STATE OF INDIANA) SS) COUNTY OF CLAY)

Council President Larry Moss called the regular meeting of the Clay County Council to order on Monday, June 1, 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 and gave the opening prayer.

A motion to approve the May 4, 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:

Ave. Nav.

COUNTY GENERAL AUDITOR Other Services and Charges		Aye	Nay	
Computer Maintenance	\$ 2,900.00	7		
Presented to the Clay County Council, read in full and adopted this 1st day of June, 2015.				

AYE Larry Moss /s/	NAY
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: Jennifer M Flater /s/	

Jennifer explained due to adding W-2's to our doculivery site we had an increase in our contract with software provider that was not included in the 2015 budget. Mike McCullough made a motion to approve the additional for \$2,900.00 for computer maintenance and was seconded by Jackie Mitchell. Motion carried 7 ayes.

IN THE MATTER OF MICRO VOTE

Jennifer Flater, Clay County Auditor

Jason Jacobs gave an update on the micro vote upgrade. The current system is 10 years old. The County will be getting 72 new machines for next year's primary election. Micro Vote has agreed to perform the service at a significantly reduced price of \$40,000.00. Jason stated we have the money in our election fund.

IN THE MATTER OF PASTIME SOLAR

Mary Solada attorney for Pastime Solar and David Bungee with Cypress Creek were here to request a 10 or 5 year tax abatement on a solar project they are doing in Dick Johnson Township. The project is set for 20 years and they would like to have a public hearing at our July 6th meeting. Larry stated this is the first time

the CCRC has sent an abatement without recommendation. After lengthy discussion is was determined due to a lack of permanent jobs they Council would not be in favor of an abatement.

IN THE MATTER OF AMENDED SALARY ORDINANCE 14-2015

ORDINANCE 14-2015

AMENDED SALARY ORDINANCE

An ordinance setting compensation for certain County Employees, for the fiscal year 2015.

Be it ordained by the County Council of Clay County, Indiana as follows:

VOCA GRANT Victims Advocate	\$	15.50 Hourly
AYE Larry Moss /s/	_	NAY
Toni Carter /s/	<u> </u>	
Jason Britton /s/	_	
Jackie Mitchell /s/	_	
John Nicoson /s/	_	
Michael McCullough /s/	_	
Patricia Heffner /s/ Members of the Clay County Council	_	
ATTEST: Jennifer M Flater /s/ Jennifer Flater, Clay County Auditor		

Presented to the Clay County Council, for first reading 1st day of June, 2015. Approved by the following vote on June 1, 2015.

Prosecutor Bob Pell explained why he was requesting an increase to the VOCA grant position. This money can only be used for salary and if not used the County could lose the money.

Motion to approve Ordinance 14-2015 was made by Toni Carter and seconded by Mike McCullough. Motion carried 7 ayes.

IN THE MATTER OF WIC GRANT RENEWAL

Elizabeth Wheby with WIC presented the 2016 grant application to the Council for approval.

Motion to approve WIC grant was made by Jackie Mitchell and seconded by Jason Britton. Motion carried 7 ayes.

IN THE MATTER OF AMENDED SALARY ORDINANCE 10-2015

Larry Moss read in its entirety:

ORDINANCE 10-2015

AMENDED SALARY ORDINANCE

An ordinance setting compensation for certain County Employees, for the fiscal year 2015.

Be it ordained by the County Council of Clay County, Indiana as follows:

GENERAL FUND Commissioners Payroll Corr See attached for specific Job description

CAGIT

Jail	Matron	\$833.24
COM	MUNITY CORRECTIONS Executive Director Corr P/T Home Det/Surveillance P/T Home Det/Surveillance	\$212.15 \$519.25 \$620.69
	nted to the Clay County Council, for first eved by the following vote on the 1 st day o	
<u>Larry</u>	AYE Moss /s/	NAY
Toni (Carter /s/	_
Jason	Britton /s/	_
<u>Jackie</u>	e Mitchell /s/	_
<u>John</u>	Nicoson /s/	_
<u>Micha</u>	el McCullough /s/	_
	ia Heffner /s/ pers of the Clay County Council	
ATTE	ST: <u>Jennifer M Flater /s/</u> Jennifer Flater, Clay County Auditor	
	n to approve Ordinance 14-2015 was ma d 7 ayes.	de by Toni Carter and seconded by John Nicoson. Motion
IN TH	E MATTER OF NEW CAD SYSTEM	
will be progra addition	e here tomorrow to give a presentation. T am thru out the building instead of the fou	of a new CAD system for the Justice Center. The company his system will be more efficient and we will have one ur we currently have. If all goes well we will ask for an y that the County will qualify for grant money to help cover the
IN TH	E MATTER OF ADJOURNMENT	
	being no further business, Toni Carter md 7 ayes.	nade a motion to adjourn seconded by Jason Britton. Motion
Attest	:	Members of the Clay County Council
Clay (County Auditor	