

STATE OF INDIANA)  
 SS)  
 COUNTY OF CLAY)

Council President Larry Moss called the regular meeting of the Clay County Council to order on Monday, February 1, 2016, at 6:00 p.m. Council members present were Larry Moss, Michael McCullough, Toni Carter, John Nicoson, Pat Heffner, Jason Britton and Jackie Mitchell. Auditor Jennifer M Flater made a record of the proceedings, to wit:

Larry Moss led the Pledge of Allegiance and opening prayer was offered by Larry Moss.

A motion to approve the January 4, 2016, regular meeting minutes was made by Toni Carter and seconded by Jackie Mitchell. 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			
CIRCUIT COURT			
Personal Services	\$ 21,020.00	<u>7</u>	_____
LOIT PUBLIC SAFETY			
Personal Services	\$37,310.00	<u>7</u>	_____
COMMISSION FOR DRUG FREE COMMUNITY			
Personal Services			
Administration	\$4,445.00	<u>7</u>	_____
Other Services and Charges			
Prevention Grants	\$6,600.00	<u>7</u>	_____
Treatment Grants	\$8,700.00	<u>7</u>	_____
Justice Grants	\$6,581.00	<u>7</u>	_____

Presented to the Clay County Council, read in full and adopted this 7th day of December, 2015.

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>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 Circuit Court request for \$21,020.00 is to cover the part time CASA position and any extra hours for the CASA Director. Motion to approve the \$21,020.00 for Circuit Court was made by Pat Heffner and seconded by Toni Carter. Motion carried 7 ayes.

Paul Harden explained the LOIT request for \$37,310.00 is to cover the new Deputy position. Motion to approve the \$37,310.00 for LOIT was made by Jason Britton and seconded by John Nicoson. Motion carried 7 ayes.

Scott Stuckey explained the Commission for Drug Free Community request for \$26,326.00. This is a grant we get every year from fees collected by Judges Orders in court cases. Motion to approve the \$26,326.00 was made by Mike McCullough and seconded by Toni Carter. Motion carried 7 ayes.

**IN THE MATTER OF NEW JAIL VEHICLE FOR SHERIFF**

Paul Harden explained currently there are three jail vehicles that all have over 100,000 miles. The money is in the 2016 Jail budget for purchase of new van. Sheriff Harden will be at the March meeting with an additional request for vehicles.

**IN THE MATTER OF EMA GRANT**

Jennifer Flater explained Bryan Husband's request for a Races Winlink grant in the amount of \$1,669.22 for amateur radios. This is a no match grant the original grant was started in 2014 and the money has to be spent by 2017. These radios will give the capability of sending emails over the radio in case of a disaster.

Motion to approve Races Winlink grant for \$1,669.22 was made by Mike McCullough and seconded by John Nicoson. Motion carried 7 ayes.

**IN THE MATTER OF ORDINANCE 1-2016 AMENDED SALARY WIC**

**ORDINANCE 1-2016**

**AMENDED SALARY ORDINANCE**

An ordinance setting compensation for certain County Employees, for the fiscal year 2016.

Be it ordained by the County Council of Clay County, Indiana as follows:

WIC

Clinic Assistant	\$13.56 hourly	Full Time
CPA	\$ 20.91hourly	Part Time
Dietician	\$ 26.47hourly	Full Time

Effective January 1, 2016. Presented to the Clay County Council this 1st day of February, 2016. Approved by the following aye and nay vote.

AYE	NAY
<u>Larry Moss /s/</u>	_____
<u>Michael McCullough /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

The hourly rates are the same as they were in 2015 WIC was not included on the County Salary Ordinance.

Motion to suspend the rules was made by Mike McCullough and seconded by Toni Carter. Motion carried 7 ayes.

Motion to approve Ordinance 1-2016 Amended Salary Ordinance was made by Jason Britton and seconded by Jackie Mitchell. Motion carried 7 ayes.

**IN THE MATTER OF ADJOURNMENT**

There being no further business, Mike McCullough made a motion to adjourn seconded by Toni Carter.  
Motion carried 7 ayes.

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Members of the Clay County Council

Attest:

\_\_\_\_\_  
Clay County Auditor