

Proceedings of the Special Budget Meeting  
Clark County  
September 25, 2017

The Special Budget meeting of the County Board met September 25, 2017 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Carrie Downey led the pledge of allegiance.

ROLL CALL	8:00 A.M.
Rex Goble	District #1
Mike Brandenburg	District #2
Jim Bolin	District #3
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

County Auditor Carol Holbert brought budget reports for the Board. The reports reflected changes to the proposed budget discussed last Thursday, ranging from a decrease of .5% to increases ranging from .5, 1, and 1.5 percent. Carol noted that we could decrease the existing budget by \$28,000 making a .90% increase. Jim Bolin asked that we put an extra \$500 in the Clark County Development Corporation.

Budget discussion continued. Supervisor of Assessments, Lisa Richey's budget was slightly inflated due to a Commercial flyover that she has scheduled for the County. The total cost is \$20,000, but she budgeted an extra \$12,000 for the expense. County Clerk, Carrie A. Downey's budget was also inflated as there will be two elections in 2018. Michelle Blankenship spoke to the Board about her budget request.

Motion by Mike Parsons to adopt a flat budget, the same as last year. Motion died for lack of a second.

Motion by Jim Bolin and second by Susan Guinnip for percent increases on the budget of 1% increase for: Circuit Clerk, Supervisor of Assessments, County Clerk; 1.25% on the Treasurer and .25% for Probation plus add \$500 for Clark County Development Corporation, with the rest of the budget remaining as presented. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted

Motion by Susan Guinnip and second by Todd Kuhn to approve One Day and Mileage claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second Mike Brandenburg that the meeting be adjourned until October 20, 2017 at 8:00 a.m. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. The meeting adjourned at 9:25 a.m.

IN ATTENDANCE: Carol Holbert-County Auditor; Sheri Higginbotham-Treasurer; Lisa Richey-Supervisor of Assessments; Ami Shaw-Circuit Clerk; Jeff Pearce-Coroner; Michelle Blankenship-Chief Probation Officer.