CLARK COUNTY COUNCIL CLARK COUNTY, INDIANA

Regular Meeting of June 12th, 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)

Darci Schiller (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 County Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman.

Councilperson Hollis offered May 8th, 2023 Regular Council minutes. Councilperson Schiller motioned to approve the regular meeting minutes of May 8th, 2023 as presented. Councilperson Doherty seconded. Motion approved 7-0.

Councilperson Hollis requested any amendments that need to be made to the agenda. There was an addition to the agenda with two transfer of appropriation requests. One transfer request was made by the Commissioners' and one transfer request by Juvenile Detention. Councilperson Abbott motioned to approve the agenda as amended. Councilperson Vissing 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.

Commissioner President Bryan Glover with the Clark County Commissioners presented multiple requests. Bryan Glover is requesting an additional appropriation out of the Opioid Restricted fund for Contract Services in the amount of \$618,163.00. He is also requesting a transfer of appropriations in the County General (Drainage Board) of Contract Services to Equipment in the amount of \$2,775.00. Lastly, a transfer of appropriation in the IT Fund in the amounts of \$2,000.00 for IT Computer Supplies and \$4,000.00 for IT Equipment into TT License & Fees for a total of \$6,000.00. Motion by Councilperson Doherty to approve the additional appropriation in the Opioid Restricted Fund in the amount of \$618,163.00; to approve the transfer requests in the County General Fund (Drainage Board) in the amount of \$2,775.00; to approve the transfer requests in the IT Fund in the amount of \$6,000.00. Seconded by Councilperson Abbott. Motion approved 7-0.

Commissioner Glover explained that the Highway Department is low on employees. There is a significant shortage of workers due to the pay in the Highway Department because of how the market has fluctuated. Positions within the Highway Department are paying below market value compared to private sector competitors. This has led to the lack of employee retention and struggles within the department. Many that earn a CDL can make better money elsewhere instead of the County. Commissioner Glover would like to amend the salary ordinance to increase much of the salaries based on the market demand. Councilperson Lenfert made a motion to approve the salary ordinances as presented except for the Commissioners' Assistant and the Highway Admin / Engineer. This motion will have the updated salary ordinance starting June 11th, 2023. Councilperson Miller seconded. Motion approved 7-0.

Diane Shahroudi with the Clark County Sheriff's Office presented multiple requests. The first request is for an additional appropriation for the Marine Patrol Assistance Grant fund. The total request amounts to \$10,000.00. Councilperson Lenfert motioned to approve the additional appropriation request in the amount of \$10,000.00. Seconded by Councilperson Doherty. Motion approved 7-0.

The second request made by the Clark County Sheriff's Office included a discussion about Jail Doors Funding. Jessica Huffman stated that the ARP fund doesn't need to be advertised in the newspaper and that a motion to approve the additional appropriation could be done today. Councilperson Lenfert reminded the Commissioners to submit a request of additional appropriation in the amount of \$400,000.00 out of CumCap. Motion by Councilperson Lenfert to approve an additional appropriation in ARP in the amount of \$325,891.00. Seconded by Councilperson Miller. Motion approved 7-0.

James Hayden the Clark County Prosecutor presented a Salary Ordinance request for a Part-Time position for the Prosecutor's Office. The current rate for the position is \$15 an hour. James Hayden is requesting \$18 an hour. The position did not have an increase at the beginning of the year. Motion by Councilperson Vissing to approve the additional appropriation in the

amount of \$18 an hour. Seconded by Councilperson Doherty. Motion approved 6-1. Councilperson Doherty opposed.

Micky Weber with the Clark County Public Defender presented multiple requests. Micky Weber is requesting an additional appropriation out of the County General fund for Personal Services, FICA/Medicare and PERF. The amounts requested were \$43,750.00 for Personal Services, \$3,347.00 for FICA/Medicare and \$4,900.00 for PERF. Weber is also requesting to amend the Salary Ordinance in order to establish a new Full-Time Deputy Public Defender position with the salary amounting to \$75,000.00. There are three vacant Part-Time positions budgeted at a combined total of \$108,000 for the year. Hiring a Full-Time lawyer would cost an annualized amount of \$90,240.00. Weber wants to replace the three vacant positions with one Full-Time position. Motion by Councilperson Lenfert to approve the additional appropriation requests out of the County General fund and to amend the Salary Ordinance to add an additional Deputy Public Defender. Seconded by Councilperson Miller. Motion approved 7-0.

Marion Shepherd who is the head of Clark County Building Operations presented a request for additional appropriation. The additional appropriation request amounts to \$15,000.00 for Personal Services, \$1,148 for FICA/Medicare, and \$1,755.00 for PERF. Motion by Councilperson Lenfert to approve the additional appropriation requests in the County General fund. Seconded by Councilperson Miller. Motion approved 7-0.

Monty Snelling the Clark County Treasurer presented a request for an additional appropriation. Monty had stated that three of his computers need to be completed immediately and that the funds would come out of his non-reverting fund. The computers that will be replaced will cost a total of \$3,682.00 through CyberTek. Motion by Councilperson Doherty to approve the additional appropriation in the Treasurer's Fee fund. Seconded by Councilperson Lenfert. Motion approved 7-0.

Patti Smith with the Clark County Health Department presented multiple additional appropriation requests. The total appropriation requests among all funds amount to a total of \$26,648.89. Motion by Councilperson Lenfert to approve the additional appropriation requests in the Local Health Maintenance fund, the Mosquito Control fund, the LHD Trust Account – Tobacco, the 93.940 HIV Prevention Project fund, the 93.994 SUID Grant fund, the 93.917 Sexually Trans Disease fund, the 93.017 Ryan White Part B Supp fund, the 93.917 Ryan White Part B fund, and lastly the 93.977 Strengthening Prevention fund. Seconded by Councilperson Miller. Motion approved 7-0.

Jessica Huffman the Chief Deputy of the Auditor's office presented a request of an additional appropriation. The total request amounts to \$58,635.00. Brian Lenfert stated that there is only \$22,000.00 available to appropriate according to the spreadsheet. Motion by Councilperson Lenfert to table the additional appropriation request. Seconded by Councilperson Miller. Motion approved 7-0.

Juvenile Detention presented a request for a transfer of appropriation. The total of the transfer of appropriations from Travel to Medical in the amount of \$2,000.00, from School to Gas in the amount of \$1,666.00, from EQ repair to Clothing & Linen in the amount of \$5,000.00, from ED Prevention to Supplies in the amount of \$1,666.00, from Equipment to Janitorial in the amount of \$4,000.00. Councilperson Lenfert made a motion to approve the transfers as requested. Seconded by Councilperson Abbott. Motion approved 7-0.

Jessica Huffman had stated that the effective date on the salary ordinance motion for the Highway department was on the wrong date. Motion by Councilperson Lenfert to change the effective date of the salary ordinance from June 11th to June 4th, 2023. Seconded by Councilperson Miller. Motion approved 7-0.

No Reports. No Comments. No Attorney Comments. Auditor Danny Yost wanted to introduce Trey Brison who is a Financial Assistant for the Auditor's Office to the Council as it is his first meeting attended. Danny also wanted to remind everyone to set budget hearing dates and that the next Council meeting is on the 17th of July. No Council comments. Councilperson Vissing 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. 13-2023

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
Clark County Commissioners- Bryan Glover Opioid Restricted Fund Additional Appropriation 1237-30051-030 Contract Services	\$618,163.00	\$618,163.00	7-0
Clark County Sheriff- Scottie Maples Marine Patrol Assistance Grant Additional Appropriation 9133-11107-005 Personal Services	\$10,000.00	\$10,000.00	7-0
Discussion Jail Doors Funding		\$325,891.00	7-0
Clark County Public Defender- Mickey Weber County General Additional Appropriation 1000-11107-040 Personal Services 1000-11171-040 FICA/Medicare 1000-11176-040 PERF	\$43,750.00 \$3,347.00 \$4,900.00	\$43,750.00 \$3,347.00 \$4,900.00	7-0 7-0 7-0
Clark County Building Operations- Marion Shepherd County General Additional Appropriation 1000-11107-057 Personal Services 1000-11171-057 FICA/Medicare	\$15,000.00 \$1,148.00	\$15,000.00 \$1,148.00	7-0 7-0

1000-11176-057 PERF	\$1,755.00	\$1,755.00	7-0
Clark County Treasurer- Monty Snelling Treasurer's Fees Fund Additional Appropriation			
4954-40014-003 Equipment	\$3,682.00	\$3,682.00	7-0
Clark County Health Department - Patti Smith Local Health Maintenance			
Additional Appropriation 1168-11107-071 Personal Services	#2 100 00	#2 100 00	7.0
1168-11171-071 Fersonal Services 1168-11171-071 FICA/Medicare	\$2,100.00	\$2,100.00	7-0
1168-11176-071 PERF	\$160.65 \$266.70	\$160.65	7-0
1106-111/0-0/1 FERF	\$200.70	\$266.70	7-0
Mosquito Control			
Additional Appropriation			
1199-11107-071 Personal Services	\$3,000.00	\$3,000.00	7-0
1199-11171-071 FICA/Medicare	\$160.65	\$160.65	7-0
1199-11176-071 PERF	\$266.70	\$266.70	7-0
LHD Trust Account - Tobacco			
Additional Appropriation			
1206-11107-071 Personal Services	\$720.00	\$720.00	7-0
1206-11171-071 FICA/Medicare	\$55.08	\$55.08	7-0
1206-11176-071 PERF	\$91.44	\$91.44	7-0
02 040 HIV Duoventien Dueiest			
93.940 HIV Prevention Project			
Additional Appropriation 8204-11107-071 Personal Services	¢4.075.00	£4.075.00	7.0
8204-11171-071 Fersonal Services 8204-11171-071 FICA/Medicare	\$4,075.00	\$4,075.00 \$311.74	7-0
8204-11176-071 PERF	\$311.74 \$517.53	\$511.74 \$517.53	7-0 7-0
6204-11170-071 FERI	φ317.33	Φ317.33	7-0
93.994 SUID Grant			
Additional Appropriation			
8206-11107-071 Personal Services	\$1,300.00	\$1,300.00	7-0
8206-11171-071 FICA/Medicare	\$99.45	\$99.45	7-0
8206-11176-071 PERF	\$165.10	\$165.10	7-0
93.917 Sexually Trans Disease			
Additional Appropriation			
8207-11107-071 Personal Services	\$3,000.00	\$3,000.00	7-0
8207-11171-071 FICA/Medicare	\$229.50	\$229.50	7-0
8207-11176-071 PERF	\$381.00	\$381.00	7-0
93.917 Ryan White Part B Supp			
Additional Appropriation			

8216-11107-071 Personal Services 8216-11171-071 FICA/Medicare 8216-11176-071 PERF	\$2,100.00 \$160.65 \$266.70	\$2,100.00 \$160.65 \$266.70	7-0 7-0 7-0
93.917 Ryan White Part B			
Additional Appropriation			
8218-11107-071 Personal Services	\$3,000.00	\$3,000.00	7-0
8218-11171-071 FICA/Medicare	\$ 229.50	\$229.50	7-0
8218-11176-071 PERF	\$381.00	\$381.00	7-0
93.977 Strengthening Prevention Additional Appropriation			
8228-11107-071 Personal Services	\$3,000.00	\$3,000.00	7-0
8228-11171-071 FICA/Medicare	\$ 229.50	\$229.50	7-0
8228-11176-071 PERF	\$381.00	\$381.00	7-0
Clark County Auditor- Danny Yost LIT Public Safety Additional Appropriation			
1170-31018-075 Local Match	\$58,635.00	Tabled	7-0

AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING TRANSFER OF APPROPRIATIONS ORDINANCE NO. 14-2023

	Requested	Allowed	Vote
Clark County Commissioners- Bryan Glover			
County General (Drainage Board)			
Transfer of Appropriation			
From: 1000-30051-026 Contract Services	\$2,775.00	\$2,775.00	7-0
To: 1000-40014-026 Equipment	\$2,775.00	\$2,775.00	7-0
From: 4930-20075-330 IT Computer Supplies	\$2,000.00	\$2,000.00	7-0
From: 4930-40014-330 IT Equipment	\$4,000.00	\$4,000.00	7-0
To: 4930-30176-330 TT Licenses & Fees	\$6,000.00	\$6,000.00	7-0
Juvenile Detention			
County Ge			
Transfer of Appropriation			
From: 1000-30013-041 Travel	\$2,000.00	\$2,000.00	7-0
To: 1000-20035-041 Medical	\$2,000.00	\$2,000.00	7-0

To: 1000-20021-041 Gas	\$1,666.00	\$1,666.00	7-0
From: 1000-30031-041 School	\$1,666.00	\$1,666.00	7-0
From: 1000-30054-041 EQ Repair	\$5,000.00	\$5,000.00	7-0
To: 1000-20041-041 Clothing & Linen	\$5,000.00	\$5,000.00	7-0
From: 1000-36000-041 ED Prevention	\$1,666.00	\$1,666.00	7-0
To: 1000-20060-041 Supplies	\$1,666.00	\$1,666.00	7-0
From: 1000-40014-041 Equipment	\$4,000.00	\$4,000.00	7-0
To: 1000-30095-041 Janitorial	\$4,000.00	\$4,000.00	7-0

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

FOR CALENDAR YEAR 2023 AMENDMENT NO. 6

	Requested	Allowed	Vote
Clark County Commissioners- Bryan Glover Highway Salary Ordinance			
Location 61- Admin (See Attached 144)	\$374,580.00	\$374,580.00	7-0
Location 62- HWY Maint. (See Attached 144)	\$735,350.00		
Location 62- Part Time (See Attached 144)	\$88,800.00		7-0
Location 63- Gen. Maint. (See Attached 144)	\$109,660.00	\$109,660.00	7-0
Cum Bridge Salary Ordinance Location 64- Cum Bridge (See Attached 144)	\$869,630.00	\$869,630.00	7-0
Clark County Probation- James Hayden County General Salary Ordinance Part-Time	\$18.00 Per Hour	\$18.00 Per Hou	ır 6-1
Clark County Public Defender- Mickey Weber Salary Ordinance			
Deputy Public Defender	\$75,000.00	\$75,000.00	7-0

Members of the Clark County Council

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Kevan Clessing	
Matth	
Mass	
Dani Schille	
Brin Forfees	
Sty Worker 1	
Saileain Hollis	
Attest: Day Got	
Danny Yost - Clark County Auditor	
Approved this 17^{Fh} day of Ju/y	, 2023