

STATE OF INDIANA)  
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 COUNTY OF CLAY)

Council President Larry Moss called the regular meeting of the Clay County Council to order on Monday, May 1, 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:

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

A motion to approve the April 3, 2017, regular meeting minutes was made by Jason Britton and seconded by John Nicoson. 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			
Sheriff			
Capital Outlay	\$ 84,000.00	<u>  7  </u>	<u>    </u>
Circuit Court			
Personal Services	\$ 2,500.00	<u>Withdrew Request</u>	
DRUG FORFEITURE FUND			
Other Services & Charges	\$ 5,000.00	<u>  7  </u>	<u>    </u>
PRE TRIAL DIVERSION			
Personal Services	\$ 1,500.00	<u>  7  </u>	<u>    </u>

Presented to the Clay County Council, read in full and adopted this 1st day of May, 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

Paul Harden explained the request for an additional \$91,000 for E911 new phone system is due to the current phone system will not be handled by Frontier after December 31, 2017. The Commissioners signed the

contract this morning for a reduced price of \$83,391.93. Jennifer Flater stated the request for \$2,500.00 from Circuit Court has been withdrawn at this time. Motion to approve \$84,000.00 from County General was made by John Nicoson and seconded by Jackie Mitchell. Motion carried 7 ayes.

Paul Harden explained the request for \$5,000.00 from Drug Forfeiture Fund is to assist with the drug task force. Motion to approve \$5,000.00 from Drug Forfeiture Fund was made by Dave Amerman and seconded by Toni Carter. Motion carried 7 ayes.

Robert Pell explained the request for \$1,500.00 is to pay the Deputy Prosecutor for work done on two jury trials. Motion to approve \$1,500.00 from Pre Trial Diversion was made by Jackie Mitchell and seconded by Jason Britton. Motion carried 7 ayes.

**IN THE MATTER OF ORDINANCE 1-2017**

Larry Moss read in its entirety:

**ORDINANCE 3-2017**

**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:

PRE-TRIAL DIVERSION		
Deputy Prosecutor	\$750.00	Per Jury Trial

Effective May 1, 2017. Presented to the Clay County Council this 1st day of May, 2017. Approved by the following aye and nay vote.

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

ATTEST:

Jennifer M Flater /s/  
Clay County Auditor

Bob Pell explained the amended salary ordinance is to coincide with the additional request from Pre Trial Diversion to pay the Deputy Prosecutor.

Motion to suspend the rules was made by John Nicoson and seconded by Dave Amerman. Motion carried 7 ayes.

Motion to approve Ordinance 3-2017 was made by Jackie Mitchell and seconded by Jason Britton. Motion carried 7 ayes.

**IN THE MATTER OF WIC GRANT RENEWAL**

Liz Wheby presented the 2017/2018 WIC Grant to the Commissioners. This is the same grant the County has had for years and it is time for the renewal. The grant will start October 1, 2017 go thru September 30, 2018. The NSA request is \$167,710.71 and the BF PC request is for \$8,575.12. WIC is applying for the maximum allowed however, we may not receive the maximum.

Motion to approve the 2017/2018 WIC Grant was made by Toni Carter and seconded by Jackie Mitchell. Motion carried 7 ayes.

**IN THE MATTER OF HMEP GRANT**

Jennifer Flater presented the 2017 HMEP Grant for \$12,500.00 with a 20% County match. The match money will come from Tier 2 reports from the LAPC fund. Therefore no County money will be used.

Motion to approve the HMEP Grant was made by John Nicoson and seconded by Pat Heffner. Motion carried 7 ayes.

**IN THE MATTER OF EMERGENCY PREPAREDNESS GRANT**

Jennifer Flater presented the Emergency Preparedness Grant for \$25,000.00. There is no county match with this grant. This is a grant to help cover the cost of a drill to prepare Clay County in the event of an emergency. In the past drills have been done at North Clay Middle School. The hope is to do a drill in the southern part of Clay County as well as another one in Brazil.

Motion to approve the Emergency Preparedness Grant for \$25,000.00 was made by Pat Heffner and seconded by Dave Amerman. Motion carried 7 ayes.

**IN THE MATTER OF CASA YOUTH ADVOCACY GRANT**

Jennifer Flater presented the CASA Youth Advocacy Grant renewal for \$20,000.00. This grant is for two years only. Clay County has met all the requirements and was informed had a good possibility of procuring the grant for the second year. This is a national grant that has no matching County dollars. This grant has provided for a part time position of 12 hours per week as well as 10.5 per week for the assistant CASA director.

Motion to approve the National CASA Youth Advocacy Grant was made by Toni Carter and seconded by Jason Britton. Motion carried 3-0.

**IN THE MATTER OF OTHER COUNTY BUSINESS**

Jennifer Flater reminded everyone Thursday May 4<sup>th</sup> at noon will be the National Day of Prayer on the Courthouse lawn. All are invited to attend.

**IN THE MATTER OF ADJOURNMENT**

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

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Members of the Clay County Council

Attest:

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Clay County Auditor