

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
August 11, 2020

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on August 11, 2020, 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. President Alan Dunn led the Pledge of Allegiance and called the meeting to order. 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 (On Phone)
Jake Myers

ABSENT

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

Others present were, Deputy Auditor Janet Lloyd, Sheriff Rich Kelly, Ashley Kelly, Greg Miller, Kevin Myers, Dana Myers, Jada Ray, Renee Crick, Ken Hartman, and Brett Barton as well as others mentioned in the minutes to follow.

Due to Council member Hussey attending via phone a roll call is required for attendance and approval of motions. Roll call for attendance was as follows: Mike Hensley – here; Jake Myers-here; Clark Beard – here; Alan Dunn-yes; Jeff Chynoweth-here; Ron Gascho-here; and Jon Hussey – here (on phone).

PUBLIC HEARING – RESOLUTION 2020-09 CONFIRMATORY RESOLUTION FOR THE CREATION OF AN ECONOMIC REVITALIZATION AREA

Public Hearing opened by President Dunn at 9:00 a.m. regarding Application for Determination of Economic Revitalization Area and Declaratory Resolution; Proposed Adoption of Confirmatory Resolution. No objections were heard. Hearing closed at 9:03 a.m. Upon Motion by Council member Hensley, seconded by Council member Myers, the Resolution No. 2020-09 Confirmatory Resolution for the Creation of an Economic Revitalization Area carried 7-0. Roll Call for approval was as follows: Mike Hensley- yes; Jake Myers- yes; Clark Beard- yes; Alan Dunn- yes; Jeff Chynoweth- yes; Ron Gascho- yes; and Jon Hussey (on phone)- yes.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 86 clients on electronic monitoring in July 2020 with 4 of those being juveniles and 6 on CTP.

Community Corrections has money to be spent on improvements and/or inmate services. Brett is looking at the possibility of purchasing a K-9 unit for his field officers. Also, the building is a concern. President Dunn stated that he felt like their facility would be best served by this money. Brett is going to assemble a committee to look into this. Council member Beard said he would be willing to represent the Council on this committee.

PROBATION

The Council reviewed the Probation Report submitted by Director Nancy Ward. Juvenile detention costs for the month of July 2020 were \$0.00.

MINUTES

Upon motion of Council member Beard, seconded by Council member Chynoweth, the Minutes of the June 11, 2020, Council meeting were approved 6-0. Roll Call vote: Mike Hensley- yes; Jake Myers- yes; Clark Beard- yes; Alan Dunn- yes; Jeff Chynoweth- yes; Ron Gascho- abstained due to not being present at said meeting; and Jon Hussey (on phone)- yes.

NEW BUSINESS

Resignation Letter – Jordan Brewer

President Dunn pointed out the Resignation Letter he received from Jordan Brewer resigning his council-appointed positions with the Board of Zoning Appeals and the Area Plan Commission effective July 31, 2020. Area Plan Executive Director, Liz Stitzel, stated that she would like to see a replacement in place as soon as possible. Council member Chynoweth will head a nominating committee to compile a list of possible replacements.

Board of Health

Rodney Wann, Board of Health Director, spoke regarding the need for the immunization clinic, which had previously been housed in the hospital, to be up and running at capacity again. Due to the Covid situation, the clinic was asked to leave the hospital 4 months ago. They are trying to operate in one nursing suite at the current BOH building, with both the immunization nurse, public health nurse, and one clerk. There isn't enough room and demand for these services is high. Asking for build out money to help with walls and flooring in the new building to speed up the timeline for moving. Rough estimates for these improvements are \$10,000. It is possible this could be a reimbursable expense through CARES Act. An IT grant for \$20,000 will be utilized for server/internet needs. Motion to support build out money was made by Council member Chynoweth, seconded by Council member Myers. Motion passed 7-0. The roll was as follows: Mike Hensley- yes; Jake Myers- yes; Clark Beard- yes; Alan Dunn- yes; Jeff Chynoweth- yes; Ron Gascho- yes; and Jon Hussey (on phone)- yes.

Rodney also reported that the Board of Health is receiving a \$100,000 grant to operate a dedicated covid clinic. This clinic will require hiring an additional nurse and administrative person. These positions would require a 35 hour week, working past 5 p.m. a couple days/week, and Saturday hours once or twice a month. Current BOH personnel will help fill in some of the required time. According to Baker Tilly, rent for a facility to house this clinic can be covered by the CARES Act reimbursement, as long as it's NOT paid with grant money. Council member Beard presented a motion in support of moving forward with this covid testing clinic grant, seconded by Council member Chynoweth. Motion carried 7-0. The roll was as follows: Mike Hensley- yes; Jake Myers- yes; Clark Beard- yes; Alan Dunn- yes; Jeff Chynoweth- yes; Ron Gascho- yes; and Jon Hussey (on phone)- yes.

EMS – East Side Facility

Greg Miller, EMS Director, reported that the property has been secured. It is being donated and the logistics of that are currently being finalized. No problems with drainage per Dan Sheets. Well/Septic estimates have been received. Stan Smith will head up the project. The Madison Township addition will open in two weeks. Engineering firm from Madison township project will do the work for the east side project as well. There was \$58,000 left over from the loan for the construction of the new EMS headquarters. That surplus will go towards engineering costs. That money is currently in the Rainy Day fund.

Greg also brought it to the Council's attention that no additional ambulances or staff will be needed to operate the East Side facility. Once the new hospital opens, there is not designated space for the transport team that currently works out of the old hospital building. Therefore, that ambulance, and the equivalent number of staff that had worked out of the hospital, will be transferred to the east location.

A Motion was presented by Council member Hensley to allow the \$58,000 from landfill to be used to design the east side facility, seconded by Council member Gascho. Motion carried 7-0. The roll was as follows: Mike Hensley- yes; Jake Myers- yes; Clark Beard- yes; Alan Dunn- yes; Jeff Chynoweth- yes; Ron Gascho- yes; and Jon Hussey (on phone)- yes.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2020-09

President Dunn read each request and then asked for a motion for approval of the entire slate of Additional Appropriations. Upon motion by Council member Chynoweth, seconded by Council member Hensley, the Motion to approve the following Additional carried 7-0:

Roll Call Vote was as follows: Mike Hensley- yes; Jake Myers- yes; Clark Beard- yes; Alan Dunn- yes; Jeff Chynoweth- yes; Ron Gascho- yes; and Jon Hussey (on phone)- yes.

Additional appropriation request from the Clinton County Commissioners in the amount of \$6800.00 in the County General Fund for 1000-068-02-0012 COVID-19 Supplies.

Additional appropriation request from the Auditor's Office in the amount of \$150,000 in the Rainy Day fund for 1186-000-04-0002 EMS Bldg/Madison Twp.

Additional appropriation request from Circuit Court in the amount of \$1820.00 in the Court Interpreter Grant fund for 4018-232-03-0001 Interpreter Costs.

Additional appropriation request from the Sheriff's Department in the amount of \$1350.00 in the Sheriff's Gifts Fund for 4104-000-03-0010 Project AED.

Additional appropriation request from the Sheriff's Department in the amount of \$500.00 in the Sheriff's Gifts Fund for 4104-000-03-0010 Project AED.

Additional appropriation request from the Auditor's Office in the amount of \$27,474.94 in I65/28 Interchange Construction for 4800-000-03-0001 BF&S.

Additional appropriation request from the Auditor's Office in the amount of \$25,132.10 in I65/28 Interchange Construction for 4800-000-03-0001 BF&S.

Additional appropriation request from the Auditor's Office in the amount of \$29,051.93 in I65/28 Interchange Construction for 4800-000-03-0002 Taft.

Additional appropriation request from the Auditor's Office in the amount of \$1100.00 in the TMA Fund for 4904-000-01-0001 Distribution.

Additional appropriation request from Community Corrections in the amount of \$70.44 in the Project Income Fund for 4912-000-03-0061 TRECS Collections.

Additional appropriation request from the Wildcat Solid Waste District in the amount of \$42,417.33 in the WSWD Fund for 4800-000-03-0001 Gross Wages, Social Security, PERF, Group Medical.

Additional appropriation request from Clinton Circuit Court Office in the amount of \$192.45 in the CASA Capacity Grant Fund for 9126-000-02-0001 Office Supplies.

Additional appropriation request from Clinton Circuit Court Office in the amount of \$1150.00 in the CASA Capacity Grant Fund for 9126-000-01-0003 Part-time Employee.

Transfers for approval

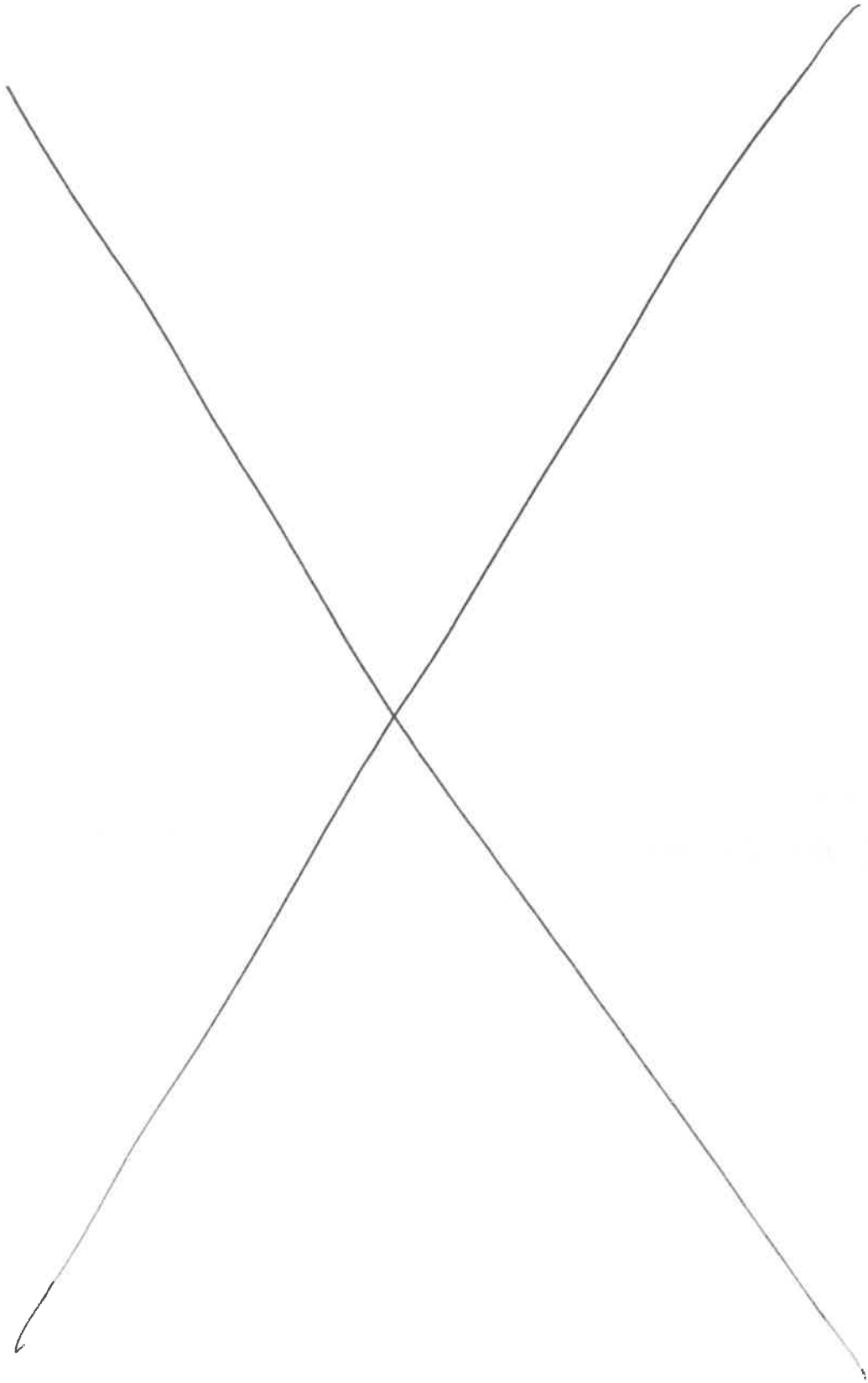
Council member Myers moved seconded by Council member Hensley to approve a Transfer request from Board of Health in the amount of \$79.88 from 9122-000-02-0001 Immunization Grant Supplies to 9122-000-03-0007 Billboards. Motion carried 7-0.

Transfers no approval required

\$1,000.00 from 1000-622-03-0052 Parkview Repairs Equip to 1000-622-03-0051 Repairs Bldg
\$250.00 from 1000-660-03-0012 Prosecutor Child Support Postage to 1000-660-03-0011 Shredding Service
\$5,000.00 from 1140-000-03-0001 CUM Courthouse Repairs to 1140-000-03-0021 Boiler Maintenance
\$1,000.00 from 1140-000-03-0001 CUM Courthouse Repairs to 1140-000-03-0021 Boiler Maintenance
\$155.07 from 1176-530-04-0035 Highway Radios to 1176-530-04-0019 Building and Plant
\$1,803.90 from 6020-000-02-0025 Wheel Tax Road Signs to 620-000-02-0026 Weed Control
\$79.88 from 9122-000-02-0001 BOH Immunization Grant to 9122-000-03-0007 Billboards

Council reviewed the June and July Monthly Financial Reports. Council member Beard motioned, seconded by Council member Chynoweth, to except the June and July Monthly Financial Reports as presented. Motion passed 7-0. Roll call: Mike Hensley- yes; Jake Myers- yes; Clark Beard- yes; Alan Dunn- yes; Jeff Chynoweth- yes; Ron Gascho- yes; and Jon Hussey (on phone)- yes.

In addition, Council reviewed the 2020 Clinton County Circuit Breaker Report (\$525,000) and the 2021 Estimated Maximum Levy calculations which were included in their packets. President Dunn reported that the County has been given figures from the State to estimate 90% of last year's income tax amount for tax revenue; have also been given estimates on Excise Tax and FIT amounts.



President Dunn reported that the original date set for the first budget review of August 18th will need to be rescheduled to August 31st. The State requires that a Notice to Taxpayers is submitted on Gateway 10 days before the meeting. Due to issues with the Gateway software, we have been unable to advertise. Everyone stated that they were available August 31st at 8:00am.

Council Reports

President Dunn reported that a Sheriff's Department Merit Board meeting had been held. The pension plan has recovered and the return has been very positive. Making the early contribution was very helpful.

Commissioner Reports

Steve Woods reported that a Benefits meeting will be held on August 17th, following the Commissioners and Drainage Board meeting. President Dunn is hopeful that we can lock in the same rate that we had last year.

Department Reports

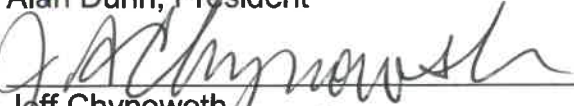
Renee Crick spoke regarding the beginning of her colon cancer treatment. Curtis Herring, who is currently a shift supervisor, will fill in for Renee during treatment. She is looking into having an Assistant under her for the benefit of Central Dispatch. This new position has been added to the 2021 budget. Statewide 911 will be taking over even more of the telephone company costs which will save the County \$6000.

Meeting adjourned at 10:06 a.m.

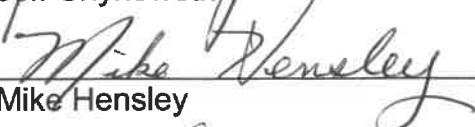
Clinton County Council



Alan Dunn, President




Jeff Chynoweth



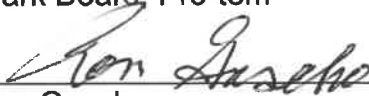
Mike Hensley



Jake Myers



Clark Beard, Pro-tem



Ron Gascho



Jon Hussey

ATTEST:


Britt A Ostler, Clinton Co Auditor