

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
NOVEMBER 12, 2019

The Clinton County Council met in the Airport Conference Room at the Clinton County Courthouse, Frankfort, Indiana on November 12, 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
Clark Beard

Ron Gascho
Mike Hensley
Jon Hussey
Jake Myers

ABSENT

Jeff Chynoweth

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

Others present were First Deputy Auditor Janet Lloyd, Sheriff Rich Kelly, Renee Crick, Rhea Copas, Brett Barton and Shan Sheridan.

Motion made by Council member Beard moved seconded by Council member Gascho to approve the minutes of the October 8, 2019 meeting as amended. Motion carried 6-0 as amended.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 85 clients on electronic monitoring in October 2019 with 7 of those being juveniles and 1 on CTP. Annual Conference in Indianapolis next week, everyone going. Will have an \$8000 savings on new equipment. Search for new facilities continues.

PROBATION

Council President Dunn stated that the report from Chief Probation Officer Nancy Ward showed juvenile detention costs in the amount of \$0.00 for the month of October 2019.

NEW BUSINESS

Council member Myers moved seconded by Council member Beard to take Coroner transfer off the table in the amount of \$1200.00. 1000-007-03-0014 Telephone to 1000-007-01-0013 Deputy Coroner. Motion carried 6-0.

Council member Beard moved seconded by Council member Hensley to approve transfer from the Clinton County Coroner in the amount of \$1200.00. 1000-007-03-0014 Telephone to 1000-007-01-0013 Deputy Coroner. Motion carried 6-0.

Council member Hussey moved seconded by Council member Myers to approve amended 2019 Salary Ordinance. Motion carried 6-0.

Council member Beard moved seconded by Council member Gascho to approve 2020 Salary Ordinance. Motion carried 6-0.

Auditor Ostler discussed with Council that, beginning in 2020, new hires would have the opportunity to go to the Associates Health Center to complete their health screenings to receive a Wellness benefit to reduce their insurance premiums.

Financial Statement for the month of October was received and reviewed by Council. Council member Beard moved seconded by Council member Hensley to approve said Financial Statement. Motion carried 6-0.

Shan Sheridan spoke regarding WHIN grant \$242,000 10% match \$2564.11. Asking for the match to be made per appropriation. CALF fiber grant federal government competitive grant \$53,000,000 broadband access. Council member Beard moved to make the appropriation from CEDIT seconded by Council member Hensley. Motion carried 6-0.

Council President Dunn reported that CEDIT will be reimbursed from the BAN's State revolving fund program next year. Star Financial won the bid for the short term note. The Baker Tilly report shows our first payment will be in January 2022.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2019-20

Council member Myers seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$833.81 in the County General Fund for 1000-005-03-0059 Vehicle Repair. Motion carried 6-0.

Council member Myers seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Commissioner's Office in the amount of \$2000.00 in the County General Fund for 1000-161-03-0003 Shredding. Motion carried 6-0.

Council member Beard seconded by Council member Hussey to approve an additional appropriation request from Parkview Home in the amount of \$1477.00 in the County Home Gifts Fund for 1128-000-02-0001 Supplies for Residents. Motion carried 6-0.

Council member Hensley seconded by Council member Myers to approve an additional appropriation request from the Clinton County Commissioner's Office in the amount of \$3000.00 in the Cum Courthouse Fund for 1140-000-03-0020 Mowing/Snow Removal. Motion carried 6-0.

Council member Beard seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$11,039.00 in the MVH Fund for 1173-000-02-0023 Bituminous. Motion carried 6-0.

Council member Hensley seconded by Council member Hussey to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$100,000.00 in the MVH Fund for 1176-531-02-0023 Bituminous. Motion carried 6-0.

Council member Myers seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Circuit Court in the amount of \$8442.79 in the Supp. Public Defender Service Fees Fund for 1200-232-03-0047 Pauper Attorney fees. Motion carried 6-0.

Council member Myers seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Circuit Court in the amount of \$4173.76 in the Supp. Public Defender Service Fees Fund for 1200-232-03-0047 Pauper Attorney fees. Motion carried 6-0.

Council member Myers seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Circuit Court in the amount of \$5958.75 in the Supp. Public Defender Service Fees Fund for 1200-000-03-0047 Pauper Attorney fees. Motion carried 6-0.

Council member Myers seconded by Council member Hussey to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$1,175.00 in the Landfill Fund for 4901-000-03-0026 Liability Insurance. Motion carried 6-0.

Council member Beard seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$1,357.98 in the Surveyor's User Fee Fund for 4902-000-03-0001 Professional Services. Motion carried 6-0.

Council member Gascho seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$319.52 in the Surveyor's User Fee Fund for 4902-000-03-0001 Professional Services. Motion carried 6-0.

Council member Hensley seconded by Council member Myers to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$1500.00 in the Chaplain Fund for 4951-000-01-0001 Disbursements. Motion carried 6-0.

Council member Myers seconded by Council member Hensely to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$2000.00 in the Sheriff Fees for Inmate Medical Co-pay Fund for 4967-000-02-0001 Misc. Disbursement. Motion carried 6-0.

Council member Beard seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Highway in the amount of \$332,831.41 in the Community Crossing Fund for 9121-000-03-0001 Distribution. Motion carried 6-0.

Council member Myers seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$53,041.05 in the Misdemeanant Fund for 1175-000-04-0001 Automobiles. Motion carried 6-0.

Council member Beard seconded by Council member Myers to approve an additional appropriation request from the Clinton County Community Corrections in the amount of \$200.00 in the Misdemeanant Fund for 1175-000-03-0003 Crossing School. Motion carried 6-0.

Council member Hensley seconded by Council member Gascho to approve an additional appropriation request from the Circuit and Superior Courts in the amount of \$24,525.33 in the Public Defender Board Fund for (\$12,262.67) 9123-232-03-0001 Clinton Circuit Court Pauper Attorney Fees and (\$12,262.66) 9123-201-03-0001 Clinton Superior Court Pauper Attorney Fees. Motion carried 6-0.

Transfers for Approval

Council member Beard moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Auditor in the amount of \$5,600 in the General Fund for 1000-061-01-0034 Unemployment to 1000-061-01-0036 Vision. Motion carried 6-0.

Council member Beard moved seconded by Hensley Council member to approve a transfer of appropriation request from the Clinton County Auditor in the amount of \$22,400 in the General Fund for 1000-061-01-0041 Health Clinic to 1000-061-01-0037 Dental. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Health Department in the amount of \$3,250.00 for 1159-000-01-0016 Food Inspector to 1159-000-01-0019 Extra Help. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Health Department in the amount of \$250.00 for 1159-000-01-0016 Food Inspector to 1159-000-01-0071 SS/Medicare. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Health Department in the amount of \$400.00 for 1159-000-01-0016 Food Inspector to 1159-000-01-0013 Vital Registrar. Motion carried 6-0.

Council member Myers moved seconded by Council member Hussey to approve a transfer of appropriation request from the Clinton County Clerk in the amount of \$38.47 for 1000-010-02-0031 Voter - Stationary & Printing to 1000-010-01-0023 Voter - Voter Stipend. Motion carried 6-0.

Council member Hussey moved seconded by Council member Myers to approve a transfer of appropriation request from the Clinton County Clerk in the amount \$115.39 for 1000-062-01-0012 Election - Clerical Assistants to 1000-062-01-0011 Election - Board Members. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Surveyor's Office in the amount of \$170.00 for 1000-063-01-0012 Board Members to 1000-063-01-0013 Part Time. Motion Carried 6-0.

Council member Myers moved seconded by Council member Gascho to approve a transfer of appropriation request from the Clinton County Sheriff's Office in the amount of \$9,000.00 for 1170-0001-01-0017 Deputies to 1170-000-01-0019 Sheriff OT. Motion carried 6-0.

Council member Beard moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Central Dispatch in the amount of \$5,000.00 for 1222-000-01-0003 Part Time to 1222-000-01-0030 Overtime. Motion carried 6-0.

Council member Gascho moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Veteran's Office in the amount of \$500.00 for 1000-012-03-0084 to 1000-012-01-0012 O.T./P.T. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Superior Court in the amount of \$2000.00 for 1000-201-03-0047 Pauper Attorney to 1000-201-01-0023 Straight Time. Motion carried 6-0.

Council member moved seconded by Council member to approve a transfer of appropriation request from Central Dispatch in the amount of \$10,000.00 for 4958-000-01-0033 Group Medical to 4958-000-01-0002 Overtime. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve a transfer of appropriation request from Central Dispatch in the amount of \$5,000.00 for 1222-000-03-0003 Training to 1222-000-01-0030 Overtime. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Sheriff's Office in the amount of \$8002.92 for 1000-380-01-0047 Jail Commander to 1000-380-03-0041 Utilities. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Sheriff's Office in the amount of \$1448.50 PREA Coordinator to 1000-380-380-03-0041 Utilities. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from the Clinton County Sheriff's Office in the amount of \$636.99 for 1000-380-03-0051 Jail Repairs to 1000-380-04-0008 Jail Household. Motion carried 6-0.

Council member Gascho moved seconded by Council member Myers to approve a transfer of appropriation request from the Clinton County Central Dispatch in the amount of \$10,000 for 4958-000-01-0033 Group Medical to 4958-000-01-0002 Overtime. Motion carried 6-0.

Council member Gascho moved seconded by Council member Myers to approve a transfer of appropriation request from the Clinton County Central Dispatch in the amount of \$5,000.00 for 1222-000-03-0003 Training to 1222-000-01-0030 Overtime. Motion carried 6-0.

Transfers No Approval Required

\$43.20 from 1000-004-03-0085 Seminars to 1000-004-03-0013 Mileage
\$10,000.00 from 1112-000-03-0039 Professional Services to 1112-000-03-0041 Economic Development Professional Services

\$2000.00 from 1000-232-03-0050 Transcripts to 1000-232-03-0086 Medical Exams
\$900.00 from 1000-161-02-0015 Furnace Filters to 1000-161-02-0016 Maintenance Supplies
\$520.00 from 1000-161-03-004 Pest Control to 1000-161-03-0003 Shredding

\$225,000.00 from 1176-531-02-0023 MVH to 1173-000-02-0023 MVH Restricted Bituminous
\$300,000.00 from 1176-531-02-0023 MVH Bituminous to 1173-000-02-0023 MVH Restricted Bituminous

\$63.56 from 1000-008-03-0053 Copier to 1000-008-03-0013 Mileage
\$19.62 from 1000-008-03-0053 Copier to 1000-008-03-0084 Miles and Seminar
\$30.30 from 1000-003-03-0015 Personal Property Demand Letters to 1000-003-03-0013 Mileage

\$12,000.00 from 1112-000-03-0044 Easement Payments to 1112-000-03-0039 Professional Services
\$48,652 from 4901-000-03-0025 Demo of Properties to 4901-000-03-0026 Liability/WC Insurance
\$19,767 from 4901-000-03-0025 Demo of Properties to 4901-000-03-0029 Liability/WC Insurance

\$1766.81 from 1176-530-03-0052 Office Repairs to 1176-530-03-0051 Building & Equipment Repairs
\$6140.00 from 1176-530-03-0032 Workers Comp to 1176-530-03-0031 Building Personal Property

\$274.00 from 1000-201-03-0047 Pauper Attorney to 1000-201-03-0021 Printed Forms

\$2000.00 from 1112-000-03-0039 Professional Services to 1112-000-03-0044 Easement Payments
 \$799.90 from 1176-530-03-0052 Misc. Office Repair to 1176-530-03-0051 Repair to Building
 \$200.00 from 4907-000-04-0049 Law books to 4907-000-04-0010 Law Enforcement Equipment
 \$.02 from 1000-003-03-0015 Personal Property Demand Letters to 1000-003-03-0013 Mileage
 \$435.00 from 1000-003-03-0001 Custom Printing & Mailing to 1000-003-03-0052 Misc Office Repair
 \$100.00 from 1000-161-03-0004 Pest Control to 1000-161-03-0003 Shredding
 \$10,000 from 1176-533-03-0003 Engineering to 1176-533-03-0061 Equipment Rental
 \$5251.00 from 1176-533-53-0001 Snow Removal to 1176-533-03-0061 Equipment Rental
 \$31,700.00 from 1112-000-03-0039 Professional Services to 1112-000-03-0026 HWC
 \$2,500.00 from 1000-622-02-0013 Oil for Furnace to 1000-622-02-0012 Food
 \$300.00 from 1000-622-03-0062 Cable TV Rent to 1000-622-03-0024 Pest Control
 \$36.31 from 1000-311-03-0040 Telephone to 1000-311-03-0023 Internet
 \$500.00 from 1000-311-03-0010 Instruction to 1000-311-03-0023 Internet
 \$4,670.00 from 1135-100-03-0083 Bridge #83 to 1135-100-03-0067 Bridge #67
 \$1,055.00 from 1135-100-03-0083 Bridge #83 to 1135-100-03-0032 Bridge #32
 \$1000.00 from 1000-068-03-0022 Publication of Legal Notice to 1000-068-03-0037 Time Clock Maintenance Agreement
 \$171.00 from 4901-000-03-0025 Demolition of Property to 4901-000-03-0026 Liability
 \$5000.00 from 9118-000-03-0003 MRT to 9118-000-03-0002 Mental Health
 \$330.00 from 4901-000-03-0012 Keeping of Juveniles to 4901-000-03-0026 Liability Insurance
 \$1,000.00 from 1176-530-03-0052 Misc. Office Repair to 1176-530-03-0051 Repair to Buildings
 \$38.71 from 1000-008-03-0053 Copier Service Agreement to 1000-008-03-0084 Dues & Subscription
 \$450.00 from 1000-622-03-0051 Repairs Building to 1000-0622-03-0064 Irish Mechanical
 \$50,000 from 1112-000-03-0019 Horlacher Drain to 1112-000-03-0029 Brickridge Project
 \$10,000 from 1112-000-03-0019 Horlacher Drain to 1112-000-03-0029 Little Lakes Project
 \$1,851.00 from 1176-533-03-0041 Utilities to 1176-533-03-0061 Rental Equipment

Council Reports

Commissioner Reports

Council President Dunn reported that President Uitts is going to renegotiate the Interlocal Agreement for Mulberry EMS Building and will then present to the Council. Lease payment from EMS building should cover the cost of the \$150,000 for Mulberry EMS Building.

Department reports

Central Dispatch

Central Dispatch Director, Renee Crick spoke regarding the LEPC and said they had a great turnout for tabletop. Approval from the State is still being waited on. A meeting at Clinton Prairie was held afterward to go over things that need implemented or went well. Sheriff, EMS, all together and presented a unified command if an emergency arose. They had a total of 70 responders.

Council

Council member Gascho reported that Auditor Britt Ostler received an Institute for Excellence Certificate at the AIC Conference held in French Lick..

Shan Sheridan reported that Channel 18 did a story on the I65 project. A local homeowner had contacted them to discuss their concerns. He stressed that Government leaders need to be on the same page with this project so we present a united front. Council member Beard stated that the APC has given favorable reports to the Commissioners on 2 sites for change in zoning.

Sheriff

Sheriff Rich Kelly reported there are currently 175 inmates; thought there would be more. Possibly affected by pretrial release.

Upgrades still need to be made to HVAC.

The Department is attempting to raise money for another K-9 Officer.

Still planning to hold an auction of surplus items, will go through site Dan Sheets runs.

Federal prisoners, they require us to take 50 but that will make us at our maximum. Sheriff Kelly is still in negotiations to see if they'd allow us 20 prisoners instead of 50.

Sheriff's Office has a Merit position open and applicants have been plentiful.

Meeting adjourned at 10:08 a.m.

Clinton County Council

Alan Dunn, President

Clark Beard

Clark Beard, Pro Tem

Mike Hensley

Mike Hensley

Jake Myers

Jake Myers

Jeff Chynoweth

Ron Gascho

Ron Gascho

Jon Hussey

Jon Hussey

ATTEST:

Britt A. Ostler

Britt A. Ostler, Clinton Co Auditor