

STATE OF INDIANA)
 SS)
 COUNTY OF CLAY)

Council President Larry Moss called the regular meeting of the Clay County Council to order on Monday, March 6, 2017, at 6:00 p.m. Council members present were Larry Moss, Toni Carter, John Nicoson, Pat Heffner, Jason Britton, Dave Amerman, and Jackie Mitchell. Auditor Jennifer M Flater made a record of the proceedings, to wit:

Dave Amerman led the Pledge of Allegiance and opening prayer was offered by Jason Britton.

A motion to approve the February 6, 2017, regular meeting minutes was made by Jackie Mitchell and seconded by Toni Carter. 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			
Commissioners			
Other Services & Charges	\$ 19,500.00	<u> 7 </u>	<u> </u>
Superior Court			
Personal Services	\$ 7,700.00	<u> 7 </u>	<u> </u>
Other Services & Charges	\$ 500.00	<u> 7 </u>	<u> </u>
CUMULATIVE BRIDGE			
Other Services & Charges	\$ 10,000.00	<u> 7 </u>	<u> </u>

Presented to the Clay County Council, read in full and adopted this 6th day of March, 2017.

A YE	N AY
<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>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

Lisa Metz explained the request for an additional \$7,700 for petit jury and \$500.00 for mileage is due to the number of jury trials that are scheduled for March and April. Paul Sindere explained the request for

\$19,500.00 is to cover the cost to Irwin, Waggoner, and Sheele for new employee handbooks. Our current handbook was done in 2008 and requires some updates. Motion to approve \$7,700.00, \$500.00, and \$19,500.00 from County General was made by Dave Amerman and seconded by Pat Heffner. Motion carried 7 ayes.

Paul Sindere explained the request for \$10,000.00 from Cumulative Bridge. The 2017 budget has \$1,200.00 for bridge inspection. With the new requirements from the State we believe \$10,000.00 will cover the cost of the additional inspections. Clay County now has 30 bridges that are inspected annually. Motion to approve \$10,000.00 from Cumulative Bridge was made by Jason Britton 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			
Superior Court			
From: Maintenance Equip (36108)			
To: Office Furniture & Equip (45007)	\$ 1,000.00	7	_____
From: Office Supplies (21100)			
To: Office Furniture & Equip (45007)	\$ 150.00	7	_____
BIOT PUBLIC HEALTH PREP PROGRAM			
From: Office Supplies (21100)			
To: Public Health Nurse/Coor (11608)	\$ 4,000.00	7	_____
From: Office Supplies (21100)			
To: FICA (17100)	\$ 300.00	7	_____

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

AYE	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>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

Lisa stated the Council had approved this transfer in December for a new desk in Superior Court, however, the desk did not arrive until February. She apologized for making the request again but the money did not get encumbered. Motion to approve the transfer request for \$1,150.00 was made by Jackie Mitchell and seconded by Pat Heffner. Motion carried 7 ayes.

Kim Hyatt stated the state had given her additional money in the BIOT Grant for 2017. Kim had put the additional money in supplies and was informed she could use it for personnel expenses. Motion to approve the transfer for \$4,300.00 was made by Toni Carter and seconded by Pat Heffner. Motion carried 7 ayes.

IN THE MATTER OF ADJOURNMENT

There being no further business, Dave Amerman made a motion to adjourn seconded by John Nicoson. Motion carried 7 ayes.

Members of the Clay County Council

Attest:

Clay County Auditor