

STATE OF INDIANA)
 SS)
 COUNTY OF CLAY)

Council President Larry Moss called the regular meeting of the Clay County Council to order on Monday, August 3, 2015, at 6:00 p.m. Council members present were Larry Moss, Michael McCullough, Toni Carter, John Nicoson, Pat Heffner, and Jackie Mitchell. Jason Britton was absent. Auditor Jennifer M Flater made a record of the proceedings, to wit:

Larry Moss led the Pledge of Allegiance and gave the opening prayer.

A motion to approve the July 6, 2015, regular meeting minutes was made by Toni Carter and seconded by John Nicoson. Motion carried 6 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			
CAD System	\$ 289,064.00	<u> 7 </u>	<u> </u>
COMMISSIONERS			
Supplies			
Postage Meter Supplies	\$1,000.00	<u> 7 </u>	<u> </u>

Presented to the Clay County Council, read in full and adopted this 3rd day of August, 2015.

AYE	NAY
<u>Larry Moss /s/</u>	_____
<u>Toni Carter /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 explained the request for \$1,000.00 for postage meter supplies. The supplies have doubled in price. Mike McCullough made a motion to approve the additional for \$1,000.00 for supplies and was seconded by Jackie Mitchell. Motion carried 6 ayes.

Paul Harden explained the request for \$289,064.00. Sheriff Paul Harden said he received a quote from InterAct for \$289,063.10. This system will be more efficient and we will have one program thru out the building. The hope is to have the new system in place before the end of the year so our Dispatchers can be trained and ready on January 1st when we will have the interlocal dispatch center with Brazil City set up. Pat Heffner made a motion to approve the additional for \$289,064.00 for CAD system and was seconded by Jackie Mitchell. Motion carried 6 ayes.

IN THE MATTER OF GRANT APPLICATIONS

Bryan Husband presented three grants; 1. Clay County Local Base 2015 EMPS for \$5,000.00, 2. Clay County 2015 EMPG CAD Program \$30,000.00, and 3. 2015 Local Clay County Communications \$24,335.00. Bryan stated he is requesting the grant money; however, he cannot guarantee they will be approved.

Motion to accept all three grants applications was made by John Nicoson and seconded by Toni Carter. Motion carried 6 ayes.

IN THE MATTER OF VOCA AND STOP GRANTS

Bob Pell informed the Council he would like to offer Health Insurance to the two Grant employees. The Prosecutor Deferral Fund has enough money to cover the monthly premiums. If this is possible the VOCA grant is funded higher than the STOP grant therefore both positions would work from the VOCA Grant on the fifth day.

IN THE MATTER OF INTERLOCAL AGREEMENT WITH BRAZIL CITY

Paul Harden discussed the Interlocal Agreement with Brazil City. Brazil City will contribute \$110,000.00 per year to help offset the additional cost. Sheriff Harden stated the interlocal agreement is for three years.

Motion to accept the interlocal agreement with Brazil City was made by Mike McCullough and seconded by Toni Carter. Motion carried 6 ayes.

IN THE MATTER OF CLAY COUNTY REDEVELOPMENT COMMISSION REPORTS

Jennifer Flater presented the CCRC reports to the Council for their approval. The new requirement started last year that the Council approve the report from the CCRC and the Auditor shall then upload the reports to the Gateway site.

Motion to approve the CCRC reports was made by Toni Carter and seconded by Jackie Mitchell. Motion carried 6 ayes.

IN THE MATTER OF BRAZIL PUBLIC LIBRARY

Darlene Shepherd with Brazil Public Library informed the Council they will be requesting a non-binding additional appropriation for \$29,000.0 to fix their parking lot next month. The money will come from the Library rainy day fund. The Library has been able to build up their rainy day fund to \$55,000.00

IN THE MATTER OF OTHER COUNTY BUSINESS

Paul Harden presented a grant for Operation Pullover in the amount of \$4,500.00. Clay County has been receiving this type of grant for several years.

Motion to accept the OPO grant application was made by Pat Heffner and seconded by John Nicoson. Motion carried 6 ayes.

IN THE MATTER OF ADJOURNMENT

There being no further business, John Nicoson made a motion to adjourn seconded by Mike McCullough. Motion carried 6 ayes.

Members of the Clay County Council

Attest:

Clay County Auditor