

**MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
July 10, 2023**

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on July 10, 2023, 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

Jeff Chynoweth

Joe Mink

Mike Hensley

Carol Price

Todd Corrie

ABSENT

Clark Beard

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

Others present were: First Deputy Auditor Janet Lloyd, Ken Hartman, Renee Crick, Bert Weaver, Rodney Wann, Larry Price, Patti Larsh, Ashley Kelly and others as mentioned in the minutes.

Council member Chynoweth moved seconded by Council member Mink to approve the minutes of the June 13, 2023, regular meeting. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Mink to approve the minutes of the June 20, 2023, special meeting. Motion carried 5-0. Council member Price abstained.

Council member Chynoweth moved seconded by Council member Mink to approve the minutes of the April 18, 2023, Joint Executive Session. Motion carried 5-0. Council member Price abstained.

Council member Chynoweth moved seconded by Council member Mink to approve the minutes of the June 16, 2023, Joint Executive Session. Motion carried 5-0. Council member Mink abstained.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 92 clients on electronic monitoring in June 2023 with 6 of those being juveniles and 2 on CTP. There are currently 2 individuals on Pre-Trial Release.

SHERIFF – Rich Kelly submitted a Proposed Jail Improvement Projects report with work estimates totaling \$141,302.05 to be funded from the LIT Correctional Facilities supplemental distribution. Proposed projects are: Exterior door \$13,609.05; Polycarbonate glass window replacement \$46,939.00; Koorsen kitchen hood fire suppression system \$9640.00; Koorsen fire alarm system \$49,439.00; and Server Room climate control \$21,675.00.

Upon motion by Council member Mink, seconded by Council member Price, the Motion to approve the proposed list of jail improvements carried 6-0.

Sheriff Kelly also stated that the Commissary report for January-July 2023 has been submitted to Council with an electronic version to be sent to them.

PROBATION

Probation report submitted for the month of June 2023 stated expenses of \$ 0.00.

NEW BUSINESS

Colfax Library Building Project Bond Issuance/Resolution 2023-03 – Overview of project by Lisa Huntington from Baker Tilly. New roof, furnace, office doors, outside lighting, sidewalks repaired and new computers. The existing bond will be paid off with a new bond for \$660,000 (interest \$225,000 5%) being issued. There will not be an increase to taxpayers, simply a completion of one bond and beginning a new one.

Resolution 2023-03, Resolution of the Clinton County Council Approving the Colfax-Perry Township Public Library's Issuance of Bonds, passed 6-0 upon Motion by Council member Chynoweth, seconded by Council member Price.

Healthy Communities of Clinton County

Lorra Archibald was in attendance to speak regarding a new reimbursable grant she had applied for and was approved to be awarded \$452,000. Council president, Alan Dunn, had written a letter in support of a matching grant to secure the funding, with the County pledging \$20,000. The match will be appropriated from the Opioid Settlement Unrestricted Fund. The grant will be used to expand the existing men's 180 Recovery facility by an additional 16 beds. Hope to secure more grants to help expand the We Care women's facility as well.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2023-12

President Dunn proceeded to describe each request and then asked for a motion for approval of the entire slate at the end. Upon motion by Council member Hensley, seconded by Council member Chynoweth, the Motion to approve the following Additional carried 6-0, excepting the 2 EMS fund additional.

\$70,000.00 request from Auditor from General Fund for 1000-000-03-0030 CC Training Facility Expenses

\$136.70 request from Surveyor from General Fund for 1000-063-02-0002 Drainage Board Operating Supplies

\$26,000.00 request from Commissioners from General Fund for 1000-068-03-0111 Commissioners ADA/Title VI Consultant

\$86,586.49 request from Superior Court from General Fund for 1000-201-03-0002 Capital Murder

\$96,856.00 request from Parkview Home from General Fund for 1000-622-03-0058 Parkview Elevator Maintenance

\$13,484.79 request from Parkview Home from General Fund for 1000-622-03-0051 Bldg Repairs

\$1545.00 request from Sheriff from Accident Report Fund for 1101-000-04-0001 Equipment Purchase

\$60,000.00 request from Auditor from CEDIT Fund for 1112-000-03-0030 Kirklin Main Street

\$62,675.00 request from Auditor from EMS Fund for 1151-000-03-0087 Professional Services

DENIED

\$1500.00 request from BOH from BOH Fund for 1159-000-02-0014 Environmental

\$552.64 request from Sheriff from LIT Public Safety Fund for 1170-000-01-0019 Sheriff Overtime

\$126,276.13 request from Auditor from LIT Public Safety Fund 1170-000-04-0012 EMS Bldg Lease

\$52,000.00 request from Auditor from LIT Public Safety Fund for 1170-000-04-0018 EMS ISTATS Devices

\$38,070.00 request from Sheriff from Misdemeanant Fund for 1175-000-04-0001 Equipment Purchase

\$4200.00 request from Sheriff from Sheriff Gifts Fund for 4104-000-03-0004 Training

\$1184.48 request from Surveyor from User Fee Fund for 4902-000-03-0001 Professional Services

\$1281.31 request from Community Corrections from Project Income Fund for 4912-000-03-0061 TRECS Collections

\$1300.00 request from Circuit Court from CASA Capacity Grant Fund for 9126-000-01-0003 Part-time Employee

Transfers approval required

President Dunn proceeded to describe each request and then asked for a motion for approval of the entire slate at the end. Upon motion by Council member Chynoweth, seconded by Council member Mink, the Motion to approve the following Transfers carried 6-0:

\$2691.76 from 1222-000-01-0004 Statewide 911 Asst Director to 1222-000-04-0045 Motorola Back Up

\$8000.00 Statewide 911 1222-000-01-0004 Asst Director to 1222-000-01-0030 Overtime

\$10,000.00 from 4958-000-01-0001 Central Dispatch Dispatchers to 4958-000-01-0004 Overtime

\$15,000.00 from 4958-000-01-0033 Central Dispatch Group Medical to 4958-000-01-0004 Overtime

Transfers no approval required

\$450.00 from 1000-011-03-0073 Extension Printer Lease to 1000-011-03-0013 Mileage

\$900.00 from 1000-011-03-0015 Extension Carpet Cleaning to 1000-011-03-0013 Mileage

\$168.04 from 1000-079-03-0083 Area Plan BI Ed & Seminars to 1000-079-03-0084 Plan Seminars

\$18.15 from 1151-000-02-0014 EMS Misc Maint Supplies to 1151-000-02-0031 Other Supplies

\$3139.96 from 1170-000-04-0006 LIT Public Safety IV Infusion Pumps to 1170-000-04-0013 EMS Bldg Furnishings

Council reviewed the Monthly Budget Status and Financial Reports for June 2023. Council member Corrie moved, seconded by Council member Hensley, to approve said reports. Motion carried 6-0.

COUNCIL REPORTS

Joe Mink reported he and Alan Dunn went to a meeting regarding the solar eclipse scheduled to take place in Clinton County on April 8, 2024 at 3:07 p.m. The southeast portion of the County will be most affected. Clinton Central will be in the total eclipse area. County officials are reaching out to other Counties/Corporation for guidance on how they are going to handle the potential crowds and capitalize on this event.

President Dunn stated that a ribbon cutting ceremony is currently scheduled for August 9th, 9:00 a.m. for County Annex.

COMMISSIONER REPORTS

Commissioner Weaver spoke regarding the numerous solar farm complaints he has received regarding road conditions, detours, and working on Sunday.

Commissioner Weaver also stated that meetings have been held with the State Highway Department to voice the County's concern about deteriorating road conditions on the north side of the County due to the numerous detours. Also, expressed concern as to the potential for accidents on these county roads as the crops continue to grow and block a driver's vision.

In addition, the Howard Community mental health services (or lack there of) situation, continues to be an issue with no foreseeable resolution in sight; the Clinton County Fair is currently going on; and the Commissioners have had to get involved in a couple of Township Assistance denials.

DEPARTMENT HEAD REPORTS

None

Meeting Adjourned: 9:42 a.m.

Clinton County Council



Alan Dunn, President



Jeff Chynoweth


Clark Beard, Pro-Tem

Joe Mink

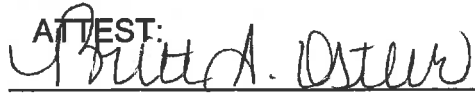
Mike Hensley



Carol Price



Todd Corrie

ATTEST:


Britt A. Ostler, Clinton County Auditor