

STATE OF INDIANA)
 SS)
 COUNTY OF CLAY)

Council President Larry Moss called the regular meeting of the Clay County Council to order on Monday, October 19, 2015, at 6:00 p.m. Council members present were Larry Moss, Michael McCullough, Toni Carter, John Nicoson, Pat Heffner, Jackie Mitchell, and Jason Britton. Auditor Jennifer M Flater made a record of the proceedings, to wit:

Larry Moss led the Pledge of Allegiance then gave the opening prayer.

IN THE MATTER OF RESOLUTION 2015-14 CLAY COUNTY BUDGET

Larry Moss read the following Resolution:

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 5588 (7-15)
 Approved by the State Board of Accounts, 2015
 Presented by the Department of Local Government Finance Budget Form No. 4

Ordinance Number: Resolution 2015-14

Be it ordained/resolved by the **Clay County Council** that for the expenses of **CLAY COUNTY** for the year ending December 31, **2016** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **CLAY COUNTY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Clay County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Clay County Council	County Council	10/19/2015

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$0	\$0	0.0000
0101	GENERAL	\$5,275,438	\$3,238,000	0.4345
0124	2015 REASSESSMENT	\$354,754	\$89,900	0.0134
0702	HIGHWAY	\$3,151,838	\$0	0.0000
0706	LOCAL ROAD & STREET	\$247,000	\$0	0.0000
0730	CUMULATIVE BRIDGE	\$601,200	\$225,200	0.0308
0801	HEALTH	\$217,933	\$189,200	0.0254
1185	JAIL LEASE RENTAL	\$805,500	\$0	0.0000
2102	AVIATION/AIRPORT	\$30,500	\$25,300	0.0035
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$0	\$84,000	0.0113
		\$10,687,163	\$3,868,600	0.5189

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55885 (7-15)
Approved by the State Board of Accountancy, 2015
Prescribed by the Department of Local Government Finance

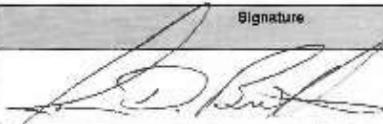
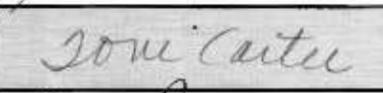
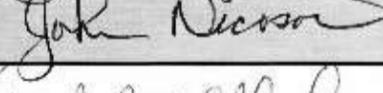
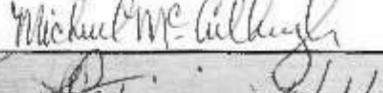
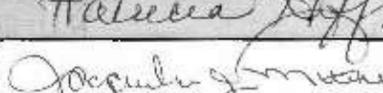
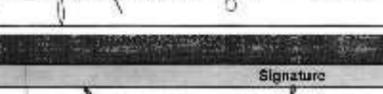
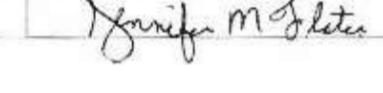
Budget Form No. 4

Fund Code	Fund Name	Adopted Budget
9500	ADULT PROBATION ADMINISTRATION	\$33,400
9501	ADULT PROBATION USER FEE	\$123,790
9502	CLERK PERPETUATION	\$6,900
9504	JUVENILE PROBATION ADMINISTRATION	\$0
9505	JUVENILE PROBATION USER FEE	\$6,539
9506	LOCAL EMERGENCY PLAN COMMISSION	\$10,500
9507	LOCAL HEALTH MAINTENANCE	\$32,257
9508	LCIT PUBLIC SAFETY	\$741,524
9509	PRE-TRIAL DIVERSION	\$5,000
9510	PROSECUTOR DERERHAL	\$42,538
9512	PUBLIC DEFENDER	\$30,000
9513	RECORDER SOCIAL SECURITY REDACTION	\$9,000
9514	SURVEYOR CORNERSTONE	\$6,250
9515	RIVERBOAT REVENUE SHARING	\$100,000
9516	ROTARY FUEL FUND	\$9,650
9517	CAGIT CERTIFIED SHARES	\$1,947,745
9518	STATEWIDE 911	\$571,988
9519	INELIGIBLE DEDUCTIONS FUND	\$22,200
9520	CO ELECTED OFFICIAL TRAINING	\$2,000
9521	PLAT BOOK	\$10,500
9522	REDEVELOPMENT COMM FEES	\$4,000
9523	SHERIFF SALF FEE FUND	\$0,000
9524	BR CTY NO GEN ECON DIST	\$7,000
9525	IVC T.F (VAN BUREN)	\$59,000
9526	I70 & SR 59 (JACKSON)	\$42,645
9527	I70 & SR 59 (POSEY)	\$18,615
		\$3,912,041

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55885 (7-15)
Approved by the State Board of Accountancy, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

Name		Signature
Jason Britton	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Toni Carter	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Larry Moss	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Nicolson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Michael McCullough	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Patricia Heffner	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jacqueline Mitchell	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
AUDIT		
Name	Title	Signature
Jennifer M Hater	Auditor	

Motion to approve Resolution 2015-14 as presented was made by Jackie Mitchell and seconded by Toni Carter. Motion carried 7 ayes.

IN THE MATTER OF RESOLUTION 2015-11 LEWIS TWP FIRE DISTRICT

Larry Moss read the following Resolution:

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number: Resolution 2015-11

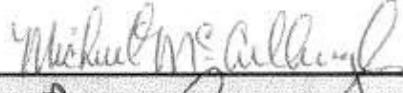
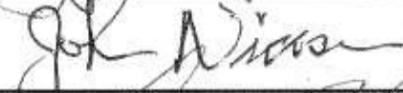
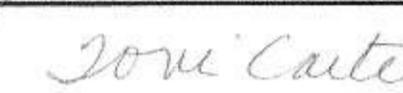
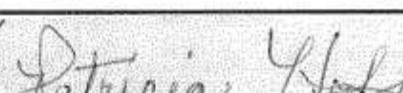
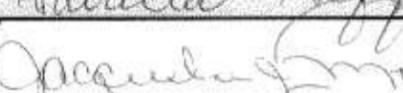
Be it ordained/resolved by the **Clay County Council** that for the expenses of **Lewis Township Fire Protection District** for the year ending December 31, **2016** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **Lewis Township Fire Protection District**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

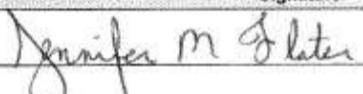
This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Clay County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Clay County Council	County Council	10/19/2015

DLGF-Reviewed Funds

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8603	SPECIAL FIRE GENERAL	\$87,000	\$76,000	0.1213
		\$87,000	\$76,000	0.1213

Name		Signature
Michael McCullough	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Larry Moss	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Nicoson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jason Britton	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Toni Carter	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Patricia Heffner	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jacqueline Mitchell	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Jennifer M Flater	Auditor	

Motion to approve Resolution 2015-11 as presented was made by Mike McCullough and seconded by John Nicoson. Motion carried 7 ayes.

IN THE MATTER OF RESOLUTION 2015-12 CLAY-OWEN SOLID WASTE DISTRICT

Larry Moss read the following Resolution:

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number: Resolution 2015-12

Be it ordained/resolved by the **Clay County Council** that for the expenses of **Clay-Owen Solid Waste Management District** for the year ending December 31, **2016** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **Clay-Owen Solid Waste Management District**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Clay County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Clay County Council	County Council	10/19/2015

DLGF-Reviewed Funds

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8210	SPECIAL SOLID WASTE MANAGEMENT	\$9,000	\$0	0.0000
		\$9,000	\$0	0.0000

Name		Signature
Toni Carter	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Toni Carter</i>
Michael McCullough	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Michael McCullough</i>
John Nicoson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>John Nicoson</i>
Larry Moss	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Larry Moss</i>
Patricia Heffner	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Patricia Heffner</i>
Jason Britton	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Jason Britton</i>
Jacqueline Mitchell	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Jacqueline Mitchell</i>
ATTEST		
Name	Title	Signature
Jennifer M Flater	Auditor	<i>Jennifer M Flater</i>

Motion to approve Resolution 2015-12 as presented was made by John Nicoson and seconded by Toni Carter. Motion carried 7 ayes.

IN THE MATTER OF RESOLUTION 2015-13 VAN BUREN FIRE DISTRICT

Jason Britton stated the budget seemed to be a little high for their first year. Mike said he had several phone calls from concerned tax payers about the amount of the budget. Tod Haring, fire chief stated the department had no problems gathering the signatures required to create a fire district. There was much discussion about what dollar amount would be good for budget. The Council agreed they would like to speak with DLGF for some clarification.

Motion to table Resolution 2015-13 until November 2nd meeting was made by Toni Carter and seconded by John Nicoson. Motion carried 7 ayes.

IN THE MATTER OF SCHOOL GRANT

Josh Clarke explained the possibility of a matching grant the School Corp is hoping to procure. The school would fund \$25,000.00 and ask the County to also fund \$25000.00 and the State would match for a total of \$100,000.00. This would allow to have 3.5 Deputies to cover the schools. Josh stated he thought we could use the ICE money to cover the expense.

Motion to approve agreement with Clay Community Schools contingent upon contract was made by Mike McCullough and seconded by Pat Heffner. Motion carried 7 ayes.

IN THE MATTER OF ADJOURNMENT

There being no further business, Pat Heffner made a motion to adjourn seconded by Toni Carter. Motion carried 7 ayes.

Members of the Clay County Council

Attest:

Clay County Auditor