STATE OF INDIANA) SS) COUNTY OF CLAY)

Council President Larry Moss called the regular meeting of the Clay County Council to order on Monday, September 8, 2015, at 5:00 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:

Toni Carter led the Pledge of Allegiance and Jason Britton gave the opening prayer.

A motion to approve the August 3, 2015, regular meeting minutes was made by Michael McCullough and seconded by Toni Carter. 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.

HIGHWAY DEPARTMENT		Aye Nay
Supplies Rock and Stone	\$ 60,000.00	
Presented to the Clay County Council, read	in full and adopted this 8th day of	September, 2015.
AYE Larry Moss /s/	NA\ -	Y
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 Flate	r /s/	

Paul Sinders explained the request for \$60,000.00 for rock and stone. Pat Heffner made a motion to approve the additional for \$1,000.00 for supplies and was seconded by John Nicoson. Motion carried 7 ayes.

IN THE MATTER OF NON BINDING REVIEWS

Jennifer Flater, Clay County Auditor

Larry Moss presented the Non-Binding reviews for Brazil Township, Cass Township, Dick Johnson Township, Harrison Township, Jackson Township, Lewis Township, Perry Township, Posey Township. Sugar Ridge Township, Van Buren Township, Washington Township, Brazil Civil City, Carbon Civil Town, Center Point Civil Town, Clay City Civil Town, Knightsville Civil Town, Staunton Civil Town, Harmony Civil Town, Brazil Public Library, Clay Community School Corporation, and M.S.D. Shakamak School Corporation.

Motion that Clay County Council accepts the Non-Binding budgets as presented for the following taxing units: Brazil Township, Cass Township, Dick Johnson Township, Harrison Township, Jackson Township, Lewis Township, Perry Township, Posey Township. Sugar Ridge Township, Van Buren Township, Washington Township, Brazil Civil City, Carbon Civil Town, Center Point Civil Town, Clay City Civil Town,

Knightsville Civil Town, Staunton Civil Town, Harmony Civil Town, Brazil Public Library, Clay Community School Corporation, and M.S.D. Shakamak School Corporation was made by Jackie Mitchell and seconded by Mike McCullough. Motion carried 5-0-2 (2 abstained).

IN THE MATTER OF INDUSTRIAL PARK ROAD

Lou Britton and Jim Coffenberry discussed the Industrial Road issues with the Council and proposed the Council lend the money to repair the road. The IVC TIF was originally established to help maintain the road and recently the laws changed and the TIF monies cannot be used for any type of maintenance. If the County Council would agree to loan the money the TIF would be able to pay back up to \$40,000.00 by February 2, 2017. Larry suggested we could loan the money from Rainy Day. Lou will prepare the paperwork for the October 5th meeting.

IN THE MATTER OF CLAY COUNTY COMMUNITY CORRECTIONS GRANT

Mary Brown explained the State is offering new monies to Community Correction Departments. This is a competitive grant and the funds will be available November 1 2015 thru June 30, 2016. Clay County is requesting \$71,573.00. If approved the money will be on the normal grant cycle of July 1st thru June 30th.

Motion to approve the Clay County Community Corrections grant was made by Toni Carter and seconded by Jason Britton. Motion carried 7 ayes.

IN THE MATTER OF ADJOURNMENT

There being no further business, John Nicoson made a motion to ac Motion carried 7 ayes.	djourn seconded by Mike McCullough.
	Marilana (illa Ola Ola III)
Attest:	Members of the Clay County Counci
Clay County Auditor	