

**CLARK COUNTY COUNCIL**  
**CLARK COUNTY, INDIANA**  
Regular Meeting of August 10, 2020

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)	
Brian Lenfert (At Large)	
Dr. Tony Bennett (At Large)	

Also present was Chief Deputy Auditor Jessica Huffman. Council Attorney Max McCrite and Auditor Danny Yost were absent.

President Hollis requested proof of the Notice of Taxpayers of the additional appropriations listed on the agenda. Councilperson Hollis stated for the record that although Attorney Max McCrite is not present at the meeting, 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 and advised the council to proceed.

Councilperson Hollis offered the July 13, 2020, Regular Council minutes. Councilperson Newland motioned to approve the Regular meeting minutes of July 13, 2020. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Hollis requested that the appointment to the Library Board be added to the agenda and requested any other amendments. Councilperson Bennett motioned to approve the agenda as amended. Councilperson Vissing 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.

Jacque Clements, with the Association of Indiana Counties, presented the Non-Binding Reviews. The Circuit Breaker and the Certified Levies for 2020 are from the abstracted values. The estimated Circuit Breaker and the estimated Levies are calculated by the DLGF. The gross quotient for this year is 4.2%. Councilperson Lenfert made a motion to adopt the Non-Binding Reviews and asked that the Auditor's Office distribute these to each of the taxing units. Councilperson Bennett seconded. Motion approved 7-0.

Chief Deputy Auditor Jessica Huffman presented the request for additional appropriations in 1000 for PERF. An employee did not have deductions set up for PERF and the amount requested is what is owed. The employee no longer works for the county. Councilperson Lenfert motioned to approve the additional appropriations in 1000. Councilperson Doherty seconded. Motion carried 7-0.

Commissioner Jack Coffman presented the following requests: additional appropriations in 1112 for Contract Services and Group Insurance; additional appropriations in 1138 for Bethany Road; additional appropriations in 1135 for Culverts and Contract Services; additional appropriations in 1173 for Bituminous; and additional appropriations in 1169 for Equipment. Councilperson Vissing motioned to approve the requests for additional appropriations in 1112, 1138, 1135, 1173, and 1169. Councilperson Lenfert seconded. Motion carried 7-0.

Commissioner Jack Coffman stated that he reached out to Sellersburg, Borden, Clarksville, Charlestown, and Utica about the ambulance issue and subsidies that will be required. He received an overall favorable response and has plans to meet in person with the mayor of Charlestown. Jeffersonville had been contacted previously and their response was favorable as well. Doug Bentfield, with the health department, has created a draft Request for Proposals.

Diane Shahroudi, with the Sheriff's Department, presented the following requests: additional appropriations in 1000 for Inmate Medical and Supplies and additional appropriations in 1170 for Contract Services and Equipment. All of the requests are COVID related and are 100% reimbursable. Councilperson Doherty motioned to approve the requests for additional appropriations in 1000 and 1170. Councilperson Ferree seconded. Motion carried 7-0.

Councilperson Lenfert presented the request for additional appropriations in 2202 for Legal Fees and Charges for the Courts. Councilperson Lenfert motioned to approved the request for additional appropriations in 2202. Councilperson Ferree seconded. Motion carried 7-0.

Patti Smith, with the Health Department, withdrew all requests for additional appropriations in 8212, the transfer of appropriations in 8211 from Personal services to Contract

Services, the transfer of appropriations in 8211 from Group Insurance to Contract Services, and the transfer of appropriations in 8211 from PERF to Supplies.

Patti Smith, with the Health Department, presented the request for a transfer of appropriations in 8212 from Supplies to Telephone, Personal Services, FICA/Medicare, and PERF. Councilperson Bennett motioned to approve the request for a transfer of appropriations in 82120 Councilperson Newland seconded. Motion carried 7-0.

Chief Deputy Auditor Jessica Huffman presented the salary ordinances for Intake Coordinator and Supervision Officer/Administrative out of Community Corrections #1 and the salary ordinance for Intake Coordinator and Administrative Assistant out of Community Corrections Project Income. These positions did not receive the \$1000 raise in 2020, which also made their 2% raise in 2020 incorrect. The presented salary ordinances fix those errors. There are no new positions requested. Councilperson Vissing motioned to approve the adjustments to the salary ordinances for Intake Coordinator and Supervision Officer/Administrative out of Community Corrections #1 and the salary ordinance for Intake Coordinator and Administrative Assistant out of Community Corrections Project Income. Councilperson Lenfert seconded. Motion carried 7-0.

There was no one present from Juvenile Detention, Probation, or Adult Protective Services. Councilperson Lenfert motioned to table the following requests: additional appropriations in 4915 for Personal Services and FICA/Medicare; the salary ordinances for Education/Prevention, Treatment/Intervention, and Criminal Justice Services; and the transfer of appropriations in 9105 from Travel to Training. Councilperson Bennett seconded. Motion carried 7-0.

Brad Meixell, with E911, presented the request for additional appropriations in 4934 for Contract Services, Equipment, and Training. Councilperson Lenfert motioned to approve the request for additional appropriations in 4934 for Contract services in the amount of \$26,000, to table the remaining \$424,000, and to table the request for additional appropriations in Equipment and Training. Councilperson Bennett seconded. Motion carried 7-0.

Councilperson Hollis presented an appointment to the Library Board. The term was up for the previous appointee, Linda Baker, on June 30, 2020. The board is asking that the Council reappoint Linda Baker to the Library Board. Councilperson Vissing motioned to appoint Linda Baker to the Library Board. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Hollis presented the Declaration of Fiscal Body for the Jeffersonville Township Public Library. Councilperson Vissing motioned to table the Declaration of Fiscal Body for more clarification. Councilperson Doherty seconded. Motion carried 7-0.

Councilperson Vissing stated that an entire wing at the Expo Center is full of COVID supplies, but there are no patients there to utilize them.

Councilperson Lenfert discussed Budget Hearing dates. The following dates and times were agreed upon: September 8<sup>th</sup> (4pm-8pm); September 10<sup>th</sup> (9am-4pm); and September 15<sup>th</sup> (12pm-4pm). There will be sign-up sheets in the Auditor’s Office.

Councilperson Bennett motioned to adjourn. Councilperson Vissing 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. 15-2020.**

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>
<b>Clark County Council</b>			
<b>County General</b>			
1000-11176-369 PERF	10,226.32	10,226.32	7-0
<b>Clark County Commissioners</b>			
<b>LIT Economic Development</b>			
1112-30051-030 Contract Services	50,000.00	50,000.00	7-0
1112-11173-030 Group Insurance	1,000,000. 00	1,000,000.00	7-0
<b>Clark County Cum Capital</b>			
1138-40047-030 Bethany Road	500,000.00	500,000.00	7-0

**Cum Bridge**

1135-20079-064 Culverts	50,000.00	50,000.00	7-0
1135-30051-064 Contract Services	50,000.00	50,000.00	7-0

**Highway Sub Fund Restricted**

1173-20080-062 Bituminous	500,000.00	500,000.00	7-0
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**Local Road and Street**

1169-40014-060 Equipment	75,000.00	75,000.00	7-0
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**Clark County Sheriff****County General**

1000-32235-032 Inmate Medical	12,226.86	12,226.86	7-0
1000-20060-032 Supplies	64,943.54	64,943.54	7-0

**LOIT**

1170-30051-032 Contract Services	95,504.00	95,504.00	7-0
1170-40014-032 Equipment	93,642.37	93,642.37	7-0

**Clark County Circuit Court****ADR Superior Court**

2202-30096-302 Legal Fees and Charges	375.00	375.00	7-0
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**Clark County Health Department****Public Health Preparedness**

8212-11107-071 Personal Services	35,622.00	WITHDRAWN	
8212-11171-071 FICA/Medicare	2,725.00	WITHDRAWN	
8212-11176-071 PERF	100.00	WITHDRAWN	
8212-11173-071 Group Insurance	4,524.00	WITHDRAWN	
8212-20060-071 Supplies	11,586.00	WITHDRAWN	
8212-30013-071 Travel	2,000.00	WITHDRAWN	
8212-30014-071 Telephone	841.00	WITHDRAWN	
8212-30017-071 Training	1,000.00	WITHDRAWN	
8212-30051-071 Contract Services	2,000.00	WITHDRAWN	

**Emergency 911****911 LOIT**

4934-30051-417 Contract Services	450,000.00	26,000.00	7-0
4934-40014-417 Equipment	30,000.00	TABLED	7-0
4934-30017-417 Training	20,000.00	TABLED	7-0

**AN ORDINANCE OF THE CLARK COUNTY COUNCIL CONCERNING  
TRANSFER OF APPROPRIATIONS  
ORDINANCE NO. 16-2020**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
<b>Clark County Health Department</b>			
<b>Public Health Preparedness</b>			
From: 8212-20060-071 Supplies	1,524.61	1,524.61	7-0
To: 8212-30014-071 Telephone	269.17	269.17	7-0
To: 8212-11107-071 Personal Services	1,044.35	1,044.35	7-0
To: 8212-11171-071 FICA/Medicare	78.94	78.94	7-0
To: 8212-11176-071 PERF	132.15	132.15	7-0
<b>Quit for Babies</b>			
From: 8211-11107-071 Personal Services			
To: 8211-30051-071 Contract Services	13,000.00	WITHDRAWN	
From: 8211-11173-071 Group Insurance			
To: 8211-30051-071 Contract Services	3,000.00	WITHDRAWN	
From: 8211-11176-071 PERF			
To: 8211-20060-071 Supplies	2,341.75	WITHDRAWN	
<b>Adult Protective Service</b>			
<b>Adult Protective Services #1</b>			
From: 9105-30013-008 Travel	2,000.00	TABLED	7-0
From: 9105-30017-008 Training	3,000.00	TABLED	7-0
To: 9105-40014-008 Equipment	4,000.00	TABLED	7-0
To: 9105-40010-008 Computer Software/Hardware	1,000.00	TABLED	7-0

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

**FOR CALENDAR YEAR 2020  
AMENDMENT NO. 8**

	<b>Requested</b>	<b>Allowed</b>	<b>Vote</b>
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**Community Corrections**

**Community Corrections #1**

Intake Coordinator	39,836.10	39,836.10	7-0
Supervision Officer/Administrative	35,184.90	35,184.90	7-0

**Community Corrections Project Income**

Intake Coordinator	35,184.90	35,184.90	7-0
Supervision Officer/Administrative	39,408.92	39,408.92	7-0

**Clark County Probation**

**Co Drug Free Community**

Education/Prevention	8,613.79	TABLED	7-0
Treatment/Intervention	8,613.79	TABLED	7-0
Criminal Justice Services	8,613.79	TABLED	7-0

**Members of the Clark County Council**

**AYES**

**NAYS**

*Brian Ferrell* \_\_\_\_\_

*Steve Doherty* \_\_\_\_\_

*Kevin Jessing* \_\_\_\_\_

*[Signature]* \_\_\_\_\_

*Ganne Newland* \_\_\_\_\_

*Barbara Hollis* \_\_\_\_\_

Attest: *Danny Yost* \_\_\_\_\_

Danny Yost - Clark County Auditor

Approved this 21<sup>st</sup> day of September, 2020