

STATE OF INDIANA)  
 SS)  
 COUNTY OF CLAY)

Council President Larry Moss called the regular meeting of the Clay County Council to order on Monday, October 17, 2016, at 6:00 p.m. Council members present were Larry Moss, Michael McCullough, John Nicoson, Jackie Mitchell, Pat Heffner, and Jason Britton. Toni Carter was absent. Auditor Jennifer M Flater made a record of the proceedings, to wit:

Mike McCullough led the Pledge of Allegiance and opening prayer was offered by Jason Britton.

**IN THE MATTER OF RESOLUTION 2016-11 CLAY COUNTY BUDGET**

Larry Moss read the following Resolution:

**ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES**

State Form 55865 (7-15)  
 Approved by the State Board of Accounts, 2015  
 Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number *2016-11*

Be it ordained/resolved by the **Clay County Council** that for the expenses of **CLAY COUNTY** for the year ending December 31, **2017** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **CLAY COUNTY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Clay County Council**.

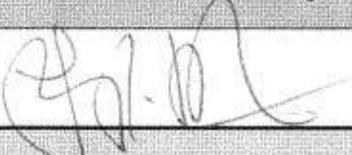
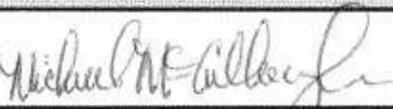
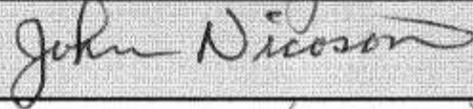
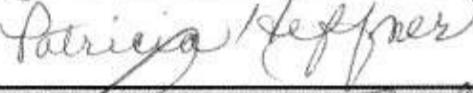
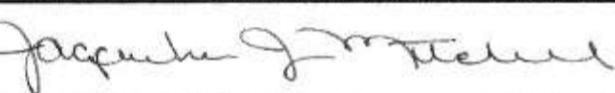
Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Clay County Council	County Council	10/17/2016

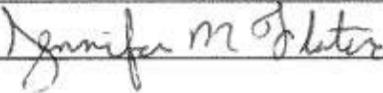
DLGF-Reviewed Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY		\$0	0.0000
0101	GENERAL	\$7,467,811	\$3,327,000	0.4337
0124	2015 REASSESSMENT	\$582,501	\$224,000	0.0292
0702	HIGHWAY	\$3,291,809	\$0	0.0000
0706	LOCAL ROAD & STREET	\$255,000	\$0	0.0000
0790	CUMULATIVE BRIDGE	\$601,200	\$239,000	0.0312
0801	HEALTH	\$220,996	\$216,000	0.0282
2102	AVIATION/AIRPORT	\$33,100	\$30,000	0.0039
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$59,800	\$347,000	0.0452
		<b>\$12,512,217</b>	<b>\$4,383,000</b>	<b>0.5714</b>

**ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES**

State Form 55865 (7-15)  
 Approved by the State Board of Accounts, 2015  
 Prescribed by the Department of Local Government Finance

Budget Form No. 4

Name		Signature
Larry Moss	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Toni Carter	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Michael McCullough	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Nicoson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Patricia Heffner	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jason Britton	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jacqueline Mitchell	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Jennifer M Flater	Auditor	

Motion to approve Resolution 2016-11 as presented was made by Jackie Mitchell and seconded by Mike McCullough. Motion carried 6 ayes.

**IN THE MATTER OF RESOLUTION 2016-12 LEWIS TWP FIRE DISTRICT**

Larry Moss read the following Resolution:

**ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES**

State Form 55865 (7-15)  
 Approved by the State Board of Accounts, 2015  
 Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number: 2016-12

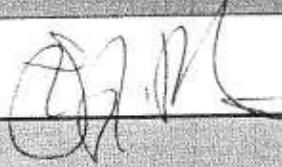
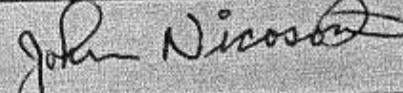
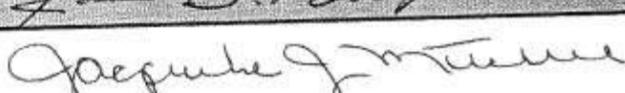
Be it ordained/resolved by the **Clay County Council** that for the expenses of **Lewis Township Fire Protection District** for the year ending December 31, **2017** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **Lewis Township Fire Protection District**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

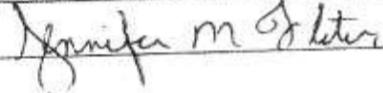
This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Clay County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Clay County Council	County Council	10/17/2016

**DLGF-Reviewed Funds**

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8603	SPECIAL FIRE GENERAL	\$87,000	\$75,000	0.1257
		<b>\$87,000</b>	<b>\$75,000</b>	<b>0.1257</b>

Name		Signature
Larry Moss	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Toni Carter	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Michael McCullough	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Nicoson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Patricia Heffner	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jason Britton	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jacqueline Mitchell	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Jennifer M Flater	Auditor	

Motion to approve Resolution 2016-12 as presented was made by John Nicoson and seconded by Mike McCullough. Motion carried 6 ayes.

**IN THE MATTER OF RESOLUTION 2016-13 CLAY-OWEN SOLID WASTE DISTRICT**

Larry Moss read the following Resolution:

**ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES**

State Form 55865 (7-15)  
Approved by the State Board of Accounts, 2015  
Prescribed by the Department of Local Government Finance

Budget Form No. 4

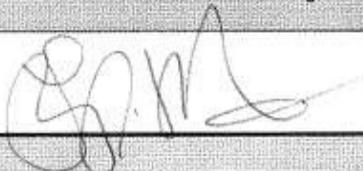
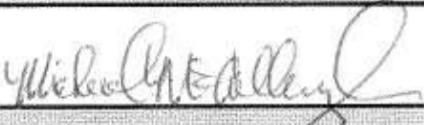
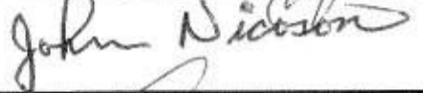
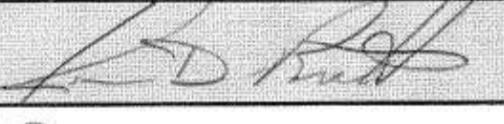
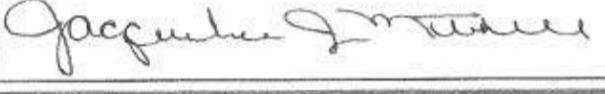
Ordinance Number: 2016-13

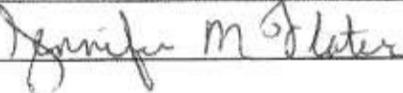
Be it ordained/resolved by the **Clay County Council** that for the expenses of **Clay-Owen Solid Waste Management District** for the year ending December 31, **2017** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **Clay-Owen Solid Waste Management District**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Clay County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Clay County Council	County Council	10/17/2016

DLGF-Reviewed Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8210	SPECIAL SOLID WASTE MANAGEMENT	\$9,000	\$0	0.0000
		<b>\$9,000</b>	<b>\$0</b>	<b>0.0000</b>

Name		Signature
Larry Moss	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Toni Carter	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Michael McCullough	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Patricia Heffner	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Nicolson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jason Britton	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jacqueline Mitchell	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Jennifer M Flater	Auditor	

Motion to approve Resolution 2016-13 as presented was made by Jason Britton and seconded by Pat Heffner. Motion carried 6 ayes.

**IN THE MATTER OF RESOLUTION 2016-14 VAN BUREN FIRE DISTRICT**

Larry Moss read the following Resolution:

**ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES**

State Form 55865 (7-15)  
 Approved by the State Board of Accounts, 2015  
 Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number: 2016-14

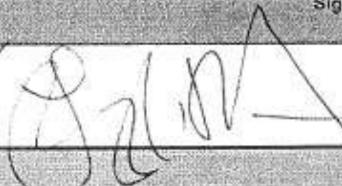
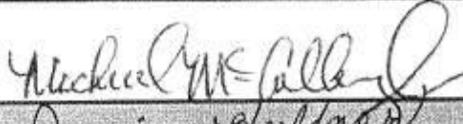
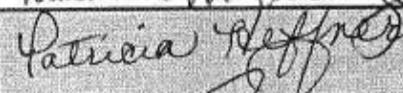
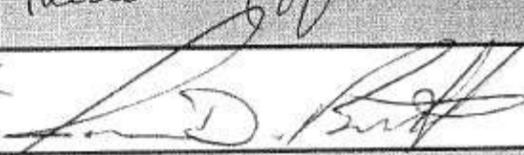
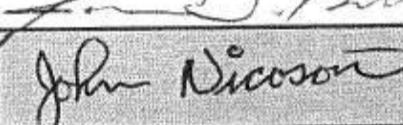
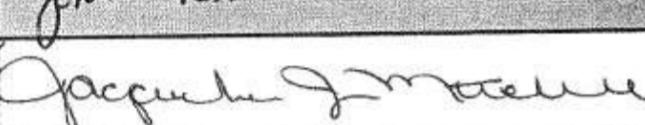
Be it ordained/resolved by the **Clay County Council** that for the expenses of **VAN BUREN FIRE PROTECTION DISTRICT** for the year ending December 31, **2017** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **VAN BUREN FIRE PROTECTION DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Clay County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Clay County Council	County Council	10/17/2016

**DLGF-Reviewed Funds**

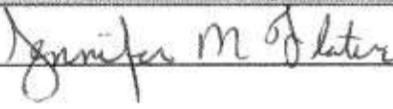
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8603	SPECIAL FIRE GENERAL	\$199,500	\$210,000	0.2157
8691	SPECIAL CUM FIRE	\$104,000	\$36,193	0.0372
		<b>\$303,500</b>	<b>\$246,193</b>	<b>0.2529</b>

Name		Signature
Larry Moss	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Loni Carter	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Michael McCullough	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Patricia Helfner	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jason Britton	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Nicoson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jacqueline Mitchell	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

**ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES**

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Budget Form No. 4

ATTEST		
Name	Title	Signature
Jennifer M Flater	Auditor	

Motion to approve Resolution 2016-14 as presented was made by Jason Britton and seconded by Jackie Mitchell. Motion carried 6 ayes.

**IN THE MATTER OF VOCA GRANT**

Prosecutor Robert Pell explained the VOCA grant was not renewed for the Fiscal Year 17. Mr. Pell asked the Council to consider funding the positions as the office still requires victim advocates. So far in 2016 we have had 421 victim cases. The State had given a three month extension that will take us thru December 31<sup>st</sup>, 2016. Mr. Pell also stated he has sent a request to resubmit the grant for approval and has not heard anything from the State yet. Mike McCullough asked if Bob would be willing to meet with a couple Council members and the Judges to address the situation. Mr. Pell said that would be fine.

**IN THE MATTER OF ADJOURNMENT**

There being no further business, Pat Heffner made a motion to adjourn seconded by Mike McCullough. Motion carried 6 ayes.

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Members of the Clay County Council

Attest:

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Clay County Auditor