

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of February 9, 2021

The regular scheduled meeting of the Clark County Council was called to order at 6:00 p.m. by Auditor Danny Yost via Zoom Meeting. All votes were done via Roll Call Voting, due to the nature of the virtual 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)	
John Miller (At Large)	
David Abbott (At Large)	

Also present were Council Attorney Max McCrite, Chief Deputy Auditor Jessica Huffman, and Auditor Danny Yost.

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 January 11, 2021, Regular Council minutes. Councilperson Vissing motioned to approve the Regular meeting minutes of January 11, 2021. Councilperson Miller seconded. Motion carried 7-0.

Councilperson Hollis requested any amendments to the agenda. Councilperson Doherty motioned to approve the agenda as presented. Councilperson Ferree 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.

Commissioner Jack Coffman presented the following requests: additional appropriations in 4912 for Contract Services; additional appropriations in 1176 for Land Rental additional appropriations in 1138 for Bethany Road and Capital Outlay, additional appropriations in 1135 for McCullough Pike; additional appropriations in 1112 for Contract Services; additional appropriations in 1186 for Contract Services; additional appropriations in 1186 for Contract Services; additional appropriations in 1000 for Contract Services; and additional appropriations in 1186 for Contract Services.

Due to technical difficulties, there was a brief recess during this request. When the meeting resumed, County Attorney Scott Lewis continued with the Commissioners presentation.

Councilperson Vissing motioned to approve the requests for additional appropriations in 4912, 1176, 1138, 1135, 1112, and 1000 as requested; to approve \$70,000 and table the remaining \$181,508 in 1186; to approve \$58,333.33 and table the remaining \$466,666.00 in 1186; and to deny the request for additional appropriations in 1186 for Contract Services in the amount of \$114,500.00. Councilperson Newland seconded. Motion carried 7-0.

Councilperson Hollis presented a salary ordinance in Planning and Zoning and the corresponding additional appropriations in 4957 for Personal Services, FICA/Medicare, and PERF. The Plan Commission is trying to fill the Executive Director Position for Planning and Zoning and is having issues doing so at the current salary. Councilperson Doherty motioned to approve the salary ordinance for Planning and Zoning and the corresponding additional appropriations in 4957. Councilperson Vissing seconded. Motion carried 7-0.

Leslie Curry, with Veteran's Services, presented a salary ordinance for a Part-Time Veterans Service Officer and the corresponding additional appropriations in 1000 for Personal Services and FICA/Medicare. Councilperson Newland motioned to approve the salary ordinance for Part-Time and the corresponding additional appropriations in 1000. Councilperson Miller seconded. Motion carried 7-0.

Auditor Danny Yost presented a transfer of appropriations in 1000 from Vehicle Maintenance to Equipment on behalf of the Commissioner's Office. Councilperson Doherty motioned to approve the transfer of appropriation in 1000. Councilperson Vissing seconded. Motion carried 7-0.

Sheriff Jamey Noel presented the following requests: additional appropriations in 8143 for Equipment; additional appropriations in 9116 for Supplies; additional appropriations in 9103 for Contract Services; additional appropriations in 8162 for Equipment, Contract Services, and Personal Services; additional appropriations in 8161 for Supplies; and additional appropriations in 8171 for Contract Services, Training, and Personal Services. Each of the requests are grants that need their appropriations to roll over. Councilperson Doherty motioned to approve the

requests for additional appropriations in 8143, 9116, 9103, 8162, 8161, and 8171. Councilperson Miller seconded. Motion carried 7-0.

Doug Bentfield, with the Health Department, presented the requests additional appropriations in 1159 for Supplies, Utilities, and Contract Services and additional appropriations in 8223 for Supplies. Councilperson Doherty motioned to approve the additional appropriations as requested in 1159 and 8223. Councilperson Ferree seconded. Motion carried 7-0.

Judge Vicki Carmichael presented the following requests: additional appropriations in 1000 for Local Match; additional appropriations in 1126 for Supplies and Drug Screening; and a Salary Ordinance for CASA and the corresponding additional appropriations in 9107 for Personal Services, FICA/Medicare, and PERF. The request for additional appropriations in 1000 for Equipment was withdrawn. The CASA Director accidentally requested less for their 2021 salary than they were making in 2020. The salary ordinance and additional appropriations will correct the error. Councilperson Doherty motioned to approve the additional appropriations as requested in 1000, 1126, and 9107 as requested and the salary ordinance for CASA. Councilperson Newland seconded. Motion carried 7-0.

Gavan Hebner, with EMA, presented a request for additional appropriations in 1000 for Telephone and a request for additional appropriations in 8172 for Supplies. The request for telephone was for a bill that was previously paid, but the payment was lost in the mail. The Auditor's office has put a stop payment on the check and it will be reissued; the additional appropriations will cover this. The second request is a 100% reimbursable grant that will be used to purchase 28 vehicle stopping devices to place around the County Fairground property on a temporary basis. Councilperson Newland motioned to approve the requests for additional appropriations in 1000 and 8172. Councilperson Miller seconded. Motion carried 7-0.

Judge Vicki Carmichael presented a request for additional appropriations in 9127 for Food Items, Supplies, Travel, Contract Services, and Lease Payments, on behalf of Juvenile Detention. Councilperson Doherty motioned to approve the request for additional appropriations in 9127. Councilperson Ferree seconded. Motion carried 7-0.

Auditor Danny Yost presented a salary ordinance Deputy Auditor and the corresponding requests for additional appropriations in 1000 for Personal Services, FICA/Medicare, and PERF. This is for an employee's longevity that was left off of the 144. Councilperson Doherty motioned to approve the salary ordinance and additional appropriations in 1000. Councilperson Miller seconded. Motion carried 7-0.

Councilperson Doherty motioned to table the request for a salary ordinance in County General and a transfer of appropriation in 1000 from Contract Services to Personal Services from

the Clerk's Office. Councilperson Ferree seconded. Motion carried 6-1 with Councilperson Abbott opposing.

Auditor Danny Yost stated that the Settlement Clerk in the Auditor's Office will be leaving the County after 16 years of service. The Auditor's Office intends to have a discussion regarding this at the next meeting.

Doug Bentfield, with the Health Department, presented a salary ordinance for LPN/Disease Specialist. He stated that the position is currently only a Disease Specialist position, but he would like to make it a combination Nurse/Disease Specialist, and raise the salary to \$36,000, in order to have adequate staffing and retain employees. Councilperson Newland motioned to approve the salary ordinance for LPN/Disease Specialist. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Hollis stated that Susan Popp is listening to the meeting, but her audio is not working. On the agenda she has a request for a salary ordinance out of county general in the amount of \$39,408.92 and a transfer of appropriations out of 1000 from Contract Services to Personal Services. The person who will be taking the position in question is moving from the Courts to the Clerks Office. The change in pay would bring her to the salary she was making in the courts and would include her longevity. Councilperson Hollis stated that she would like into the rules on longevity. Councilperson Abbott motioned to un-table the request for a salary ordinance in County General and a transfer of appropriation in 1000 from Contract Services to Personal Services from the Clerk's Office. Councilperson Vissing seconded. Motion carried 5-2 with Councilperson Hollis and Councilperson Doherty opposing. Councilperson Abbott motioned to approve the Salary Ordinance at \$36,408.92 for Deputy Clerk, tabling the longevity at \$3,000, and tabling the transfer of appropriations in 1000. Councilperson Newland seconded. Motion carried 5-2 with Councilperson Hollis and Councilperson Doherty opposing.

Councilperson Hollis presented the 2021 Committee appointments that were tabled at the January Meeting. Councilperson Hollis stated that Brian Lenfert would like to remain on the E911 Board; she has not heard from Mark Munzer, but she assumes that he would like to stay on the Jeffersonville Township Public Library Board; Jim Baker would like to stay on the South-Central Regional Airport Authority, and she has not heard from Richard Koetter concerning the Borden Tri-County Regional Water District of Trustees. Councilperson Vissing motioned to reappoint Brian Lenfert to the E911 Board, Mark Munzer to the Jeffersonville Township Public Library Board, Jim Baker to the South-Central Regional Airport Authority, and Richard Koetter to the Borden Tri-County Regional Water District of Trustees. Councilperson Ferree seconded. Motion carried 7-0.

Attorney Max McCrite stated that he will present the ordinance concerning the Riverboat fund at the next meeting. He also stated that Attorney Scott Lewis would like the Council to have

an Executive Joint Meeting with the Commissioners on March 8, 2020 at 4pm. The council decided that they would be able to attend. The council also decided that the next council meeting would be in-person.

Commissioner Hollis stated that the Commissioners will be beginning their meetings concerning the Health Insurance Renewal soon. They have asked if the council would like to join. When the dates are decided, the council will be notified to see who will attend.

Councilperson Doherty motioned to adjourn. Councilperson Miller 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. 3-2021.**

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, 2021, 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 Commissioner Land Owners Liab. & Cont			
4912-30051-030 Contract Services	75,000.00	75,000.00	7-0
Highway			
1176-30061-063 Land Rental	10,000.00	10,000.00	7-0
Clark County Cum Cap			
1138-40047-030 Bethany Road	300,000.00	300,000.00	7-0

1138-40007-030 Capital Outlay	30,000.00	30,000.00	7-0
Cum Bridge			
1135-40160-064 McCullough Pike	75,000.00	75,000.00	7-0
LIT Economic Development			
1112-30051-030 Contract Services	31,946.23	31,946.23	7-0
Rainy Day			
1186-30051-030 Contract Services	251,508.00	70,000.00 (Tabled 181,508.00)	7-0
Rainy Day			
1186-30051-030 Contract Services	525,000.00	58,333.33 (Tabled 466,666.67)	7-0
County General			
1000-30051-057 Contract Services	114,500.00	114,500.00	7-0
Rainy Day			
1186-30051-030 Contract Services	114,500.00	114,500.00	7-0
Planning and Zoning Fees Fund			
4957-11107-024 Personal Services	9,500.00	9,500.00	7-0
4957-11171-024 FICA/Medical	726.75	726.75	7-0
4957-11176-024 PERF	1,206.50	1,206.50	7-0
Veteran's Service			
1000-11107-027 Personal Service	6,000.00	6,000.00	7-0
1000-11171-027 FICA/Medicare	459.00	459.00	7-0
Clark County Sheriff			
16.607 Bulletproof Vest			
8143-40014-005 Equipment	1,487.48	1,487.48	7-0
Sheriff DFC Grant			
9116-20060-005 Supplies	1,080.00	1,080.00	7-0
Indiana Homeland Security FO			
9103-30051-005 Contract Services	33,482.00	33,482.00	7-0
97.056 Port Security #4			
8162-40014-005 Equipment	42,040.00	42,040.00	7-0

8162-30051-005 Contract Services	18,000.00	18,000.00	7-0
8162-11107-005 Personal Services	8,207.48	8,207.48	7-0
97.056 Port Security Grant 3			
8161-20060-005 Supplies	3,948.00	3,948.00	7-0
2020 Port Security Grant			
8171-30051-005 Contract Services	18,000.00	18,000.00	7-0
8171-30017-005 Training	55,500.00	55,500.00	7-0
8171-11107-005 Personal Services	23,600.00	23,600.00	7-0
Clark County Health Department Health			
1159-20060-077 Supplies	23,925.00	23,925.00	7-0
1159-30046-077 Utilities	10,000.00	10,000.00	7-0
1159-30051-077 Contract Services	26,475.00	26,475.00	7-0
IPEP Safety Grant			
8223-20060-077 Supplies	4,800.00	4,800.00	7-0
Clark County Circuit Court County General			
1000-31018-302 Local Match	18,750.00	18,750.00	7-0
CCATS PSC Project Income			
1126-20060-302 Supplies	8,000.00	8,000.00	7-0
1126-30115-302 Drug Screening	8,000.00	8,000.00	7-0
County General			
1000-40014-302 Equipment	3,000.00	WITHDRAWN	
CASA The Voice of Clark County			
9107-11107-194 Personal Services	2,162.62	2,162.62	7-0
9107-11171-194 FICA/Medica	165.43	165.43	7-0
9107-11176-194 PERF	274.64	274.64	7-0
Clark County EMA County General			
1000-30014-039 Telephone	788.29	788.29	7-0
Clark County Bollardgard Project			
8172-20060-039 Supplies	5,815.00	5,815.00	7-0
Clark County Juvenile Detention JDAI Juv. Det. Alt. Init			

9127-20043-041 Food Items	2,940.00	2,940.00	7-0
9127-20060-041 Supplies	500.00	500.00	7-0
9127-30013-041 Travel	12,500.00	12,500.00	7-0
9127-30051-041 Contract Services	26,639.00	26,639.00	7-0
9127-31003-041 Lease Payments	13,422.90	13,422.90	7-0

Clark County Auditor- Danny Yost

1000-11107-002 Personal Services	2,450.00	450.00	7-0
1000-11171-002 FICA/Medica	35.00	35.00	7-0
1000-11176-002 PERF	58.00	58.00	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 4-2021**


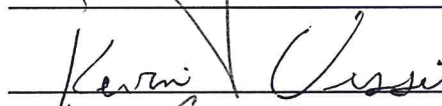

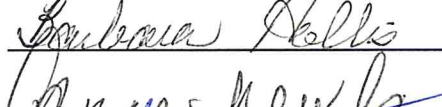

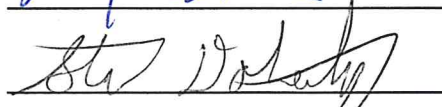
	Requested	Allowed	Vote
Animal Control			
County General			
From: 1000-30024-059 Vehicle Maintenance			
To: 1000-40014-059 Equipment	500.00	500.00	7-0
 Clark County Clerk			
County General			
From: 1000-30051-001 Contract Services			
To: 1000-11107-001 Personal Services	3,000.00	TABLED	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING SALARY
AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES
FOR CALENDAR YEAR 2021
AMENDMENT NO. 2**

	Requested	Allowed	Vote
Planning and Zoning			
Planning and Zoning Fees Fund			

Salary Ordinance	35,000.00	35,000.00	7-0
Veteran's Service Part-Time	\$13 per hour	\$13 per hour	7-0
Clark County Health Department Health LPN/Disease Specialist	36,000.00	36,000.00	7-0
CASA The Voice of Clark County Program Director	39,408.92	39,408.92	7-0
Clark County Clerk County General Deputy Clerk	39,408.92	36,408.92	7-0
Clark County Auditor Deputy Auditor	32,376.00	32,376.00	7-0

Members of the Clark County Council

AYES	NAYS
	_____
Kevin Cussing	_____
	_____
[unclear]	_____
	_____
Barbara Hollis	_____
	_____
Gary Newland	_____
	_____
[unclear]	_____
	_____
[unclear]	_____

Attest: Danny Yost

Danny Yost - Clark County Auditor

Approved this 8th day of March, 2021