

STATE OF INDIANA)  
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 COUNTY OF CLAY)

Council President Larry Moss called the regular meeting of the Clay County Council to order on Monday, October 5, 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 gave the opening prayer.

A motion to approve the September 8, 2015, regular meeting minutes was made by Toni Carter and seconded by Jason Britton. Motion carried 7 ayes.

**IN THE MATTER OF ADDITIONAL APPROPRIATION**

Larry Moss read the following:

COUNTY EMERGENCY APPROPRIATION ORDINANCE

Whereas, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

Sec.1. Be It Ordained by the County Council of Clay County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds names and for the purposes specified, subject to the laws governing the same:

		Aye	Nay
COUNTY GENERAL			
Other Services & Charges			
Legal Fees	\$ 65,000.00	<u>7</u>	<u>    </u>
CLERKS PERPETUATION			
Other Services & Charges			
Contractual Service	\$ 21,975.00	<u>7</u>	<u>    </u>
INELIGIBLE DEDUCTIONS			
Personal Services			
Professional Services	\$ 5,000.00	<u>7</u>	<u>    </u>
Other Services & Charges			
Excise Tax Program	\$ 4,000.00	<u>7</u>	<u>    </u>
CUM CAP DEVELOPMENT			
Capital Outlays			
Community Corr Building	\$196,025.00	<u>5</u>	<u>2</u>

Presented to the Clay County Council, read in full and adopted this 5th day of October, 2015.

AYE	NAY
<u>Larry Moss /s/</u>	_____
<u>Toni Carter /s/</u>	_____
<u>Jason Britton /s/</u>	_____
<u>Jackie Mitchell /s/</u>	_____
<u>John Nicoson /s/</u>	_____
<u>Michael McCullough /s/</u>	_____
<u>Patricia Heffner /s/</u>	_____
Members of the Clay County Council	

ATTEST: Jennifer M Flater /s/  
 Jennifer Flater, Clay County Auditor

Josh Clarke explained the request for \$65,000.00 for attorney fees. The daily rate for federal inmates had not been updated in since 2006. The attorney we hired assisted the County in getting an increase from \$35.00 per day to \$45.00 per day. Mike McCullough made a motion to approve the additional for \$65,000.00 and was seconded by Jackie Mitchell. Motion carried 7-0.

Vickie Wheeler explained the request for \$21,975.00 from Clerk's Perpetuation fund. The case management fee were paid out of this fund and now have been determined that it not an expense that is allowed. Vickie

has been instructed to pay the money back. Toni Carter made a motion to approve the additional for \$21,975.00 and was seconded by Pat Heffner. Motion carried 7-0.

Jennifer Flater explained the \$9,000.00 from Ineligible Deductions. The \$5,000.00 for professional services will pay Umbaugh in the assistance with budgets and the \$4,000.00 for other services is to pay for an excise tax program that will streamline the excise process. Jason Britton made a motion to approve the additional for \$9,000.00 and was seconded by John Nicoson. Motion carried 7-0

Paul Sindere explained the request for \$196,025.00 for the Community Corrections Building. Community Corrections will pay \$130,000.00 towards the cost of the building. Several questions were raised and much discussion by the public and Council. John Nicoson made a motion to approve the additional for \$1,000.00 for supplies and was seconded by Pat Heffner. Motion carried 5-2.

**IN THE MATTER OF TRANSFER**

TRANSFER

WHEREAS, It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purpose for which appropriated and;

It Is Therefore Ordained by the aforesaid County Council that such unnecessary existing appropriations are now reduced and the money transferred to the necessary and proper appropriations in amounts as follows:

		Aye	Nay
HIGHWAY DEPARTMENT			
	From: Gas, Oil, Lube 26000		
	To: Capital Outlay-Hwy Fence 45051     \$3,912.00	7	_____
IVC TIF			
	From: Bond Payment 36050		
	To: Professional Services 11703     \$1,000.00	7	_____

PRESENTED to the Clay County Council, read in full and adopted this 5th day of October, 2015

AYE	NAY
<u>Larry Moss /s/</u>	_____
<u>Toni Carter /s/</u>	_____
<u>Jason Britton /s/</u>	_____
<u>Jackie Mitchell /s/</u>	_____
<u>John Nicoson /s/</u>	_____
<u>Michael McCullough /s/</u>	_____
<u>Patricia Heffner /s/</u>	_____
Members of the Clay County Council	

ATTEST: Jennifer M Flater /s/  
Jennifer Flater, Clay County Auditor

Paul Sindere stated the fence at the Highway Department is 25 to 30 years old and is in need of being replaced. The lowest quote came from TJ Fence Company at \$35,912.00. The Highway had \$32,000.00 in our budget and need to transfer \$3,912.00 to cover the total expense. Mike McCullough made a motion to approve the transfer of \$3,912.00 and was seconded by Toni Carter. Motion carried 7 ayes.

Jennifer Flater explained the IVC TIF had not budgeted enough to cover the neutralization report from Umbaugh, however; there was excess in the bond payment line item. Toni Carter made a motion to approve the transfer for \$1,000.00 and was seconded by John Nicoson. Motion carried 7 ayes.

**IN THE MATTER OF EMA GRANT**

Jennifer Flater presented the application for a reimbursable grant for \$8,000.00 for Hazmat training for Bryan Husband who was not available to be at the meeting.

Motion to approve the Training grant for \$8,000.00 was made by Jason Britton and seconded by Jackie Mitchell. Motion carried 7 ayes.

**IN THE MATTER OF STOP AND VOCA GRANTS**

Bob Pell stated the VOCA grant renewed for \$38,272.00 this year this is an increase of \$15,704.00. The funds are use them or you could lose them the next year. Bob would like to have the hourly rate increase from \$15.50 per hour to \$19.90 per hour for Victim Advocate 1 for 28 hours per week and \$25.50 for Victim Advocate 2 for 7 hours per week. The STOP grant would increase from \$13.50 per hour to \$18.04 per hour for Advocate for 21 hours per week. The Council stated that we were not able to give raises this year and thought these were very high increases and could not approve the increases. Larry asked if it were possible to hire an additional person to work in the office with the additional money. Bob stated he thought that was a possibility.

**IN THE MATTER OF BINDING REVIEW**

The council was provided budget information from Lewis Township Fire Protection District, Van Buren Township Fire Protection District, and Clay Owen Solid Waste. After a review of these budgets the council will make their final determination at the next special meeting on October 19, 2015 at 6:00pm. The County will also have final budget determination at the October 19<sup>th</sup> meeting.

**IN THE MATTER OF OTHER COUNTY BUSINESS**

Anthony Young made a few comments about no raises and losing a deputy. The jailers understand it was a difficult budget. Much discussion about how to improve things in the future.

**IN THE MATTER OF ADJOURNMENT**

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

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Members of the Clay County Council

Attest:

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Clay County Auditor