

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of July 12, 2010

The regular scheduled meeting of the Clark County Council was called to order at 5:00 p.m. by Council President David Abbott.

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 (1 st District)	Jackie Dickman (2 nd District)
Jack Coffman (3 rd District)	
David Abbott (4 th District)	
Chuck Moore (At Large)	
Perry Smith (At Large)	
Kevin Vissing (At Large)	

Also present were Council Attorney Scott Lewis, County Auditor Keith Groth, Chief Deputy Auditor Vicki Hinkle and Benefits Coordinator Tracy Boettcher.

President Coffman requested proof of Notice to Taxpayers of the additional appropriations listed on the agenda. Scott Lewis, Attorney for the Council stated for the record that publication of 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 made a motion to approve the minutes for the June 14 and June 29, 2010 meeting. Councilman Smith seconded the motion. Carried 6-0.

Items added to the agenda: Councilman Smith made a motion to add to the agenda an introduction to the Bond Ordinance and Appropriation for Bond payment Ordinance to the agenda. Councilperson Hollis seconded the motion. Motion carried 6-0.

Councilman Smith made a motion to approve the amendments to the agenda with a second from Councilman Abbott. Carried 6-0.

Councilperson Hollis at this time made a motion to acknowledge the receipt of the funds report presented to the Council by the Auditor's Office. Councilman Smith seconded the motion. Carried 5-1 with Councilman Abbott voting against.

First on the agenda was Circuit Court Judge Dan Moore with a salary ordinance request. Councilman Smith made a motion to approve the request with a second from Councilman Vissing. Carried 5-1 with Councilman Abbott voting against.

Next on the agenda was an update on expenditures for the Building Authority. Mark VanGilder was not able to be at the meeting due to health issues so the council ask that this be added to the August agenda.

County Commissioners were next to appear before the council with an additional appropriation request to fund the CASA matching grant. Councilperson Hollis made a motion to approve the \$21,591.00 from the Riverboat Fund contingent upon receiving the revenue in August and to deny the request from the General Fund and the Rainy Day Fund. Carried 6-0.

Public Defender, Jeff Stonebraker was next on the agenda with a request to appropriate cash in the Supplemental Public Defender Fund. Councilman Smith made a motion to approve the request with a second from Councilperson Hollis. Carried 6-0.

Prosecutor Steve Stewart was next with a request for Salary Ordinances from the Incentive Fund and Infraction Fee Fund. Councilman Abbott made a motion to approve the request with a second from Councilman Moore. Carried 6-0.

Next on the agenda was Brad Meixell with 911 to request money be appropriated out of the LOIT Fund. The request was for \$510,000.00. Councilperson Hollis made a motion to approve 310,000.00 and to table the remaining 200,000.00. Councilman Moore seconded the motion. Carried 6-0.

Councilman Moore made a motion to approve the citations for the Sheriff with a second from Councilman Abbott. Carried 6-0.

Next on the agenda was the Tabled items from June. Councilman Abbott made a motion to table the request from the Sheriff for the LOIT Public Safety Fund. Councilman Vissing seconded the motion. Carried 6-0.

Old Business: Councilman Vissing reported on some of the items they learned at the State Called Council meeting.

New Business: Budget Schedule – The council are thinking about starting the budget process in the middle of August. Councilman Coffman and Councilperson Hollis will talk with Dan Eggerman and set up dates for the budget sessions. The budget schedule will be set for the August 9 meeting.

Amendment to the Agenda: Councilman Smith made a motion to introduce Ordinance 16-2010 and Ordinance 17-2010 concerning the Bond Ordinance and the Bond Appropriation Ordinance. Councilperson Hollis seconded the motion. Carried 4-2 with Councilman Abbott voting against the motion and Councilman Moore abstaining.

At this time the Commissioners gave an update of the county road projects.

There being no further business, the meeting was adjourned.

In accordance with action taken by the Clark County Council as stated above, the ordinances were adopted as follows:

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
ADDITIONAL APPROPRIATIONS
FOR THOSE FUNDS REQUIRING APPROVAL OF THE
DEPARTMENT OF LOCAL GOVERNMENT FINANCE
ORDINANCE 18-2010**

WHEREAS, certain extraordinary conditions have developed since the adoption of the existing annual budget so that it is necessary to appropriated more money than was appropriated in the annual budget

Section I. BE IT ORDAINED by the Clark County Council of Clark County, Indiana for expenses of Clark County government and its Institutions for the year ending December 31, 2010 the following sums of money are herein specified subject to the law governing the same, such sum herein appropriated shall be sheld 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 met such extraordinary emergencies which are declared to exist.

	Requested	Allowed	Vote
Commissioners			
100-30051-030 Contract Services	\$ 21,591.00	\$ 0.00	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 19-2010**

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 it's institutions for the year ending December 31, 2010 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
Rainy Day			
269-30051-030 Contract Services	21,591.00	0.00	6-0
Riverboat			
321-30051-030 Contract Services	21,591.00	0.00	6-0
Public Defender			
239-20060-180 Supplies	583.00	583.00	6-0
239-30013-180 Travel	375.00	375.00	6-0
239-30051-180 Contract Services	141,870.00	141,870.00	6-0
239-30041-180 Printing	187.00	187.00	6-0
239-30098-180 Maintenance	1,125.00	1,125.00	6-0
911 LOIT Portion			
419-30098-075 Other Services	510,000.00	310,000.00	6-0
LOIT County General			
418-11107-032 Personal Services	749,044.00	Tabled	6-0
418-11107-005 Personal Services	242,842.00	Tabled	6-0
Citations			
67 Citations at \$4.00 each	268.00	268.00	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
SALARY AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES
FOR CALENDER YEAR 2010
AMENDMENT NO. 7**

	Requested	Allowed	Vote
Circuit Court PUF			
Denise Poukish-Probation Officer	\$29,340.00	\$29,340.00	6-0
Rainy Day			
Denise Poukish-Probation Officer	19,600.00	19,600.00	6-0
Prosecutor Incentive			
Andrew Steel	5,000.00	5,000.00	6-0
Prosecutor Infraction Fee			
Brittnay Blau	9,500.00	9,500.00	6-0
Linda Lamping	40,000.00	40,000.00	6-0

Members of the Clark County Council

AYES

NAYS

Attest: _____
Keith Groth - Clark County Auditor

Approved this _____ day of _____, 2009