

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of March 8<sup>th</sup>, 2021

The regular scheduled meeting of the Clark County Council was called to order at 6:00 p.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)	
Janne Newland (2nd District)	
Brittany Ferree (3rd District)	
Steve Doherty (4th District)	
Kevin Vissing (At Large)	
John Miller (At Large)	
David Abbott (At Large)	

Also present were County Auditor Danny Yost and Chief Deputy Auditor Jessica Huffman. Attorney Max McCrite had to leave before the meeting began.

Councilperson Hollis stated that attorney Max McCrite provided proof of publication of the Notice of Taxpayers ran in the Evening News ten (10) days prior to this meeting as required by I.C.6-1.11-18-5, before he left the meeting.

Councilperson Hollis offered February 8<sup>th</sup> 2021, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of February 8<sup>th</sup> 2021 with a correction to the vote for the clerk salary ordinance, making it 5-2 instead of 7-0. Councilperson Abbott seconded. Motion carried 7-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. An Interlocal Agreement between Clark County and Charlestown was added to the agenda. Councilperson Doherty motioned to approve the agenda as amended. Councilperson Ferree seconded. Motion carried 7-0.

Councilperson Doherty motioned to acknowledge the receipt of the fund's report provided by the Auditor's office. Councilperson Newland seconded the motion. Motion carried 7-0.

Committee Reports: None.

Public Comments: None.

Keith Pulliam, with Tri-Township Fire Protection District, presented a request for resolution 2-2021, a resolution for the purchase of a brush truck in the amount of 55,000.00. Councilperson Ferree motioned to approve resolution 2-2021. Councilperson Doherty seconded. Motion carried 7-0.

Jack Coffman, with Clark County Commissioner, presented a request for additional appropriations in 1138 for motor vehicles and capital outlay and a request for additional appropriations in 1135 for bridge #145 Ctown-Memphis Rd Councilperson Doherty motioned to approve the request for additional appropriations in 1138 and 1135. Councilperson Newland seconded. Motion carried 7-0.

Jack Coffman, with Clark County Commissioners, also presented a request for additional appropriations in 1186 for contract services. Councilperson Vissing motioned to approve the request for additional appropriations in 1186. Councilperson Miller seconded. Motion carried 7-0.

Butch Love, with Clark County Assessor, presented a request for additional appropriations in 1131 for Equipment. Councilperson Doherty motioned to approve the request for additional appropriations in 1131. Councilperson Vissing seconded. Motion carried 7-0.

Doug Bentfield, with Clark County Health Dept, presented a request for a transfer of appropriations in 8901 from personal services to supplies and from personal services to contract services. Councilperson Doherty motioned to approve the request for a transfer of appropriations in 8901. Councilperson Miller seconded. Motion carried 7-0.

Sunshine Fox, with Clark County Prosecutor, presented a request for additional appropriations in 1000 for personal services, FICA/Medica, and PERF. Councilperson Doherty motioned to approve the request for additional appropriations in 1000. Councilperson Newland seconded. Motion carried 7-0.

Susan Popp, with Clark County Clerk, presented a request for a transfer of appropriations in 1119 from supplies to contract services. Councilperson Newland motioned to approve the request for a transfer of appropriations in 1119. Councilperson Abbott seconded. Motion carried 7-0.

Susan Popp, with Clark County Clerk, also presented a request for a transfer of appropriations in 1000 from contract services to personal services. Councilperson Newland motioned to approve the request for a transfer of appropriations in 1000. Councilperson miller seconded. Motion carried 7-0.

Susan Popp, with Clark County Clerk, also presented a salary ordinance for longevity. Councilperson Newland motioned to approve the salary ordinance for longevity. Councilperson Miller seconded. Motion carried 7-0.

Jack Coffman, with Clark County Commissioners, presented An Interlocal Agreement between Clark County and Charlestown for Bethany Road Construction Project. Councilperson Doherty motioned to approve the Interlocal Agreement. Councilperson Ferree seconded. Motion carried 7-0

Jessica Huffman, with Clark County Auditor, discussed salary ordinances for the Auditors office out of County General and Auditor's Ineligible Deductions. Councilperson Newman motioned to table the salary ordinance for the Auditors Office. Councilperson Miller seconded. Motion carried 7-0.

Councilperson Newman motioned to adjourn. Councilperson Miller seconded. Motion carried 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. 5-2021**

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, 2018, 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.

<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
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**Clark County Commissioner- Jack Coffman**

**Clark County Cum Cap**

**Additional Appropriation**

1138-40012-030 Motor Vehicles	30,000.00	30,000.00	7-0
1138-40007-030 Capital Outlay	50,000.00	50,000.00	7-0

**Cum Bridge**

**Additional Appropriation**

1135-40145-065 Bridge #145 Ctown-Memphis Rd	75,000.00	75,000.00	7-0
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**Clark County Assessor- Butch Love**

**County Sales Disclosure**

**Additional Appropriation**

1131-40014-009 Equipment	1,686.95	1,686.79	7-0
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**Additional Appropriation**

1000-11107-008 Personal Services	894.18	894.18	7-0
1000-11171-008 FICA/Medica	69.00	69.00	7-0
1000-11176-008 PERF	114.00	114.00	7-0

**Clark County Commissioners- Jack Coffman**

**Rainy Day**

**Additional Appropriation**

1186-30051-030 Contract Services	181,508.00	181,508.00	7-0
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**Rainy Day**

**Additional Appropriation**

1186-30051-030 Contract Services	466,666.67	60,000.00	7-0
	406,666.67	Tabled	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 6-2021**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Clark County Health Dept- Doug Bentfield</b>			
<b>Cares Act Coronavirus Relief</b>			
<b>Transfer of Appropriation</b>			
From: 8901-11107-071 Personal Services	10,000.00	10,000.00	7-0
To: 8901-20060-071 Supplies	10,000.00	10,000.00	7-0
From: 8901-11107-071 Personal Services	10,000.00	10,000.00	7-0
To: 8901-30051-071 Contract Services	10,000.00	10,000.00	7-0

**Clark County Clerk – Susan Popp  
Clerk’s Record Perpetuation**

**Transfer of Appropriation**

From: 1119-20060-001 Supplies	15,000.00	15,000.00	7-0
To: 1119-30051-001 Contract Services	15,000.00	15,000.00	7-0

**Transfer of Appropriation**

From: 1000-30051-001 Contract Services	3,000.00	3,000.00	7-0
To: 1000-11107-001 Personal Services	3,000.00	3,000.00	7-0

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

**FOR CALENDAR YEAR 2021  
AMENDMENT NO. 3**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Clark County Prosecutor- Jeremy Mull County General Salary Ordinance</b>	38,853.18	38,853.18	7-0
<b>Clark County Auditor- Danny Yost County General Salary Ordinance Discussion</b>			
<b>Auditor’s Ineligible Deductions Salary Ordinance Discussion</b>			
<b>Clark County Clerk – Susan Popp County General Salary Ordinance</b>	39,408.92	39,408.92	7-0

Members of the Clark County Council

AYES

NAYS

Steve Wotchy  
Pat Allen  
Kevin Vessing  
Mike  
Anne Newland  
Barbara Hollis

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Attest:



Danny Yost - Clark County Auditor

Approved this 12<sup>th</sup> day of April, 2021