

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of November 8th 2021

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)	
	Steve Doherty (4th District)
Kevin Vissing (At Large)	
David Abbott (At Large)	
John Miller (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 October 4, 2021, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of October 4, 2021. Councilperson Miller seconded. Councilperson Hollis abstained. Motion carried 5-0-1.

Councilperson Hollis requested any amendments that need to be made to the agenda. There was an additional salary ordinance from the Juvenile Detention Department and three transfers of appropriations from the Health Department. Councilperson Miller motioned to approve the agenda as amended. Councilperson Vissing seconded. Motion carried 6-0.

Councilperson Miller 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:

County Assessor Butch Love talked about the need for an appraiser to protect the county's assessments.

Billy Scott, with the Clark County Coroner, presented a request for additional appropriations in fund 1000 for Autopsies in the amount of ~~50~~50,000.00. Councilperson Vissing motioned to approve the request for additional appropriations in fund 1000 for Autopsies in the amount of \$35,000.00 and deny \$15,000.00. Councilperson Vissing made an amended motion to approve the additional appropriations in fund 1000 for Autopsies in the amount of \$35,000.00 and table \$15,000.00. Councilperson Miller seconded. Motion carried 6-0.

Bryan Glover, with the Clark County Commissioners, presented the following requests: Additional appropriations in fund 2850 for Contract Services in the amount of \$91,000.00, in fund 1186 for Furniture and Fixtures in the amount of \$200,000.00, in fund 1000 for Contract Services in the amount of \$100,000.00, for Personal Services in the amount of \$455.00, for FICA/Medicare in the amount of \$35.00, for PERF in the amount of \$60.00, for Personal services in the amount of \$5,000.00, for Personal Services in the amount of \$382.50, for PERF in the amount of \$635.00, for Gas and Oil in the amount of \$500.00, and for Utilities in the amount of \$30,000.00, in fund 1173 for Bituminous in the amount of \$800,000.00, in fund 1176 for Personal Services in the amount of \$28,000.00, in fund 1135 for Culver Tile & Sewer Pipe in the amount of \$60,000.00, for Other Materials in the amount of \$5,000.00, and for Contract Services in the amount of \$100,000.00, a transfer of appropriations in fund 1173 from Bethany Road in the amount of \$238,000.00, County Road 160 Site 1 in the amount of \$25,000.00, County Road 160 Site 2 in the amount of \$25,000.00, County Road 160 site 3 in the amount of \$75,000.00, and County Road 160 site 4 in the amount of \$75,000.00 to Bituminous in the amount of \$438,000.00, in fund 1000 from Equipment in the amount of \$200.00 to Supplies in the amount of \$200.00, and a salary ordinance for a HR Director in the amount of \$71,340.00, and Housekeeping in the amount of \$31,043.47. Councilperson Newland motioned to approve the requests for additional appropriations in funds, 2850, 1186, 1000, 1173, 1176, and 1135, the transfers in funds 1173 and 1000, the salary ordinances for a HR Director and Housekeeping. Councilperson Ferree seconded. Motion carried 6-0.

Bryan Glover, with the Clark County Commissioners, presented a request for additional appropriations in fund 8950 for Personal Services in the amount of \$2,500,000.00 and for Contract Services in the amount of \$365,000.00. Councilperson Vissing motioned to approve the additional appropriations in fund 8950 for Personal Services and Contract services relating to the ARP act. Councilperson Miller seconded. Motion carried 6-0.

Bryan Glover, with the Clark County Commissioners, presented a request to amend the salary ordinance to add premium pay classifications, eligibility, and questionnaires. Councilperson Vissing motioned to approve the amendment to the salary ordinance, adding the

proposed premium pay adjustment classifications, eligibility, and questionnaires from the American Rescue Plan Act. Councilperson Miller seconded. Motion carried 6-0.

Nick Karaffa, with Clark County Probation, presented a request for a transfer of appropriations in fund 9146 from Travel in the amount of \$178.59, Training in the amount of \$400.00, and Freight in the amount of \$700.00 to Books and Supplements in the amount of \$1,278.59. Councilperson Miller motioned to approve the request for a transfer of appropriations in fund 9146. Councilperson Newland seconded. Motion carried 6-0.

Nick Karaffa, with the Courts, presented a request for additional appropriations in fund 9120 for Legal Fees and Charges in the amount of \$10,000.00. Councilperson Newland motioned to approve the additional appropriations in fund 9120 in the amount of \$10,000.00. Councilperson Miller Seconded. Motion carried 6-0.

Doug Benfield, with the Clark County Health Department, presented the following requests: additional appropriations in fund 8207 for Personal Services in the amount of \$36,000.00, FICA/Medicare in the amount of \$2,754.00, Group Insurance in the amount of \$8,000.00, and PERF in the amount of \$4,572.00, a transfer of appropriations in fund 8225 from Equipment to Supplies in the amount of \$3,161.70 and from Contract Services to Supplies in the amount of \$727.93, in fund 8901 from Personal Services to Supplies in the amount of \$1,940.58, from PERF to Supplies in the amount of \$29.09, and from Utilities to Equipment in the amount of \$2,866.08, a salary ordinance for a DIS Tester in the amount of \$36,000.00 and a Part Time Employee in the amount of \$30.00 per hour. Councilperson Miller motioned to approve the additional appropriations in fund 8207, the transfer of appropriations in funds 8225 and 8901, and the salary ordinances for a DIS Tester and Part Time Employee. Councilperson Vissing Seconded. Motion carried 6-0.

Lyda Abell, with Clark County Juvenile Detention, presented a request for a salary ordinance in the amount of \$695,428.00. Councilperson Miller motioned to table the request for a salary ordinance in the amount of \$695,428.00. Councilperson Vissing seconded. Motion carried 6-0.

Danny Yost, with the Clark County Auditor, presented a request for a salary ordinance for a Chief Deputy in the amount of \$44,919.02. Councilperson Abbott motioned to approve the salary ordinance for a Chief Deputy. Councilperson Newland seconded. Councilperson Hollis and Vissing opposed. Motion carried 4-2.

Councilperson Hollis talked about the previously tabled September 13th 2021 Regular Meeting Minutes. Councilperson Newland motioned to approve the September 13th 2021 Regular Council Meeting Minutes. Councilperson Miller seconded. Councilperson Hollis abstained. Motion carried 5-0-1.

**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. 31-2021**

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 – Bryan Glover			
American Rescue Plan			
8950-30051-030 Contract Services	\$365,000.00	\$365,000.00	6-0
8950-11107-500 Personal Services	\$2,500,000.00	\$2,500,000.00	6-0
Starlight Sewer Study			
2850-30051-030 Contract Services	\$91,000.00	\$91,000.00	6-0
Rainy Day			
1186-40011-030 Furniture & Fixtures	\$200,000.00	\$200,000.00	6-0
County General			
1000-30051-030 Contract Services	\$100,000.00	\$100,000.00	6-0
1000-11107-052 Personal Services	\$455.00	\$455.00	6-0
1000-11171-052 FICA/Medicare	\$35.00	\$35.00	6-0
1000-11176-052 PERF	\$60.00	\$60.00	6-0
1000-11107-057 Personal Services	\$5,000.00	\$5,000.00	6-0
1000-11171-057 FICA/Medicare	\$382.50	\$382.50	6-0
1000-11176-057 PERF	\$635.00	\$635.00	6-0
1000-20021-057 Gas & Oil	\$500.00	\$500.00	6-0
1000-30046-057 Utilities	\$30,000.00	\$30,000.00	6-0

1000-11107-057 Personal Services	\$5,000.00	\$5,000.00	6-0
1000-11171-057 FICA/Medicare	\$382.50	\$382.50	6-0
1000-11176-057 PERF	\$635.00	\$635.00	6-0
1000-20021-057 Gas & Oil	\$500.00	\$500.00	6-0
1000-30046-057 Utilities	\$30,000.00	\$30,000.00	6-0

MVH Restricted

1173-20080-062 Bituminous	\$800,000.00	\$800,000.00	6-0
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Highway

1176-11107-061 Personal Services	\$438,000.00	\$438,000.00	6-0
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Cum Bridge

1135-20079-064 Culver Tile & Sewer Pipe	\$60,000.00	\$60,000.00	6-0
1135-20082-064 Other Materials	\$5,000.00	\$5,000.00	6-0
1135-30051-064 Contract Services	\$100,000.00	\$100,000.00	6-0

County General

1000-30013-028 Travel	\$750.00	\$750.00	6-0
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Clark County Coroner – Billy Scott

County General	\$50,000.00	\$35,000.00	6-0
1000-30059-007		\$15,000.00	6-0
		TABLED	

Clark County Courts – Judge Vicki Carmichael

Family Treatment Drug CCTC #2			
9120-30096-302 Legal Fees & Charges	\$10,000.00	\$10,000.00	6-0

Clark County Health Department – Doug Bentfield

93.917 Sexually Trans Disease			
8207-11107-071 Personal Services	\$36,000.00	\$36,000.00	6-0
8207-11171-071 FICA/Medicare	\$2,754.00	\$2,754.00	6-0
8207-11173-071 Group Insurance	\$8,000.00	\$8,000.00	6-0
8207-11176-071 PERF	\$4,572.00	\$4,572.00	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 32-2021**

	Requested	Allowed	Vote
From:			
1173-40047-063 Bethany Road	\$238,000.00	\$238,000.00	6-0
1173-40129-063 County Rd 160 Site 1	\$25,000.00	\$25,000.00	6-0
1173-40130-063 County Rd 160 Site 2	\$25,000.00	\$25,000.00	6-0
1173-40131-063 County Rd 160 Site 3	\$75,000.00	\$75,000.00	6-0
1173-40132-063 County Rd 160 Site 4	\$75,000.00	\$75,000.00	6-0
To:			
1173-20080-062 Bituminous	\$438,000.00	\$438,000.00	6-0
From: 1000-40014-026 Equipment	\$200.00	\$200.00	6-0
To: 1000-20060-026 Supplies	\$200.00	\$200.00	6-0
From: 8225-40014-077 Equipment	\$3,161.70	\$3,161.70	6-0
To: 8225-20060-077 Supplies	\$3,161.70	\$3,161.70	6-0
From: 8225-30051-077 Contract Services	\$727.93	\$727.93	6-0
To: 8225-20060-077 Supplies	\$727.93	\$727.93	6-0
Clark County Health Dept. – Doug Bentfield			
CARES Act Coronavirus Relief			
From: 8901-11107-77 Personal Services	\$1,940.58	\$1,940.58	6-0
To: 8901-20060-077 Supplies	\$1,940.58	\$1,940.58	6-0
From: 8901-11176-077 PERF	\$29.09	\$29.09	6-0
To: 8901-20060-077 Supplies	\$29.09	\$29.09	6-0
From: 8901-30046-077 Utilities	\$2,866.08	\$2,866.08	6-0
To: 8901-40014-077 Equipment	\$2,866.08	\$2,866.08	6-0
Clark County Probation – James Hayden			
Jail Treatment Services			
From:			
9146-30013-369 Travel	\$178.59	\$178.59	6-0
9146-30017-369 Training	\$400.00	\$400.00	6-0

9146-30107-369 Freight	\$700.00	\$700.00	6-0
To:			
9146-20062-369 Books & Supplements	\$1,278.59	\$1,278.59	6-0

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


**FOR CALENDAR YEAR 2021
AMENDMENT NO. 10**

	Requested	Allowed	Vote
HR Director	\$71,340.00	\$71,340.00	6-0
Housekeeping	\$31,043.47	\$31,043.47	6-0
Clark County Health Department – Doug Bentfield			
93.917 Sexually Trans Disease			
DIS Tester	\$36,000.00	\$36,000.00	6-0
93.136 ECHO Grant			
Part Time	\$30.00 P/H	\$30.00 P/H	6-0
Juvenile Detention – Lyda Abell			
Salary Ordinance	\$695,428.00	TABLED	6-0
Clark County Auditor – Danny Yost			
Chief Deputy	\$44,919.02	\$44,919.02	4-2

Members of the Clark County Council

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NAYS



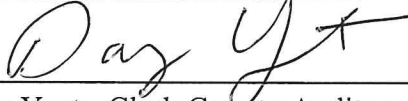
Janne Newland

Kevin Vissing

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Steve John

Barbara Hallis

Attest: 

Danny Yost - Clark County Auditor

Approved this 13th day of December, 2019