

STATE OF INDIANA)  
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COUNTY OF CLAY)

The April 1, 2024 Regular Meeting of the Clay County Council was called to order by Vice President Jason Thomas at 6:00 p.m. Council members present were Jason Thomas, John Nicoson, Jackie Mitchell, Pat Heffner, Dave Amerman, and Jason Britton. Larry Moss 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 March 4, 2024, Regular Meeting minutes was made by Jason Thomas and seconded by Jason Britton. Motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION**

Jason Thomas 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   |
|--|---------------------|----------|-------|
| <b>Fund Name: <u>County General</u></b>          |                     |          |       |
| Personal Services                                | \$ <u>1,541.56</u>  | <u>7</u> | _____ |
| Other Services & Charges                         | \$ <u>20,000.00</u> | <u>7</u> | _____ |
| <b>Fund Name: <u>Election Security Grant</u></b> |                     |          |       |
| Supplies   | \$ <u>21,500.00</u> | <u>7</u> | _____ |

Presented to the Clay County Council, read in full and adopted this 1<sup>st</sup>. day of April, 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>             | _____ |
| <u>Dave Amerman /s/</u>            | _____ |
| Members of the Clay County Council |       |

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

Brison Swearingen, Sheriff, explained the request is from the overtime reimbursement from the DEA. The overtime will be for a period of time during the DEA investigation.

Motion was made to approve the \$1,541.56 for the overtime working with the DEA by John Nicoson and seconded by Pat Heffner. Motion carried 7-0

Paul Sinderson, Commissioners, explained the Coalmont Sewer Project per the Interlocal agreement, that money will be needed for expenses. Once the grant is approved, the Sewer District will reimburse the County for their approved expenses.

Motion was made to approve the \$20,000.00 for the Coalmont Sewer Project by John Nicoson and seconded by Pat Heffner. Motion carried 7-0

Patti Foxx, Auditor, explained the Election Office received a grant from the State for updating contract services and supplies for the upcoming election. The amount of the grant is \$21,500.00 which was approved in October 2023 meeting.

Motion was made to approve the \$21,500 for the Election Grant by John Nicoson and seconded by Pat Heffner. Motion carried 7-0

**IN THE MATTER OF TRANSFERS**

There were none presented

**IN THE MATTER OF CLAY COUNTY COMMUNITY CORRECTIONS GRANT**

Patti Foxx, Auditor, presented the renewal of the Community Corrections Grant for the FYE 2025. The grant will be from January 1, 2025 to December 31, 2025 for the requested amount of \$157,025.00

Motion to approve the Community Corrections Grant as presented was made by John Nicoson and seconded by Dave Amerman. Motion carried 7-0.

**IN THE MATTER OF CONSIDERATION OF RESOLUTION 2024-03 INTERLOCAL AGREEMENT WITH COALMONT REGIONAL SEWER DISTRICT**

Paul explained the Resolution 2024-03 Interlocal Agreement with Coalmont Regional Sewer District. Clay County will advance \$20,000.00 to the Coalmont Regional Sewer District for ongoing expenses. Once a grant is approved for the Sewer District, the \$20,000.00 will be re-paid to the County.

Motion to approve Resolution 2024-03 Interlocal Agreement with Coalmont Regional Sewer District was made by Jackie Mitchell and seconded by Jason Thomas. Motion carried 7-0.

**IN THE MATTER OF ADJOURNMENT**

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

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Members of the Clay County Council

Attest:

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Patricia A Foxx, Clay County Auditor