## CLARK COUNTY COUNCIL CLARK COUNTY, INDIANA

Regular Meeting of April 17th, 2023

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

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 (1st District)

David Abbott (At Large)

Darci Schiller (2nd District)

Brian Lenfert (3rd District)

Steve Doherty (4th District)

Kevin Vissing (At Large)

John Miller (At Large)

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

Councilperson Hollis offered March 13<sup>th</sup>, 2023, Regular Council minutes. Councilperson Lenfert motioned to approve the Regular meeting minutes of March 13<sup>th</sup>, 2022. Councilperson Miller seconded. Motion approved 6-0

Councilperson Hollis requested any amendments that need to be made to the agenda. There were no amendments. Councilperson Vissing motioned to approve the agenda as presented. Councilperson Doherty seconded. Motion approved 6-0.

Councilperson Doherty motioned to acknowledge the receipt of the fund's report provided by the Auditor's office. Councilperson Miller seconded the motion. Motion approved 6-0.

Committee Reports: None.

Public Comments: None.

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to \$11,000 and is for Supplies. Motion by Councilperson to approve the additional appropriation request of \$11,000 for Supplies out of the Veterans Court IDOC 1 Fund. Seconded by Councilperson Vissing. Motion approved 5-0. Councilperson Lenfert has left the meeting.

Doug Bentfield with the Clark County Health Department presented a request of additional appropriation and a transfer of appropriation. The Health Department had a vehicle that was in an accident earlier this year. The insurance settlement was for \$19,013. There are also three vehicles that the Health Department are wanting to trade in. He is asking to take the money from the settlement, trade the three vehicles in, the balance should then take care of purchasing both a Chevy Silverado 1500 and a Chevy Equinox for the replacement of the escape. The Equinox and Silverado are \$20,000 and \$42,000. The transfer of appropriation is for the replacement of a computer in the office. Motion by Councilperson Miller to approve the additional appropriation in the Health Department Fund for Motor Vehicles in the amount of \$72,000; to approve the transfer of appropriation from Travel to Equipment in the amount of \$1,000 dollars in the HIV Prevention fund. Seconded by Councilperson Doherty. Motion approved 5-0.

Galadriel Ballard with Clark County Community Corrections is requesting additional appropriations out of the Justice Partners Addiction fund. The appropriation request is in the amount of \$10,000 each for Training and Travel. Motion by Councilperson Vissing to approve the additional appropriations requested out of the Justice Partners Addiction fund. Seconded by Councilperson Miller. Motion approved 5-0.

Tom Lowe with the Clark County Courts is filling in for Angela Rubadue. Tom Lowe presented multiple requests; a request for additional appropriation for the Clark County IMPACT Court; a request of a transfer of appropriation in the Veterans Court Grant Fund, Veterans Court IDOC 1 Fund, and in County General. The additional appropriations request is in the amounts of \$20,000, \$15,000, \$5,000, and \$2,000 for Supplies, Drug Screen, Travel, Contract Services, and Equipment. The transfer of appropriations is in the amounts of \$5,300 from Supplies to Contract Services in the Veterans Court Grant Fund, \$11,000 for Supplies to Contract Services in the Veterans Court IDOC 1 Fund, \$450 from Furniture & Fixtures to Supplies in the County General Fund, \$94.44 from Transcripts & Depos to Supplies in the County General Fund. Motion by Councilperson Doherty to approve the additional appropriation for the Clark County IMPACT Court; to approve the transfers as requested in Veterans Court Grant Fund, Veterans Court IDOC 1 Fund, and in the County General Fund. Seconded by Councilperson Miller. Motion approved 5-0.

Sunshine Fox with the Clark County Prosecutor presented a request of additional appropriation and a salary ordinance. The additional appropriations amount to \$30,405.00. Councilperson Vissing made a motion to approve the additional appropriation out of the County

General Fund and the Part-Time salary at \$16 per hour. Seconded by Councilperson Miller. Motion approved 5-0.

James Hayden with Clark County Probation presented a request for multiple salary ordinances. A person in the probation department completed their Master's in Social Work. The employee has reached 5 years of service and completion of her master's degree. That warrants a 5% salary increase. Motion by Councilperson Doherty to approve the Salary Ordinances as requested. Seconded by Councilperson Miller. Motion approved 5-0.

No Reports, No Public comments, No Attorney Comments, Auditor Danny Yost just wanted to remind that the Council members need to sign the Ordinance and the Minutes, Jessica Huffman added that her and Danny are out of office on the week of the July council meeting. It has been rescheduled to the 17<sup>th</sup> of July 2023. No Council comments. Councilperson Doherty motioned to adjourn. Councilperson Miller seconded. Motion approved 5-0.

# 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. 9-2023

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, 2023, 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- Bryan Glover			
County General			
Additional Appropriation			
1000-30046-330 Utilities	\$100,000.00	\$100,000.00	6-0
1000-30051-330 Contract Services	\$75,000.00	\$75,000.00	6-0
1000-30051-030 Contract Services	\$625,000.00	\$200,000.00	6-0

MVH Restricted Additional Appropriation 1173-40129-063 County Road 160 Site 1 1173-40130-063 County Road 160 Site 2	\$28,070.00	\$28,070.00	6-0
	\$6,050.00	\$6,050.00	6-0
Clark County Health Dept Doug Bentfield Health Additional Appropriation 1159-40012-071 Motor Vehicles	Ф72 000 00	<b>Ф72</b> 000 00	5.0
Clark County Community Corrections- Galadriel Ball Justice Partners Addiction	\$72,000.00	\$72,000.00	5-0
Additional Appropriation 8896-30017-369 Training 8896-30013-369 Travel	\$10,000.00	\$10,000.00	6-0
	\$10,000.00	\$10,000.00	6-0
Clark County IMPACT Court – Angela Rubadue OVWI Court Fees Additional Appropriation			
1129-20060-302 Supplies	\$20,000.00	\$20,000.00	5-0
1129-30115-302 Drug Screens	\$15,000.00	\$15,000.00	5-0
1129-30013-302 Travel	\$15,000.00	\$15,000.00	5-0
1129-30051-302 Contract Services	\$5,000.00	\$5,000.00	5-0
1129-40014-302 Equipment	\$2,000.00	\$2,000.00	5-0
Clark County Prosecutor- Sunshine Fox County General Additional Appropriation			
1000-30175-008 Transcripts & Depos	\$25,000.00	\$25,000.00	5-0
1000-11107-034 Personal Services	\$5,020.00	\$5,020.00	5-0
1000-11171-034 FICA/Medicare	\$385.00	\$385.00	5-0
Clark County Courts- County General Additional Appropriation			
1000-31000-302 Remodeling	\$50,000.00	Deny	5-0-1
1000-40011-302 Furniture & Fixtures	\$50,000.00	Deny	5-0-1
Riverboat Additional Appropriation 1191-31000-302 Remodeling 1191-40011-302 Furniture & Fixtures	\$50,000.00	\$37,000.00	5-0-1
	\$50,000.00	Deny	5-0-1

Rainy Day			
Additional Appropriation			
1186-31000-302 Remodeling	\$50,000.00	Deny	5-0-1
1186-40011-302 Furniture & Fixtures	\$50,000.00	Deny	5-0-1
Veterans Court IDOC 1			
Additional Appropriation 9153-20060-302 Supplies	\$11,000.00	\$11,000.00	5-0

### AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING TRANSFER OF APPROPRIATIONS ORDINANCE NO. 10-2023

	Requested	Allowed	Vote
Clark County Courts- Tom Lowe	1		
Veterans Court Grant			
Transfer of Appropriation			
From: 8887-20060-302 Supplies	\$5,300.00	\$5,300.00	5-0
To: 8887-30051-302 Contract Services	\$5,300.00	\$5,300.00	5-0
Veterans Court IDOC 1			
Transfer of Appropriation			
From: 9153-20060-302 Supplies	\$11,000.00	\$11,000.00	5-0
To: 9153-30051-302 Contract Services	\$11,000.00	\$11,000.00	5-0
County General			
Transfer of Appropriation			
From: 1000-40011-375 Furniture & Fixtures	\$450.00	\$450.00	5-0
To: 1000-20060-375 Supplies	\$450.00	\$450.00	5-0
From: 1000-30175-375 Transcripts & Depos	\$94.44	\$94.44	5-0
To: 1000-20060-375 Supplies	\$94.44	\$94.44	5-0

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

#### FOR CALENDAR YEAR 2023 AMENDMENT NO. 4

	Requested	Allowed	Vote
Salary Ordinance Prosecutor's Office - Part-Time	16.00 Per Hour 1	6.00 Per Hour	5-0
Salary Ordinance Probation Officer	\$75,000.00	\$75,000.00	5-0
Salary Ordinance Probation Officer	\$5,621.70	5,621.70	5-0

## Members of the Clark County Council

AYES	NAYS
Keveni Clissis	
A	
By Joufed	
Mary	
Dalbara Hollis	
Dano Schille	
112 J. M	
Attest:	
Danny Yost - Clark County Auditor	
Approved this yth day of May	, 2023