

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of November 18, 2024

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

Those in attendance stood for the pledge of allegiance to the American Flag.

Those in attendance took a moment of silence and prayer for Barbara Hollis.

Roll call showed members present and absent as follows:

| Present  | Absent |
|--|--------|
| Teah Williams-Hampton (1 <sup>st</sup> District) |        |
| Ron Grooms (2 <sup>nd</sup> District)            |        |
| Brian Lenfert (3 <sup>rd</sup> District)         |        |
| Steve Doherty (4 <sup>th</sup> 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.

Auditor Danny Yost confirmed Proof of Publication.

Councilperson Abbott motioned to approve the October 14, 2024 Regular Meeting Minutes. Councilperson Doherty seconded. Motion approved 5-0-2 with Councilperson Miller and Councilperson Williams-Hampton abstaining.

Councilperson Grooms introduced the newest member of the council, Teah Williams-Hampton.

Councilperson Grooms requested any amendments that need to be made to the agenda. There were no amendments. Councilperson Lenfert motioned to approve the agenda as presented. Councilperson Miller seconded. Motion approved 5-0.

The council acknowledged receipt of the funds report.

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Public Comments: None.

Amir Mousavi and Keith Pulliam with the Tri-Township Fire District presented Additional Appropriation Resolution 12-2024. The requested additional appropriations are within the Fire District's Special Fire General Fund 8603 as detailed on the resolution. The council must approve additional appropriations for the fire district, since the fire district is a binding unit of the county. Councilperson Lenfert motioned to approve Resolution 12-2024. Councilperson Miller seconded. Motion approved 7-0.

Commissioner Bryan Glover presented the following requests: additional appropriations in 1237, additional appropriations in 4930, transfer of appropriations in 1000 from Equipment to Part-Time hourly, and the Animal Control Salary Ordinance Discussion. The additional appropriations in 1237 are to provide a Subrecipient Award to Catalyst Rescue Mission. The additional appropriations in 4930 are for Fax Credits for the county. The discussion regarding the Animal Control Salary ordinance and the transfer in 1000 are related requests. Due to the new timekeeping system. It has been realized that the Part Time Animal Control employee does not always have only 30 hours per week. The transfer will cover any shortfall in 2024. For year 2025, the salary ordinance will need to be updated. Councilperson Lenfert motioned to approve the following: additional appropriations in 1237, additional appropriations in 4930, and the transfer of appropriations in 1000. Councilperson Miller seconded. Motion approved 7-0.

Sunshine Fox, with the Prosecutor's Office presented the requests for additional appropriations in 8108 and additional appropriations in 1000 for the Prosecutor's Office. Councilperson Lenfert motioned to approve the additional appropriation in 1000 and 8108. Councilperson Doherty seconded. Motion approved 7-0.

There was no one present from the Coroner's Office to present their request for additional appropriations in 1000 for Autopsies. This request previously failed at the last council meeting with a vote 4-1, since 5 votes in favor are required for additional appropriations. Councilperson Abbott stated that he spoke to the coroner and he is now in favor of approving this request even with the coroner absent. Councilperson Abbott motioned to approve the additional appropriations in 1000 for the Coroner's Office. Councilperson Lenfert seconded. Motion approved 6-0-1 with Councilperson Williams-Hampton abstaining.

Diane Shahroudi, with the Sheriff's Office presented the requests for additional appropriations in 9133 and 8104. Councilperson Lenfert motioned to approve the requests for additional appropriations in 9133 and 8104. Councilperson Doherty seconded. Motion approved 6-0-1 with Councilperson Miller abstaining.

Sheriff Scottie Maples, along with Chief Deputy Randy Thomas and Diane Shahroudi led the discussion regarding the Fourth Amendment to the Clark County Police Retirement Plan. This was previously brought before the council during the Sheriff's budget workshop. The

Sheriff's Office provided a red lined copy of the proposed amendments to the council. The Sheriff stated that they were unable to remove pensions from either Jamey Noel or Daneil Rodden and the proposed revisions fix this for the future among other changes that will be beneficial for the county. The proposed amendment was approved by the Merit Board. Councilperson Williams-Hampton motioned to table the Fourth Amendment to the Clark County Police Retirement Plan. Motion failed due to lack of second. Councilperson Abbott motioned to approve the Fourth Amendment to the Clark County Police Retirement Plan. Councilperson Lenfert seconded. Motion approved 5-0-2 with Councilperson Miller and Councilperson Williams-Hampton abstaining.

Doug Bentfield, with the Clark County Health Department, presented the following requests: additional appropriations in 8206, additional appropriations in 8237, a transfer of appropriation in 9216 from Motor Vehicles to Group Insurance, and a transfer of appropriation in 9216 from Motor Vehicles to Personal Services. Councilperson Doherty motioned to approve the requests for additional appropriations in 8206 and 8237 and the transfers of appropriation in 9216. Councilperson Miller seconded. Motion approved 7-0.

Gavan Hebner, with EMA, presented the requests for additional appropriations in 8163, 8164, and 8165. Each of these funds are reimbursable grants that EMA has been awarded. Councilperson Doherty motioned to approve the additional appropriations in 8163, 8164, and 8165. Councilperson Miller seconded. Motion approved 7-0.

There was no one present from County Extension to present their request for additional appropriations in 1000. According to the request paperwork, this is to correct a bookkeeping error from the 2024 budget. Councilperson Lenfert motioned to approve the additional appropriations in 1000. Councilperson Doherty seconded. Motion approved 7-0.

Tom Lowe, with the Courts, presented the requests for transfers of appropriation in 9130, 8891, and 9157. Councilperson Vissing motioned to approve the requests for transfers of appropriation in 9130, 8891, and 9157. Councilperson Millers seconded. Motion approved 7-0.

Eric Wise, with Planning and Zoning, presented the request for additional appropriations in 4957 and opened the discussion regarding a Bank Account for Planning and Zoning. The Treasurer's Office reached out to Planning and Zoning regarding the Office opening their own bank account, since they are receiving electronic deposits on a daily basis. Attorney Max McCrite stated that he would need to research this to confirm what is allowable, but if the council would like to approve the request, to make it contingent on being allowable by statute. Councilperson Doherty motioned to approve the additional appropriations in 4957 and to wait until next month to vote on the bank account. Councilperson Miller seconded. Motion approved 7-0.

County Engineer Brian Dixon presented the Drainage Board's requests for additional appropriations in 2700. This would be to supplement the County Engineer's Salary for work done for the Drainage Board. This has been brought before the council several times. Commissioner Coffman stated that he was in support of this. Commissioner Glover stated that he was not in favor as the work being described was being done on county time, using county resources. Councilperson Vissing motioned to approve the additional appropriations in 2700. Motion fails for lack of second.

Auditor Danny Yost presented the request for additional appropriations in 4964. This is for the portion of the Pictometry contract that is paid from the GIS Fund. Councilperson Miller motioned to approve the additional appropriations in 4964. Councilperson Vissing seconded. Motion approved 7-0.

Councilperson Lenfert stated that since there are not enough available funds in 1236 to cover the tabled request for additional appropriations, he would like to motion to deny the request. Councilperson Miller seconded. Motion approved 7-0.

There was no one present from the Veteran's Services Office to present their request that was tabled at the previous meeting. The request would cover a shortfall due to a bookkeeping error during the 2024 budget preparation. Councilperson Lenfert motioned to approve the additional appropriations in 1000 for the Veteran's Office. Councilperson Miller seconded. Motion approved 7-0.

County Surveyor David Ruckman and Chief Deputy Surveyor Josh Cassin presented the request for additional appropriations in 1202 and the Salary Ordinance Amendment for First Deputy Surveyor that were tabled at the previous meeting. Councilperson Doherty stated that this discussion would be better received at budget time. Councilperson Abbott motioned to deny the requests for additional appropriations in 1202 and the Salary Ordinance Amendment for First Deputy Surveyor. Councilperson Miller seconded. Motion to deny approved 6-1.

Councilperson Vissing congratulated those who won the election for Council at Large.

Councilperson Lenfert presented the 2025 meeting dates for discussion. All meetings would be scheduled for the second Monday of the month, but October's meeting would need to be changed due to Columbus Day. It was suggested that October's meeting be moved to Tuesday October 14, 2024. Councilperson Lenfert motioned to approve the meeting schedule with each month's meeting being on the second Monday of the month at 6pm, with the exception of October's meeting being October 14. Councilperson Grooms seconded. Motion approved 6-0-1 with Councilperson Miller abstaining

Councilperson Grooms presented the 2025 Council Appointments. The Auditor's Office has provided the 2024 appointments. New appointments will be made at the January Council Meeting.

No Public Comments.

No Attorney Comments.

No Auditor Comments.

Councilperson Doherty welcomed Teah Williams-Hampton to the council.

Councilperson Lenfert stated that he is working with the Auditor's Office to review dormant funds.

Councilperson Lenfert motioned to adjourn. Councilperson Abbott 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. 33-2024**

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, 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>County General</b>                        |             |             |       |
| 1000-30059-007 Autopsies                     | \$35,000.00 | \$35,000.00 | 6-0-1 |
| 1000-30027-008 Court Fund Litigation Expense | \$3,500.00  | \$3,500.00  | 7-0   |
| 1000-30041-008 Printing                      | \$1,000.00  | \$1,000.00  | 7-0   |
| 1000-30175-008 Transcripts & Depositions     | \$5,000.00  | \$5,000.00  | 7-0   |
| 1000-11107-023 Personal Services             | \$549.18    | \$549.18    | 7-0   |
| 1000-11171-023 FICA/Medicare                 | \$42.02     | \$42.02     | 7-0   |
| 1000-11176-023 PERF                          | \$69.75     | \$69.75     | 7-0   |
| 1000-11107-027 Personal Services             | \$6,000.00  | \$6,000.00  | 7-0   |
| 1000-11171-027 FICA/Medicare                 | \$459.00    | \$459.00    | 7-0   |
| 1000-11176-027 PERF                          | \$762.00    | \$762.00    | 7-0   |
| 1000-11107-052 Personal Services             | \$14,175.00 | \$14,175.00 | 7-0   |

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|                                       |              |              |       |
|---------------------------------------|--------------|--------------|-------|
| 1000-11171-052 FICA/Medicare          | \$1,100.00   | \$1,100.00   | 7-0   |
| <b>Opioid Restricted Funds</b>        |              |              |       |
| 1237-30051-030 Contract Services      | \$253,132.00 | \$253,132.00 | 7-0   |
| <b>Information Technology Fund</b>    |              |              |       |
| 4930-300451-030 Contract Services     | \$16,401.00  | \$16,401.00  | 7-0   |
| <b>Planning and Zoning Fees Fund</b>  |              |              |       |
| 4957-30051-024 Contract Services      | \$13,500.00  | \$13,500.00  | 7-0   |
| <b>Enhanced GIS Access Services</b>   |              |              |       |
| 4964-30051-002 Contract Services      | \$25,000.00  | \$25,000.00  | 7-0   |
| <b>20.602 OWI Police Grant</b>        |              |              |       |
| 8104-11107-005 Personal Services      | \$5,500.00   | \$5,500.00   | 6-0-1 |
| <b>16.588 Domestic Violence Gr.#1</b> |              |              |       |
| 8108-11107-008 Personal Services      | \$25,000.00  | \$25,000.00  | 7-0   |
| 8108-11171-008 FICA/Medicare          | \$1,913.00   | \$1,913.00   | 7-0   |
| 8108-11176-008 PERF                   | \$3,175.00   | \$3,175.00   | 7-0   |
| <b>SHSP24 Enduring Needs</b>          |              |              |       |
| 8163-40014-039 Equipment              | \$149,000.00 | \$149,000.00 | 7-0   |
| <b>SHSP24 National Priority</b>       |              |              |       |
| 8164-40014-039 Equipment              | \$149,950.00 | \$149,950.00 | 7-0   |
| <b>Hazardous Materials Em. Prep</b>   |              |              |       |
| 8165-20060-039 Supplies               | \$5,990.00   | \$5,990.00   | 7-0   |
| 8165-40014-039 Equipment              | \$13,975.00  | \$13,975.00  | 7-0   |
| <b>93.994 SUID Grant</b>              |              |              |       |
| 8206-11107-071 Personal Services      | \$5,254.00   | \$5,254.00   | 7-0   |
| 8206-11171-071 FICA/Medicare          | \$281.11     | \$281.11     | 7-0   |
| 8206-36000-071 Education/Prevention   | \$1,200.00   | \$1,200.00   | 7-0   |
| <b>21.027 Lead</b>                    |              |              |       |
| 8237-20060-071 Supplies               | \$650.00     | \$650.00     | 7-0   |
| <b>Marine Patrol Assistance Grant</b> |              |              |       |
| 9133-11107-005 Personal Services      | \$10,000.00  | \$10,000.00  | 6-0-1 |
| <b>Drainage Board N/R Fee</b>         |              |              |       |
| 2700-11107-026 Personal Services      | \$12,000.00  | Fails-No     |       |
| 2700-11171-026 FICA                   | \$918.00     | motion       |       |

|                                   |             |      |     |
|-----------------------------------|-------------|------|-----|
| 2700-11176-026 PERF               | \$1,524.00  |      |     |
| <b>Emergency Medical Services</b> |             |      |     |
| 1236-30051-030 Contract Services  | \$60,000.00 | Deny | 7-0 |
| <b>Surveyor's Perpetuation</b>    |             |      |     |
| 1202-11107-006 Personal Services  | \$29,999.97 | Deny | 7-0 |

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 34-2024**

|   | Requested   | Allowed     | Vote |
|---|-------------|-------------|------|
| <b>County General</b>                       |             |             |      |
| From: 1000-40014-059 Equipment              | \$14,175.00 | \$14,175.00 | 7-0  |
| To: 1000-11105-059 Part-Time Hourly         | \$1,100.00  | \$1,100.00  | 7-0  |
| <b>VIP-FSSA Opioid</b>                      |             |             |      |
| From: 9216-40012-710-071 Motor Vehicles     | \$3,011.00  | \$3,011.00  | 7-0  |
| To: 9216-11173-710-071 Group Insurance      | \$3,011.00  | \$3,011.00  | 7-0  |
| From: 9216-40012-710-071 Motor Vehicles     | \$10.00     | \$10.00     | 7-0  |
| To: 9216-11107-710-071 Personal Services    | \$10.00     | \$10.00     | 7-0  |
| <b>CCATS Problem Solving Court</b>          |             |             |      |
| From: 9130-30013-302 Travel                 | \$4,886.91  | \$4,886.91  | 7-0  |
| From: 9130-30017-302 Training               | \$1,515.00  | \$1,515.00  | 7-0  |
| From: 9130-30115-302 Drug Screening         | \$5,624.25  | \$5,624.25  | 7-0  |
| To: 9130-20060-302 Supplies                 | \$12,026.16 | \$12,026.16 | 7-0  |
| <b>CCATS Supreme Court Grant</b>            |             |             |      |
| From: 8891-30017-302 Training               | \$2,151.70  | \$2,151.70  | 7-0  |
| From: 8891-30115-302 Drug Screening         | \$2,000.00  | \$2,000.00  | 7-0  |
| To: 8891-20060-302 Supplies                 | \$4,151.70  | \$4,151.70  | 7-0  |
| <b>JDAI #2</b>                              |             |             |      |
| From: 9157-36001-041 Treatment/Intervention | \$630.00    | \$630.00    | 7-0  |
| To: 9157-40014-041 Equipment                | \$630.00    | \$630.00    | 7-0  |

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

**FOR CALENDAR YEAR 2024  
AMENDMENT NO. 11**

November 18, 2024

**Salary Ordinance**

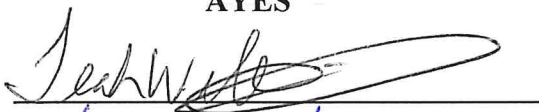
First Deputy Surveyor (effective 11/4/2024)

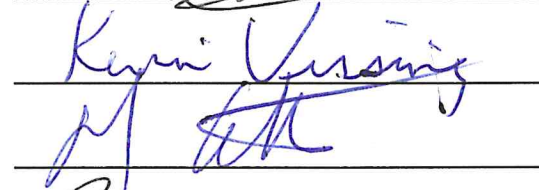
| Requested                               | Allowed | Vote |
|---|---------|------|
| \$39,294.74<br>(current is<br>9,294.77) | Denied  | 7-0  |

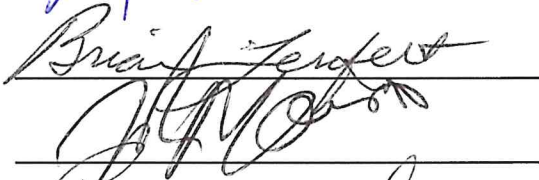
**Members of the Clark County Council**

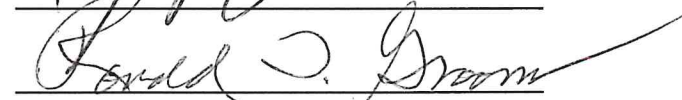
**AYES**

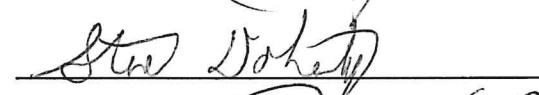
**NAYS**

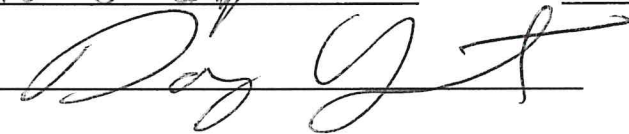










Attest: 

Danny Yost - Clark County Auditor

Approved this 16<sup>th</sup> day of December, 2024.