

STATE OF INDIANA)
 SS)
 COUNTY OF CLAY)

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

Toni Carter led the Pledge of Allegiance and opening prayer was offered by Paul Sindere.

A motion to approve the May 2, 2016, regular meeting minutes was made by Jason Britton and seconded by John Nicoson. Motion carried 5 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			
Personal Services	\$ 5,000.00	5	_____
Other Services & Charges	\$ 3,800.00	5	_____
HIGHWAY			
Supplies	\$16,251.00	5	_____
Other Services & Charges	\$ 9,524.00	5	_____
Capital Outlays	\$55,000.00	5	_____

Presented to the Clay County Council, read in full and adopted this 6th day of June, 2016.

AYE	NAY
Toni Carter /s/	
Jason Britton /s/	
John Nicoson /s/	
Michael McCullough /s/	
Patricia Heffner /s/	
Members of the Clay County Council	

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

Judge Trout requested \$5,000.00 for Petit Jury and \$800.00 for mileage due to the increase in jury trials. Motion to approve \$5,800.00 for Petit Jury and Mileage was made by Mike McCullough and seconded by Pat Heffner. Motion carried 5 ayes.

Josh Clarke explained the \$25,000.00 request for School Safety Grant. Jeff Fritz stated only one officer had been used from February to June and are only requesting \$3,000.00 from the original \$25,000.00. Motion to approve \$3,000.00 for School Safety Grant was made by Jason Britton and seconded by Pat Heffner. Motion carried 5 ayes.

Paul Sindere explained the \$80,775.00 for the Highway is from the robbery last year when the new fence was put up. The insurance reimbursed the County in November and December of last year. The Highway has spent the money on replacing the stolen items and is now needing to appropriate the money. Motion to

approve \$80,775.00 for the Highway was made by Mike McCullough and seconded by John Nicoson. Motion carried 5 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 GENERAL		
ELECTION		
From: Precinct Election (16500)		
To: Maintenance License (39108)	\$ 2,230.00	5

PRESENTED to the Clay County Council, read in full and adopted this 6th day of June, 2016

AYE	NAY
Toni Carter /s/	
Jason Britton /s/	
John Nicoson /s/	
Michael McCullough /s/	
Patricia Heffner /s/ Members of the Clay County Council	

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

Jason Jacobs explained the request for \$2,230.00 to cover the maintenance agreement for the primary election and stated he would be back in December to transfer for the general election maintenance cost. Motion to approve \$2,230.00 for Election Office was made by Mike McCullough and seconded by John Nicoson. Motion carried 5 ayes.

IN THE MATTER OF JRG TAX ABATEMENTS

Lou Britton presented a Personal and Real property Tax Abatement Calculation Agreements for JRG Materials, LLC. Lou stated this has been read at the Clay County Council May 5th meeting and had gotten an initial approval and is being presented tonight for final approval. The Real abatement is for 10 years with \$90,000.00 improvements and the Personal abatement for 5 years with \$455,000.00 for property. Currently they employ 2 people full time and are expecting to increase to 8 full time employees by January 1st. Mike McCullough had asked Lou for a breakdown of the tax savings. Lou stated on the Real for 10 years is \$12,000.00 and on the Personal for 5 years is \$16,000.00 approximately depending on tax rates and other variables.

Motion to approve JRG Abatement was made by Pat Heffner and seconded by John Nicoson. Motion carried 5 ayes.

IN THE MATTER OF HEALTH MAINTENANCE GRANT

Kim Hyatt stated the vaccine refrigerator had quit working. The vaccines have to be stored in a specific refrigerator. The State prefers Health Departments to use Helmer products. Kim is requesting to use carry over dollars from Health Maintenance Grant to pay for the repairs. Kim received a quote from Helmer for \$3,926.57 for repairs and one year maintenance agreement.

Motion to approve request for carry over dollars from the Health Maintenance Grant was made by Jason Britton and seconded by Pat Heffner. Motion carried 5 ayes.

IN THE MATTER OF OTHER COUNTY BUSINESS

There being no further business, John Nicoson made a motion to adjourn seconded by Mike McCullough.
Motion carried 5 ayes.

Members of the Clay County Council

Attest:

Clay County Auditor