

STATE OF INDIANA)
 SS)
 COUNTY OF CLAY)

The March 4, 2024 Regular Meeting of the Clay County Council was called to order by Larry Moss at 6:00 p.m. Council members present were Larry Moss, Jason Thomas, John Nicoson, Jackie Mitchell, Pat Heffner, and Jason Britton. Dave Amerman arrived late. Auditor Patricia Foxx made a record of the proceedings, to wit:

Jackie Mitchell led the Pledge of Allegiance followed by the opening prayer by Jason Britton.

A motion to approve the February 5, 2024, Regular Meeting minutes was made by Jason Thomas and seconded by Jason Britton. Motion carried 6-0.

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:

| | Requested | Aye | Nay |
|---|---------------------|----------|-------|
| Fund Name: <u>Community Corrections</u> Other Services & Charges | \$ <u>12,000.00</u> | <u>6</u> | _____ |
| Fund Name: <u>County Drug Free Community</u> Other Services & Charges | \$ <u>9,924.00</u> | <u>6</u> | _____ |

Presented to the Clay County Council, read in full and adopted this 4th day of March, 2024.

| AYE | NAY |
|------------------------------------|-------|
| <u>Larry Moss /s/</u> | _____ |
| <u>Jason Britton /s/</u> | _____ |
| <u>Jason Thomas /s/</u> | _____ |
| <u>Jackie Mitchell /s/</u> | _____ |
| <u>John Nicoson /s/</u> | _____ |
| <u>Pat Heffner /s/</u> | _____ |
| _____ | _____ |
| Members of the Clay County Council | |

ATTEST: Patricia A Foxx /s/
 Patricia A Foxx, Clay County Auditor

Patti Foxx, Auditor, explained the building will be needing maintenance such as painting and patch work done by using Trout's Professional Painting. The Clay County Community Corrections Advisory Board approved the maintenance.

Motion was made to approve the \$12,000.00 for the maintenance by Jackie Mitchell and seconded by Jason Thomas. Motion carried 6-0

Patti Foxx, Auditor, explained the Community Drug Free Community budget was an estimate of what was going to be received. The Increase of \$9,924.00 to add to the budget amount of \$26,051 will match the grant amount of \$35,975.00.

Motion was made to approve the increase of \$9,924.00 by Pat Heffner and seconded by John Nicoson. Motion carried 6-0

IN THE MATTER OF TRANSFERS

There were none presented

IN THE MATTER OF TIF'S MANAGEMENT UPDATE

Patti Foxx, Auditor, presented the TIF's Management Annual Report to the County Council.

Motion was made that the Council received a copy of the TIF's Management Annual Report by John Nicoson and seconded by Pat Heffner.

IN THE MATTER OF ADJOURNMENT

There being no further business, Jason Thomas made a motion to adjourn, seconded by Pat Heffner. Motion carried 7-0.

Members of the Clay County Council

Attest:

Patricia A Foxx, Clay County Auditor