

**MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
MAY 11, 2021**

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on May 11, 2021 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 A Ostler, Clinton County Auditor, was present to record the proceedings of the Council. Tim Elston was also present to broadcast the meeting virtually.

Others present were, Deputy Marcia DeLaCroix, Sheriff Rich Kelly, Shawn Mayfield, Kostas Poulakidas, Justin Brewer, Mike Sexton, Jordan Brewer, Josh Uitts, Mark Timmons, Ken Hartman, Liz Stitzel, Rick Campbell, Greg Miller, Loran Matthes, Brett Todd, Rodney Wann, Tom Little and others as mentioned in the minutes.

JOINT MEETING WITH COMMISSIONERS AND BUILDING CORPORATION

Motion made by Council member Chynoweth to approve Ordinance 2021-07 An Ordinance of the County Council of Clinton County, Amending Ordinance No. 2019-14 Adopted September 10, 2019, Amending Ordinance No. 2020-11 Adopted October 5, 2020, Authorizing the Form of and Execution of an Amended and Restate Water Lease and Related Matters, seconded by Council member Beard. Motion carried 7-0.

Motion made by Council member Myers to approve Ordinance 2021-08 An Ordinance of the County Council of Clinton County, Amending Ordinance No. 2019-15 Adopted September 10, 2019, Authorizing the Form of and Execution of an Amended and Restated Sewer Lease and Related Matters, seconded by Council member Hensley. Motion carried 7-0.

Joint Session with County Commissioners and Building Corporation adjourned at 9:17 a.m.

Council member Beard moved, seconded by Council member Chynoweth to approve the minutes of the April 13, 2021, meeting. Motion carried 7-0.

Alicia Albertson spoke regarding a correction from 2020 to 2021 on the second page of CF-1 for Phillips Saw and Tool. President Dunn made it official that as a blanket waiver the Council would not take exception for 2020 if company could not make a capital investment. There will be an extension from 2020 to 2021 for the capital investment.

Motion made by Council member Beard with a second by Council member Hensley to approve correction from 2020 to 2021 on second page and have Alan sign the amended CF-1. Motion carried 6-0. Council member Chynoweth abstaining.

Motion made by Council member Chynoweth with a second by Council member Gascho to approve the Interfund Loan for \$50,000 for the Board of Health. The first page needs to be amended on the Agreement to read Board of Health. Motion carried 7-0.

NEW BUSINESS

None at this time.

OLD BUSINESS

Commissioner Jordan Brewer spoke regarding the American Structure Point financial and feasibility assessment on the Fairgrounds. Invoices have been received for these reports to get the fairgrounds back to code.

Motion made by Council member Myers with a second by Council member Hussey to approve payment of the American Structure Point Invoices for \$12,800 and \$16,000 to be paid out of the Landfill Tipping Fee Fund. Motion carried 7-0.

SHERIFF

Chief Deputy, Shawn Mayfield, spoke regarding the quotes for replacing pads in two cells. Indy Wall Padding submitted a quote for \$22,950.00 for one cell; Real Time Furniture, LLC quote is \$59,775 for two padded cells and Gold Medal Safety Padding \$23,536 for one cell. This would be a replacement and not a repair that was quoted.

Motion made by Council member Hussey with a second by Council member Gascho to approve Indy Wall Padding to replace pads in two cells for \$42,875.00. The Public Safety LIT Fund will be used for this purchase. Motion carried 7-0.

Motion made by Council member Beard with a second by Council member Hensley to purchase a new cooling coil for \$10,794.00 to be paid from Public Safety LIT Fund. Motion carried 7-0.

Motion made by Council member Myers with a second by Council member Hensley to purchase flowers and mulch from the commissary fund. Motion carried 7-0.

RESOLUTION 2021-03

County Attorney, Tom Little, spoke regarding the interest in the purchase of real estate, specifically the old Regions Building. The third appraisal should be in within a week or two.

Motion made by Council member Beard with a second by Council member Chynoweth to approve Resolution 2021-03 - Resolution of the Clinton County Council, State of Indiana, Documenting Interest in the Purchase of Real Estate. Motion carried 7-0.

Additional Appropriations Ordinance No. CO-2021-06

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 Myers, the Motion to approve the following Additional Appropriations carried 6-0: Council member Gascho stepped out of the room.

\$31,268.20 request from Auditor for General Fund to 1000-000-04-0001 Covid Disbursement CARES Act

\$35,000.00 request from Auditor for General Fund to 1000-000-01-0001 Covid Disbursement CARES Act Overtime

\$35,231.00 request from Parkview Home for Cum Cap Fund to 1138-622-04-0004 Parkview Improvement to Building

\$342.95 request from Surveyor for Drainage Maintenance Fund 2700 to various drains. See attached detailed listing

\$500.00 request from Veteran's Department for Veteran Monument Fund to 4103-000-03-0001 Miscellaneous Expenditures

\$999.00 request from Surveyor for Surveyor's User Fee Fund to 4902-000-03-0001 Professional Services

\$1549.00 request from Surveyor for Surveyor's User Fee Fund to 4902-000-04-0033 Equipment

\$260.22 request from Community Corrections for Project Income Fund 4914 to 4904-000-03-0061 TRECS Collections

\$200.00 request from Central Dispatch for Central Dispatch Fund 4958 to 4958-000-03-0014 Meals, Lodging, Seminars

\$100.00 request from BOH for CARES Act Coronavirus Relief Fund 8112 to 8112-000-00-0001 Misc. Distributions

Transfers for approval

President Dunn read each request and then asked for a motion for approval of the entire slate of Transfers for Approval. Upon motion by Council member Chynoweth, seconded by Council member Hensley, the Motion to approve the following Transfers carried 6-0: Council member Gascho stepped out of the room.

\$4620.00 request from Council for General Fund 1000-061-04-0002 I-65 Infrastructure Project to 1000-061-03-0025 Settlement for Services

\$1303.60 request from BOH for Travel Immunizations Service/Medical Supplies Fund 4905-000-03-0021 Covid 19 Service/Supplies to 4905-000-02-0001 Supplies

\$365.64 request from BOH for Travel Immunizations Service/Medical Supplies Fund 4905-000-03-0001 Service Contracts to 4905-000-02-0001 Supplies

\$1000.00 request from BOH for CARES Act Coronavirus Relief Fund 8112-000-01-0005 Extra Assistant to 8112-000-02-0002 Covid Supplies

Transfers no approval required

\$20.00 request from EMA 1000-311-02-0041 Eq. Supplies to 1000-311-02-0040 Safety Supp.

\$5,509.65 request from Highway 1135-100-03-0055 Cum Bridge #55 to 1135-100-03-0067 Bridge #67

\$41.81 request from Surveyor User Fee Fund 4902-000-03-0051 Vehicle Maintenance to 4902-000-03-0001 Professional Services

President Dunn called the Council's attention to the April 2021 Financial Report for their review. Council member Chynoweth motioned, seconded by Council member Hensley, to except said financial report. Motion carried 6-0.

PROBATION

Juvenile report was \$0 for April from Nancy Ward, Chief Probation Officer

Council Reports

Council member Hussey reported Coroner, Ed Cripe, sent an email stating AAA gave a quote for \$6,500 for the drain. The total for the Coroner's project is up to \$34,900.

Commissioners

Commissioner, Josh Uitts, spoke regarding the land where the skating rink sits. Roger Miller appraised the land for \$30,000. Mrs. Baber would like to make improvements to the skating rink, but would like to own it before making improvements. Part of the purchase agreement would be that the County would have right of first refusal or first dibs, if Mrs. Baber would ever want to sell the skating rink.

Commissioner Uitts reported to the Council that the Commissioner's signed Ordinance 2021-06 (An Ordinance of the Clinton County Board of Commissioners, State of Indiana, Creating A New Fund for the Receipt of Funding from the American Rescue Plan as Adopted by Congress in 2021) thus allowing the Auditor to create fund 8950 for the ARP monies. Auditor, Britt Ostler, will open the portal for the ARP funds and work with Baker Tilly. President Uitts will get a hold of Baker Tilly to start the conversation on making plans for these funds.

Hinshaw Roofing will be replacing the Courthouse roof. The timeline for Courthouse remodeling will have the roof fixed first before remodeling on the third floor begins. American Structure Point has been engaged to move forward with discussing the remodeling with the judges and deciding on certain projects such as carpeting.

The Commissioner's did engage RQAW in doing a facilities assessment study on the old Regions building and the jail. Negotiations with Dr. Ross (owner of Regions building) are ongoing at this time.

DEPARTMENT REPORTS

BOARD OF HEALTH

Jessica Fearnow from the Board of Health spoke regarding changing 90 day permits to 6 month permits from May 1 to October 31.

Motion by Council member Myers, seconded by Council member Chynoweth to support the change from a 90-day permit to a 6 month permit with a May to October structure. Motion carried 6-0.

Commissioners Uitts, Brewer and Timmons were in attendance and gave their unofficial support to the change from 90 days to 6 months. They will make this official at their May 18, 2021 meeting.

Rodney Wann spoke regarding a grant received from Mass Vaccinations. This grant was originally a testing grant (Fund 8112). We originally received \$100,000 and Rodney is asking for an additional \$50,000 to provide testing until December 2021.

He met with the Fair Council and assured them the clinic will be out of the Edward Jones building in May. This will be one month short of the contract, but Rodney believes this to be a good time to get more normality in the Community. The Clinic will move to the Board of Health at 1234 Rossville Avenue, Frankfort. Rodney is hopeful that the trailer will be in this week and he is currently working with schools to vaccinate eligible young adults.

AREA PLAN

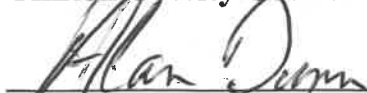
Liz reported that BF&S will be the engineering firm for the trails. INDOT has committed \$120,000 as a partner for their contribution to the trails project. Liz will be working with Duke to partner with the project as well.

The GIS (mapping) is split between Liz and Zack currently. They're in need of a shared server for GIS. The estimate is roughly \$30,000 for the server (license). There would be a maintenance fee each year for \$3500. This investment is going to offset the amount of man hours spent on keeping the system updated. This is important due to how much the data is being used by the police, fire, EMS and the taxpayer via Beacon. The server update will be reviewed and voted on at the June meeting.

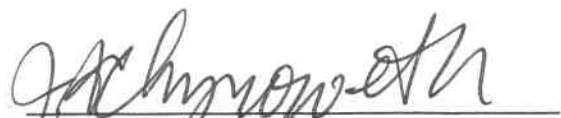
Council appointment for the Kirklint Library will need to reappoint Emily Bundscho. Council will like an introduction to Emily. The Auditor will call and speak with Heidi Turner to let Emily know the Council would like to meet her.

Meeting adjourned at 10:34 a.m.

Clinton County Council


Alan Dunn, President


Clark Beard-Pro Tem


Jeff Chynoweth


Ron Gascho

Mike Hensley

Mike Hensley

Jake Myers

Jake Myers

Jon Hussey

Jon Hussey

ATTEST:

Britt A Ostler, Clinton Co Auditor