

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of May 8<sup>th</sup>, 2023

The regular scheduled meeting of the Clark County Council was called to order at 6:00p.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)	
Darci Schiller (2nd District)	
Brian Lenfert (3rd District)	
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
David Abbott (At Large)	
John Miller (At Large)	

Also present were County Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman.

Councilperson Hollis offered April 17<sup>th</sup>, 2023, Regular Council minutes. At the top of the third page of the April 17<sup>th</sup>, 2023 Council minutes; Councilperson Doherty's last name was left out of a motion. Councilperson Lenfert motioned to approve the regular meeting minutes of April 17<sup>th</sup>, 2023 as amended. Councilperson Doherty seconded. Motion approved 7-0

Councilperson Hollis requested any amendments that need to be made to the agenda. An addition to the agenda with a transfer of appropriation request by the Coroner. Councilperson Lenfert motioned to approve the agenda as amended. Councilperson Doherty seconded. Motion approved 7-0.

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

Committee Reports: None.

Public Comments: None.

May 8<sup>th</sup>, 2023

Bryan Glover and Sarah Daniel with the Clark County Commissioners presented multiple requests. The Highway Department is low on employees. Commissioner Glover explained the need to raise the pay for Highway employees. Positions within the Highway Department are paying below market value compared to private sector competitors. This has led to the lack of employee retention and struggles within the department. Commissioner Glover laid out his plan and wanted to give the Council something to think about. Motion by Councilperson Doherty to approve the transfer in the General fund as requested, the additional appropriations in the Cum Bridge fund, the Riverboat fund, the LOIT Special Distribution Share fund, Local Road and Streets fund, and in the Community Crossings Grant fund. Seconded by Councilperson Miller. Motion approved 7-0.

Diane Shahroudi with the Clark County Sheriff presented multiple requests for additional appropriation. The amount that Diane submitted for the Police Pension was increased during the budget hearing by a mistake. Motion by Councilperson Lenfert to approve the additional appropriations in County General in the amount of \$20,716; to approve the additional appropriations in the LIT Economic Development fund for Food Items in the amount of \$442,480 and \$375,328 for Utilities; to deny the additional appropriations for Supplies, Vehicle Maintenance, Drugs & Medical, and Equipment in the LIT Economic Development fund; to approve the reduction of appropriations in the LIT Public Safety fund for Food Items in the amount of \$442,480 and \$375,328 for Utilities. The total reduction of appropriation in the LIT Public Safety fund amounts to \$817,808. Seconded by Councilperson Miller. Motion approved 7-0.

Ryan Lynch the Clark County Clerk presented a request of additional appropriation for Postage out of County General. The total additional appropriation request amounts to \$50,000. Motion by Councilperson Doherty to approve the additional appropriation of \$50,000 for Postage in the County General fund. Seconded by Councilperson Abbott. Motion approved 7-0.

The Clark County Public Defender presented multiple requests of a transfer of appropriation. Motion by Councilperson Lenfert to approve the reduction of appropriation out of the Pretrial IDOC #2 fund in the amount of \$57,000.00 for Contract Services Probation and to appropriate the amount of \$57,000.00 into Contract Services Public Defender; to approve the reduction of appropriation in the Off of Judicial Adm Pretrial fund in the amount of \$15,000.00 for Contract Services Probation and to appropriate the amount of \$15,000.00 into Contract Services Public Defender; to approve the additional appropriations in Contract Services Probation. Seconded by Councilperson Schiller. Motion approved 7-0.

Danny Yost the Clark County Auditor presented a request for additional appropriation of \$25,000.00 for Contract Services out of the Enhanced GIS access Services fund. Motion by Councilperson Lenfert to approve the additional appropriation request in Enhanced GIS Access Services fund in the amount of \$25,000.00. Seconded by Councilperson Doherty. Motion approved 7-0.

May 8<sup>th</sup>, 2023

The Clark County Coroner presented a request for a transfer of appropriation in the amount of \$4,000 for Contract Services. Motion by Councilperson Lenfert to approve the transfers as requested in County General fund. Seconded by Councilperson Miller. Motion approved 7-0.

No Reports, No Public comments, No Attorney Comments, Auditor Danny Yost just wanted to remind that the Council members need to sign the Ordinance and the Minutes, No Council comments. Councilperson Lenfert motioned to adjourn. Councilperson Doherty seconded. Motion approved 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. 11-2023**

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, 2023, 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
<b>Clark County Commissioners- Bryan Glover</b>			
<b>County General</b>			
<b>Transfer of Appropriation</b>			
From: 1000-30051-030 Contract Services	\$200.00	\$200.00	7-0
To: 1000-40011-030 Furniture & Fixtures	\$200.00	\$200.00	7-0
<b>Cum Bridge</b>			
<b>Additional Appropriation</b>			
1135-40161-064 Bridge #400 Willinger Lane	\$300,000.00	\$300,000.00	7-0
<b>Riverboat</b>			
<b>Additional Appropriation</b>			
1191-30051-030 Contract Services	\$225,000.00	\$225,000.00	7-0

May 8<sup>th</sup>, 2023

**LOIT Special Distribution Share  
Additional Appropriation**

1229-30051-030 Contract Services \$200,000.00 \$200,000.00 7-0

**Local Road and Streets  
Additional Appropriation**

1169-40165-060 Memphis Blue Lick \$245,195.50 \$245,195.50 7-0

**Community Crossings Grant  
Additional Appropriation**

9139-40165-060 Memphis Blue Lick \$245,195.50 \$245,195.50 7-0

**Clark County Sheriff- Diane Shahroudi  
LIT: Economic Development  
Additional Appropriation**

1112-20043-032 Food Items \$442,481.00 \$442,480.00 7-0

1112-20060-032 Supplies \$107,414.00 Deny 7-0

1112-30024-032 Vehicle Maintenance \$79,984.00 Deny 7-0

1112-30046-032 Utilities \$375,329.00 \$375,328.00 7-0

1112-32235-032 Drugs & Medical \$213,236.00 Deny 7-0

1112-40014-032 Equipment \$42,036.00 Deny 7-0

**LIT Public Safety  
County Share**

**Reduction of Appropriation**

1170-20043-032 Food Items \$442,480.00 \$442,480.00 7-0

1170-30046-032 Utilities \$375,328.00 \$375,328.00 7-0

**County General**

**Additional Appropriation**

1000-11186-005 Police Pension \$20,716.00 \$20,716.00 7-0

**Clark County Clerk- Ryan Lynch  
County General**

**Additional Appropriation**

1000-30012-001 Postage \$50,000.00 \$50,000.00 7-0

**Clark County Public Defender- Mickey Weber  
Off of Judicial Adm Pretrial**

**Additional Appropriation**

9142-30051-040 Contract Services Public Defender \$15,000.00 \$15,000.00 7-0

**Reduction of Appropriation**

9142-30051-369 Contract Services Probation -\$15,000.00 -\$15,000.00 7-0

**Pretrial IDOC #2**

**Additional Appropriation**

May 8<sup>th</sup>, 2023

9161-30051-040 Contract Services Public Defender	\$57,000.00	\$57,000.00	7-0
<b>Reduction of Appropriation</b>			
9161-30051-369 Contract Services Probation	-\$57,000.00	-\$57,000.00	7-0

**Clark County Auditor- Danny Yost**  
**Enhanced GIS Access Services**  
**Additional Appropriation**

4964-30051-002 Contract Services	\$25,000.00	\$25,000.00	7-0
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**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 12-2023**

	Requested	Allowed	Vote
<b>Clark County Commissioners- Bryan Glover</b>			
<b>County General</b>			
<b>Transfer of Appropriation</b>			
From: 1000-30051-030 Contract Services	\$200.00	\$200.00	7-0
To: 1000-40011-030 Furniture & Fixtures	\$200.00	\$200.00	7-0
<b>Transfer of Appropriation</b>			
From: 1000-40014-007	\$4,000.00	\$4,000.00	7-0
To: 1000-30051-007	\$4,000.00	\$4,000.00	7-0


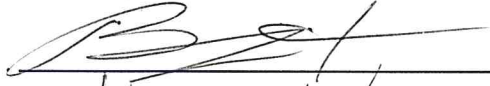

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING SALARY  
AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES  
FOR CALENDAR YEAR 2023  
AMENDMENT NO. 5**

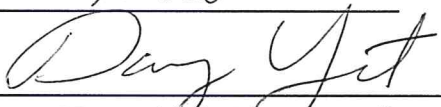
	Requested	Allowed	Vote
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Members of the Clark County Council

AYES

NAYS

	
	
Kevin Vissing	
Darin Schaller	
	
Steve Bohell	
Barbara Bellis	

Attest: 

Danny Yost - Clark County Auditor

Approved this 12<sup>th</sup> day of June, 2023