

STATE OF INDIANA)
SS)
COUNTY OF CLAY)

SEPTEMBER 3, 2024

The September 3, 2024 Regular Meeting of the Clay County Council was called to order by President Larry Moss at 4:00 p.m. Council members present were Larry Moss, Jason Thomas, John Nicoson, Jackie Mitchell, Pat Heffner, Jason Britton and Dave Amerman. Auditor Patricia Foxx made a record of the proceedings, to wit:

Jason Thomas led the Pledge of Allegiance followed by the opening prayer by Larry Moss.

A motion to approve the August 5, 2024, Regular Meeting minutes was made by Jason Britton and seconded by Jason Thomas. Motion carried 7-0.

Larry Moss made an announcement regarding the ransomware attack that happened at the courthouse.

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>980.49</u>	<u>7</u>	_____
Other Services and Charges	\$ <u>8,700.00</u>	<u>7</u>	_____
Capital Outlay	\$ <u>17,000.00</u>	<u>7</u>	_____

Presented to the Clay County Council, read in full and adopted this 3rd, day of September, 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

Brison Swearingen, Sheriff, explained the request is from the overtime reimbursement from the DEA in the amount of \$980.49. The overtime will be for a period of time during the DEA investigation.

Motion was made to approve the \$980.49 for the Sheriff Overtime by Jackie Mitchell and seconded by Dave Amerman. Motion carried 7-0.

Paul Sinderson, County Commissioner, explained the dumpster has increased more with the additional jail expansion. The \$8,700.00 will cover the invoices to the end of the year.

Motion was made to approve the \$8,700.00 for dumpster by Jason Britton and seconded by John Nicoson. Motion carried 7-0.

Bob Pell, Superior Court Judge, explained the \$17,000.00 was for the replacement of the recording system that was damaged by the cyber attack.

Motion was made to approve the \$17,000.00 for the Superior Court recording system by Jason Thomas and seconded by Pat Heffner. 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 1000-22104-000-0003 Tax Statements			
To 1000-32601-000-0003 Meeting Reg Exp	\$650.00	<u>7</u>	<u> </u>

**CORONAVIRUS STATE & LOCAL
CORONAVIRUS**

From 8950-45017-000-8950 Building Imp & Repairs			
To 8950-10173-000-8950 AirMed Care Services	\$4,500.00	<u>7</u>	<u> </u>

PRESENTED to the Clay Council, read in full and adopted this 3rd day of September, 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

Dena Minor, Deputy Treasurer, was present since Jennifer couldn't come to the meeting. The transfer of \$650.00 was to cover the meetings for the rest of the year.

Motion was made to approve \$650.00 for Treasurer expenses by Jason Thomas and seconded by John Nicoson. Motion carried 7-0.

Marty Heffner, Commissioner, said we needed to transfer funds to cover the difference in the Air Med membership of \$4,500.00. This was to cover the increase in memberships to cover the additional full time employees in the jail new area and reimburse county general.

Motion was made to approve \$4,000.00 for Air Med memberships and reimburse county general by Jason Britton and seconded by John Nicoson. Motion carried 7-0.

IN THE MATTER OF PUBLIC COMMENTS

No public comments.

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