

STATE OF INDIANA)
 SS)
 COUNTY OF CLAY)

Council President Larry Moss called the regular meeting of the Clay County Council to order on Monday, November 7, 2016, at 6:00 p.m. Council members present were Larry Moss, Michael McCullough, Toni Carter, John Nicoson, Pat Heffner, Jason Britton, and Jackie Mitchell. Auditor Jennifer M Flater made a record of the proceedings, to wit:

Jackie Mitchell led the Pledge of Allegiance and opening prayer was offered by Pat Heffner.

A motion to approve the October 3, 2016, regular meeting minutes and October 17, 2016 special minutes was made by Jackie Mitchell and seconded by Jason Britton. Motion carried 7 ayes.

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:

		Aye	Nay
COUNTY GENERAL			
Courthouse			
Other Services & Charges	\$ 20,000.00	<u> 7 </u>	<u> </u>
AVIATION			
Other Services & Charges	\$ 11,000.00	<u> 7 </u>	<u> </u>
HEALTH MAINTENANCE			
Personal Services	\$ 2,160.00	<u> 7 </u>	<u> </u>

Presented to the Clay County Council, read in full and adopted this 7th day of November, 2016.

AYE	NAY
<u>Toni Carter /s/</u>	_____
<u>Jason Britton /s/</u>	_____
<u>Larry Moss /s/</u>	_____
<u>Jackie Mitchell /s/</u>	_____
<u>John Nicoson /s/</u>	_____
<u>Michael McCullough /s/</u>	_____
<u>Patricia Heffner /s/</u>	_____
Members of the Clay County Council	

ATTEST: Jennifer M Flater /s/
 Jennifer Flater, Clay County Auditor

Paul Sindere explained the request for \$20,000.00 from County General. The request is to cover jail repair cost. The jail is aging and we are housing more inmates now. Motion to approve \$20,000.00 from County General was made by Mike McCullough and seconded by Toni Carter. Motion carried 7 ayes.

Jennifer Flater explained the Aviation request for \$11,000.00 is to do runway repair work. Motion to approve \$11,000.00 for runway repair was made by Pat Heffner and seconded by John Nicoson. Motion carried 7 ayes.

Jennifer Flater explained the Health Department request for \$2,160.00 is to cover personal expenses for the remainder of 2016. Motion to approve \$2,160.00 was made by Jackie Mitchell and seconded by Pat Heffner. Motion carried 7 ayes.

IN THE MATTER OF TRANSFER

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 RIVERBOAT		
From: Workers Comp (17400)		
To: Insurance (34200)	\$ 23,300.00	<u> 7 </u> _____

PRESENTED to the Clay County Council, read in full and adopted this 7th day of November, 2016

A YE	NAY
<u>Larry Moss /s/</u>	_____
<u>Toni Carter /s/</u>	_____
<u>Jason Britton /s/</u>	_____
<u>Jackie Mitchell /s/</u>	_____
<u>John Nicoson /s/</u>	_____
<u>Michael McCullough /s/</u>	_____
<u>Patricia Heffner /s/</u>	_____
Members of the Clay County Council	

ATTEST: Jennifer M Flater /s/
Jennifer Flater, Clay County Auditor

Jennifer Flater explained the transfer for \$23,300.000 is to cover the insurance premiums for 2016.

Motion to approve \$23,300.00 transfer was made by Mike McCullough and seconded by Toni Carter. Motion carried 7 ayes.

IN THE MATTER OF ORDINANCE 2016-5

Larry Moss read:

ORDINANCE 2016-5

AMENDED SALARY ORDINANCE

An ordinance setting compensation for certain County Employees, for the fiscal year 2017.

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

WIC		
Clinic Assistant	\$13.97 hourly	Full Time
CPA	\$ 21.54hourly	Part Time
Dietician	\$ 27.27hourly	Full Time

Effective October 1, 2016. Presented to the Clay County Council this 7th day of November, 2016. Approved by the following aye and nay vote.

A YE	NAY
<u>Larry Moss /s/</u>	_____
<u>Michael McCullough /s/</u>	_____
<u>Jason Britton /s/</u>	_____

Jacqueline Mitchell /s/ _____
John Nicoson /s/ _____
Patricia Heffner /s/ _____
Toni Carter /s/ _____
Members of the Clay County Council

ATTEST:

Jennifer M Flater /s/ _____
Clay County Auditor

Liz Wheby explained the amended salary ordinance for WIC. The FY 2017 budget has been approved with a 5% salary increase as we did not know what raise the County would be receiving. This ordinance is for a 3% increase for the 2017 fiscal year. WIC receives the same raise as the County.

Motion to suspend the rules was made by Mike McCullough and seconded by Toni Carter. Motion carried 7 ayes.

Motion to approve Ordinance 2016-5 was made by Jason Britton and seconded by Pat Heffner. Motion carried 7 ayes.

IN THE MATTER OF VOCA GRANT

Bob Pell stated the meeting in Indianapolis went well. ICJI gave Clay County the opportunity to provide a new application for the fiscal year 2017. Hopefully we will hear something very soon from ICJI. Bob will keep the Council informed on the progress.

IN THE MATTER OF OTHER COUNTY BUSINESS

Jennifer Flater and Paul Sinderson informed the Council of the required Internal Controls training on November 15th and November 16th at 9:00am, 10:00am, and 11:00am. All elected officials are required to have this training by December 31, 2016. If anyone cannot attend those sessions you can contact Jennifer to make arrangements for another time.

IN THE MATTER OF ADJOURNMENT

There being no further business, Mike McCullough made a motion to adjourn seconded by Pat Heffner. Motion carried 7 ayes.

Members of the Clay County Council

Attest:

Clay County Auditor