

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of December 11<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)	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 County Attorney Maxwell McCrite, Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman.

Councilperson Hollis offered November 21<sup>st</sup>, 2023 Regular Council minutes. Councilperson Doherty motioned to approve the regular meeting minutes of November 21<sup>st</sup>, 2023 as presented. Councilperson Miller seconded. Motion approved 6-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. There is one amendment which is the 2024 Clark County Council Meeting Dates. Councilperson Miller motioned to approve the agenda as amended. Councilperson Doherty seconded. Motion approved 6-0.

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

Committee Reports: None.

Public Comments: None.

December 11<sup>th</sup>, 2023

Councilperson Lenfert presented the Clark County Council 2024 Salary Ordinance 40-2023. Councilperson Lenfert wanted to note that the Salary Ordinance was not completed before this current year's budget sessions. There could possibly be some budget corrections to match the Salary Ordinance being passed tonight. Motion by Councilperson Lenfert to adopt the 2024 Salary Ordinance 40-2023. Seconded by Councilperson Miller. Motion approved 6-0.

Katie Whiteford with the Clark County Extension presented two transfers of appropriations. The first request is a transfer of appropriation in the amount of \$25.00 from Training to Dues in the County General fund. The second request is a transfer of appropriation in the amount of \$10.00 from Contract Services to Dues in the County General fund. Motion by Councilperson Lenfert to approve the requests of two transfer of appropriations in the County General fund. Seconded by Councilperson Doherty. Motion approved 6-0.

Micky Weber with the Clark County Public Defender presented a request of one transfer of appropriation and withdrew the request of additional appropriation. The transfer of appropriation is in the amount of \$79.00 from Travel to Supplies in the County General fund. Motion by Councilperson Lenfert to approve the request of one transfer of appropriation in the County General fund. Seconded by Councilperson Schiller. Motion approved 6-0.

Tom Lowe the Clark County Administrator presented the requests of one additional appropriation and multiple transfers of appropriations. The additional appropriation request is in the amounts of \$9,000.00 for Jury Meals and \$1,800.00 for Jury Pay in the County General fund. There are multiple transfers of appropriations in the County General fund. From Travel to Supplies in the amount of \$2,000.00. From Meals to Supplies in the amount of \$369.95. From Printing to Supplies in the amount of \$151.91. From Contract Services to Supplies in the amount of \$134.80. From Freight to Supplies in the amount of \$34.06. From Transcripts & Depos to Supplies in the amount of \$645.29. From Bond/Lease Payment to Supplies in the amount of \$108.00. From Lease/Bond Payment to Equipment in the amount of \$286.77. From Lease/Bond Payment to Computer Software/Hardware in the amount of \$446.30. From Meals to Supplies in the amount of \$1,200.00. From Equipment to Bond/Lease Payment in the amount of \$110.00. From Furniture & Fixtures to Travel in the amount of \$300.00. The Family Treatment Court amount needs to be reduced to \$345.00. The Family Treatment Court transfer of appropriation is from Travel to Supplies in the amount of \$345.00. Motion by Councilperson Doherty to approve the additional appropriation and the transfers of appropriations in the County General fund; to approve the transfer of appropriation request in the Family Treatment Court fund. Seconded by Councilperson Lenfert. Motion approved 6-0.

Doug Bentfield with the Clark County Health Department presented the request of multiple additional appropriations. The request of additional appropriation is in the amounts of \$19,780.53 for Personal Services, \$1,513.21 for FICA/Medicare, and \$280.82 for

December 11<sup>th</sup>, 2023

Unemployment in the VIP-FSSA Opioid fund. Motion by Councilperson Vissing to approve the requests of additional appropriation in the VIP-FSSA Opioid fund. Seconded by Councilperson Miller. Motion approved 6-0.

Ryan Lynch the Clark County Clerk presented one request of additional appropriation. The request of additional appropriation is in the amount of \$10,000.00 for Postage in the County General fund. Motion by Councilperson Lenfert to approve the request of additional appropriation in the County General fund. Seconded by Councilperson Vissing. Motion approved 6-0.

Danny Yost the Clark County Auditor presented multiple requests of additional appropriation. The first request of additional appropriation is in the amounts of \$3,679.00 for Personal Services, \$281.00 for FICA/Medicare, and \$467.00 for PERF in the Auditor's Ineligible Deduction fund. The last request of additional appropriation is in the amounts of \$513.00 for Personal Services, \$41.00 for FICA/Medicare, and \$65.00 for PERF in the Auditor's Endorsement fund. Motion by Councilperson Lenfert to approve the requests of additional appropriation in the Auditor's Ineligible Deduction fund and the Auditor's Endorsement fund. Seconded by Councilperson Miller. Motion approved 6-0.

Steve Gill the Clark County Recorder presented Ordinance 35-2023. The ordinance proposal is the wish to transfer funds from the County Elected Officials Training fund to the County Recorder's Perpetuation fund. The total transfer amount requested is an amount total of \$207,443.00. Motion by Councilperson Lenfert to approve Ordinance 35-2023. Seconded by Councilperson Miller. Motion approved 7-0.

Councilperson Abbott is now present currently.

Steve Gill the Clark County Recorder presented Ordinance 36-2023. Steve Gill has submitted a sworn statement stating that the current revenue to the fund is sufficient to fulfill the statutory purpose of the fund. The ordinance proposal would permit the County Recorder to pay all or a portion of the expenses of the County Recorder's Office from the County Recorder's Perpetuation fund for the calendar year of 2024. Motion by Councilperson Lenfert to approve Ordinance 36-2023. Seconded by Councilperson Vissing. Motion approved 7-0.

Barbara Hollis presented the 2024 Council Meeting Dates. Motion by Councilperson Lenfert to approve the 2024 Council Meeting Dates as presented. Seconded by Councilperson Doherty. Motion approved 7-0.

No Reports. No Public Comments. No Attorney Comments. No Auditor Comments. John Miller wanted to thank Councilperson Schiller for her time on the Council. This meeting is Councilperson Schiller's last because she is leaving to join the Clarksville Town Council. Councilperson Abbott motioned to adjourn. Councilperson Miller seconded. Motion approved 7-0.

December 11<sup>th</sup>, 2023

**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. 41-2023**

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 Public Defender- Mickey Weber</b>			
<b>SPDSF</b>			
<b>Additional Appropriation</b>			
4906-40010-040 Computer Software/Hardware	\$5,385.00	Withdrawn	
4906-40014-040 Equipment	\$4,640.00	Withdrawn	
<b>Clark County Courts- Tom Lowe</b>			
<b>County General</b>			
<b>Additional Appropriation</b>			
1000-30129-302 Jury Meals	\$9,000.00	\$9,000.00	6-0
1000-30127-302 Jury Pay	\$1,800.00	\$1,800.00	6-0
<b>Clark County Health Department- Doug Bentfield</b>			
<b>VIP-FSSA Opioid</b>			
<b>Additional Appropriation</b>			
9216-11107-730-071 Personal Services	\$19,780.53	\$19,780.53	6-0
9216-11171-730-071 FICA/Medicare	\$1,513.21	\$1,513.21	6-0
9216-11174-730-071 Unemployment	\$280.82	\$280.82	6-0
<b>Clark Clerk- Ryan Lynch</b>			
<b>County General</b>			
<b>Additional Appropriation</b>			
1000-30012-001 Postage	\$10,000.00	\$10,000.00	6-0
<b>Clark County Auditor- Danny Yost</b>			
<b>Auditor's Ineligible Deduction</b>			

December 11<sup>th</sup>, 2023

**Additional Appropriation**

1216-11107-002 Personal Services	\$3,679.00	\$3,679.00	6-0
1216-11171-002 FICA/Medicare	\$281.00	\$281.00	6-0
1216-11176-002 PERF	\$467.00	\$467.00	6-0

**Auditor's Endorsement**

**Additional Appropriation**

1181-11107-002 Personal Services	\$513.00	\$513.00	6-0
1181-11171-002 FICA/Medicare	\$41.00	\$41.00	
1181-11176-002 PERF	\$65.00	\$65.00	

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 42-2023**

	Requested	Allowed	Vote
<b>Clark County Extension- Katie Whiteford County General Transfer of Appropriation</b>			
From 1000-30017-023 Training	\$25.00	\$25.00	6-0
To 1000-30067-023 Dues	\$25.00	\$25.00	6-0
From 1000-30051-023 Contract Services	\$10.00	\$10.00	6-0
To 1000-30067-023 Dues	\$10.00	\$10.00	6-0
<b>Clark Public Defender - Mickey Weber County General Transfer of Appropriation</b>			
From 1000-30013-040 Travel	\$79.00	\$79.00	6-0
To 1000-20060-040 Supplies	\$79.00	\$79.00	6-0
<b>Clark County Courts- Tom Lowe County General Transfer of Appropriation</b>			
From 1000-30013-302 Travel	\$2,000.00	\$2,000.00	6-0
To 1000-20060-302 Supplies	\$2,000.00	\$2,000.00	6-0
From 1000-30094-302 Meals	\$369.95	\$369.95	6-0
To 1000-20060-302 Supplies	\$369.95	\$365.95	6-0
From 1000-30041-302 Printing	\$151.91	\$151.91	6-0
To 1000-20060-302 Supplies	\$151.91	\$151.91	6-0
From 1000-30051-302 Contract Services	\$134.80	\$134.80	6-0
To 1000-20060-302 Supplies	\$134.80	\$134.80	6-0

December 11<sup>th</sup>, 2023

From 1000-30107-302 Freight	\$34.06	\$34.06	6-0
To 1000-20060-302 Supplies	\$34.06	\$34.06	6-0
From 1000-30175-302 Transcripts & Depos	\$645.29	\$645.29	6-0
To 1000-20060-302 Supplies	\$645.29	\$645.29	6-0
From 1000-31003-302 Bond/Lease Payment	\$108.00	\$108.00	6-0
To 1000-20060-302 Supplies	\$108.00	\$108.00	6-0
From 1000-31003-302 Lease/Bond Payment	\$286.77	\$286.77	6-0
To 1000-40014-302 Equipment	\$286.77	\$286.77	6-0
From 1000-31003-302 Lease/Bond Payment	\$446.30	\$446.30	6-0
To 1000-40010-302 Computer Software/Hardware	\$446.30	\$446.30	6-0
From 1000-30094-302 Meals	\$1,200.00	\$1,200.00	6-0
To 1000-20060-302 Supplies	\$1,200.00	\$1,200.00	6-0
From 1000-40014-375 Equipment	\$110.00	\$110.00	6-0
To 1000-31003-375 Bond/Lease Payment	\$110.00	\$110.00	6-0
From 1000-40011-376 Furniture & Fixtures	\$300.00	\$300.00	6-0
To 1000-30013-376 Travel	\$300.00	\$300.00	6-0

**Family Treatment Court  
Transfer of Appropriation**

From 9125-30013-302 Travel	\$3,528.67	\$345.00	6-0
To 9215-20060-302 Supplies	\$3,528.67	\$345.00	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. 12**

	Requested	Allowed	Vote
<b>Clark County Council</b> 2024 Salary Ordinance 40-2023			6-0

December 11<sup>th</sup>, 2023

Members of the Clark County Council

AYES

NAYS

Brian Kempf  
[Signature]  
[Signature]  
Kern Cissing  
[Signature]  
[Signature]  
Barbara Hallis

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Attest: Danny Yost

Danny Yost - Clark County Auditor

Approved this 8th day of JANUARY, 2024.