

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of September 9<sup>th</sup>, 2024

The regular scheduled meeting of the Clark County Council was called to order at 6:03p.m. by Councilperson Lenfert.

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 Lindsey Wilmoth.

Councilperson Hollis offered the August 12<sup>th</sup>, 2024 Regular Council minutes and the Budget Workshop Minutes from August 13<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup>. Councilperson Grooms motioned to approve the meeting minutes of August 12<sup>th</sup>, 2024 as presented. Councilperson Abbott seconded. Motion approved 5-0-1. Councilperson Miller abstained.

Councilperson Hollis requested any amendments that need to be made to the agenda. There were no amendments. Councilperson Doherty motioned to approve the agenda as presented. Councilperson Miller 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.

Public Comments:

James McClure Jr. – “Two weeks ago, the Indianapolis Capital Chronical published an article noting the fact that Jame Noel is eligible for two pensions. One from the State as an

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officer, and one from the County as Sheriff. The article mentioned that the County can withhold partial or the whole future pension if they are found guilty of a felony. I encourage this body, if the guilty plea is accepted by the Court, to immediately cease or eliminate any possible pension funds. He stole hundreds of thousands of dollars from the citizens of this County and we should not be held liable in owing him any money.” James thanked the Council for their time.

Reuben Cummings and Tom Upton, representing the Charlestown Fire Protection, presented the request of additional appropriation for Truck Payments and Personnel. The request of additional appropriation is in the Cum Fire fund in the amount of \$220,000.00 for Truck Payments, and \$400,000.00 out of the County General fund for additional personnel. This is Ordinance 20-2024. Motion by Councilperson Doherty to approve the additional appropriations in the Cum Fire fund and the County General fund as presented. Seconded by Councilperson Abbott. Motion approved 6-0.

Reuben Cummings and Tom Upton, also presented a request of a Maximum Levy Appeal Discussion for the Fire Districts of Chas, Monroe, Utica, and New Wash. Each fire district is eligible for an increase. An increase would help fund operations. Reuben passed out a sheet to show how much each district is eligible for and what the respective increases would be. This item did not have to be approved tonight and is simply for the Council’s review if they would like to act on it in the future.

Councilperson Lenfert presented the 2025 Budget Public Hearing for the Binding Units of Clark County. Jeffersonville Flood Control, Charlestown Fire, Tri-Township Fire Protection District, Monroe Township Fire Protection District, Utica Township Fire District, New Washington Fire Protection District, and Clark County Solid Waste Management District. Councilperson Lenfert opened a public hearing. Motion by Councilperson Miller to close the public hearing. Seconded by Councilperson Vissing. Motion approved 6-0.

Commissioner Bryan Glover, representing the County Commissioners, presented multiple additional appropriation requests. The first request of additional appropriation is in the Clark County Cum Capital fund in the amounts of \$50,000.00 for Biggs Rd @ Memphis/ Blick Intersection, and \$100,000.00 for Motor Vehicles. The second request of additional appropriation is in the MVH fund in the amount of \$650,000.00 for Bituminous. The third request of additional appropriation is in the ARP fund in the amount of \$1,000,000.00 for Charlestown Water Main Ex. The fourth request of additional appropriation is in the County General fund in the amounts of \$15,000.00 for Unemployment, and \$30,000.00 for Competency Evaluations. Motion by Councilperson Lenfert to approve the additional appropriation requests as presented in the Clark County Cum Capital fund, the MVH Restricted fund, the ARP fund, and the County General fund. Seconded by Councilperson Doherty. Motion approved 6-0.

Commissioner Bryan Glover also presented the requests of additional appropriation. The first request of additional appropriation is in the Enhanced GIS Access Services fund in the

amount of \$1,496.00 for Contract Services. The second request of additional appropriation is in the LIT-Economic Development fund in the amount of \$500,000.00 for Group Insurance. Assured Partners is the agent. Motion by Councilperson Lenfert to approve the requests of additional appropriation in the Enhanced GIS Access Services fund, and the LIT-economic Development fund as presented. Seconded by Councilperson Miller. Motion approved 6-0.

Commissioner Bryan Glover, representing the County Commissioners, presented the request of a salary ordinance & discussion. The Salary Ordinance request is in the County General fund in the amounts of \$44.00 per hour for a Director of Human Resources (interim/temp), and \$85,000.00 for Director of Human Resources for the future person who will be hired full-time. Motion by Councilperson Lenfert to approve the request of a salary ordinance in the County General fund as presented. Seconded by Councilperson Abbott. Motion approved 6-0.

Dianne Shahrودي, representing the Clark County Sheriff, presented multiple additional appropriation requests. The first request of additional appropriation is in the Riverboat Revenue fund in the amount of \$100,000.00 for Motor Vehicles. The second request of additional appropriation is in the IRACS fund in the amounts of \$20,000.00 for Equipment, and \$10,000.00 for Supplies. Motion by Councilperson Lenfert to approve the requests of additional appropriation in the Riverboat Revenue fund, and the IRACS fund as presented. Seconded by Councilperson Doherty. Motion approved 6-0.

Doug Bentfield, representing the Clark County Health Department, presented the request for a transfer of appropriation, and an additional appropriation. The request of additional appropriation is in the Health fund in the amount of \$12,000.00 for Legal Fees. The request of a transfer of appropriation is in the VIP-FSSA Opioid fund in the amounts of \$67,622.00 from Personal Services / Thrive, \$3,778.00 from FICA / Thrive, \$7,246.00 from Computer SW / HW / Thrive, \$22,000.00 from Motor Vehicles / Thrive, each going towards Subrecipient Agreement in the amount of \$100,646.00. Motion by Councilperson Doherty to approve the request for a transfer of appropriation in the VIP-FSSA Opioid fund, and the additional appropriation in the Health fund as presented. Seconded by Councilperson Miller. Motion approved 6-0.

Clark County Court Administrator Tom Lowe, representing the Clark County Courts, presented the request of additional appropriation. The request of additional appropriation is in the ADR Superior Court in the amounts of \$260.64 for Personal Services, \$19.50 for FICA & Medicare, and \$32.87 for PERF. Motion by Councilperson Doherty to approve the request of additional appropriation in the ADR Superior Court as requested. Seconded by Councilperson Miller. Motion approved 6-0.

Tonya Shelton, representing the Clark County Youth Coalition, presented the request of additional appropriation. The request of additional appropriation is in the Drug Free Community fund in the amounts of \$6,096.04 for Education / Prevention, \$6,096.04 for Education /

Prevention, \$6,096.04 for Treatment / Intervention, and \$6,096.04 for Law Enforcement & Justice. Motion by Councilperson Grooms to approve the request of additional appropriation in the Drug Free Community fund as presented. Seconded by Councilperson Miller. Motion approved 6-0.

Laura Lott, the Weights & Measures Director, presented the requests of an additional appropriation, and multiple transfers of appropriation. The request of additional appropriation is in the County General fund in the amount of \$498.60 for Freight. The request for a transfer of appropriation is in the County General fund is in the amounts of \$2,500.00 from Part-Time to Equipment Repair, \$40.00 from FICA to Equipment Repair, \$151.40 from FICA to Freight, and \$98.60 from Supplies to Freight. Motion by Councilperson Lenfert to approve the requests of additional appropriation and transfers of appropriation in the County General fund as presented. Seconded by Councilperson Doherty. Motion approved 6-0.

Ronnie Iglesias, representing Clark County Veteran Services, presented the request of a transfer of appropriation. The request of a transfer of appropriation is in the County General fund in the amount of \$600.77 from Travel to Equipment. Motion by Councilperson Miller to approve the request of a transfer of appropriation in the County General fund as presented. Seconded by Councilperson Doherty. Motion approved 6-0.

Danny Yost, the Clark County Auditor, presented the requests for additional appropriation. The request for additional appropriation is in the Auditors Ineligible Deductions fund in the amount of \$6,000.00 for Contract Services. Motion by Councilperson Miller to approve the additional appropriation in the Auditors Ineligible Deductions fund as presented. Seconded by Councilperson Grooms. Motion approved 6-0.

The Employee Appreciation & Health Fair is on September 18<sup>th</sup>, 2024, from 11:30am – 1:30pm. No Public Comments. No Attorney Comments. No Auditor Comments. No Council Comments. Councilperson Doherty motioned to adjourn. Councilperson Miller 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. 21-2024**

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,

September 9<sup>th</sup>, 2024

2024, 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</b>			
<b>Clark County Cum Capital</b>			
<b>Additional Appropriation</b>			
1138-40058-030 Biggs Rd @ Memphis/Blick Inter	\$50,000.00	\$50,000.00	6-0
1138-40012-030 Motor Vehicles	\$100,000.00	\$100,000.00	6-0
<b>MVH Restricted</b>			
<b>Additional Appropriation</b>			
1173-20080-062 Bituminous	\$650,000.00	\$650,000.00	6-0
<b>ARP</b>			
<b>Additional Appropriation</b>			
8950-40151-030 Charlestown Water Main Ex	\$1,000,000.00	\$1,000,000.00	6-0
<b>County General</b>			
<b>Additional Appropriation</b>			
1000-11174-030 Unemployment	\$15,000.00	\$15,000.00	6-0
1000-31026-030 Competency Evaluations	\$30,000.00	\$30,000.00	6-0
<b>Enhanced GIS Access Services</b>			
<b>Additional Appropriation</b>			
4964-30051-030 Contract Services	\$1,496.00	\$1,496.00	6-0
<b>LIT-Economic Development</b>			
<b>Additional Appropriation</b>			
1112-11173-030 Group Insurance	\$500,000.00	\$500,000.00	6-0
<b>Clark County Sheriff</b>			
<b>Riverboat Revenue Fund</b>			
<b>Additional Appropriation</b>			
1191-40012-005 Motor Vehicles	\$100,000.00	\$100,000.00	6-0
<b>IRACS</b>			
<b>Additional Appropriation</b>			
9134-40014-005 Equipment	\$20,000.00	\$20,000.00	6-0
9134-20060-005 Supplies	\$10,000.00	\$10,000.00	6-0

**Clark County Health Department**  
**Health**  
**Additional Appropriation**  
 1159-30096 Legal Fees \$12,000.00 \$12,000.00 6-0

**Clark County Courts**  
**ADR Superior Court**  
**Additional Appropriation**  
 2202-11107-302 Personal Services \$260.64 6-0  
 2202-11171-302 FICA & Medicare \$19.50 6-0  
 2202-11176-302 PERF \$32.87 6-0

**Clark County Youth Coalition**  
**Drug Free Community**  
**Additional Appropriation**  
 1148-36000-192 Education/ Prevention \$6,096.04 6-0  
 1148-36000-192 Education/ Prevention \$6,096.04 6-0  
 1148-36001-192 Treatment/ Intervention \$6,096.04 6-0  
 1148-36002-192 Law Enforcement & Justice \$6,096.04 6-0

**Clark County Weights & Measures**  
**County General**  
**Additional Appropriation**  
 1000-30107-028 Freight \$498.60 6-0

**Clark County Auditor's Office**  
**Auditors Ineligible Deductions**  
**Additional Appropriation**  
 1216-30051-002 Contract Services \$6,000.00 6-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
 TRANSFER OF APPROPRIATIONS  
 ORDINANCE NO. 22-2024**

	Requested	Allowed	Vote
<b>Clark County Health Department</b>			
<b>VIP-FSSA Opioid</b>			
<b>Transfer of Appropriation</b>			
From: 9216-11107-730-071 Personal Services/Thrive	\$67,622.00	\$67,622.00	6-0
From: 9216-11171-730-071 FICA/Thrive	\$3,778.00	\$4,788.00	6-0
From: 9216-40010-730-071 Computer SW/HW/Thrive	\$7,246.00	\$7,246.00	6-0
From: 9216-40012-730-071 Motor Vehicles/Thrive	\$22,000.00	\$22,000.00	6-0

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To: 9216-30179-730-071 Subrecipient Agreement \$100,646.00 \$100,646.00 6-0

**Clark County Weights & Measures**

**Transfer of Appropriation**

From: 1000-11105-028 Part Time	\$2,500.00	\$2,500.00	6-0
To: 1000-30054-028 Equipment Repair	\$2,500.00	\$2,500.00	6-0
From: 1000-11171-028 FICA	\$40.00	\$40.00	6-0
To: 1000-30054-028 Equipment Repair	\$40.00	\$40.00	6-0
From: 1000-11171-028 FICA	\$151.40	\$151.40	6-0
To: 1000-30107-028 Freight	\$151.40	\$151.40	6-0
From: 1000-20060-028 Supplies	\$98.60	\$98.60	6-0
To: 1000-30107-028 Freight	\$98.60	\$98.60	6-0

**Veterans Services**

**County General**

**Transfer of Appropriation**

From: 1000-30013-027 Travel	\$600.77	\$600.77	6-0
To: 1000-40014-027 Equipment	\$600.77	\$600.77	6-0

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

**FOR CALENDAR YEAR 2024  
AMENDMENT NO. 9**

	Requested	Allowed	Vote
<b>Clark County Commissioners</b>			
<b>County General</b>			
<b>Salary Ordinance</b>			
Director of Human Resources (interim/temp)- *Effective 8-12-2024	\$44.00 per hour		

**Salary Discussion**

Director of Human Resources

Members of the Clark County Council

AYES

NAYS

Keon Wasing

Ronda Brown

Ami Lemfert

U. H. H.

Shirley W. W.

Attest:

D. Day

Danny Yost - Clark County Auditor

Approved this 14<sup>th</sup> day of October, 2024.