

P18
MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
APRIL 9, 2019

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on April 9, 2019 at the hour of 9:00 a.m. regular Council meeting, pursuant in accordance with law and publication as evidence by proof of the minutes of the last meeting, and any other business that may come before it. Council President Alan Dunn called the meeting to order and led the Pledge of Allegiance. On call to order the following members were shown to be present or absent.

PRESENT

Alan Dunn
Clark Beard
Jeff Chynoweth
Ron Gascho
Mike Hensley
Jon Hussey
Jake Myers

ABSENT

Britt Ostler, Clinton County Auditor, was present to record the proceedings of the Council.

Others present were, First Deputy Auditor Janet Lloyd, Sheriff Rich Kelly, Ashley Kelly, Kevin Myers, Rodney Wann, Greg Miller, and others as mentioned in the minutes.

Council member Beard moved seconded by Council member Chynoweth to approve the minutes of the March 12, 2019 and March 19, 2019 meetings. Motion carried 7-0.

Jay Moore spoke regarding CF1 Forms for the following companies: Phillip Saw & Tool, Inc., Chynoweth Real Estate Holdings, LLC, 2012 Bailey Real Estate Holdings (formerly Bailey Logistics), LLC; Bailey Real Estate Holdings, LLC, NHK Seating of America, Inc.

Council member Beard seconded by Council member Myers to approve the CF1 for Phillips Saw & Tool, Inc. Motion Carried 6-0 with Council member Jeff Chynoweth abstaining.

Council member Hensley seconded by Council member Gascho to approve the CF1 for Chynoweth Real Estate Holdings, LLC. Motion carried 6-0 with Council member Jeff Chynoweth abstaining.

Council member Gascho seconded by Council member Chynoweth to approve the CF1 for 2012 Bailey Real Estate Holdings, LLC (Formerly Bailey Logistics). Motion carried 7-0.

Council member Chynoweth seconded by Council member Hussey to approve the CF 1 for 2015 Project Bailey Real Estate Holdings, LLC. Motion carried 7-0.

Council member Chynoweth seconded by Council member Beard to approve the CF1 for 2017 Project NHK Seating of America, Inc. Motion carried 7-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 72 clients on electronic monitoring in March 2019 with 5 of those being juveniles and 5 on CTP. They recently went viral with the SRS State System. They are now moving to a calendar year grant cycle instead of fiscal. The Community Corrections Board approved a \$25,000 additional appropriation to help pay for the CSI Agreement.

PROBATION

Chief Probation Officer Nancy Ward reported next week juvenile probation officers and the judge will be going to the Kinsey Youth Center in Kokomo to see if we can use that facility in the future instead of Delaware County. Their per diem is \$10.00 less and it's closer to us. The SRS State System is up and running in their office.

NEW BUSINESS**FAIR COUNCIL**

Ben Pfeffer spoke regarding the upgrades to the fairgrounds and buildings that will be happening this Spring. They would like to use Clinton Hall as an event center seven months out of the year. The Fair Council anticipates more harness racing and would like to host in-field events such as tractor/truck pulls, demolition derby, dirt drags and other entertainment. July 13th is the start of the Clinton County Fair.

BOYS AND GIRLS CLUB

Susie Michael spoke regarding the Boys and Girls Club. They do offer transportation to county schools except Clinton Central. At Clinton Prairie there is on-site before and after school care. They take special care to provide after school help for homework; healthy snacks; physical activities and new chrome books. STEM programs are also offered at no charge. The Boys and Girls Club are asking for \$15,000 from the County.

IU Master Services Agreement (aka, Health Clinic)

Motion by Council member Hensley seconded by Council member Myers to move forward with the IU Master Services Agreement. Motion carried 7-0.

OLD BUSINESS**Additional Appropriations Ordinance No. CO-2019-06**

Council member Myers moved seconded by Council member Beard to take the request off the table from the Commissioner's Office in the amount of \$25,901.00 in the County General Fund for 1000-160-03-0055 Computer Maintenance/CSI. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to deny the request from the Commissioner's Office in the amount of \$25,901.00 in the County General Fund for 1000-160-03-0055. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to table an additional appropriation request from the Extension Office in the amount of \$100.00 in the County General Fund for 1000-011-03-0012 Postage. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from Parkview Home in the amount of \$1200.00 in the County General Fund for 1000-622-03-0051 Repairs Bldg. & Structure. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from Parkview Home in the amount of \$1536.41 in the County General Fund for 1000-622-03-0051 Repairs Bldg. & Structure. Motion carried 7-0..

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$4779.55 in the County General Fund for 1000-005-03-0059 Repair Vehicles.. Motion carried 7-0.

Council member Hussey moved seconded by Council member Gascho to approve an additional appropriation request from the Prosecutor's Office in the amount of \$4,000.00 in the Infraction Deferral Program Fund 4907-000-03-0053 (Agency Donations) 4907-000-03-0018 (Law Enforcement Training). Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve an additional appropriation request from the Prosecutor's Office in the amount of \$5,000.00 in the Infraction Deferral Program Fund 4907-000-04-0010 Law Enforcement Equipment. Motion carried 7-0.

Council member Myers moved seconded by Council member Beard to approve an additional appropriation request from the Surveyor's Office in the amount of \$20,000.00 in the Surveyor's Corner Perpetuation Fund 1202-000-03-0001 Professional Services. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of

\$3,000.00 in the Sheriff Sale Administration Fund 4009-000-03-0001 Sheriff Costs. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Commissioner's Office in the amount of \$3,450.00 in the Cum Courthouse Fund 1140-000-03-0020 Snow Removal. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$70,000.00 in the MVH Restricted Fund 1173-000-02-0001 Stone. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$50,000.00 in the Cum Bridge Fund 1135-100-03-0036 Bridge 36. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$109,995.00 in the Cum Bridge Fund 1135-100-03-0074 Bridge 74. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Commissioner's Office in the amount of \$15,000.00 in the CEDIT Fund 1112-000-03-0035 Boys & Girls Club. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$863.00 in the Accident Report Fund 1101-000-04-0045 Camera Equipment. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$900.00 in the Accident Report Fund 1101-000-04-0045 Camera Equipment. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$1,000.00 in the Accident Report Fund 1101-000-04-0045 Camera Equipment. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to deny the additional appropriation request from the Clinton County Health Office in the amount of \$1,049.04 in the Health Fund 1159-000-03-00065 Equipment. Motion carried 7-0.

Council member Hussey moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Community Corrections in the amount of \$25,000.00 in the Project Income Fund 4910-000-03-0030. Motion carried 7-0.

Transfers for approval

NONE

Transfers no approval required

\$2,714.50 from 1173-000-02-0001 Stone to 1173-000-02-0003 Cold Mix

\$23,993.82 from 6020-000-02-0023 Bitum Etc. to 6020-000-02-0024 Ice Control

\$5,000.00 from 1140-000-003-0001 Courthouse Repairs to 1140-000-03-0020 Snow/Mowing

\$1,255.39 from 1000-003-03-0017 Tax Sale Expense to 1000-003-03-0052 Misc. Office Repair

DEPARTMENT REPORTS

Extension Office - Kelsey Quinn is creating new programs for youth in the County. STEM Spark Club, Emergency Spark Club and Education after High School Workshop.

Treasurer - Carol Bartley reported that the County certificate sale will be April 10. Tax bills will be mailed out Friday, April 12, 2019.

Assessor - Dana Myers informed the Council that Form 11's need to be out by April 30th.

Sheriff- Rich Kelly reported Kellman Foods will begin on April 22, 2019.

The body scanner was set up last Friday, April 12, 2019. It will be up and operational in May with training provided by the company at the end of April.

A new Jail Clerk will be hired due to Robin Ford moving positions to the Classification Officer starting May 2, 2019.

EMS - Greg Miller reported the new EMS building is making great progress and drywall is being hung.

Health - Rodney Wann informed Council that the Immunization Grant has been approved.

Meeting adjourned at 10:41 a.m.

Clinton County Council

Alan Dunn
Alan Dunn, President

Clark Beard
Clark Beard

Mike Hensley
Mike Hensley

Jake Myers
Jake Myers

Jeff Chynoweth
Jeff Chynoweth, Pro-tem

Ron Gascho
Ron Gascho

Jon Hussey
Jon Hussey

ATTEST:
Britt A. Ostler
Britt A. Ostler, Clinton Co Auditor