

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
November 14, 2023

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on November 14, 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. President Alan Dunn led the Pledge of Allegiance and called the meeting to order. 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

Janet Lloyd, Clinton County Deputy Auditor, was present to record the proceedings of the Council. Also in attendance were: Ken Hartman, Brett Todd, Liz Stitzel, Rick Campbell, Tim Elston, Shawn Mayfield, Rich Kelly, Rodney Wann, Dana Longnecker, Sesaly Reifert, Marcia DeLaCroix, Steven Deckard, Kyalee Mitchell, Mary King and others as referenced in the Minutes.

Council President Alan Dunn opened the meeting with the Pledge of Allegiance.

Upon motion of Council member Price, seconded by Council member Hensley, the Minutes of the October 10, 2023, Council meeting were approved 6-0.

Upon motion of Council member Price, seconded by Council member Hensley, the Minutes of the October 27, 2023, Special Council meeting were approved. Motion carried 4-0 with Council members Corrie and Chynoweth abstaining.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton wasn't present.

PROBATION

The Council reviewed the Probation Report submitted by Director Nancy Ward. Mrs. Ward stated juvenile detention costs for the month of October 2023 were \$0.00. She also reported that the Office Manager has taken another job outside the County, but will be employed on an as-needed basis. The person currently in the Admin Asst position will take over as the Office Manager.

NEW BUSINESS

County Elected Officials Training Fund Request – Elizabeth Keeney, Recorder

Per IC Code 36-2-7-19, which authorizes the transfer of monies from the Elected Officials Training Fund (1217) to the Recorder's Perpetuation of Records Fund (1189), Mrs. Keeney presented a request for the transfer of \$36,424.57 before year-end. These funds will help cover unexpected expenses in the move to the new Annex building, as well as replacement/repairs of equipment, indexing and disaster recovery.

Upon motion of Council member Mink, seconded by Council member Chynoweth, approval of said request to transfer funds passed 6-0.

Salary Analysis - Wagner Irwin Scheele

Kent Irwin and Lori Seelen were present to distribute to the Council members the Job Classification and Compensation Study Summary Report and Salary Analysis Report commissioned by the Council. Kent explained the process of collecting information for each job classification, and determining exempt and non-exempt positions. Sheriff Merit deputies were not included; no descriptions were provided by the department. The Report shows internal and external comparisons in the job market. Much discussion was held between Council members and Kent and Lori. President Dunn stated that the Council will definitely need some time to review this information and decide how to proceed. The Job Descriptions will need to be approved by the Commissioners.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2023-21

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 Hensley, the Motion to approve the following Additional Appropriations carried 6-0:

\$3920.55 request from Sheriff's Office from the General Fund for 1000-000-00-0021 Grant Reimbursement to Commissary

\$714.00 request from Auditor's Office from the General Fund for 1000-000-00-0030 Misc Disbursement

\$23,568.25 request from Sheriff's Office from the General Fund for 1000-005-03-0059 Repair Vehicles

\$55,000.00 request from Sheriff's Office from the General Fund for 1000-380-03-0005 Meals for Prisoners

\$34,265.00 request from Community Corrections from CTP Fund for 1123-000-04-0001 Vehicle

\$2000.00 request from Health Department from Board of Health Fund for 1159-000-03-0066 Vehicle Maintenance

\$1600.00 request from Auditor's Office from Elected Officials Training Fund for 1217-000-03-0099 Training

\$1102.43 request from Surveyor's Office from Drain Maintenance Fund for 2700-000-03-0539 Jackson Lipp

\$1000.71 request from Surveyor's Office from Drain Maintenance Fund for 2700-000-03-0542 McClamroch

\$496.78 request from Surveyor's Office from Drain Maintenance Fund for 2700-000-03-0547 John Milner

\$39.52 request from Surveyor's Office from Drain Maintenance Fund for 2700-000-03-0550 Frank Powell

\$50.00 request from Surveyor's Office from Drain Maintenance Fund for 2700-000-03-0554 Margaret Riley

\$82.00 request from Community Corrections from Project Income Fund for 4912-000-03-0061 TRECS Collections

\$31,236.94 request from Central Dispatch from Central Dispatch Fund for 4958-000-04-0001 Equipment

\$26,787.70 request from Wildcat Solid Waste District for WSWD Fund as follows:

\$11,854.09 5101-000-01-0001 Director

\$9469.34	5101-000-01-0003 Full-time Employee
\$1613.13	5101-000-01-0031 Social Security
\$2388.21	5101-000-01-0032 PERF
\$1410.27	5101-000-01-0033 Group Medical
\$11.86	5101-000-01-0036 Vision
\$40.80	5101-000-01-0037 Dental

\$1,000,000.00 request from Highway Department from Community Crossing Fund for 9121-000-03-0001 Community Xing Project

Transfers for approval

Motion made by Council member Hensley, seconded by Council member Corrie, to approve the following transfers of appropriation presented to the Council on November 14, 2023, carried 6-0.

\$1000.00 request from Clerk's Election Board 1000-062-01-0016 Precinct Board Members to 1000-062-01-0017 Mechanics

\$10,000.00 request from Area Plan 1000-079-01-0014 Bld Inspector to 1000-079-03-0004 Contract Services

\$5000.00 request from Superior Court 1000-201-01-0019 Extra Help to 1000-201-01-0025 Interpreter

\$862.50 request from Circuit Court 1000-232-01-0021 Overtime to 1000-232-01-0023 Part-time Interpreter

\$1000.00 request from Parkview Home 1000-622-03-0042 Cooking Gas to 1000-622-04-0008 Household

\$2000.00 request from EMS 1151-000-01-0024 Paramedic Part-time to 1151-000-01-0026 EMT Part-time

\$2000.00 request from EMS 1151-000-01-0010 Paramedic Program Director to 1151-000-01-0026 EMT Part-time

\$4000.00 request from Statewide 911 1222-000-01-0004 Asst Director to 1222-000-01-0030 Overtime

\$8000.00 request from Central Dispatch 4958-000-01-0033 Group Medical to 4958-000-01-0004 Overtime

\$18,620.00 request from COVID Testing Grant II 8113-000-03-0010 Contractual Services to 8113-000-01-0010 Clinic Staff/PT

\$1425.00 request from COVID Testing Grant II 8113-000-03-0010 Contractual Services to 8113-000-01-0031 Social Security/Medicare

\$1000.00 request from Lead Case Management 9135-000-01-0001 Lead Assessment Coordinator to 9135-000-03-0001 Contractual Services

Transfers no approval required

\$1000.00 request from Coroner 1000-007-03-0084 Seminars to 1000-007-03-0041 Coroner Transfers

\$6500.00 request from Commissioners 1000-068-03-0005 Courthouse Utilities to 1000-068-03-0035 Insurance Deductible

\$1200.00 request from Commissioners 1000-068-03-0014 Communications to 1000-068-03-0037 Time Clock Plus

\$75.00 request from Commissioners 1000-068-03-0062 Weed Ordinance/Mowing to 1000-068-03-0039 State Police Background Checks

\$100.00 request from Area Plan 1000-079-03-0013 Plan Mileage to 1000-079-03-0084 Plan Seminars

\$200.00 request from Area Plan 1000-079-03-0013 Plan Mileage to 1000-079-03-0081 Dues & Subscriptions

\$500.00 request from Area Plan 1000-079-03-0083 Building Inspect. Ed. to 1000-079-03-0084 Plan Seminars
\$1000.00 request from Superior Court 1000-201-03-0020 Transcripts to 1000-201-03-0086 Medical Exams
\$250.00 request from Superior Court 1000-201-03-0042 Petit Jurors to 1000-201-03-0041 Judge Pro Tem
\$250.00 request from Superior Court 1000-201-04-0049 Lawbooks to 1000-201-04-0009 Office Furniture
\$1400.00 request from Highway 1135-000-03-0036 Bridge #36 to 1135-000-03-0055 Bridge #55
\$381.89 request from EMS 1151-000-02-0011 Gas & Lube to 1151-000-02-0004 Clothing
\$10.00 request from EMS 1151-000-02-0015 Laundry & Supplies to 1151-000-02-0004 Clothing
\$100.00 request from EMS 1151-000-03-0051 Repair Vehicles to 1151-000-03-0050 Office Repairs
\$1660.00 request from Highway 1176-533-02-0031 Equipment Repair to 1176-533-02-0015 Tires & Tubes
\$1200.00 request from Community Corrections 4912-000-03-0030 Maintenance to 4912-000-03-0040 Travel & Training

Financial Reports

Motion made by Council member Chynoweth, seconded by Council member Mink, to accept the October 2023 financial and budget status reports. Motion carried 6-0.

Council Reports

Council member Price presented to the Council a Community Award from Clinton County Healthy Communities for the Council's dedication to using Opioid funds to support community initiatives to help those dealing with addiction.

Council member Mink stated that he and Jerri Sexton met with an ADA consultant who be pointing out deficiencies/ non-compliant areas for the County. This will be an on-going process to get these corrected.

Commissioner Reports

None

Department Reports

Sheriff

Sheriff Kelly asked approval from the Council for the following Commissary expenses:

\$7500 Annual Banquet, motion by Council member Mink, seconded by Council member Chynoweth, approved 6-0

\$150 2 Funeral Arrangements, motion by Council member Price, seconded by Council member Mink, approved 6-0.

\$1500 Christmas Parade Items, motion by Council member Corrie, seconded by Council member Hensley, approved 6-0.

Sheriff Kelly also inquired replacing a pair of glasses for an inmate, and purchasing such items as Gatorade and Fixodent. President Dunn stated that according to the Commissary Agreement, if purchases are directly for inmate use or benefit, those expenses do not need Council approval.

Sheriff Kelly invited the Council members to come see the Jail; over 90 new pieces of glass have been installed.

Board of Health

Director, Rodney Wann, presented a year-end report on the BOH fiscal grants.

EMS

Director, Steven Deckard, told the Council that in regards to the salary study, his department is very much in favor of a system for longevity pay being adopted. He also reported that his department is receiving a state grant from Homeland Security. He will have more information soon.

Meeting adjourned at 10:42a.m.

Clinton County Council

Alan Dunn

Alan Dunn, President

Jeff Chynoweth

Jeff Chynoweth

Mike Hensley

Mike Hensley

Todd Corrie

Todd Corrie

Clark Beard

Clark Beard, Pro-tem

Joe Mink

Joe Mink

Carol Price

Carol Price

ATTEST:

Britt A. Ostler

Britt A Ostler, Clinton Co Auditor

