

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of August 14<sup>th</sup>, 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)	
	Darci Schiller (2nd District)
Brian Lenfert (3rd District)	
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
David Abbott (At Large)	
John Miller (At Large)	

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

Councilperson Hollis offered July 17<sup>th</sup>, 2023 Regular Council minutes. Councilperson Miller motioned to approve the regular meeting minutes of June 17<sup>th</sup>, 2023 as presented. Councilperson Abbott seconded. Motion approved 6-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. Councilperson Doherty motioned to approve the agenda as amended. Councilperson Abbott seconded. Motion approved 6-0.

Councilperson Doherty motioned to acknowledge a 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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Jacque Clements with the Association of Indiana Counties presented the 2024 Non-Binding Reviews. Motion by Councilperson Lenfert. Seconded by Councilperson Miller. Motion approved 6-0.

Kim Hardin & June Kruer with the Charlestown Clark County Public Library presented the 2024 Budget Discussion. Motion by Councilperson Lenfert. Seconded by Councilperson Abbott. Motion approved 6-0.

Bryan Glover with the Clark County Commissioners presented multiple requests. The first request is for additional appropriations in the MVH Restricted fund. The second request is for a transfer of appropriations in County General. The final request is a temporary salary ordinance from the dates of 8/21/23 – 9/29/23 in the amount of \$8,653.83. Karen is retiring and is currently training the new HR Director until then. Motion by Councilperson Vissing to approve all of the requests by the Clark County Commissioners as presented. Councilperson Miller seconded. Motion approved 6-0.

Doug Bentfield with the Clark County Health Department presented multiple requests. The first request is an additional appropriation in the Health fund in the amount of \$3,302.00. The second request is multiple additional appropriation requests in the 93.074 Public Health Prep fund. The third request is a salary ordinance in the amount of \$26,000.00 that will be paid out of the Health fund and the amount of \$16,000.00 out of the 93.074 Public Health Prep fund. The final requests are for multiple transfers of appropriations in various funds. A transfer of appropriation in the 93.354 School Clinic Grant fund in the amount of \$100,000.00 from Contract Services to Equipment. A transfer of appropriation in the TB Health fund in the amount of \$10,000.00 from Medical Supplies to Lab Services. Finally, two transfers in the 93.994 SUID Grant fund in the amount of \$2,800.00 from Supplies to Contract services and in the amount of \$163.52 from Personal Services to Contract Services. Motion by Councilperson Lenfert to approve each request as presented by the Clark County Health Department. Councilperson Doherty seconded. Motion approved 6-0.

Tom Lowe with the Clark County Courts presented two requests, one for an additional appropriation and one for a transfer of appropriation. The transfer of appropriation request is in the amount of \$300.00 for Printing to Supplies. Motion by Councilperson Lenfert to approve the transfer of appropriations as requested and each of the additional appropriation requests but to only allow \$891.20 of the \$5,120.00 requested for Equipment and to table the remaining amount. Seconded by Councilperson Doherty. Motion approved 6-0.

James Hayden with Clark County Probation presented two transfer of appropriation requests. The first transfer of appropriation request is in the amount of \$5,000.00 from Group Insurance in the Jail Treatment Services #1 fund. \$3,110.00 to Travel, \$330.00 to Training, \$30.00 to Dues, \$1,530.00 to Supplies. The second transfer of appropriation request is in the amount of \$5,000.00 from Group Insurance to Supplies in the Probation EBP fund. Motion by

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Councilperson Lenfert to approve the transfer of appropriation requests as presented. Seconded by Councilperson Vissing. Motion approved 6-0.

Ryan Lynch the Clark County Clerk presented a request of a transfer of appropriation. The request amounts to \$1,000.00 from Equipment to Supplies in the Jail Treatment Services #1 fund. Motion by Councilperson Lenfert to approve the transfer of appropriation request as presented. Seconded by Councilperson Vissing. Motion approved 6-0.

No Reports. No Comments. No Attorney Comments. No Auditor Comments. No Council comments. Councilperson Vissing motioned to adjourn. Councilperson Doherty seconded. Motion approved 6-0.

**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. 18-2023**

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
<b>Clark County Commissioners- Bryan Glover</b>			
<b>MVH Restricted</b>			
<b>Additional Appropriation</b>			
1173-20080-062 Bituminous	\$500,000.00	\$500,000.00	6-0
1173-40141-063 Traffic Signal St Joe & 111	\$190,036.50	\$190,036.50	6-0
1173-30051-063 Contract Services	\$500,000.00	\$500,000.00	6-0

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**Clark County Health Department- Doug Bentfield  
Health**

**Additional Appropriation**

1159-11176-071 PERF	\$3,302.00	\$3,302.00	6-0
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**93.074 Public Health Prep**

**Additional Appropriation**

8212-11107-071 Personal Services	\$16,000.00	\$16,000.00	6-0
8212-11171-071 FICA/Medicare	\$1,224.00	\$1,224.00	6-0
8212-11173-071 Group Insurance	\$9,000.00	\$9,000.00	6-0
8212-11176-071 PERF	\$2,032.00	\$2,032.00	6-0

**Clark County Courts- Tom Lowe  
County General**

**Additional Appropriation**

1000-30013-302 Travel	\$15,000.00	\$15,000.00	6-0
1000-30051-302 Contract Services	\$4,200.00	\$4,200.00	6-0
1000-30067-302 Dues	\$5,520.00	\$5,520.00	6-0
1000-31019-302 Interpreter	\$12,000.00	\$12,000.00	6-0
1000-40014-302 Equipment	\$1,500.00	\$1,500.00	6-0
1000-40014-375 Equipment	\$5,120.00	\$891.20	6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 19-2023**

	Requested	Allowed	Vote
<b>Clark County Commissioners- Bryan Glover</b>			
<b>MVH Restricted</b>			
<b>Transfer of Appropriation</b>			
From 1000-30176-027 License & Fees	\$100.00	\$100.00	6-0
To 1000-20060-027 Supplies	\$100.00	\$100.00	6-0
From 1000-3067-027 Dues	\$60.00	\$60.00	6-0
To 1000-20060-027 Supplies	\$60.00	\$60.00	6-0

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**Clark County Health Department- Doug Bentfield**

**93.354 School Clinic Grant**

**Transfer of Appropriation**

From 8238-30051-071 Contract Services	\$100,000.00	\$100,000.00	6-0
To 8238-40014-071 Equipment	\$100,000.00	\$100,000.00	6-0

**TB Health**

**Transfer of Appropriation**

From 4014-20035-071 Medical Supplies	\$10,000.00	\$10,000.00	6-0
To 4014-30060-071 Lab Services	\$10,000.00	\$10,000.00	6-0

**93.994 SUID Grant**

**Transfer of Appropriation**

From 8206-20060-071 Supplies	\$2,800.00	\$2,800.00	6-0
To 8206-30051-071 Contract Services	\$2,800.00	\$2,800.00	6-0
From 8206-11107-071 Personal Services	\$163.52	\$163.52	6-0
To 8206-30051-071 Contract Services	\$163.52	\$163.52	6-0

**Clark County Courts- Tom Lowe**

**County General**

**Transfer of Appropriation**

From 1000-30041-376 Printing	\$300.00	\$300.00	6-0
To 1000-20060-376 Supplies	\$300.00	\$300.00	6-0

**Clark County Probation- James Hayden**

**Jail Treatment Services #1**

**Transfer of Appropriation**

From 9146-11173-369 Group Insurance	\$5,000.00	\$5,000.00	6-0
To 9146-30013-369 Travel	\$3,110.00	\$3,110.00	6-0
To 9146-30017-369 Training	\$330.00	\$330.00	6-0
To 9146-30067-369 Dues	\$30.00	\$30.00	6-0
To 9146-20060-369 Supplies	\$1,530.00	\$1,530.00	6-0

**Probation EBP**

**Transfer of Appropriation**

From 9140-11173-369 Group Insurance	\$5,000.00	\$5,000.00	6-0
To 9140-20060-369 Supplies	\$5,000.00	\$5,000.00	6-0

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**Clark County Clerk- Ryan Lynch**

**Jail Treatment Services #1**

**Transfer of Appropriation**

From 4963-40014-001 Equipment	\$1,000.00	\$1,000.00	6-0
To 4963-20060-001 Supplies	\$1,000.00	\$1,000.00	6-0

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

**FOR CALENDAR YEAR 2023**

**AMENDMENT NO. 8**

	Requested	Allowed	Vote
<b>County General</b>			
<b>Salary Ordinance (Temporary)</b>			
Human Resource Director (8/21/23 - 9/29/2023)	\$8,653.83	\$8,653.83	6-0
<b>Clark County Health Department</b>			
<b>Salary Ordinance</b>			
Health fund	\$26,000.00	\$26,000.00	6-0
93.074 Public Health Prep fund	\$16,000.00	\$16,000.00	6-0

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Members of the Clark County Council

AYES

NAYS

Dani Schell  
DJ Alt  
Kevin Vissing  
Barbara Hollis  
Brian Jensen  
Steve Wolcott

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Attest: Danny Yost

Danny Yost - Clark County Auditor  
Approved this 11<sup>th</sup> day of September, 2023