

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of June 8, 2020

The regular scheduled meeting of the Clark County Council was called to order at 6:27 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 the April 13, 2020 and May 11, 2020, Regular Council minutes. Councilperson Vissing stated that Councilperson Doherty was present at the April 13, 2020 meeting, he just could not verbally participate in the votes. Councilperson Bennett motioned to approve the Regular meeting minutes of April 13, 2020 and May 11, 2020 with the previously stated changes. Councilperson Newland seconded. Motion carried 7-0.

Councilperson Hollis requested any amendments to the agenda. Councilperson Doherty motioned to approve the agenda as presented. Councilperson Vissing seconded. Motion carried 7-0.

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 7-0.

Committee Reports: None.

Public Comments: None.

Dianne Shahroudi, with the Sheriff's Department, presented the request for additional appropriations in 9133 for Personal Services. Councilperson Bennett motioned to approve the additional appropriations in 9133. Councilperson Doherty seconded. Motion carried 7-0.

Judge Vicki Carmichael presented the salary ordinance for Veteran's Court Probation Officer and the corresponding requests for additional appropriations in 1000 for Personal Services, FICA/Medicare, and PERF. An employee was called to active duty in the military and then served in the reserves. By law, the position must be held, but the position has been filled. Part of the salary and benefits will be covered by a grant, but the remaining will need to be paid from County General as requested. Councilperson Bennett motioned to approve the salary ordinance for Veteran's Court Probation Officer and to table the requests for additional appropriations in 1000. Councilperson Vissing seconded. Motion carried 7-0.

Judge Vicki Carmichael presented the tabled requests for: additional appropriations in 1000 for Computer Software/Hardware; additional appropriations in 1191 for Computer Software/Hardware; and additional appropriations in 1186 for Computer Software/Hardware. Judge Carmichael requested that the Council table the requests again. Councilperson Ferree motioned to table the requests for additional appropriations in 1000, 1191, and 1186. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Hollis presented the request for a transfer of appropriations in 1000 from Depositions to Equipment for the Public Defender's Office. Councilperson Bennett motioned to approve the request for a transfer of appropriations in 1000. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Newland thanked any Clark County protesters for keeping things peaceful. She also thanked the Clarksville and Jeffersonville Police Departments and Clark County Sheriff's Office for allowing the protesters to exercise their rights.

Councilperson Doherty stated that the Council and Commissioners need to work on communicating more effectively and meet once a quarter.

Councilperson Vissing stated that he was happy with how the election turned out.

Councilperson Bennet motioned to adjourn. Councilperson Ferree 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. 11-2020.**

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 Sheriff			
Marine Patrol Assistance Grant			
9133-11107-005 Personal Services	10,000.00	10,000.00	7-0
Clark County Probation			
County General			
1000-11107-369 Personal Services	27,189.87	TABLED	7-0
1000-11171-369 FICA/Medicare	2,080.02	TABLED	7-0
1000-11176-369 PERF	3,453.11	TABLED	7-0
Clark County Circuit Court			
County General			
1000-40010-302 Computer Software/Hardware	17,087.00	TABLED	7-0
1000-40014-302 Equipment	20,000.00	TABLED	7-0
Riverboat			
1191-40010-302 Computer Software/Hardware	17,087.00	TABLED	7-0
1191-40014-302 Equipment	20,000.00	TABLED	7-0
Rainy Day			
1186-40010-302 Computer Software/Hardware	17,087.00	TABLED	7-0
1186-40014-302 Equipment	20,000.00	TABLED	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 11-2020**

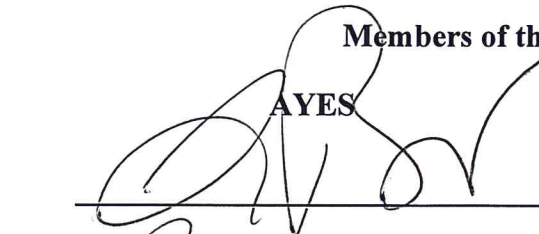
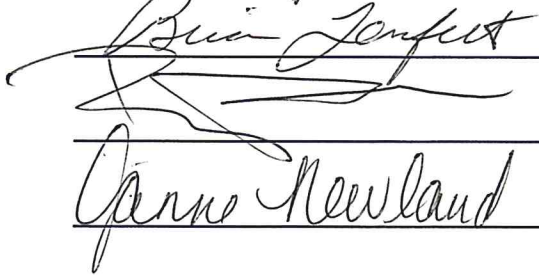
	Requested	Allowed	Vote
Clark County Public Defender County General			
From: 1000-30175-040 Personal Services			
To: 1000-40014-040 Personal Services	226.11	226.11	7-0

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

**FOR CALENDAR YEAR 2020
AMENDMENT NO. 6**

	Requested	Allowed	Vote
Clark County Probation County General			
Veteran's Court Probation Officer	59,685.15	59,685.15	7-0

Members of the Clark County Council

AYES	NAYS
 _____	_____
 _____	_____
_____	_____
_____	_____

Steve Doherty

Kern Vissig

Breanna Hollis

Attest: Danny Yost

Danny Yost - Clark County Auditor

Approved this 13th day of July, 2020