

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Regular Meeting of January 8th, 2024

The regular scheduled meeting of the Clark County Council was called to order at 6:00p.m. by Auditor Danny Yost.

Auditor Danny Yost presented the 2024 Clark County Council President Nomination. Motion by Councilperson Abbott to nominate Councilperson Hollis as president. Councilperson Miller seconded. Motion carried 7-0.

Councilperson Hollis presented the 2024 Clark County Council Vice President Nomination. Motion by Councilperson Vissing to nominate Councilperson Miller as Vice President. Councilperson Abbott seconded. Motion carried 7-0.

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)	
Ron Grooms (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 Council Attorney Maxwell McCrite, Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman.

Councilperson Hollis offered the December 11th, 2023 Regular Council minutes and the December 22nd, 2023 Special Council Meeting minutes. Councilperson Lenfert motioned to approve the meeting minutes of December 11th, 2023 and December 22nd, 2023 as presented. Councilperson Doherty seconded. Motion approved 7-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. There is one amendment which is a funding request for the Clark County Reginal Airport

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Authority by the Commissioners. Councilperson Lenfert motioned to approve the agenda as amended. Councilperson Miller seconded. Motion approved 7-0.

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 7-0.

Committee Reports: None.

Public Comments: None.

County Attorney, Maxwell McCrite presented the Interlocal Loan Between Funds Ordinance 1-2024. There have been some shortcomings with the 2023 Building bond payments that will need to be paid on January 15th, 2024. The County will have to take out a loan from the Rainy-day fund in order to supplement the 2010 Building Bond fund (4607). The payment(s) will have to be made by December 31st, 2024. Motion by Councilperson Lenfert to approve the Interlocal Loan Between Fund Ordinance 1-2024. Seconded by Councilperson Doherty. Motion approved 6-1. Councilperson Abbott voted against.

Councilperson Hollis presented the 2024 Committee Appointments:

1 Year Term	Current	Newly Appointed
River Hills Board	Kevin Vissing	Kevin Vissing
Solid Waste Board	Steve Doherty	Steve Doherty
Clark County Data Board	Steve Doherty	Steve Doherty
ABC Board	Gus Luckert	Gus Luckert
Clark County Plan Commission	David Abbott	David Abbott
Jeffersonville Riverboat Gaming Authority	David Abbott	David Abbott
Jeffersonville Economic Development Commission	Kevin Vissing	Kevin Vissing
Charlestown Economic Development Commission	Steve Doherty	Steve Doherty
Sellersburg Economic Development Commission	Brian Lenfert	Brian Lenfert

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Utica Economic Development Commission	Barbara Hollis	Barbara Hollis
County Property Tax Assessment Board of Appeals	Russ Corby	Russ Corby
Clarksville Economic Development Commission	Sally Stock	Sally Stock
Board of Zoning Appeals	Guy Guernsey	Guy Guernsey
Commissioners/Emergency Management Advisory Board	John Miller Joe Hubbard	John Miller Joe Hubbard
Clark County Redevelopment Commission	Kevin Vissing Darci Schiller	Kevin Vissing Ron Grooms
County Council Attorney	Maxwell McCrite	Maxwell McCrite
E911 Fiscal Board	Brian Lenfert	Brian Lenfert
Jeffersonville Twp. Library Board	Mark Munzer	Mark Munzer
Borden Tri-County Regional Water District Board of Trustees	Richard Cutter	Richard Cutter

Motion by Councilperson Lenfert to appoint the new appointees as listed. Seconded by Councilperson Abbott. Motion approved 7-0.

Councilperson Hollis presented a reduction of appropriation and an additional appropriation. The reduction of appropriation request is in the amount of \$-30,000.00 for Jury Pay and \$-5,000.00 for Jury Meals in the County General fund. The additional appropriation request is in the amount of \$30,000.00 for Jury Pay and \$5,000.00 for Jury Meals in the County General fund. Motion by Councilperson Lenfert to approve the reduction of appropriation and the additional appropriation in the County General fund. Seconded by Councilperson Doherty. Motion approved 7-0.

Bryan Glover with the Clark County Commissioners presented one request of a transfer of appropriation and one additional appropriation request. The request of the transfer of appropriation has been withdrawn. The additional appropriation request is in the amount of

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\$100,000.00 in the ARP fund. Motion by Councilperson Lenfert to approve the additional appropriation request in the amount of \$100,000.00 in the ARP for the Clark County Regional Airport Authority. Seconded by Councilperson Grooms. Motion approved 7-0.

Dianne Shahroudi with the Clark County Sheriff's Office presented multiple requests of additional appropriation. The first additional appropriation request is in the Firearms and Training fund in the amounts of \$14,388.76 for Equipment, \$4,000.00 for Training, \$2,000.00 for Supplies, and \$200.00 for freight. The second additional appropriation request is in the Sheriff DFC Grant fund in the amount of \$349.13 for Supplies. The third additional appropriation request is in the Port Security #5 fund in the amount of \$5,707.68 for Supplies. The fourth additional appropriation request is in the 16.738 Edward Byrne MEM JAG fund in the amount of \$51,561.60 for Equipment. The fifth additional appropriation request is in the 16,710 Cops De-Escalation fund in the amounts of \$109,430.70 for Contract Services, and \$650.30 for Freight. The sixth appropriation request is in the 20.616 SAVE fund in the amount of \$6,000.00 for Personal Services. Motion by Councilperson Lenfert to approve the additional appropriations as requested. Seconded by Councilperson Miller. Motion approved 7-0.

Steve Gill, the Clark County Recorder presented a reduction of appropriation. The request of a reduction of appropriation is in the Recorder's Perpetuation fund in the amounts of \$-127,929.00 for Personal Services, \$-9,954.00 for FICA/Medicare, \$-50,000.00 for Group Insurance, \$-327,525.00 for PERF, and \$-22,000.00 for Contract Services. Motion by Councilperson Lenfert to approve the reduction of appropriations in the Recorder's Perpetuation fund as presented. Seconded by Councilperson Doherty. Motion approved 7-0.

Tom Lowe, the Clark County Court Administrator presented the Salary Ordinance corrections. Motion by Councilperson Lenfert to approve the Salary Ordinance corrections as listed on the agenda. Seconded by Councilperson Abbott. Motion approved 7-0.

Tom Lowe, the Clark County Court Administrator presented two transfer of appropriation requests. The first transfer of appropriation is in the amount of \$5,300.00 from Contract Services to Supplies in the Veterans Court Grant fund. The second transfer of appropriation is in the amount of \$230.54 from Travel to Supplies in the Family Treatment Court fund. Motion by Councilperson Lenfert to approve the transfer of appropriation requests in the Veterans Court Grant fund and in the Family Treatment Court fund as requested. Seconded by Councilperson Miller. Motion approved 7-0.

No Reports. No Public Comments. No Attorney Comments. Auditor Danny Yost wanted to welcome Councilperson Ron Grooms to the County Council. Councilperson Miller wanted to welcome Councilperson Ron Grooms to the County Council and to thank the Council for his nomination as Vice-President. Councilperson Hollis wanted to welcome Councilperson Ron Grooms to the County Council and to thank the Council for her nomination as president of the

Clark County Council. Councilperson Grooms motioned to adjourn. Councilperson Doherty seconded. Motion approved 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. 2-2024**

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			
Reduction of Appropriation			
1000-30127-302 Jury Pay	-\$30,000.00	-\$30,000.00	7-0
1000-30129-302 Jury Meals	-\$5,000.00	-\$5,000.00	7-0
Additional Appropriation			
1000-30127-00100-302 Jury Pay-Jury	\$30,000.00	\$30,000.00	7-0
1000-30129-00100-302 Jury Meals-Jury	\$5,000.00	\$5,000.00	7-0
Clark County Sheriff- Scottie Maples			
Firearms and Training			
Additional Appropriation			
1156-40014-005 Equipment	\$14,388.76	\$14,388.76	7-0
1156-30017-005 Training	\$4,000.00	\$4,000.00	7-0
1156-20060-005 Supplies	\$2,000.00	\$2,000.00	7-0
1156-30107-005 Freight	\$200.00	\$200.00	7-0
Sheriff DFC Grant			
Additional Appropriation			
9116-20060-005 Supplies	\$349.13	\$349.13	7-0
Port Security #5			

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Additional Appropriation			
8175-20060-005 Supplies	\$5,707.68	\$5,707.68	7-0

16.738 Edward Byrne MEM JAG

Additional Appropriation			
8140-40014-005 Equipment	\$51,561.60	\$51,561.60	7-0

16.710 Cops De-Escalation

Additional Appropriation			
8247-30051-005 Contract Services	\$109,430.70	\$109,430.70	7-0
8247-30107-005 Freight	\$650.30	\$650.30	7-0

20.616 SAVE

Additional Appropriation			
8248-11107-005 Personal Services	\$6,000.00	\$6,000.00	7-0

Clark County Recorder- Steve Gill

Recorder's Perpetuation

Reduction of Appropriation

1189-11107-004 Personal Services	\$-127,929.00	\$-127,929.00	7-0
1189-11171-004 FICA/Medicare	\$-9,954.00	\$-9,954.00	7-0
1189-11173-004 Group Insurance	\$-50,000.00	\$-50,000.00	7-0
1189-11176-004 PERF	\$-327,525.00	\$-327,525.00	7-0
1189-30051-004 Contract Services	\$-22,000.00	\$-22,000.00	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING
TRANSFER OF APPROPRIATIONS
ORDINANCE NO. 3-2024**

	Requested	Allowed	Vote
Clark County Commissioners- Bryan Glover			
County General			
Transfer of Appropriation			
From 1000-20084-030 Recreational	20,000.00	Withdrawn	
To 1000-30014-030 Telephone	20,000.00	Withdrawn	

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING SALARY
AND WAGES TO BE PAID TO OFFICERS AND EMPLOYEES
FOR CALENDAR YEAR 2024
AMENDMENT NO. 1**

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Salary Ordinance

	Requested	Allowed	Vote
9147-369 Probation Officer	\$37,307.00	\$37,307.00	7-0
1000-302-Court Reporter	\$47,000.00	\$47,000.00	7-0
1000-302 Court Reporter	\$47,000.00	\$47,000.00	7-0
8228-071 Disease Interevent Specialist	\$50,000.00	\$50,000.00	7-0
9151-071 HIV Outreach Tester	\$33,600.00	\$33,600.00	7-0
1122-090-Admin Asst	\$42,644.48	\$42,644.48	7-0
1122-090 Supervision Officer/Admin	\$38,412.96	\$38,412.96	7-0
1122-090 Intake Coord Probation Officer	\$44,221.00	\$44,221.00	7-0
1122-090 Case Mgr. Probation Officer	\$10,959.70	\$10,959.70	7-0
9102-090 Case Mgr. Probation Officer	\$38,233.30	\$38,233.30	7-0
9102-090-Supervisor	\$69,002.00	\$69,002.00	7-0
9102-090 Case Mgr/Probation Officer	\$60,555.00	\$60,555.00	7-0
9102-090 Case Mgr/Probation Officer	\$56,770.00	\$56,770.00	7-0
9102-090 Coord/Probation Officer	\$56,770.00	\$56,770.00	7-0

Members of the Clark County Council

AYES

NAYS

<u>[Signature]</u>	_____
<u>Kevin Vissing</u>	_____
<u>[Signature]</u>	_____
<u>Barbara Hollis</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____

Attest: [Signature]

Danny Yost - Clark County Auditor
Approved this 12th day of February, 2024.