

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:

		Aye	Nay
	AMOUNT REQUESTED		
COUNTY GENERAL			
Personal Services	\$ 38,000.00	<u> 5 </u>	<u> </u>
Other Services & Charges	\$12,000.00	<u> 5 </u>	<u> </u>
 OPIOID RESTRICTED			
Personal Services	\$ 48,000.00	<u> 5 </u>	<u> </u>
 OPIOID UNRESTRICTED			
Other Services & Charges	\$ 5,200.00	<u> 5 </u>	<u> </u>

Presented to the Clay County Council, read in full and adopted this 16TH day of January, 2025.

A YE	NAY
<u>Larry Moss /s/</u> _____	_____
<u>Jason Thomas /s/</u> _____	_____
<u>Michael Heaton /s/</u> _____	_____
<u>Rick James /s/</u> _____	_____

Jeff Fritz /s/ _____

Members of the Clay County Council

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

Emily Clarke, Prosecutor, said the increase in salaries was approved after the budget was approved. The additional will cover the increase in salaries.

Marty Heffner will cover the cost for the Water Control Ordinance that is being prepared.

Patti explained the approval for the Broken Chains Program contract along with the education materials the additional will cover the cost. The 2025 contract was approved in November meeting.

Motion was made to approve all the additional appropriations by Jason Thomas and seconded by Michael Heaton. Motion carried 5-0.

IN THE MATTER OF TRANSFERS

Larry Moss read the following:

Whereas, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriate 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 amount as follows:

Aye Nay

**HEALTH DEPARTMENT
LPHS**

From: 1161-11610-0465 (Enviro Hth Asst)
To : 1161-45009-0465 (Vehicle) \$40,000.00 5 _____

From: 1161-11610-0465 (Enviro Hth Asst)
To : 1161-20206-0465 (Program) \$ 2,000.00 5 _____

From: 1161-17000-0465 (Health Ins)
To : 1161-20206-0465 (Program) \$ 8,000.00 5 _____

From: 1161-17100-0465 (FICA)
To : 1161-20200-0465 (Medical Supp)\$6,000.00 5 _____

From: 1161-17100-0465 (FICA)
To : 1161-20206-0465 (Program) \$ 2,000.00 5 _____

From: 1161-36001-0465 (Software)
To : 1161-26101-0465 (Equip Supplies) \$2,000.00 5 _____

From: 1161-45017-0465 (Bldg Imp)
To : 1161-26101-0465 (Equip Supp) \$1,479.00 5 _____

From: 1161-17200-0465 (PERF)
To : 1161-37203-0465 (Comm Partnerships) \$1,500.00 5 _____

From: 1161-17300-0465 (Unemp Comp)
To : 1161-37203-0465 (Comm Partnerships) \$1,500.00 5 _____

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AYE

NAY

Larry Moss /s/ _____

Jason Thomas /s/ _____

Michael Heaton /s/ _____

Rick James /s/ _____

Jeff Fritz /s/ _____

Members of the Clay County Council

ATTEST: Patricia A Foxx /s/
Clay County Auditor

Patti Foxx, Auditor, explained after budget hearings the Health Department finally received actual awarded amounts to the County for the upcoming year. Kim Shilder, Health Department, would like to have the amounts to match reporting and tracking purposes.

Motion was made to approve the \$64,479.00 by Jason Thomas and seconded by Jeff Fritz. Motion carried 5-0.

IN THE MATTER OF CONSIDERATION OF INTER-LOCAL AGREEMENT WITH CENTER POINT RESOLUTION 2025-01

Marty stated there are minor changes of adding brush cut in the interlocal agreement with Center Point with snow removal for the calendar year 2025. The Commissioners approved the resolution in their meeting on January 10th and the Center Point Board approved the resolution at their December meeting.

Motion to approve Resolution 2025-01 Interlocal Agreement with Center Point was made by Jason Thomas and seconded by Michael Heaton. Motion carried 5-0.

IN THE MATTER OF CONSIDERATION OF COMMISSARY FUNDS

Brison Swearingen, Sheriff presented the Council with Resolution 2025-02 to comply with the State Board of Accounts to have in writing to approved uses of the Clay County Jail Commissary funds throughout the year.

Motion to approve Resolutions 2025-02 Commissary Funds was made by Jeff Fritz and seconded by Jason Thomas. Motion carried 5-0.

IN THE MATTER OF CONSIDERATION FOR THRIVE WEST CENTRAL HOUSING TIMELINE

Ryan Keller, from Thrive, explained the West Central housing timeline. Julie Hart also was present to answer questions about having a Steering Committee formed. Once the Steering Committee is formed then the next step would be to apply for grants. The cost would be \$65,000.00 along with a signed agreement.

Motion to approve West Central Housing timeline cost of \$65,000.00 was approved by Jason Thomas and seconded by Rick James with Jeff Fritz abstaining from the vote. Motion carried 4-0-1.

IN THE MATTER OF 2025 APPOINTMENTS

The Council proposed the following one-year appointments from January 1, 2025 to December 31, 2025.

Alcohol Beverage Commission-Jeremy Booe

Motion to approve the Alcohol Beverage Commission appointment was made by Rick James and seconded by Jason Thomas. Motion carried 5-0.

Clay County Redevelopment Commission-Lance Hoffman was voted on, and Vicki Mace was tabled for the appointment.

Motion to approve the Clay County Redevelopment Commission appointment for Lance Hoffman was made by Rick James and seconded by Jason Thomas. Motion carried 5-0. Vickie Mace was tabled for the next meeting.

Personnel Committee-Rick James

Motion to approve the Personnel Committee appointment was made by Michael Heaton and seconded by Jason Thomas. Motion carried 5-0.

Property Tax Assessment Board of Appeals (PTABOA)-Mark Loudermilk, Mark is the Democrat appointment.

Motion to approve the PTBOA appointment was made by Jason Thomas and seconded by Michael Heaton. Motion carried 5-0.

Thrive West Central -Larry Moss

Motion to approve the Thrive West Central appointment was made by Michael Heaton and seconded by Jason Thomas. Motion carried 5-0.

Emergency Management Board-Michael Heaton

Motion to approve the Emergency Management Board appointment was made by Jeff Fritz and seconded by Rick James. Motion carried 5-0.

City of Brazil Economic Development Commission – Jackie Mitchell

Motion to approve the City of Brazil Economic Development Commission appointment was made by Rick James and seconded by Jason Thomas. Motion carried 5-0.

IN THE MATTER OF OTHER COUNTY BUSINESS

Rick James ask about the live streaming County meetings starting July 1st, 2025. Patti mentioned that Scott Hill, IT Director is working on it.

IN THE MATTER OF ADJOURNMENT

There being no further business, Jeff Fritz made a motion to adjourn seconded by Jason Thomas. Motion carried 5-0.

Members of the Clay County Council

Attest:

Clay County Auditor