

**CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA**

Regular Meeting of July 13, 2020

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. Councilperson Hollis requested a moment of silence for Laura Lindley, the Health Department Administrator, who passed away since the June meeting.

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)	
Brian Lenfert (At Large)	
Dr. Tony Bennett (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 the June 8, 2020, Regular Council minutes. Councilperson Doherty motioned to approve the Regular meeting minutes of June 8, 2020. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Hollis requested any amendments to the agenda. A salary ordinance for Health Department to be paid from 8204 was added to the agenda. Councilperson Doherty motioned to approve the agenda as amended. Councilperson Vissing seconded. Motion carried 7-0.

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

Committee Reports: None.

Public Comments: None.

Jim Baker, with the Clark Regional Airport, gave an update on the airport. The Clark Regional Airport has a good year financially in 2019 and this has been continued in 2020.

Commissioner Jack Coffman withdrew the requests for additional appropriations in 1000 and 1186 for Group Insurance, then presented the requests for additional appropriations in 1000 for Special Public Defender and additional appropriations in 1112 for Group Insurance. Councilperson Lenfert motioned to approve the additional appropriations in 1000 for Special Public Defender and in 1112 for Group Insurance. Councilperson Doherty seconded. Motion carried 7-0.

Commissioner Jack Coffman presented the following requests: additional appropriations in 1138 for Contract Services, Lease/Bond Payment, Capital Outlay, Bethany Road, and Commerce Connector Study; additional appropriations in 1135 for Culverts; and additional appropriations in 1173 for Bethany Road. The request in 1138 for Contract Services is for expenses related to COVID that will be 100% reimbursed by the CARES Act. Councilperson Lenfert motioned to approve the requests for additional appropriations in 1138, 1135, and 1173. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Lenfert motioned to approve the transfer of appropriations for Veteran's Services in 1000 from Supplies to Equipment. Councilperson Doherty seconded. Motion carried 7-0.

Public Defender Abe Navarro presented the request for additional appropriations in 9142 for Contract Services. Councilperson Bennett motioned to approve the additional appropriations in 9142. Councilperson Newland seconded. Motion carried 7-0.

Public Defender Abe Navarro presented the Salary Ordinance for Part-time at \$13 per hour and the request for a transfer of appropriations in 4906 from Contact Services to Personal Services and FICA/Medicare. Councilperson Lenfert motioned to approve the Part-time salary ordinance and the transfer of appropriations in 4906. Councilperson Doherty seconded. Motion carried 7-0.

Jill Acklin, with Clark County Circuit Court, presented the following requests: additional appropriations in 4930 for Computer Software/Hardware; a transfer of appropriations in 9138 from Travel to Equipment; a Salary Ordinance for Probation Officer; and additional appropriations in 8887 for Personal Services, FICA/Medicare, PERF, Group Insurance, and Drug Testing. The following items that were tabled from the last meeting were also presented: additional appropriations in 1000 for Personal Services, FICA/Medicare, PERF, Computer

Software/Hardware, and Equipment; additional appropriations in 1191 for Computer Software/Hardware and Equipment; and additional appropriations in 1186 for Computer Software/Hardware and Equipment. The salary ordinance for Probation Officer and the additional appropriations in 8887 are for the Veterans Court Grant that was awarded beginning July 1st. A salary ordinance for Probation Officer was approved at the last meeting to be paid out of 1000. It will now be paid from the grant fund, 8887 until the grant fund run out, and the remainder will be paid from 1000. Councilperson Lenfert motioned to approve: the additional appropriations in 4930, the transfer of appropriations in 9138, the Salary Ordinance for Probation Officer out of 8887 in the amount of \$42,243; the additional appropriations in 8887 as requested; amending the salary ordinance for Probation Officer out of 1000 approved at the last meeting down to \$17,442.15; the additional appropriations out of 1000 for Personal Services in the amount of 17,442.15, FICA/Medicare as requested, PERF, as requested; and to deny the requests for additional appropriations out of 1000, 1191, and 1186 for Computer Software/Hardware and Equipment. Councilperson Bennett seconded. Motion carried 7-0.

Eric Yazel, with the Health Department, presented the following requests: a salary ordinance for Public Health Educator; a transfer of appropriations in 8205 from Contract Services to Personal Services, FICA/Medicare, Group Insurance, and PERF; additional appropriations in 1168 for Motor Vehicles; additional appropriations in 1206 for Motor Vehicles; a transfer of appropriations in 8206 from Supplies to Equipment; and a transfer of appropriations in 8222 from Building to Supplies. A vehicle will be purchased using funds from 1168 and 1206 to help with COVID-19 testing. Councilperson Bennett motioned to approve the salary ordinance for Public Health Educator, the transfer of appropriations in 8205, the additional appropriations in 1168 and 1206, and the transfers of appropriations in 8206 and 8222. Councilperson Ferree seconded. Motion carried 7-0.

Councilperson Bennett thanked Dr. Yazel for his work during the pandemic and to thank him for his service. Dr. Yazel stated that he could not have done it without the help of the Health Department employees.

Doug Bentfield, with the Health Department, presented the salary ordinances for two positions for Syringe Services Programming that were added to the agenda. The state has combined two grants and now the salaries are to be paid 8204 for the entire year. The money is appropriated and a salary ordinance has already been approved for April through the end of the year. In order for the payroll from January-March to be corrected, to be paid from 8204, the Effective date of the salary ordinance must be updated. Councilperson Bennett motioned to amend the salary ordinance effective date to be January 1, 2020. Councilperson Newland seconded. Motion carried 7-0.

Councilperson Bennett motioned to table the requests for additional appropriations in 4934 for Contract Services, Equipment, and Training. Councilperson Doherty seconded. Motion to table carried 7-0.

Councilperson Lenfert motioned to approve the transfers of appropriations in 4915: from Travel to Telephone, from Telephone to Personal Services, and from Telephone to FICA/Medicare. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Lenfert discussed the Health Insurance Fund. Councilperson Lenfert put together a spreadsheet with Commissioner Coffman to further examine the issue.

Councilperson Bennett motioned to adjourn. Councilperson Lenfert seconded. Motion carried 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. 13-2020.**

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			
County General			
1000-34404-030 Special Public Defender	10,000.00	10,000.00	7-0
1000-11173-030 Group Insurance	1,000,000.00	Withdrawn	
LIT- Economic Development			
1112-11173-030 Group Insurance	1,000,000.00	1,000,000.00	7-0

Rainy Day

1186-11173-030 Group Insurance	1,000,000.00	Withdrawn	
--------------------------------	--------------	-----------	--

Clark County Cum Capital

1138-30051-030 Contract Services	150,000.00	150,000.00	7-0
1138-31003-030 Lease/Bond Payment	40,000.00	40,000.00	7-0
1138-40007-030 Capital Outlay	84,000.00	84,000.00	7-0
1138-40047-030 Bethany Road	550,000.00	550,000.00	7-0
1138-40146-030 Commerce Connector Study	15,000.00	15,000.00	7-0

Cum Bridge

1135-20079-064 Culverts	65,000.00	65,000.00	7-0
-------------------------	-----------	-----------	-----

Highway Sub Fund Restricted

1173-40047-061 Bethany Road	377,279.63	377,279.63	7-0
-----------------------------	------------	------------	-----

Clark County Public Defender**Off. Of Judicial Adm Pretrial**

9142-30051-040 Contract Services	12,500.00	12,500.00	7-0
----------------------------------	-----------	-----------	-----

Clark County Circuit Court-**Information Technology**

4930-40014-030 Computer Software/Hardware	37,087.00	37,087.00	7-0
---	-----------	-----------	-----

Clark County Probation**Veterans Court Grant**

8887-11107-302 Personal Services	42,243.00	42,243.00	7-0
8887-11171-302 FICA/Medicare	3,231.58	3,231.58	7-0
8887-11176-302 PERF	5,364.86	5,364.86	7-0
8887-11173-302 Group Insurance	17,490.56	17,490.56	7-0
8887-30015-302 Drug Testing	2,400.00	2,400.00	7-0

Clark County Health Department**Local Health Maintenance**

1168-40012-071 Motor Vehicles	16,500.00	16,500.00	7-0
-------------------------------	-----------	-----------	-----

LHD Trust Account

1206-40012-071 Motor Vehicles	16,500.00	16,500.00	7-0
-------------------------------	-----------	-----------	-----

Emergency 911**911 LOIT**

4934-30051-417 Contract Services	450,000.00	TABLED	7-0
4934-40014-417 Equipment	30,000.00	TABLED	7-0
4934-30017-417 Training	20,000.00	TABLED	7-0

Clark County Circuit Court

County General

1000-11107-369 Personal Services	27,189.87	17,442.15	7-0
1000-11171-369 FICA/Medicare	2,080.02	2,080.02	7-0
1000-11176-369 PERF	3,453.11	3,453.11	7-0
1000-40010-302 Computer Software/Hardware	17,087.00	DENIED	7-0
1000-40014-302 Equipment	20,000.00	DENIED	7-0

Riverboat

1191-40010-302 Computer Software/Hardware	17,087.00	DENIED	7-0
1191-40014-302 Equipment	20,000.00	DENIED	7-0

Rainy Day

1186-40010-302 Computer Software/Hardware	17,087.00	DENIED	7-0
1186-40014-302 Equipment	20,000.00	DENIED	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 14-2020**

	Requested	Allowed	Vote
Veteran Services			
County General			
From: 1000-20060-027 Supplies			
To: 1000-40014-027 Equipment	325.00	325.00	7-0
Clark County Public Defender			
SPDSF			
From: 4906-30051-040 Contract Services	2,153.00	2,153.00	7-0
To: 4906-11107-040 Personal Services	2,000.00	2,000.00	7-0
To: 4906-11171-040 FICA/Medicare	153.00	153.00	7-0
Clark County Circuit Court			
CC Adult Guardianship Program			
From: 9138-30013-302 Travel			
To: 9138-40014-302 Equipment	1,200.00	1,200.00	7-0

**Clark County Health Department
ECHO Grant Fund**

From: 8205-30051-071 Contract Services	1,217.42	1,217.42	7-0
To: 8205-11107-071 Personal Services	360.00	360.00	7-0
To: 8205-11171-071 FICA/Medicare	27.54	27.54	7-0
To: 8205-11173-071 Group Insurance	784.16	784.16	7-0
To: 8205-11176-071 PERF	45.72	45.72	7-0

SUID

From: 8206-20060-071 Supplies			
To: 8206-40014-071 Equipment	7,343.00	7,343.00	7-0

Catalyst SRS COVID-19

From: 8222-41009-071 Building			
To: 8222-20060-071 Supplies	15,000.00	15,000.00	7-0

**Clark County Juvenile Detention-
Juv. Det. Project Income**

From: 4915-30013-041 Travel			
To: 4915-11107-041 Personal Services	3,000.00	3,000.00	7-0
From: 4915-30014-041 Telephone			
To: 4915-11107-041 Personal Services	2,500.00	2,500.00	7-0
From: 4915-30014-041 Telephone			
To: 4915-11171-041 FICA/Medicare	500.00	500.00	7-0

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

**FOR CALENDAR YEAR 2020
AMENDMENT NO. 7**

	Requested	Allowed	Vote
SPDSF			
Part-Time	\$13 Per Hour	\$13 Per Hour	7-0
Clark County Probation Veterans Court Grant			
Probation Officer	59,685.15	42,243.00	7-0

Clark County Health Department
ECHO Grant Fund
Public Health Educator

18,360.00

18,360.00

7-0

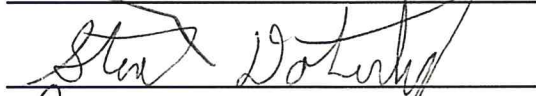
Members of the Clark County Council

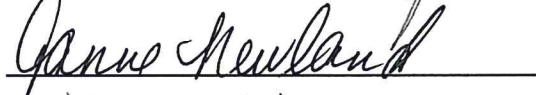


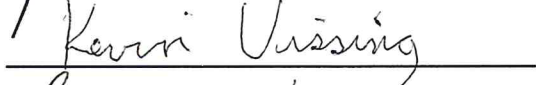
AYES

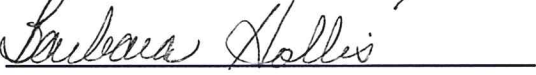
NAYS











Attest: _____

Danny Yost - Clark County Auditor

Approved this _____ day of _____, 2020