

MINUTES FOR THE  
CLINTON COUNTY COUNCIL MEETING  
DECEMBER 12, 2017

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on December 12, 2017 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  
Mark Mitchell  
Jake Myers

**ABSENT**

Cathy Hamilton, Clinton County Auditor, was present to record the proceedings of the Council.

Others present were Sheriff Jeff Ward, Wanda Mitchell, Kevin Myers, Carol Bartley, Commissioner Steve Woods, Greg Miller, Renee Crick, Attorney Tom Little, Brett Barton, Nancy Ward, Britt Ostler and others as mentioned in the minutes.

Council member Mitchell moved seconded by Council member Chynoweth to approve the minutes of the November 14, 2017 Council meeting. Motion carried 7-0.

**COMMUNITY CORRECTIONS**

Director Brett Barton stated there were 75 clients with 4 of those being juveniles on electronic monitoring for November 2017. They have begun the grant process and working on a grant for a drug and alcohol processor. The DOC has stated future funding will be based on performance.

**PROBATION**

Chief probation officer Nancy Ward stated the juvenile detention costs for the month of November were \$1,000.00 which is under last year. She is working on a grant share with the Community Corrections Department.

**SHERIFF**

Sheriff Jeff Ward presented to the Council for approval the Second Amendment to Clinton County Police Retirement Plan. Section 2.01 (a) is amended to read: *For all benefits, except in the conversion of the DROP Benefit Accumulation to a monthly annuity for Participants whose DROP Entry date is on or after the effective date of this Second Amendment...*

Council member Myers moved seconded by Council member Hensley to approve the Second Amendment to the Clinton County Police Retirement Plan. Motion carried 7-0.

**NEW BUSINESS****2018 Council Meeting Schedule**

Council member Mitchell moved seconded by Council member Gascho to approve the 2018 Schedule of Council Meetings. Motion carried 7-0.

**2018 Salary Ordinance**

Council member Mitchell moved seconded by Council member Myers to approve the 2018 Salary Ordinance. Motion carried 7-0.

**2018 Appointments**

Council member Mitchell moved seconded by Council member Chynoweth to appoint Marc Hodges to the Partners in Progress Board for a term of two years. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to appoint Jim Need and Marc Hodges to the Clinton County Redevelopment Commission for a term of one year. Motion carried 7-0.

Council member Beard moved seconded by Council member Gascho to appoint Myron Chezem to the Alcoholic Beverage Board for a term of one year. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to appoint Nick Bales to the PTBOA Board for a term of one year. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to appoint Council member Hensley to the Community Corrections Board for a term of one year. Motion carried 6-0 with Council member Hensley abstaining.

Council member Chynoweth moved seconded by Council member Mitchell to appoint Jake Myers to the American Disability Act Board for a term of one year. Motion carried 6-0 with Council member Myers abstaining .

**OLD BUSINESS**

**Additional Appropriations Ordinance No. CO-2017-19**

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Sheriff Office in the amount of \$15,500.00 in the County General fund for 1000-380-03-0041 Jail Utilities. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Sheriff Office in the amount of \$13,500.00 in the Rainy Day fund for 1186-000-03-0006 Jail Repairs. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Commissioners in the amount of \$142,455.00 in the LIT Public Safety fund for 1170-000-03-0002 Professional Services. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$27,300.00 in the MVH fund for 1176-530-01-0033 Group Insurance. Motion carried 7-0.

**Transfers**

Council member Beard moved seconded by Council member Hensley to approve a transfer request from Circuit Court in the amount of \$514.75 in the General fund from 1000-232-01-0013 Court Reporter, 1000-232-01-0018 Juvenile Reporter, 1000-232-01-0021 Overtime to 1000-232-01-0012 Pt Time Court Reporter. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer request from Clinton County EMS in the amount of \$10,000.00 in the Hospital Contractual fund from 4960-000-01-0016 Group Insurance to 4960-000-01-0032 Overtime. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Myers to approve a transfer request from Clinton County EMS in the amount of \$2,500.00 in the County General fund from 1000-301-02-0004 Clothing Allowance to 1000-301-01-0011 EMS Director. Motion carried 7-0.

Council member Beard moved seconded by Council member Mitchell to approve a transfer request from Clinton County Sheriff Office in the amount of \$5,300.00 in the County General fund from 1000-380-01-0014 Jailers to 1000-380-01-0031 Cook. Motion carried 7-0.

Council member Beard moved seconded by Council member Mitchell to approve a transfer request from Clinton County Sheriff Office in the amount of \$2,100.00 in the County General fund from 1000-380-01-0056 Jailers to 1000-380-01-0037 Records Clerk. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve a transfer request from Clinton County Sheriff Office in the amount of \$10,000.00 in the County General fund from 1000-005-01-0031 Deputy to 1000-005-01-0019 Overtime. Motion carried 7-0.

Council member Beard moved seconded by Council member Gascho to approve a transfer request from Clinton County Sheriff Office in the amount of \$6,500.00 in the County General fund from 1000-380-02-0017 Medical to 1000-380-03-0005 Meals. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer request from Parkview Home in the amount of \$2,500.00 in the County General fund from 1000-622-02-0012 Food to 1000-622-01-0021 Part Time. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve a transfer request from Clinton County Probation Office in the amount of \$1,000.00 in the Probation User Fee fund 2002-000-02-0001 Office Supplies to 2002-000-01-0016 Admin Assistant. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve a transfer request from Clinton County Probation Office in the amount of \$1,053.57 in the Probation User Fee fund from 2002-000-03-0053 Service Agreement to 2002-000-01-0016 Admin Assistant. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve a transfer request from Clinton County Commissioners in the amount of \$4,070.00 in the Cum Courthouse fund from 1140-000-04-0045 IT Imaging to 1140-000-03-0011 ADA Transition Plan. Motion carried 7-0.

Council member Beard moved seconded by Council member Gascho to approve a transfer request from Clinton County Sheriff Office in the amount of \$3,000.00 in the County General fund from 1000-380-01-0003 Cooks to 1000-380-01-0030 Head Cook. Motion carried 7-0.

Council member Hensley moved seconded by Council member Mitchell to approve a transfer request from Clinton County Assessor's Office in the amount of \$775.00 in the Reassessment fund from 1188-000-01-0033 Group Insurance to 1188-000-01-0019 Extra Help. Motion carried 7-0.

Council member Myers moved seconded by Council member Mitchell to approve a transfer request from Clinton County Council in the amount of \$45,000.00 in the County General fund from 1000-061-01-0032 Retirement to 1000-061-01-0031 SS/Med. Motion carried 7-0.

**Transfers no approval required**

\$2,000.00 from 1000-005-03-0016 Transports to 1000-005-03-0059 Auto repairs  
 \$41.70 from 1000-002-02-0031 Stationery & printing to 1000-002-02-0001 Office supplies  
 \$400.00 from 1000-622-03-0041 Water softener to 1000-622-03-0024 Pest Control  
 \$217.00 from 9114-000-03-0005 Seminars to 9114-000-03-0004 Training  
 \$248.00 from 9114-000-03-0006 Background checks to 9114-000-03-0004 Training  
 \$250.00 from 9114-000-03-0007 Postage to 9114-000-03-0004 Training  
 \$290.00 from 9114-000-03-0009 Printing to 9114-000-03-0004 Training  
 \$500.00 from 1000-622-03-0042 Cooking gas to 1000-622-03-0052 Repair equipment  
 \$120.00 from 1000-622-03-0082 Fire alarm to 1000-622-03-0058 Elevator maintenance  
 \$3,000.00 from 1000-068-03-0067 Probation office rent to 1000-068-03-0014 Communications  
 \$84.90 from 1000-311-03-0040 Telephone to 1000-311-03-0023 Internet/pagers  
 \$25.02 from 1000-311-03-0023 Internet/pagers to 1000-311-03-0050 Equip maintenance  
 \$12.12 from 1000-311-03-0041 Utilities to 1000-311-03-0050 Equip maintenance  
 \$66.27 from 1000-311-03-0042 Storm water to 1000-311-03-0050 Equip maintenance  
 \$21.94 from 1000-311-03-0051 Building maint to 1000-311-03-0050 Equip maintenance  
 \$230.90 from 1000-311-02-0021 Fuel to 1000-311-02-0001 Supplies  
 \$17.02 from 1000-311-02-0024 Garage supplies to 1000-311-02-0001 Supplies  
 \$2.11 from 1000-311-02-0041 Equipment supplies to 1000-311-02-0001 Supplies  
 \$88.08 from 1000-311-03-0050 Equip maintenance to 1000-311-03-0051 Building maint  
 \$5,000.00 from 1000-380-03-0006 Medical to 1000-380-03-0005 Meals  
 \$94.00 from 9114-000-03-0008 Advertising to 9114-000-03-0002 Dues  
 \$1,000.00 from 1000-005-02-0036 Reserve uniform allow to 1000-005-02-0033 Uniform allow  
 \$60.00 from 1000-201-03-0084 Seminars to 1000-201-03-0042 Petit jurors  
 \$1,000.00 from 1000-005-02-0036 Reserve uniform allow to 1000-05-02-0033 Uniform allow  
 \$1.83 from 1000-002-02-0031 Stationery & Printing to 1000-002-02-0001 Office supplies  
 \$1,695.00 from 1135-100-03-0504 Bridge #504 to 1135-100-03-0509 Bridge #509  
 \$300.00 from 1000-622-03-0082 Fire Alarm to 1000-622-03-0083 Trash removal  
 \$520.55 from 1000-004-02-0012 Developing film to 1000-004-02-0032 Reader supplies  
 \$250.00 from 1000-079-03-0085 Reimbursements to 1000-079-03-0081 Dues & subs  
 \$100.00 from 1000-009-03-0012 Postage to 1000-009-03-0054 Professional services  
 \$2,000.00 from 1000-005-04-0044 Computer equip to 1000-005-04-0040 ERT equipment  
 \$50.00 from 1000-201-03-0084 Seminars to 1000-201-03-0054 Recording equip maint  
 \$425.00 from 1159-000-02-0024 Janitor supplies to 1159-000-02-0032 Equip supplies  
 \$300.00 from 1159-000-02-0041 Education to 1159-000-02-0032 Equip supplies

\$180.00 from 1159-000-02-0012 Flu vaccine to 1159-000-02-0032 Equip supplies

**Department Reports**

**SHERIFF'S OFFICE**

Sheriff Ward stated there are two large expenses they would like to fund this year if the Council agrees to the transfers. One being new mattresses at the jail and the other an additional vehicle. They will have an additional deputy that will need a vehicle. He plans to move the transport vehicle to the deputy and replace the transport vehicle from the Sheriff's budget. The vehicle replacement plan will need to be amended to accommodate an additional vehicle.

Council member Myers left the meeting at 9:30 a.m.

**EMS**

Director Greg Miller requested permission to move the medicare reimbursement revenue received in 2017 in the General fund to the new EMS fund to be used to pay AccuMed in 2018. He also requested any 2017 remaining budget amounts in the General fund be transferred to the new EMS fund in 2018 to be used for soft costs of the new EMS facility. Revenue since October 2017 has gone into the new EMS fund. American Structure Point will be working on utility locations next week. The new heart monitors have been purchased.

**CENTRAL DISPATCH**

Director Renee Crick reported they received an additional \$25,500 from the Statewide 911 Board for fees collected. Water damage in her office last week was minimal.

**Commissioner Reports**

Commissioner Woods reported:

The Commissioners are discussing giving additional personal time in lieu of some holidays in order to keep offices open.

The County liability insurance is set to renew of January 9, 2018. Jackson McCormick has been contacted to bring a proposal to the Commissioners.

Commended the jail maintenance staff on controlling the water damage in Central Dispatch.

OCCRA will be visiting the Manson Elevator on December 19th. The phase 1 study is being prepared.

The final County Council clean up meeting will be December 27th at 9:00 a.m. Meeting adjourned at 9:50 a.m.

**Clinton County Council**

Alan Dunn, President



Clark Beard



Ron Gascho



Mark Mitchell

Jake Myers, Pro-tem



Jeff Chynoweth



Mike Hensley



ATTEST:

Cathy J. Hamilton, Clinton Co Auditor

