

Paul Sindere explained the request for \$31,642.00 from Highway Department. The request is to cover the two new job descriptions \$18,892.00 for Office Manager and \$12,750.00 for Part Time Secretary. Motion to approve \$31,642.00 from Highway Department was made by Dave Amerman and seconded by John Nicoson. Motion carried 7 ayes.

Jennifer Flater explained the request for \$38,500.00 from Prosecutor Deferral. This will cover the two part time positions for the remainder of 2017. Motion to approve \$38,500.00.00 from Prosecutor Deferral was made by Jackie Mitchell and seconded by Toni Carter. 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 GENERAL			
Surveyor			
From: Elected Official (11000)			
To: Supplies (21100)	\$ 1,000.00	<u> 7 </u>	_____
From: Elected Official (11000)			
To: Surveyors Dues (39105)	\$ 50.00	<u> 7 </u>	_____
From: Elected Official (11000)			
To: Training (32701)	\$ 1,500.00	<u> 7 </u>	_____
SURVEYORS CORNERSTONE			
From: Contract Services (14701)			
To: Computer Workstations (36403)	\$ 1,000.00	<u> 7 </u>	_____

PRESENTED to the Clay County Council, read in full and adopted this 6th day of February, 2017

A YE	N AY
<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>Dave Amerman /s/</u>	_____
<u>Patricia Heffner /s/</u>	_____
Members of the Clay County Council	

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

Vernon Maesch explained the transfers for \$3,550.00 is to cover training expenses, Surveyors dues for 2017, supplies, and a laptop. The 2017 budget was at a bare minimum and being an elected official am required to have 40 hours of training in the first three years of being in office.

Motion to approve the transfer request for \$3,550.00 was made by Jason Britton and seconded by Dave Amerman. Motion carried 7 ayes.

IN THE MATTER OF COUNTY FOR A DRUG FREE COMMUNITY GRANT

Jennifer Flater, Auditor presented the County for a Drug Free Community Grant. This is a grant the County has received for many years. The grant is for one year and will be for \$24,434.00 and is a no matching grant for the County.

Motion to approve County for a Drug Free Community grant was made by Dave Amerman and seconded by Pat Heffner. Motion carried 7 ayes.

IN THE MATTER OF ADJOURNMENT

There being no further business, Jackie Mitchell made a motion to adjourn seconded by Jason Britton. Motion carried 7 ayes.

Members of the Clay County Council

Attest:

Clay County Auditor