STATE OF INDIANA) COUNTY OF CLAY)

Council President Larry Moss called the regular meeting of the Clay County Council to order on Monday, December 7, 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 followed by Jason Britton who gave the opening prayer.

A motion to approve the November 2, 2015, regular meeting minutes was made by Toni Carter and seconded by John Nicoson. Motion carried 7 ayes.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Larry Moss read the following:

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

COUNTY EMERGENCY APPROPRIATION ORDINANCE 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** CIRCUIT COURT Personal Public Defender \$ 8,000.00 DRUG FORFEITURE FUND Other Services & Charges 7____ Drug Buy Money \$4,000.00 Presented to the Clay County Council, read in full and adopted this 7th day of December, 2015.

AYE	NAY
Larry Moss /s/	
Toni Carter /s/	
Jason Britton /s/	
Jackie Mitchell /s/	
John Nicoson /s/	
Michael McCullough /s/	
Patricia Heffner /s/	
Members of the Clay County Council	
ATTEST: <u>Jennifer M Flater /s/</u> Jennifer Flater, Clay County Auditor	

Sheriff Paul Harden explained the request for \$4,000.00 for Drug Forfeiture Fund. Jackie Mitchell made a motion to approve the additional for \$4,000.00 and was seconded by John Nicoson. Motion carried 7-0.

Judge Trout explained the request for \$8,000.00 for Public Defender. Mike McCullough made a motion to approve the additional for \$8,000.00 and was seconded by Pat Heffner. Motion carried 7-0.

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:

COUNTY GENERAL

COURTHOUSE

From: Courthouse Repairs (36105)

Nay

	To: Supplies (21101)	\$ 1,500.00	
JAIL	From: Gas, Oil, and Lube (37000) To: Holiday Pay (12700)	\$ 15,000.00	7
INFOR	MATION SERVICES From: Training (32701)		
	To: Computer Hardware (45005)	\$ 1,500.00	
	From: Hardware Maint (36303) To: Computer Hardware (45005)	\$ 3,850.00	_7
IV-D			
	From: Seminars (36301) To: PERF (17200)	\$ 1,200.00	
CIRCU	IIT COURT		
	From: Jury Management System (31698)	\$ 700.00	Withdrawn
	From: Case Tracking (31697)	\$ 500.00	Withdrawn
	From: Change of Venue Bailiff (14300)	\$ 100.00	<u> </u>
	From: Change of Venue Reporter (14200)	\$ 200.00	<u> </u>
	From: Psychiatric Services (14700)	\$ 1,000.00	<u> </u>
	From: Misc. Training (30300)	\$ 200.00	<u> </u>
	From: Maintenance Equipment (36108)	\$ 1,000.00	
	To: Office Supplies (21100)	\$ 2,500.00	
	From: Mileage Jurors (32702)		
	To: Public Defender (14600)	\$ 3,700.00	Withdrawn
	o the Clay County Council, read in full and ado AYE	pted this 7th day o	of December, 2015
Toni Carter /	's/		
Jason Brittor	n /s/		
	ell /s/		
John Nicoso	n /s/		
Michael McC	Cullough /s/		
	ner /s/		
Members of	the Clay County Council		
	Jennifer M Flater /s/ er, Clay County Auditor		

Paul Sinders explained the request for \$1,500.00 for the custodial department to purchase necessary paper products to finish out the year.

Sheriff Harden stated the request for \$15,000.00 was to cover Holiday's for remainder of 2015.

Scott Hill explained he would like to purchase some computer hardware.

Jennifer Flater explained that IV-D had not budgeted enough to cover the increase in the PERF line item. Judge Trout explained the office likes to stock up on several needed supplies at the end of the year. Judge Trout withdrew three of the transfer request.

Mike McCullough made a motion to approve the transfers except for the three that was withdrawn from Circuit Court and was seconded by Jason Britton. Motion carried 7 ayes.

IN THE MATTER OF SCHOOL SAFETY OFFICER INTERAGENCY AGREEMENT

Dr. Rayl along with Sheriff Harden and Chief Deputy Josh Clarke explained the grant to the Council. Clay Community School would give \$25,000.00 and are asking Clay County to give \$25,000.00 and the State would match with \$50,000.00. There were many questions by Jennifer Flater about who would pay the employees and cover the fringes. Toni Carter also had questions about would the School put this in their budget for next year?

Motion to approve the School Safety Officer Interagency Agreement contingent upon Clay Community Schools paying the deputies was made by Pat Heffner and seconded by Jason Britton. Motion carried 5-2. (Toni Carter and John Nicoson voted nay)

IN THE MATTER OF ORDINANCE 20-2015

Larry Moss read in entirety:

ORDINANCE NO. 20-2015

ORDINANCE APPROVING REQUEST OF CLAY COUNTY RECORDER TO PAY EXPENSES OF THE CLAY COUNTY RECORDER'S OFFICE FOR THE 2016 CALENDAR YEAR FROM THE CLAY COUNTY RECORDER'S RECORDS PERPETUATION FUND

WHEREAS on December 7, 2015, Joseph M. Dierdorf, in his capacity as Clay County Recorder, presented his Affidavit of Recorder of Clay County, Indiana, to the Clay County Council for review and approval;

WHEREAS said Affidavit was submitted to the Clay County Council pursuant to I.C. 36-2-7-10.2, which specifically sets forth the statutory requirements for an Indiana county recorder to request approval to pay all or a portion of the expenses of the county recorder's office for the following calendar year from the county recorder's records perpetuation fund;

WHEREAS said Affidavit specifically requested the Clay County Council to approve payment of the expenses of the Clay County Recorder's Office for the 2016 calendar year from the Clay County Recorder's Records Perpetuation Fund in an amount not to exceed Six Thousand Five Hundred Fifty Dollars and No Cents (\$6,550.00);

WHEREAS the Clay County Council found that said Affidavit complies with the statutory requirements of I.C. 36-2-7-10.2 and no reason exists for the request set forth in said Affidavit to be denied.

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

The Clay County Council approves the request of Joseph M. Dierdorf, in his capacity as Clay County Recorder, to pay the expenses of the Clay County Recorder's Office for the 2016 calendar year from the Clay County Recorder's Records Perpetuation Fund in an amount not to exceed Six Thousand Five Hundred Fifty Dollars and No Cents (\$6,550.00).

APPROVED and ESTABLISHED this __7__ day of December, 2015.

Louw: I Moss /s/	Toni Conton /a/
Larry J Moss /s/ Larry J. Moss, President	Toni Carter /s/ Toni Carter
Jackie Mitchell /s/ Jackie Mitchell	Michael D. McCullough /s/ Michael D. McCullough
Jason Britton /s/ Jason Britton	Patricia Heffner /s/ Patricia Heffner
John Nicoson /s/ John Nicoson	
Jennifer M Flater /s/ Jennifer M. Flater Auditor, Clay County, Indiana	

Joe Dierdorff explained the money in the Recorder's Perpetuation Fund has to be in an Ordinance to the Council each year.

Motion to suspend the rules was made by Mike McCullough and seconded by Toni Carter. Motion carried 7-

Motion to approve Ordinance 20-2015 was made by Mike McCullough and seconded by Jackie Mitchell. Motion carried 7-0.

IN THE MATTER 2016 DATES

Auditor Jennifer Flater explained due to new rules the Council are to review the dates for 2016 and approve only the January 4th regular meeting for the Council at 6:00pm.

Motion to approve January 4th regular meeting for the Council at 6:00pm was made by Toni Carter and seconded by Jason Britton. Motion carried 7 ayes.

IN THE MATTER OF ORDINANCE 19-2015 2016 SALARIES

Larry Moss read the following ordinance:

ORDINANCE 19 - 2015 SALARY

An Ordinance setting the maximum salaries of Clay County Employees for the year 2016.

Be it Ordained that the following wages to be paid in the year 2016, be for either an annual wage, a wage per month, a wage per day, or an hourly wage as so specified in each instance as follows:

Job Title	Maximum Wage Budgeted	Period	Days	Positions	Status
CENEDAL					
GENERAL CLERK					
County Clerk	\$38,525.00	year			Elected
First Deputy	\$29,790.50	year		2	Exempt
_		·		_	Non-
Deputy SHERIFF	\$28,988.00	year		6	exempt
Sheriff	\$85,542.00	year			Elected
PROSECUTOR	ψ05,542.00	yeai			Liected
Prosecutor	\$4,500.00	year			Elected
		·			Non-
Administrator	\$28,988.00	year		3	exempt
ASSESSOR County Assessor	\$37,120.00	voor			Elected
Level III Assessor	\$1,500.00	year year			Elected
Level III Deputy Assessor	\$500.00	year			
Level II Assessor	\$1,000.00	year			
Level II Deputy Assessor	\$500.00	year			
ELECTION					NI.
Registration Clerk	\$77.25	daily			Non- exempt
Election Board	\$1,115.00	year		2	Exempt
Clerk Election Board	\$1,542.00	year		1	Exempt
	^	·			Non-
Computer Operator IV-D CHILD SUPPORT	\$650.00	year			exempt
IV-D CHILD SUPPORT					Non-
IV-D Administrator	\$29,562.00	year			exempt
					Non-
Administrative Assistant	\$28,988.00	year		3	exempt
Deputy Prosecutor EXTENSION OFFICE	\$24,348.00	year		1	Exempt
EXTENSION OF FIGE					Non-
Office Manager	\$28,988.00	year		1	exempt
Drogram Assistant	\$27.554.00	\ (OOF		4	Non-
Program Assistant	\$27,551.00	year		1	exempt Non-
Secretary	\$26,118.00	year		1	exempt
	Φ0.00				Non-
Summer Assistant PROBATION	\$8.00	Hour			exempt
PROBATION					Non-
Juvenile Probation Officer	\$38,051.00	year		1	exempt
DRAINAGE BOARD					
Board	\$40.00	perdiem		5	
Secretary	\$40.00 \$40.00	perdiem perdiem		1 1	
Attorney JAIL	φ40.00	perdient		ı	
-					Exempt
Jail Commander	\$31,284.00	year		1	Plus
Jail Commander Overtime	\$21.00	hour			Overtime
Assistant Jail Commander	\$30,135.00	year		1	Non-

Assistant Jail Commander OT	\$20.22	hour			exempt
Video Visitation	\$10.92	hour			Non- exempt
Supervisors Supervisors Overtime	\$29,274.00 \$19.66	year hour		4	Non- exempt
Jailer Jailer Overtime	\$28,988.00 \$19.46	year hour		16	Non- exempt
ICE Driver INFORMATION SERVICES	\$15.00	Hour			Non- exempt
Coordinator REDEVELOPMENT COMMISSION	\$68,346.00	year		1	Exempt
Board Member Secretary-County Auditor CIRCUIT COURT	\$45.00 \$50.00	perdiem perdiem		5 1	No
Deputy Bailiff/Sub Court Reporter	\$28,988.00	year		1	Non- exempt Non-
Deputy Court Reporter/Bailiff	\$30,365.00	year		1	exempt Non-
Court Reporter	\$33,694.00	year		1	exempt Non-
Casa	\$18.00	Hour		1	exempt
Part Time Casa SUPERIOR COURT	\$77.25	daily	104	1	non- exempt
Deputy Bailiff/Sub Court Reporter	\$28,988.00	year		1	Non- exempt Non-
Court Reporter	\$32,806.00	year		1	exempt Non-
Deputy Court Reporter/Bailiff EMERGENCY MANAGEMENT	\$31,254.00	year		1	exempt
Director	\$36,565.00	year		1	Exempt
HIGHWAY					
	Фоо ооо оо			0	Non-
Highway Clerk Supervisor	\$28,988.00 \$43,200.00	year year		2 1	exempt Exempt
Assistant Supervisor Assistant Supervisor Overtime	\$37,492.00 \$27.04	year hour		1	Non- exempt
Mechanic Machania Overtima	\$19.06	hour		1	Non- exempt
Mechanic Overtime	\$28.60	hour			Non-
Equipment Operator Equipment Operator Overtime	\$16.07 \$24.10	hour hour			exempt Non-
Part Time Part Time Overtime	\$12.36 \$18.54	hour hour			exempt
	Ψ10.04	noui			
STATEWIDE 911 Chief Disp/Coor Overtime	\$24.36	hour			
Asst Super Dispatcher Overtime	\$21.92	hour			Non-
Dispatcher Overtime	\$28,988.00 \$20.90	year		11	exempt
Dispatcher Overtime Part Time Dispatcher	\$10.92	hour			
HEALTH					
Registrar	\$29,562.00	year		1	Non- exempt
Clerical	\$77.25	daily			Non- exempt
Part Time RN Nurse	\$14.17 \$36,794.00	hour year		1	Exempt Exempt
Sanitarian	\$35,646.00	year		1	Non- exempt
Health Officer Board Members	\$20,259.00 \$75.00	year perdiem		1 7	Exempt
LHD TRUST ACCOUNT					
Public Health Nurse	\$2,000.00	year		1	Exempt
Registrar	\$2,000.00	year		1	Non- exempt
Environmentalist	\$1,500.00	year		1	Non- exempt

JUVENILE PROBATION USE	R FEES			
Juvenile Probation Officer	\$15,000.00	year	1	Non- exempt
JUVENILE PROBATION ADM	IIN FEES			
Juvenile Probation Officer	\$6,079.00	year	1	non- exempt
ADULT PROBATION USER F	EES			
Chief Probation Officer Deputy Probation Officer	\$37,869.00 \$34,605.00	year year	1 1	Non- exempt Exempt Non-
Clerical	\$11.67	hour		exempt
ADULT PROBATION ADMIN Chief Probation Officer	FEES \$16,000.00	year	1	Exempt Non-
Deputy Probation Officer	\$10,000.00	year	1	exempt
PROSECUTOR INCENTIVE				Non-
Administrator/Supplement IV-D Child Support Deputy Pros	\$1,613.00 \$14,755.00	year year	1	Exempt Exempt
HEALTH MAINTENANCE				
Community Health Educator	\$18.50	hourly	1	Non- exempt
Nurse	\$6,000.00	year	1	Non- exempt
Health Department Assistant	\$12.50	hourly	1	Non- exempt
PRN Nurse	\$20.00	hour		Non- exempt Non-
REHS Supervisor	\$500.00	year	1	exempt
PROSECUTOR DEFERRAL Deputy Prosecutor	\$13,288.00	year	1	Exempt
Investigator	\$3,500.00	year	1	Non- exempt
Intern	\$500.00	year	1	Non- emempt
PROSECUTOR IV-D INCENTI IV-D Child Support Legal Council	VE \$13,288.00	year	1	Exempt
IV-D Child Support Administrator	\$1,613.00	year	1	Non- exempt
LOIT PUBLIC SAFETY				
Deputy	\$37,310.00	year	9	Non- exempt
Detective Sergeant	\$39,033.00	year	2	Non- exempt
Deputy Sergeant Merit Board	\$39,033.00 \$37.75	year perdiem	2 5	Non- Exempt
CAGIT CERTIFIED SHARES	·	·		
AUDITOR	# 00 000 00			-
County Auditor First Deputy	\$38,889.00 \$30,249.00	year year	1	Elected Exempt
Deputy	\$28,988.00	year	3	Non- exempt
TREASURER County Treasurer First Deputy	\$37,983.00 \$29,445.00	year year	1	Elected Exempt
Deputy	\$28,988.00	year	2	Non- exempt
RECORDER County Recorder First Deputy	\$37,098.00 \$29,102.00	year year	1	Elected Exempt
Deputy SHERIFF	\$28,988.00	year	1	Non- exempt
Chief Deputy Chief Deputy Overtime Deputy Overtime Detective Sergeant Overtime Deputy Sergeant Overtime	\$45,922.00 \$30.82 \$25.04 \$26.20 \$26.20	year hour hour hour year	1	Exempt Plus Non-
. , 5	, - -	,		

				Exempt
Part Time Clerical Process Civil Server SURVEYOR	\$10.92 \$10.92	hourly hourly		Exempt
County Surveyor CORONER	\$12,360.00	year		Elected
County Coroner VETERANS SERVICES	\$8,036.00	year		Elected
Veterans Officer COMMISSIONERS	\$18,451.00	year	1	Exempt
County Commissioners	\$19,776.00	year	3	Elected
County Council Soil Conservation Deputy	\$5,685.00 \$27,839.00	year	7 1	Elected Non- exempt
		•	•	Non-
Soil Conservation Resource Tech Commissioners Attorney COURTHOUSE	\$31,500.00 \$14,206.00	year year	1 1	exempt Exempt
Custodian	\$28,840.00	year	1	Non- exempt
Justice Center Maintenance	\$32,782.00	year	1	Non- exempt
Part Time Jail Maintenance	\$15.45	Hour		Non- exempt
Part Time Custodian JAIL	\$77.25	daily		Non- exempt
Head Cook	\$26,780.00	year	1	Non- exempt
Head Cook Overtime	\$17.96	hour	'	
Part Time Cook	\$10.92	hour		Non- exempt
Matron Matron Overtime	\$37,310.00 \$25.04	year hour	1	Non- exempt
Part Time Jailer STATEWIDE 911	\$10.92	hour		Non- exempt
Chief Dispatcher/Coordinator	\$33,766.00	year	1	Non- exempt
Assistant Supervisor Dispatcher	\$30,389.00	year	1	non- exempt
VOCA GRANT				
Victims Advocate	\$15.50	hour	1	Non- exempt
STOP GRANT				
Advocate	\$13.50	hour	1	Non- exempt
REASSESSMENT				
Assessment Tech I	\$29,400.00	year	1	Exempt Non-
Assessment Tech	\$28,700.00	year	2	exempt Non-
Clerical Mobile Home Assessor	\$77.25 \$900.00	daily year		exempt
PTABOA		per diem		
COMMUNITY CORRECTIONS				
Coordinator	\$47,272.00	year	1	Exempt Non-
Case Mgr/Facilitator	\$33,349.00	year	1	exempt Non-
Home Detention/Surveillance	\$30,389.00	year	1	exempt Non-
Home Detention	\$30,389.00	year	1	exempt Non-
Work Crew Supervisor	\$14.23	hour	2	exempt
Presented to the Clay County Council 2015	, read in full a	nd adopted this _	<u>7th</u> day of <u>□</u>	December ,
Larry Moss /s/				
Michael McCullough /s/				

Jason Britton /s/

Jackie Mitchell /s/

John Nicoson /s/	-	
Patricia Heffner /s/	-	
Toni Carter /s/ Clay County Council	- -	
Attest: Jennifer M Flater /s/ Jennifer M Flater, Auditor	_	
IN THE MATTER OF OTHER	COUNTY BUSINESS	
The Council would like to state cut for the 2017 budget.	there is a very good possibility that	t the Surveyor's salary will be significantly
IN THE MATTER OF ADJOUR	RNMENT	
There being no further busines Motion carried 7 ayes.	s, Mike McCullough made a motion	n to adjourn seconded by Pat Heffner.
Attest:		Members of the Clay County Council
Clay County Auditor		