STATE OF INDIANA) COUNTY OF CLAY)

President Michael McCullough called the special meeting of the Clay County Council to order on Monday, December 19, 2011, at 1:00 p.m. Council members present were Michael McCullough, Rita Rothrock, Larry Moss, Brian Wyndham and Steve Withers. Auditor Mary Jo Alumbaugh made a record of the proceedings, to wit:

IN THE MATTER OF ADDITIONAL APPROPRIATION

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 following additional sums of money are hereby approp laws governing the same:				
			Aye	Nay
COUNTY GENERAL				
JAIL Personal Services Jailer PartTime Cook Part Time Jailer	\$25,755. \$ 2,545.0 \$ 9,310.0	00	<u>5</u> 5	
Presented to the Clay County Council, read in full and	adopted th	is 19th day o	f Decembe	r, 2011.
AYE		NAY		
Michael McCullough /s/				
Rita E Rothrock /s/				
Steven J Withers /s/				
Larry Moss /s/				
Brian Wyndham /s/				
Members of the Clay County Council ATTEST: Mary Jo Alumbaugh /s/ Clay County Auditor Sheriff Mike Heaton appeared before the County omission in the 2011 budget, as well as short employees on FMLA.				
A motion to approve as submitted was made carried 5 ayes.	by Rita R	othrock, a	nd second	ded by Steve Withers. Motion
IN THE MATTER OF ADJOURNMENT				
There being no other business, Rita Rothrock Motion carried 5 ayes.	k made a	motion to a	adjourn, s	econded by Brian Wyndham.
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Members of the Clay County Council

Attest:	
Clay County Auditor	