

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of May 9th 2022

The regular scheduled meeting of the Clark County Council was called to order at 6:00 p.m. by Councilperson Barbara Hollis.

Councilperson Hollis acknowledged this was the Councils' first meeting in the new Clark County Government Center, and invited the three Clark County Commissioners to lead the pledge. Those in attendance stood for the pledge of allegiance to the American Flag led by the Clark County Commissioners.

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)	
David Abbott (At Large)	
John Miller (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. The County Auditor, Danny Yost stated for the record that publication of the Notice of Taxpayers ran in the News and Tribune ten (10) days prior to this meeting as required by I.C.6-1.11-18-5.

Councilperson Hollis offered April 11, 2022, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of April 11, 2022, as presented. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Hollis added an additional transfer request for the Public Defender's office to the agenda. Councilperson Dougherty motioned to approve the agenda as amended. Councilperson Vissing seconded. Motion carried 7-0.

Councilperson Doherty motioned to acknowledge the Receipt of Funds Report provided by the Auditor's office. Councilperson Newland seconded the motion. Motion carried 7-0.

Committee Reports:

Councilperson Doherty reported the Clark County Recycling District gave out five scholarships: 1) \$1,500 for Best Video; 2) \$1,000 Runner-Up; and 3) three for \$500 each. There were more videos than in past years; they are getting better and better; and promoting recycling awareness.

Public Comments: None.

Brian Glover, with the Clark County Commissioners, introduced seven-year employee Sarah Daniel, Clark County Highway Administrator. Sometime back the Commissioners' Assistant/Legal Assistant position was vacated. Sarah helped keep the Commissioners' office on course, while performing her Highway Department responsibilities. Pamela Armstrong started with the County on December 28th, 2021, and Sarah has provided information and assistance to Pamela. Commissioner Glover invited Sarah to address the Council with ideas she has that would help tremendously during budget time. Sarah said the Building Operations budget would be split, and separate budgets established; one for the County Building, Location 0057 (Court Avenue); and the other for the Government Center, Location 0357 (Corporate Drive). Next month the Commissioners' budget will have a similar split.

Sarah Daniel presented requests for additional appropriations in fund 1000 (County General), Loc. 357 (Corporate Drive): Personal Services in the amount of \$45,000; FICA/Medicare \$2,925; PERF \$5,715; Supplies \$7,000; Materials \$8,500; General Janitorial Supplies \$15,000; Contract Services \$4,100; and Equipment \$5,000. These appropriations include hiring two new full-time housekeeping employees at \$30,000 each annually, and associated costs, all pro-rated for the balance of the calendar year. There are some unknown Condo Association fees, such as grounds keeping and utilities. Thus, some numbers are an educated guess, at this time. Commissioner Glover expanded upon the proposed budget. Commissioner Sellers said she did not see a Salary Ordinance. Jessica Huffman, Chief Deputy Auditor, stated the ordinances were in her office, and not a part of the meeting packet. However, they should be included at this time. Councilperson Hollis said the Salary Ordinance (two employees at an annual salary of \$30,000 each) should also be considered at this time. Councilperson Doherty motioned to approve additional appropriations as requested, and the Salary Ordinance for 2-housekeeping employees in Fund 1000, Location 357. Councilperson Vissing seconded. Motion carried 7-0.

Diane Shahroudi, Clark County Sheriff's Office, presented a request for additional appropriations in fund 1000 (County General) Location 32 (County Jail): Personal Services in the amount of \$190,000. The jail is running short by 12 to 15 employees; the county is housing federal inmates; some inmates are undergoing dialysis treatments, and must be transported back and forth; and many of the Correction Officers have been working over-time. However, the jail

is out of overtime monies. Thus far this year the county has brought in \$1.3 million for housing federal inmates, and expects \$350,000 during May. Over-time will be required to meet all the needs/requirements of the jail. Councilperson Hollis asked if there were any questions or concerns. There were none. Councilperson Doherty motioned to approve additional appropriations in Fund 1000, Location 32, in the amount of \$190,000.00. Councilperson Miller seconded. Motion carried 7-0.

Gavan Hebner, with Emergency Management, presented a Salary Ordinance for the EMA Director in the amount of \$51,000; EMA Deputy Director in the amount of \$47,000; and request for transfer of appropriations within fund 1000 (County General), Location 39 (Emergency Management – Civil Defense). The two full time positions, and one part-time administrative grants assistant position (\$12,000), total \$110,000 per year. The County is allocated \$55,000 from Homeland Security, and the State of Indiana reimburses the County 50% of the salaries. Thus \$55,000. The transfer request is for a total of \$18,405 from Group Insurance. The funds were allocated. However, were paid/covered from another fund. The transfer of \$6,888.50 to Equipment Repair would be toward any Outdoor Warning System issues; and \$11,516.50 to Equipment would be used to purchase a topper for one of the County trucks to store more equipment. Councilperson Vissing motioned to approve the Salary Ordinance and transfer of funds as requested for Fund 1000, Location 39. Councilperson Newland seconded. Motion carried 7-0.

Nick Karaffa and Judge Lisa Glickfield, Clark County Courts, presented Salary Ordinances, and requests for additional appropriations for Fund 1000 (County General), Location 302 (All Courts), as well as, Fund 1191 and 1186, as follows:

County General Fund 1000, Location 302, Community Services Assistant Court Reporter Salary Ordinance \$46,723.22; Additional Appropriations (Location 302) Personal Services \$3,263.09; FICA/Medicare \$249.62; PERF \$414.41.

Riverboat Revenue Fund 1191, Location 302, Community Services Assistant Court Reporter Salary Ordinance \$3,263.06. Additional appropriations Fund 1191, Location 302 (All Courts), Personal Services \$3,263.00; FICA/Medicare \$249.62; PERF \$414.41.

Rainy Day Fund 1186, Location 302, Community Services Assistant Court Reporter Salary \$3,263.06. Additional appropriations Fund 1186, Location 302 (All Courts), Personal Services \$3,263.00; FICA/Medicare \$249.62; PERF \$414.41.

After lengthy and detailed discussions, Councilperson Vissing motioned to: 1) Fund 1000 (County General), to change position title of “Community Services Assistant Court Reporter” to “Specialized Assistant Chief Court Reporter”; 2) approve Salary Ordinance in the amount of \$46,723.22; 3) approve additional appropriations as requested; and 4) to remove the Salary Ordinance for #3 Court Reporter, in the amount of \$43,460.16. Fund 1191 (Riverboat Revenue)

to deny the Salary Ordinance and request for additional appropriations. Fund 1186 (Rainy Day) to deny the Salary Ordinance and request for additional appropriations. Councilperson Miller seconded. Motion carried 7-0.

Judge Lisa Glickfield presented requests for additional appropriations in CHINS Grant, Fund 9210, Location 302 (All Courts): Legal Fees and Charges \$10,000. CHINS is a separate State grant, which has been received sporadically in the past, and is to assist in mediation. A Councilperson asked why there was no fund number. The Deputy Auditor said the grant was received in September 2021. There was a miscommunication in assigning the fund number, which was entered as Fund 9120. Therefore, Fund 9120 should be reduced by \$10,000, and the new/correct fund number is 9210. A motion was made by Councilperson Doherty to approve the additional appropriation request in the amount of \$10,000, and to correct fund 9120 with a reduction of \$10,000. Motion was seconded by Councilperson Miller. Motion carried 7-0.

Judge Glickfield presented the 93.243 CCFTDC Bridge to Success, Fund 8160, Salary Ordinance. The Judge emailed the council earlier in the day. The Council Attorney said no Council approval was required. Therefore, no action required. Judge Glickfield withdrew the request.

Nick Karaffa presented, on behalf of Jamie Hayden, Clark County Probation, requests for Transfer of Appropriations within Fund 9147 (Jail Treatment Services #2) Location 369 (All Probations) as follows: From Supplies in the amount of \$2,070.16 to Contract Services in the amount of \$633.33; Dues \$120.00; Travel \$316.83; and Equipment \$1,000.00. Councilperson Daugherty motioned to approve the transfer of appropriations in Fund 9147, as requested. Councilperson Miller seconded. Motion carried 7-0.

Doug Bentfield, with the Clark County Health Department, 93.977 Strengthening Prevention (Fund 8228), said this was a new grant, never previously received, in the amount of \$95,000, for which the Health Department needed additional support. He presented a Salary Ordinance for Disease Intervention Specialist (DIS) Coordinator in the amount of \$42,000; and requests for additional appropriations in Fund 8228, totaling \$95,000 as follows: Contract Services \$42,000; FICA/Medicare \$3,213; Group Insurance \$19,799; PERF \$5,334; Supplies \$5,000; Travel \$5,000; Telephone \$480; Training \$1,000; Office Rent \$4,824; Utilities \$1,124; Contract Services \$2,226; and Equipment \$5,000. He also presented a Request for transfer of appropriation within Fund 8224 (93.268 Immunization Vaccines) Location 77 (Covid-19 Vaccination Sites), From Medical Supplies to Equipment in the amount of \$20,244. Fund 8224 is a grant which is expiring at the end of June. He has spoken with the State, and they will allow the purchase of vaccine storage equipment, to replace aged equipment, in lieu of unneeded medical supplies. Councilperson Vissing motioned to approve the Salary Ordinance and additional appropriations for Fund 8228; and transfer of appropriations in fund 9147, as presented. Councilperson Newland seconded. Motion carried 7-0.

Councilperson Hollis said that Mickey Weber, Public Defender, had requested an Amendment to the Agenda, to present a request for transfer or appropriations within Fund 4906 SPDSF). He presented a request for transfers **From** Supplies in the amount of \$560.52 and Equipment Repairs in the amount of \$1,000.00 **to** Equipment in the amount of \$1,560.52, as an office computer had completely bit the dust. Councilperson Doherty motioned to approve the transfer of appropriations in Fund 4906, as presented. Councilperson Miller seconded. Motion carried 7-0.

Councilperson Hollis asked if there was any Old Business, New Business, Reports and/or Comments. There were none. However, she had received an Invitation, addressed to the Clark County Council, to attend a Court of Appeals Oral Arguments (Appeals on Wheels) on May 25th at 11:00 a.m. in the Clark County Judicial Building.

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. 11-2022**

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, 2022, 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 Additional Appropriations			

1000-11107-357 Personal Services	\$45,000.00	\$45,000.00	7-0
1000-11171-357 FICA/Medicare	\$2,925.00	\$2,925.00	7-0
1000-11176-357 PERF	\$5,715.00	\$5,715.00	7-0
1000-20060-357 Supplies	\$7,000.00	\$7,000.00	7-0
1000-20045-357 Materials	\$8,500.00	\$8,500.00	7-0
1000-20064-357 Gen Janitorial Supplies	\$15,000.00	\$15,000.00	7-0
1000-30051-357 Contract Services	\$4,100.00	\$4,100.00	7-0
1000-40014-357 Equipment	\$5,000.00	\$5,000.00	7-0
Clark County Sheriff County General Additional Appropriation			
1000-11107-032 Personal Services	\$190,000.00	\$190,000.00	7-0
Clark County Courts County General Additional Appropriations			
1000-11107-302 Personal Services	\$3,263.06	\$3,263.06	7-0
1000-11171-302 FICA/Medicare	\$249.62	\$249.62	7-0
1000-11176-302 PERF	\$414.41	\$414.41	7-0
Clark County Courts Riverboat Revenue Additional Appropriations			
1191-11107-302 Personal Services	\$3,263.06	Denied	7-0
1191-11171-302 FICA/Medicare	\$249.62	Denied	7-0
1191-11176-302 PERF	\$414.41	Denied	7-0
Clark County Courts Rainy Day Additional Appropriations			
1186-11107-302 Personal Services	\$3,263.06	Denied	7-0
1186-11171-302 FICA/Medicare	\$249.62	Denied	7-0
1186-11176-302 PERF	\$414.41	Denied	7-0
Clark County Courts CHINS Grant Additional Appropriation			
9210-30096-302 Legal Fees and Charges	\$10,000.00	\$10,000.00	7-0

Clark County Courts CHINS Grant Reduction of Appropriation			
9120-30096-302 Legal Fees and Charges	(\$10,000.00)	(\$10,000.00)	7-0
Clark County Health Department 93.977 Strengthening Prevention Additional Appropriations			
8228-11107-071 Personal Services	\$42,000.00	42,000.00	7-0
8228-11171-071 FICA/Medicare	\$3,213.00	\$3,213.00	7-0
8228-11173-071 Group Insurance	\$19,799.00	\$19,799.00	7-0
8228-11176-071 PERF	\$5,334.00	\$5,334.00	7-0
8228-20060-071 Supplies	\$5,000.00	\$5,000.00	7-0
8228-30031-071 Travel	\$5,000.00	\$5,000.00	7-0
8228-30013-071 Telephone	\$480.00	\$480.00	7-0
8228-30046-071 Training	\$1,000.00	\$1,000.00	7-0
8228-30019-071 Office Rent	\$4,824.00	\$4,824.00	7-0
8228-30012-071 Utilities	\$1,124.00	\$1,124.00	7-0
8228-30051-071 Contract Services	\$2,226.00	\$2,226.00	7-0
8228-30067-071 Equipment	\$5,000.00	\$5,000.00	7-0
93.243 CCFTDC Bridge to Success Grant Additional Appropriations Tabled on 04-11-2022			
8160-11107-302 Personal Services	\$160,000.00	WITHDRAWN	
8160-11171-302 FICA/Medicare	\$12,240.00	WITHDRAWN	
8160-11173-302 Group Insurance	\$26,697.00	WITHDRAWN	
8160-11176-302 PERF	\$20,320.00	WITHDRAWN	
8160-20060-302 Supplies	\$21,083.34	WITHDRAWN	
8160-30031-302 Schools and Conferences	\$7,232.50	WITHDRAWN	
8160-30013-302 Travel	\$18,333.34	WITHDRAWN	
8160-30046-302 Utilities	\$1,595.00	WITHDRAWN	
8160-30019-302 Office Rent	\$27,500.00	WITHDRAWN	
8160-30012-302 Postage	\$183.34	WITHDRAWN	
8160-30051-302 Contract Services	\$78,716.92	WITHDRAWN	
8160-30067-302 Dues	\$715.00	WITHDRAWN	
8160-30115-302 Drug Screening	\$33,091.67	WITHDRAWN	

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 12-2022**

	Requested	Allowed	Vote
Clark County EMA From: 1000-11173-039 Group Insurance To: 1000-30054-039 Equipment Repair	(\$6,888.50)	\$6,888.50	7-0 7-0
Clark County EMA From: 1000-11173-039 Group Insurance To: 1000-40014-039 Equipment	(\$11,516.50)	\$11,516.50	7-0 7-0
Clark County Health Dept. From: 8224-20035-077 Medical Supplies To: 8224-40014-077 Equipment	(\$20,244.00)	\$20,244.00	7-0 7-0
Clark County Probation From: 9147-20060-369 Supplies To: 9147-30051-369 Contract Services To: 9147-30067-369 Dues To: 9147-30013-369 Travel To: 9147-40014-369 Equipment	(\$2,070.16)	\$633.33 \$120.00 \$316.83 \$1,000.00	7-0 7-0 7-0 7-0 7-0
Clark County Public Defender From: 4906-20060-040 Supplies From: 4906-30054-040 Equipment Repair To: 4906-40014-040 Equipment	(\$560.52) (\$1,000.00)	\$1,560.52	7-0 7-0 7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING SALARY
AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES FOR CALENDAR
YEAR 2022 AMENDMENT NO. 5**

	Requested	Allowed	Vote
Clark County Commissioners County General Salary Ordinance			
Housekeeping	\$30,000.00	\$30,000.00	7-0
Housekeeping	\$30,000.00	\$30,000.00	7-0
Clark County EMA County General Salary Ordinance			
EMA Director	\$51,000.00	\$51,000.00	7-0
EMA Deputy Director	\$47,000.00	\$47,000.00	7-0
Clark County Courts County General Salary Ordinance			
Specialized Assistant Chief Court Reporter	\$46,723.22	\$46,723.22	7-0
Clark County Courts County General Deletion of Salary Ordinance			
#3 Court Reporter	(\$43,460.16)	(\$43,460.16)	7-0
Riverboat Salary Ordinance			
Community Services Asst Court Reporter	\$3,263.06	DENIED	7-0
Rainy Day Salary Ordinance			
Community Services Asst Court Reporter	\$3,263.06	DENIED	7-0
93.243 CCFTDC Bridge to Success Salary Ordinance			
Administrative Assistant	\$51,815.00	WITHDRAWN	
Care Coordinator	\$50,965.00	WITHDRAWN	
Care Coordinator	\$50,965.00	WITHDRAWN	
Director	\$6,000.00	WITHDRAWN	

Clark County Health Dept. 93.977 Strengthening Prevention Salary Ordinance DIS Director	\$42,000.00	\$42,000.00	7-0

Members of the Clark County Council

AYES

NAYS

Kevin Vissing
M. Hill
M. Hill
St. Bohony
Anne Newland
Barbara Hollis

Attest: Danny Yost
Danny Yost - Clark County Auditor

Approved this 13th day of June, 2022