

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of November 8, 2010

The regular scheduled meeting of the Clark County Council was called to order at 7:00 p.m. by Council President Jack Coffman.

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 <sup>st</sup> District)	
Jackie Dickman (2 <sup>nd</sup> District)	
Jack Coffman (3 <sup>rd</sup> District)	
David Abbott (4 <sup>th</sup> 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 motion to approve the October 11 and the October 25, 2010 minutes. Councilman Abbott seconded the motion. Carried 7-0.

There were no amendments to the agenda. Councilman Smith made a motion to approve the agenda as written with a second from Councilman Abbott. Carried 7-0.

First on the agenda was a presentation for the Landfill Bond Issue Mr. Lantz of Jacobi, Toombs and Lantz. After a short presentation and some questions from those in the audience and the council, Councilman Abbott made a motion to introduce Ordinance 27-2010 for the issuance of the Landfill Bond. Councilperson seconded the motion. Carried 7-0

Next on the agenda was Community Corrections with a request to appropriate cash in the 342 Fund. Councilperson Hollis made a motion to approve with a second from Councilman Smith. Carried 7-0.

Prosecutor Steve Stewart then submitted a request to appropriate cash in the Prosecutor Infraction Fee Fund. Councilman Moore made a motion to allow with a second from Councilman Abbott. Carried 7-0.

The Auditor's office was next to submit a request to appropriate cash in the CREDIT Fund to clean up the book work from the Building Authority Appropriations. The Auditor's office let the Council know it was not new money for the Building Authority but just a matter of cleaning up the appropriations from previous council action for the Building Authority. Councilman Smith made a motion to approve with a second from Councilman Moore. Carried 7-0.

At this time Councilman Abbott made a motion to approve the money for the Sheriff's Department for Citations with a second from Councilman Moore. Carried 7-0.

Next on the agenda were the tabled items from the previous meetings. Councilman Moore made a motion to table the \$65,000.00 for the Building Authority with a second from Councilman Smith. Carried 7-0. Councilman Moore made a motion to allow \$200,000.00 for the Jail Personal Services and table the remainder. Councilman Vissing seconded the motion. Carried 7-0. Councilman Moore made a motion to table the request from the Sheriff Dept. Councilperson Dickman seconded the motion. Carried 7-0. Councilman Moore made a motion to table the request from 911 with a second from Councilman Smith. Carried 7-0.

Old Business: Advertise the money to pay the mediator for the Mandate and place on the December Agenda.

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 WHICH DO NOT REQUIRE APPROVAL OF THE  
DEPARTMENT OF LOCAL GOVERNMENT FINANCE  
ORDINANCE 28-2010**

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.

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b><u>Community Corrections</u></b>			
342-30051-246 Contract Services	3,000.00	3,000.00	7-0
<b><u>Prosecutor Infraction Fee</u></b>			
307-30013-256 Travel	1,500.00	1,500.00	7-0
<b><u>CEDIT</u></b>			
412-11107-132 Personal Services	12,305.80	12,305.80	7-0
412-30098-138 Services and Charges	65,500.00	Tabled	7-0
<b><u>LOIT</u></b>			
<b>Jail</b>			
418-11107-032 Personal Services	624,603.00	200,000.00	7-0
418-11107-032 Personal Services	124,441.00	Tabled	7-0
<b>Sheriff</b>			
418-11107-005 Personal Services	178,917.00	Tabled	7-0
418-11107-005 Personal Services	63,925.00	Tabled	7-0
<b>911</b>			
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. 8**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Health Department</b>			
Tonya Ernst	36,000.00	36,000.00	7-0
Effective 11-22-2010			
Drew Roddenbush	36,000.00	36,000.00	7-0
Replaces Mallory-Effective 11-22-2010			
Alex W. Druall-	36,000.00	36,000.00	7-0
Replaces Wells-Effective 10-18-2010			
Sarah Stephens	36,000.00	36,000.00	7-0
Replaces Sprigler-Effective 10-18-2010			
<b>Juvenile Detention</b>			
Rhonda Hutchins	27,012.00	27,012.00	7-0
Replaces Poulter-Effective 10-11-2010			
Jennifer Leezer	30,528.00	30,528.00	7-0
Replaces Nixon-Effective 10-11-2010			
Larmonte Nixon	29,185.00	29,185.00	7-0
Replaces Leezer-Effective 10-11-2010			

**Community Corrections**

Christina Jones 27,500.00 27,500.00 7-0  
Effective 10-25-2010

Darin Marshall 25,500.00 25,500.00 7-0

**Jail**

Morgan Ash 29,806.00 29,806.00 7-0  
Temp. replaces Kitts - 11-8-2010

**Prosecutor Incentive**

Charlotte Kinder 3,000.00 3,000.00 7-0

**Members of the Clark County Council**

**AYES**

**NAYS**

*Jacalyn Dickman*

*Shirley Hollis*

*John G. Brown*

*Pat Allen*

*Clay Men*

*Kevin Vissing*

*Perry L. Smith*

Attest:

*Keith Groth*  
Keith Groth - Clark County Auditor

Approved this 13 day of Dec., 2010