

P 61
MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
DECEMBER 10, 2019

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on December 10, 2019 at the hour of 9:00 a.m. regular Council meeting, pursuant in accordance with law and publication as evidenced 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

Jeff Chynoweth

Ron Gascho

Mike Hensley

Jon Hussey

Jake Myers

ABSENT

Clark Beard

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

Others present were: Deputy Auditor Janet Lloyd, Sheriff Rich Kelly, Jessica Fearnow, Commissioner Steve Woods, Josh Lee, Greg Miller and others as mentioned in the minutes.

Council member Gascho moved seconded by Council member Hensley to approve the minutes of the November 12, 2019 meeting. Motion carried 6-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 95 clients on electronic monitoring in November 2019 with 9 of those being juveniles and 2 on CTP. The Pretrial Release Program will commence January 1, 2020, which will require one of our part time positions to change to a full time position. Our program will be structured according to the experiences of pilot counties similar to our county size. Discussion was held regarding how this might affect jail population with Sheriff Kelly stating he didn't believe our county would see significant changes.

PROBATION

Chief Probation Officer Nancy Ward sent reports that show juvenile detention costs in the amount of \$0.00 for the month of November 2019.

NEW BUSINESS

Interlocal Agreement between Clinton County, Town of Mulberry and Madison Township so that EMS Medic 14 will now have housing in Mulberry at the volunteer fire department building. The agreement is for 10 years. The new facility will be completely separate from existing fire department. We have approved plans from the builder and plan to start building Spring 2020. If the County should decide to remove this service before the end of 10 years, the County would be required to pay Mulberry/Madison Township a total of \$10,000/year removed.

Discussion was held on adding a building on the east side of the County between Kirklin and Michigantown. No additional personnel would be needed to provide this EMS service. There's a great need in that part of the County and the local townships and corporations are open to the possibility of partnerships with the County.

Greg Miller reported there will be no additional costs to having the Mulberry/Madison Township facility. The supplies that we already use there are included in the current budget. He also stated that there is money from 2019 left over for EMS building furnishings to provide furnishings for the new building. Council member Dunn said this money could be re-appropriated or encumbered to use in 2020.

Council member Gascho asked about the status of the Town of Rossville, are they willing to work with the County EMS? Greg Miller stated they are cooperating with our EMS and the current Medical Director.

Council member Chynoweth moved seconded by Council member Gascho to approve interlocal agreement. Motion carried 6-0.

OLD BUSINESS

President Dunn asked about the status of a matching grant check to WINN for \$2,500.00 for a broadband engineering study which was approved by consensus at the November Council meeting. Auditor Ostler stated she would speak with Shan Sheridan, Director of the Clinton County Chamber of Commerce, to arrange payment of the County's match.

Transfers for approval

Council member Chynoweth moved seconded by Council member Gascho to approve transfer of appropriation request from Reassessment in the amount of \$50.00 for 1188-000-01-0019 Extra Help to 1188-000-01-0036 Retirement. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Myers to approve a transfer of appropriation request from the Clinton County Area Plan Commission in the amount of \$1000.00 in the General Fund for 1000-079-01-0020 Overtime to 1000-079-01-0019 Part Time/ Extra Help. Motion carried 6-0.

Council member Hensley moved seconded by Council member Myers to approve a transfer of appropriation request from the Clinton County Auditor's Office in the amount of \$1131.61 in the General Fund for 1000-002-03-0051 Binding of Records to 1000-002-01-0019 Part Time Position. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Circuit Court in the amount of \$101.32 in the General Fund for 1000-232-01-0013 Court Reporter to 1000-232-01-0012 Court Reporter; also in the amount of \$159.31 in the General Fund for 1000-232-01-0013 Court Reporter to 1000-232-03-0047 Pauper Attorney, for a total request of \$260.63. Motion carried 6-0.

Council member Hussey moved seconded by Council member Gascho to approve a transfer of appropriation request from the Clinton County Circuit Court in the amount of \$221.43 in the General Fund for 1000-232-01-0018 Juvenile Court Reporter to 1000-232-03-0047 Pauper Attorney; also in the amount of \$2500.00 in the General Fund for 1000-232-01-0021 Circuit Court Overtime to 1000-232-03-0047 Pauper Attorney, for a total request of \$2721.43. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County EMS in the amount of \$9000.00 in Emergency Medical Services Fund for 1151-000-01-0023 SS/Medicare to 1151-000-01-0016 Group Insurance. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Gascho to approve a transfer of appropriation request from the Clinton County Coroner in the amount of \$244.88 in the General Fund for 1000-007-02-0001 Office Supplies to 1000-007-03-0044 Autopsies; also in the amount of \$589.43 in the General Fund for 1000-007-02-0011 Bodybags & Gloves to 1000-007-03-0044 Autopsies, for a total request of \$834.31. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Extension in the amount of \$939.00 in the General Fund for 1000-011-02-0001 Office Supplies to 1000-011-03-0013 Mileage. Motion carried 6-0.

Council member Hensley moved seconded by Council member Myers to approve a transfer of appropriation request from the Clinton County Treasurer in the amount of \$131.67 in the General Fund for 1000-003-03-0001 Printing & Mailing to 1000-003-02-0001 Supplies; also in the amount of \$90.00 in the General Fund for 1000-003-03-0001 Printing & Mailing to 1000-003-04-0007 Office Equipment, for a total request of \$221.67. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Veterans Affairs in the amount of \$500.00 in the General Fund for 1000-012-01-0012 Overtime to 1000-012-01-0019 Part Time. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Weights & Measures in the amount of \$250.00

in the General Fund for 1000-308-03-0085 Highflow Meters to 1000-308-02-0001 Office Supplies. Motion carried 6-0.

Council member Myers moved seconded by Council member Chynoweth to approve a transfer of appropriation request from the Clinton Superior Court in the amount of \$1000.00 in the General Fund for 1000-201-03-0047 Pauper Attorney to 1000-201-02-0001 Office Supplies. Motion carried 6-0.

Transfers no approval required

\$238.00 from 1000-006-03-0051 Surveyor Vehicle Maint. to 1000-006-03-0084 Seminars
 \$200.00 from 1000-160-03-0068 Commissioners Website Maint. to 1000-160-03-0072 Google Drive
 \$460.00 from 1000-232-03-0012 Circuit Court Postage to 1000-232-03-0047 Pauper Attorney
 \$219.84 from 1000-232-03-0013 Circuit Court Mileage to 1000-232-03-0047 Pauper Attorney
 \$500.00 from 1000-232-03-0041 Circuit Court Judges to 1000-232-03-0047 Pauper Attorney
 \$1200.00 from 1000-232-03-0048 Circuit Court Witnesses to 1000-232-03-0047 Pauper Attorney
 \$1700.00 from 1000-232-03-0050 Circuit Court Transcripts to 1000-232-03-0047 Pauper Attorney
 \$500.00 from 1000-232-03-0052 Circuit Court Repairs to 1000-232-03-0047 Pauper Attorney
 \$37.94 from 1000-232-03-0053 Circuit Court Service to 1000-232-03-0047 Pauper Attorney
 \$234.84 from 1000-232-03-0054 Circuit Court Clothing to 1000-232-03-0047 Pauper Attorney
 \$8210.00 from 4901-000-03-0025 Commissioners Demo to 4901-000-03-0025 Liability Ins.
 \$55.57 from 1000-007-02-0062 Coroner Gas, Oil, Lube to 1000-007-02-0001 Office Supplies
 \$400.00 from 1000-622-02-0013 Parkview Home Furnace Oil to 1000-622-02-0003 Medical Supplies
 \$2497.63 from 1176-530-03-0032 Highway Dept Work Comp to 1176-530-03-0051 Repair to Bldg
 \$100,000.00 from 1176-531-02-0023 Highway Dept MVH Bituminous to 1173-000-02-0023 MVH Restricted Bituminous
 \$5638.00 from 1176-530-03-0052 Highway Dept Misc Office Rep to 1176-530-03-0051 Repair to Bldg
 \$10.12 from 1000-003-03-0001 Treasurer Custom Printing to 1000-003-03-0013 Mileage
 \$1582.50 from 1135-100-03-0083 Highway Dept Bridge #83 to 1135-100-03-0032 Bridge #32
 \$50.00 from 1000-750-02-0001 Soil & Water Office Supplies to 1000-750-02-0002 Education
 \$600.00 from 1000-622-02-0011 Parkview Home Medication to 1000-622-02-0014 Dairy
 \$485.00 from 1000-005-03-0052 Sheriff Misc Office to 1000-005-03-0082 Training
 \$400.00 from 1000-622-03-0051 Parkview Home Repairs Bldg to 1000-622-03-0064 Irish Mechanical
 \$318.80 from 1000-007-03-0023 Coroner Photo & Blueprint to 1000-007-03-0044 Autopsies
 \$300.00 from 1000-007-03-0031 Coroner Stationary Print to 1000-007-03-0044 Autopsies
 \$96.24 from 1000-007-03-0012 Coroner Postage to 1000-007-03-0044 Autopsies
 \$60.00 from 1000-007-03-0041 Coroner Transfer to 1000-007-03-0044 Autopsies
 \$1500.00 from 1000-007-03-0051 Coroner Vehicle Repair to 1000-007-03-0044 Autopsies
 \$1000.00 from 1000-007-03-0081 Coroner Dues & Subscriptions to 1000-007-03-0044 Autopsies
 \$182.00 from 1000-007-03-0013 Coroner Mileage to 1000-007-03-0044 Autopsies
 \$323.24 from 1000-007-03-0084 Coroner Seminars to 1000-007-03-0044 Autopsies
 \$845.58 from 1000-311-03-0084 EMA Meals to 1000-311-03-0050 Eq. Maintenance
 \$85.00 from 1000-003-03-0001 Treasurer Custom Printing to 1000-003-03-0084 Seminars
 \$55.00 from 1000-003-03-0001 Treasurer Custom Printing to 1000-003-03-0013 Mileage
 \$230.00 from 4958-000-02-0001 Central Dispatch Supplies to 4958-000-02-0002 Uniforms
 \$300.00 from 1000-062-03-0012 Clerk Election Postage to 1000-062-03-0021 Election Printing, Ballots, etc
 \$25.00 from 9114-000-03-0004 CASA Training to 9114-000-03-0002 Dues
 \$10,000.00 from 4901-000-03-0012 Commissioner Juveniles to 4901-000-03-0026 to Liability Insurance
 \$5100.00 from 4901-000-03-0025 Commissioner Demo to 4901-000-03-0026 to Liability Ins.
 \$211.15 from 1000-311-02-0001 EMA Supplies to 1000-311-02-0031 Maintenance Supplies
 \$2139.59 from 1000-311-02-0002 EMA EOC Supplies to 1000-311-02-0031 Maintenance Supplies
 \$3629.61 from 1000-311-02-0021 EMA Fuel to 1000-311-02-0031 Maintenance Supplies
 \$1200.00 from 1000-311-02-0023 EMA Tires & Tubes to 1000-311-02-0031 Maintenance Supplies
 \$208.38 from 1000-311-02-0024 EMA Garage Supplies to 1000-311-02-0031 Maintenance Supplies

\$1152.44 from 1000-311-02-0032 EMA Repair Parts to 1000-311-02-0031 Maintenance

\$145.75 from 1000-311-02-0040 EMA Safety Supplies to 1000-311-02-0031 Maintenance

Supplies

\$1203.35 from 1000-311-02-0041 EMA Eq, Supplies to 1000-311-02-0031 Maintenance

Supplies

\$4479.17 from 1000-311-03-0052 EMA Radio Maint to 1000-311-03-0050 Eq. Maintenance

\$1450.00 from 1000-311-03-0080 EMA Travel & RE to 1000-311-03-0050 Eq. Maintenance

\$3604.13 from 1000-311-03-0081 EMA Weather Siren to 1000-311-03-0050 Eq. Maintenance

\$1365.52 from 1000-311-03-0010 EMA Instruction to 1000-311-03-0050 Eq. Maintenance

\$336.08 from 1000-311-03-0023 EMA Disaster Comm to 1000-311-03-0050 Eq. Maintenance

\$343.50 from 1000-311-03-0051 EMA Building Maint. to 1000-311-03-0050 Eq. Maintenance

\$80.00 from 9105-000-03-0002 Sheriff Cops & Kids to 9105-000-03-0001 Disbursements

\$61.05 from 1000-011-03-0012 Extension Postage to 1000-011-03-0003 Prof Exp

\$149.25 from 1000-007-02-0062 Coroner Gas, Oil, Lube to 1000-007-02-0001 Office Supp

\$376.25 from 1000-380-03-0058 Sheriff Lawn Care to 1000-380-03-0041 Utilities

\$3000.00 from 1000-380-01-0056 Sheriff PREA to 1000-380-01-0020 Overtime

\$945.00 from 1000-068-03-0002 Commissioners Recodifying of Ordinance to 1000-068-03-0031 Official Bonds

#67

\$13,342.50 from 1135-100-03-0083 Hwy Department Bridge #83 to 1135-100-03-0067 Bridge

\$90.00 from 1181-000-03-0013 Surveyor GIS to 1181-000-03-0012 CAD

Council Reports

Council member Hussey reported on the workshop given by Larry DeBoar.

Council member Hensley went to the pension conference.

The Salary Ordinances for 2019 and 2020, which were approved in November meeting, were signed by the Council members.

Monthly Financial Statement was reviewed. Council member Chynoweth moved, seconded by Council member Hussey to approve the November Financial Statement. Motion carried 6-0.

Department reports

Auditor Ostler announced that Cathy Hamilton's retirement party will be held after the December 31st Council meeting in the Commissioner's Room.

Meeting adjourned at 9:55 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