

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of September 13, 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) (Late)	
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.

Councilman Moore made a motion to approve the minutes for the August 9th, 2010 meeting. Councilman Abbott seconded the motion. Carried 6-0.

Amendments to Agenda: Councilman Moore made a motion to add discussion of meeting times to the agenda with a second from Councilman Abbott. Carried 6-0. Councilman Vissing then made a motion to add Borden Inter Local Agreement to the agenda with a second from Councilman Abbott. Carried 6-0. Councilman Moore made a motion to approve the amendments to the agenda with a second from Councilman Abbott. Carried 6-0

Councilmember Moore made a motion to acknowledge the receipt of the Funds Report from the Auditor's office. Councilmember Vissing seconded the motion. Carried 7-0.

Public Comments: The following citizens spoke in favor of the Star Hill Road Project but against any Wheel Tax. 1) Jeff Hunt 2) Mike Moore-Commissioner 3) Janice Carter 4) Ron Smith 5) Sandra Scott 6) Kelly Khouri 7) Shirley Shoozberry 8) Lisa Morris.

First on the agenda was the discussion for the Inter Local Agreement with the Town of Borden. To speak on behalf of the Star Hill Road Project was County Attorney Greg Fifer and the Engineer from Strand. Associates. At this time Councilman Abbott made a motion to approve the Inter Local Agreement with the Town of Borden with a second from Councilman Moore. A roll call vote went as follows:

	YES	NO
Jackie Dickaman		X
Kevin Vissing	X	
Chuck Moore		X
David Abbott		X
Jack Coffman		X
Barb Hollis		X
Perry Smith	X	

Motion failed with a 2-5 vote.

Next on the agenda was the Town of Covered Bridge with a proposed Inter Local Agreement. Councilman Moore made a motion to approve the Inter Local Agreement contingent upon language change that will allow the Town of Covered Bridge Cagit and Cedit money to go into the County General Fund and the Town's LOIT money to go into the County portion of LOIT. Councilman Abbott seconded the motion. Carried 7-0.

Superior Court1 was next on the agenda with a request for additional appropriations out of Riverboat and LOIT Funds. Councilman Abbott made a motion to table both requests since no one from the court was present. Councilman Vissing seconded the motion. Carried 7-0

Next was County Clerk Barbara Haas with an additional request from the Riverboat Fund and also a Salary Ordinance. Councilperson Hollis made a motion to table the additional request and to also add an additional request be made from the Cum Cap Fund. Councilman Vissing seconded the motion. Carried 7-0. Councilman Vissing then made a motion to approve the Salary Ordinance request with a second from Councilman Moore. Carried 7-0.

The Commissioners were next with a request for additional appropriations for postage for tax bills out of the General Fund, Riverboat Fund and also the Rainy Day Fund. Councilman Smith made a motion to deny the request from the General Fund and the Rainy Day Fund and to approve the request from the Riverboat Fund. Councilman Vissing seconded the motion. Carried 6-1 with Councilman Abbott voting against.

The next item on the agenda was a request from the Building Authority for an additional appropriation from the CEDIT Fund. Due to the fact that there was now representation from the Building Authority Councilman Smith made a motion to table the request with a second from Councilman Moore. Carried 7-0.

Next was a request from the Council to appropriate 59.50 from the Riverboat fund. Councilman Smith made a motion to approve the request with a second from

Councilperson Hollis. Carried 7-0. Councilman Moore then made a motion to reimburse the General Fund 59.50. Councilman Vissing seconded the motion. Carried 7-0.

The Sheriff then had items tabled from the previous meeting to be appropriated in the LOIT Fund. Councilman Smith made a motion to table the request with a second from Councilman Moore. Carried 7-0.

Councilman Moore made a motion to change the regular meeting times to 7:00 p.m. beginning with the October meeting on the 11th. Councilman Abbott seconded the motion. Carried 7-0.

At this time Councilman Vissing made a motion to approve Resolution 1-2010 which approves the Mediation Settlement Agreement and the Agreed order of Judgement for the Mandate with Superior Court #2. Councilman Moore seconded the motion. Carried 6-1 with Councilman Abbott voting against the motion.

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 22-2010**

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			
100-30012-030 Postage	\$ 21,377.74	\$ 0.00	6-1

**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 23-2010**

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
<u>Rainy Day</u>			
Commissioners			
269-30012-030 Postage	21,377.74	0.00	6-1
<u>Riverboat</u>			
Commissioners			
321-30012-030 Postage	21,377.74	21,377.74	6-1
Superior Court #1			
321-30098-037 Other Services	35,000.00	Tabled	7-0
Election Board			
321-30098-025 Other Services	67,767.00	Tabled	7-0
Council			
321-30051-031 Contract Services	59.50	59.50	7-0
<u>LOIT Public Safety</u>			
Superior Ct #1			
418-30098-037 Other Services	35,000.00	Tabled	7-0
Jail			
418-11107-032 Personal Services	624,603.00	Tabled	7-0
418-11107-032 Personal Services (enc)	124,441.00	Tabled	7-0
418-11107-005 Personal Services	178,917.00	Tabled	7-0
418-11107-005 Personal Services	63,925.00	Tabled	7-0
911			
419-30098-075 Other Services	200,000.00	Tabled	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
SALARY AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES
FOR CALENDER YEAR 2010
AMENDMENT NO. 9**

	Requested	Allowed	Vote
Clerk Incentive			
Chris Ludwig	\$28,000.00	\$28,000.00	7-0
Effective 8/16/10			

Members of the Clark County Council

AYES

NAYS

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Attest: _____
Keith Groth - Clark County Auditor

Approved this _____ day of _____, 2009