

STATE OF INDIANA)
SS)
COUNTY OF CLAY)

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

John Nicoson led the Pledge of Allegiance followed by the opening prayer by Larry Moss.

A motion to approve the April 1, 2024, Regular Meeting minutes was made by Jackie Mitchell and seconded by Jason Thomas. 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>County General</u>			
Personal Services	\$ <u>120,943.00</u>	<u>TABLE</u>	_____
Other Services & Charges	\$ <u>65,000.00</u>	<u>7</u>	_____
Fund Name: <u>FIRE ARM TRAINING</u>			
Non Appro Disbursement	\$ <u>4,100.00</u>	<u>7</u>	_____

Presented to the Clay County Council, read in full and adopted this 6th day of May, 2024.

AYE

NAY

Larry Moss /s/

Jason Britton /s/

Jason Thomas /s/

Jackie Mitchell /s/

John Nicoson /s/

Pat Heffner /s/

Dave Amerman /s/

Members of the Clay County Council

ATTEST: Patricia A Foxx /s/

Patricia A Foxx, Clay County Auditor

Emily Clarke, County Prosecutor, is asking for additional Deputy Prosecutor new position (\$100,000.00) and to increase the Deputy Prosecutor Child Support salary amount position (20,943.00).

There was no action taken at this time and will be discussed at a later date.

Marty Heffner, Commissioners, explained the Jail repairs has increased since budget time. The additional will cover part of the repairs of \$65,000.00

Motion was made to approve the \$65,000.00 for the Jail repairs by Jason Thomas and seconded by Dave Amerman. Motion carried 7-0

Brison Swearingen, Sheriff, was asking for Fire Arm Training to cover the cost of training of \$4,100.00.

Motion was made to approve the \$4,100.00 for the Fire Arm Training by Dave Amerman and seconded by John Nicoson. Motion carried 7-0

IN THE MATTER OF TRANSFERS

TRANSFER

WHEREAS, It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purpose for which appropriated and;

It Is Therefore Ordained by the aforesaid County Council that such unnecessary existing appropriations are now reduced and the money transferred to the necessary and proper appropriations in amounts as follows:

		Aye	Nay
COUNTY			
COUNTY GENERAL			
From 1000-11400-000-0003 Clerical			
To 1000-32601-000-0003 Meeting Reg Exp	\$450.00	<u>7</u>	_____
From 1000-11400-000-0003 Clerical			
To 1000-32403-000-0031 Cellular Telephone	\$480.00	<u>7</u>	_____
STATEWIDE 911			
STATEWIDE 911			
From 1000-21100-000-0211 Office Supplies			
To 1000-36206-000-0211 PSAP Equip Maint & Repairs	\$ 2,000.00	<u>7</u>	_____
From 1000-21101-000-0211 Supplies			
To 1000-36206-000-0211 PSAP Equip Maint & Repairs	\$ 5,000.00	<u>7</u>	_____

PRESENTED to the Clay Council, read in full and adopted this 6th day of May, 2024.

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

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

Jennifer Flater, Treasurer, was asking to transfers funds for upcoming expenses. Training for \$450.00 and Cell Phone expense for \$480.00.

Motion was made to approve \$930.00 for Treasurer expenses by Jason Thomas and seconded by Pat Heffner. Motion carried 7-0.

Brison Swearingen, Sheriff, was asking to transfer funds to cover PSAP Equipment expenses.

Motion was made to approve \$7,000.00 for PSAP Equipment expenses by Jason Britton and seconded by John Nicoson. Motion carried 7-0.0

IN THE MATTER OF CONSIDERATION OF JOB DESCRIPTION FOR DEPUTY PROSECUTOR

Emily Clarke, Prosecutor, explained her office is needing an additional Deputy Prosecutor in her office to cover the additional work load. The job description is for having an additional Deputy Prosecutor in her office.

The job description will be considered at a later time.

IN THE MATTER OF CONSIDERATION OF JOB DESCRIPTION FOR ENVIRONMENTAL HEALTH ASSISTANT

The job description will be considered at a later time.

IN THE MATTER OF CONSIDERATION OF SALARY ORDINANCE 2024-03

No action was taken.

IN THE MATTER OF PUBLIC COMMENTS

Larry Moss inquiring email scam that happen in the Auditor’s office. Patti Foxx, Auditor said she been getting several email scams and unfortunately a year ago one made it through. She had file reports with the Sheriff Department, local bank and State Board of Accounts as internal controls was put in place.

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.

Members of the Clay County Council

Attest:

Patricia A Foxx, Clay County Auditor