STATE OF INDIANA) SS) COUNTY OF CLAY)

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

A motion to approve the June 1, 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:

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:

CAGIT			Aye Nay
	SHERIFF		
	Personal Services		
	Part Time Jailer	\$ 40,000.00	
	BLE DEDUCTIONS Personal Services Contract Services	\$ 8,000.00	7

Presented to the Clay County Council, read in full and adopted this 6th day of July, 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: Jennifer M Flater /s/ Jennifer Flater, Clay County Auditor

Paul Harden explained the 2014 budget had \$75,000.00 for part time jailer and the 2015 budget only had \$25,000.00. Mike McCullough made a motion to approve the additional for \$40,000.00 for part time jailer and was seconded by Jackie Mitchell. Motion carried 7 ayes.

Jennifer explained the request for \$8,000.00 for contractual services. Umbaugh will be assisting the office on how to calculate tax levies and provide additional information on TIF districts. Toni Carter made a motion to approve the additional for \$8,000.00 for contractual services and was seconded by Jason Britton. Motion carried 7 ayes.

IN THE MATTER OF HEALTH DEPARTMENT GRANT RENEWALS

Kim Hyatt presented three grants for renewal for the Health Department. These are the same grants that the Health Department have had for the past several years.

Motion to approve the 3 grants for the Health Department was made by Pat Heffner and seconded by Toni Carter. Motion carried 7 ayes.

IN THE MATTER OF AMENDED SALARY ORDINANCE 15-2015

Larry read in its entirety:

ORDINANCE 15-2015

AMENDED SALARY ORDINANCE

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

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

GENERAL

Redevelopment Commission Secretary for Minutes is County Auditor \$ 40.00 per diem

Effective July 6, 2015. Presented to the Clay County Council for first reading this 6th day of July, 2015, and set for approval the 6th day of July, 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: Jennifer M Flater /s/ Jennifer Flater, Clay County Auditor

Jennifer Flater explained this is to clarify that the Auditor is the person taking the minutes for the Redevelopment Commission and in her absence one of her employees may take the minutes.

Motion to suspend the rules was made by Mike McCullough and seconded by John Nicoson. Motion carried 7 ayes.

Motion to approve Ordinance 15-2015 was made by Mike McCullough and seconded by Pat Heffner. Motion carried 7 ayes.

IN THE MATTER OF 2015 PAY 2016 TAX ABATEMENT APPROVALS

With all abatements being in compliance, Toni Carter made a motion to approve the 2015 pay 2016 tax abatements and was seconded by Jason Britton. Motion carries 7 ayes.

IN THE MATTER OF CAD SYSTEM

Sheriff Paul Harden said he received a quote from InterAct for \$289,063.10. This system will be more efficient and we will have one program thru out the building. The hope is to have the new system in place before the end of the year so our Dispatchers can be trained and ready on January 1st when we will hopefully have the interlocal dispatch center with Brazil City set up. Sheriff Harden stated the interlocal agreement with Brazil City is moving forward and looks promising.

IN THE MATTER OF OTHER COUNTY BUSINESS

Jennifer Flater stated the Budget workshops with the DLGF will be held on July 8th thru the 10th. Jennifer requested we set the following dates for the 2016 Budget process: the Binding and Non-Binding revues on September 8th at 5:00, our budget hearings will be September 8th thru the 10th, the public hearing on October 5th at 6:00pm, and Budget adoption on October 19th.

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.

Attest:

Members of the Clay County Council

Clay County Auditor