

STATE OF INDIANA)  
SS)  
COUNTY OF CLAY)

DECEMBER 30, 2024

The December 30, 2024 Special 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, John Nicoson, Jason Britton, and Dave Amerman. Jackie Mitchell arrived late. Jason Thomas, Pat Heffner, and Jason Britton were not present. Auditor Patricia Foxx made a record of the proceedings, to wit:

**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 (Taxing Unit), Clay (County), that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the specified, subject to laws governing the same:

	AMOUNT REQUESTED	AYE	NAY
<b>Fund Name:</b> <u>County General</u>			
Major Budget Classification:			
Personal Services	\$ <u>41,000.00</u>	<u>4</u>	<u>    </u>
Other Services and Charges	\$ <u>12,500.00</u>	<u>4</u>	<u>    </u>

Adopted this 30<sup>th</sup> day of December, 2024.

AYE

NAY

Larry Moss /s/

\_\_\_\_\_

Jason Britton /s/

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John Nicoson /s/

\_\_\_\_\_

Dave Amerman /s/

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Members of the Clay County Council

ATTEST: Patricia A Foxx /s/

Patricia A Foxx, Clay County Auditor

Patti Foxx, Auditor, explained the request is to cover the last pay of the year and unexpected attorney invoice.

Motion was made to approve total of \$53,500.00 for additional appropriations as presented by Dave Amerman and seconded by John Nicoson. Motion carried 4-0.

**IN THE MATTER OF TRANSFERS**

No transfers were presented.

**IN THE MATTER OF 2024 SALARY ORDINANCE**

**ORDINANCE 2024-24**

**SALARY ORDINANCE**

An ordinance setting compensation for certain County Employees for the fiscal year 2024.

Be it ordained by the County Council of Clay County, Indiana as follows:

**COUNTY GENERAL**

**COURTS**

Superior Court Judge	\$5,000.00	Supplemental Year Exempt
Circuit Court Judge	\$5,000.00	Supplemental Year Exempt

Effective January 1<sup>st</sup>, 2024. Presented to the Clay County Council this 30<sup>th</sup> day of December, 2024. Approved by the following aye and nay vote

Approved by the following aye and nay vote.

AYE	NAY
<u>Larry Moss /s/</u>	_____
<u>John Nicoson /s/</u>	_____
<u>Dave Amerman /s/</u>	_____
<u>Jason Britton /s/</u>	_____
Members of the Clay County Council	

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

Patti Foxx, Auditor, presented Ordinance 2024-24 for the 2024 supplemental pay for the Elected Judges. The supplemental pay was inadvertently left off of the Salaries Ordinance.

Motion to suspend the rules of Ordinance 2024-24 was made by John Nicoson and seconded by Jason Britton. Motion carried 4-0.

Motion to approve Ordinance 2024-24 was made by John Nicoson and seconded by Dave Amerman. Motion carried 4-0.

**IN THE MATTER OF AMENDED SALARY ORDINANCE**

**ORDINANCE 2024-26**

**AMENDED SALARY ORDINANCE**

An ordinance setting compensation for certain County Employees for the fiscal year 2025.

Be it ordained by the County Council of Clay County, Indiana as follows:

**HEALTH DEPARTMENT**

**LOCAL PUBLIC HEALTH SERVICES**

School Nurse Liaison                      \$28.85 Per Hour    Non-Exempt PT

**HIGHWAY**

Equipment Operator NON CDL Overtime    \$31.50 Per Hour

Effective January 1<sup>st</sup> , 2025. Presented to the Clay County Council this 30<sup>th</sup> day of December, 2024. Approved by the following aye and nay vote

Approved by the following aye and nay vote.

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

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

Patti Foxx, Auditor, explained Ordinance 2024-26 is for a 2025 Nurse position which will be paid as a part time employee rather than a non-contractor position. Kim Shidler said her budget can cover the changed.

Motion to suspend the rules of Ordinance 2024-25 was made by John Nicoson and seconded by Dave Amerman. Motion carried 5-0.

Motion to approve Ordinance 2024-25 was made by Dave Amerman and seconded by Jason Britton. Motion carried 5-0.

**IN THE MATTER OF ADJOURNMENT**

There being no further business, Dave Amerman made a motion to adjourn, seconded by John Nicoson. Motion carried 5-0.

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Members of the Clay County Council

Attest:

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Patricia A Foxx, Clay County Auditor