000.00	5-0
9102-30024-090 Vehicle Maintenance	1,000.00	1,000.00	5-0
9102-31003-090 Lease/Bond Payment	5,000.00	5,000.00	5-0
9102-30115-090 Drug Screening	7,000.00	7,000.00	5-0
9102-30107-090 Freight	1,000.00	1,000.00	5-0
9102-40014-090 Equipment	7,000.00	7,000.00	5-0

Clark County EMA**Local Emergency Planning R/T/K**

1152-20060-113 Supplies	3,000.00	3,000.00	5-0
1152-30042-113 Legal Notices	100.00	100.00	5-0
1152-30012-113 Postage	50.00	50.00	5-0
1152-31017-113 Promotions	500.00	500.00	5-0
1152-30017-113 Training	19,350.00	19,350.00	5-0

Clark County Emergency 911**Statewide 911**

1222-11107-075 Personal Services	1,698,559.85	1,698,559.85	5-0
1222-11171-075 FICA/Medicare	12,939.83	12,939.83	5-0
1222-11173-075 Group Insurance	285,000.00	285,000.00	5-0
1222-11176-075 PERF	215,717.10	215,717.10	5-0

911 LOIT

4934-20021-075 Gas and Oil	5,000.00	5,000.00	5-0
4934-20060-075 Supplies	22,000.00	22,000.00	5-0
4934-30012-075 Postage	200.00	200.00	5-0
4934-30014-075 Telephone	25,000.00	25,000.00	5-0
4934-30017-075 Training	25,000.00	25,000.00	5-0
4934-30024-075 Vehicle Maintenance	1,500.00	1,500.00	5-0
4934-30046-075 Utilities	28,000.00	28,000.00	5-0
4934-30051-075 Contract Services	225,000.00	225,000.00	5-0
4934-30054-075 Equipment Repair	5,000.00	5,000.00	5-0
4934-30067-075 Dues	1,800.00	1,800.00	5-0
4934-31003-075 Lease Mapping	566,500.00	566,500.00	5-0
4934-31016-075 GIS Mapping	11,100.00	11,100.00	5-0
4934-32352-075 Maintenance Contracts	52,000.00	52,000.00	5-0
4934-40010-075 Computer Software	1,000.00	1,000.00	5-0
4934-40014-075 Equipment	20,000.00	20,000.00	5-0
4934-40018-075 Improvements	2,500.00	2,500.00	5-0
4934-40009-075 Facility Payments	360,000.00	360,000.00	5-0

Clark County Auditor

LIT Public Safety

1170-31018-075 Local Matching	693,056.43	693,056.43	5-0
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Auditors Ineligible Deduction

1216-11107-002 Personal Services	510.00	510.00	5-0
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 4-2020**

	Requested	Allowed	Vote
Clark County Commissioners			
From: 1000-20041-057 Clothing			
To: 1000-20041-059 Clothing	700.00	7.00	5-0
Highway			
From: 1173-20081-061 Road Signs			
To: 1173-20081-062 Road Signs	12,000.00	12,000.00	5-0
From: 1173-20082-061 Other Materials			
To: 1176-20082-062 Other Materials	20,000.00	20,000.00	5-0

From: 1173-30051-061 Contract Services			
To: 1176-30051-063 Contract Services	35,000.00	35,000.00	5-0
From: 1173-30054-061 Equipment Repair			
To: 1176-20012-063 Repair and Maintenance	20,000.00	20,000.00	5-0
Clark County Health Dept.			
Public Health Prep			
From: 8212-11173-071 Group Insurance			
To: 8212-20060-071 Supplies	10,370.00	10,370.00	5-0
Clark County Chief Public Defender			
From: 1000-30175-040 Transcripts & Depositions			
To: 1000-40014-040 Equipment	1,730.04	1,730.04	5-0
From: 1000-30175-040 Transcripts & Depositions			
To: 1000-40011-040 Furniture & Fixtures	1,561.50	1,561.50	5-0
Clark County Probation			
JDAI-Juv.Det.Alt.Init			
From: 9127-11107-041 Personal Services	12,000.00	12,000.00	5-0
To: 9127-40014-041 Equipment	2,000.00	2,000.00	5-0
To: 9127-30051-041 Contract Services	10,000.00	10,000.00	5-0

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

**FOR CALENDAR YEAR 2020
AMENDMENT NO. 2**

	Requested	Allowed	Vote
Clark County Clerk			
Deputy Clerk	43,273.50	Tabled	5-0
SUID Grant			
SUID Prevention	18,000.00	18,000.00	5-0
Clark County Probation			
Consolidated Prob. User Fee			
Probation Officer	5,545.36	5,545.36	5-0

Juv.Prob.Clinical Serv. Cord
Probation Officer

56,000.00

56,000.00

7-0

Members of the Clark County Council

AYES

NAYS

Big Jim

Steve Roberts

Kevin Vissing

Brian Timpf

ABSTAIN

Barbara Hallis

Janne Newland - Abstain

Attest: Danny Yost

Danny Yost - Clark County Auditor

Approved this 9th day of March, 2020