

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
October 13, 2020

The Clinton County Council met in the hangar at the Frankfort/Clinton County Airport, Frankfort, Indiana on October 13, 2020, 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
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, Deputy Auditor Janet Lloyd, Sheriff Rich Kelly, Liz Stitzel, Kevin Myers, Dana Myers, Renee Crick, Steve Woods, Greg Miller, Rodney Wann, Ken Hartman as well as others mentioned in the minutes to follow.

Upon motion of Council member Beard, seconded by Council member Gascho, the Minutes of the September 8, 2020, Council meeting were approved 6-0.

COMMUNITY CORRECTIONS

Director Barton was not present.

PROBATION

The Council reviewed the Probation Report submitted by Director Nancy Ward. Juvenile detention costs for the month of September, 2020 were \$140.00.

NEW BUSINESS

Ordinance 2020-13 AN ORDINANCE OF THE CLINTON COUNTY COUNCIL OF THE STATE OF INDIANA FOR THE CREATION OF A NON-REVERTING FUND FOR THE COLLECTION OF MONIES RECEIVED FOR HOUSING FEDERAL INMATES

Following a brief discussion to refamiliarize the Council and the gallery with the purpose of said Ordinance, Council member Myers motioned, seconded by Council member Hensley, to approve Ordinance 2020-13. Motion carried 6-0.

Hardy Hills SB-1

An SB-1 for the Hardy Hills solar project was presented for the signature of the financial body's president. Upon motion by Council member Beard, seconded by Council member Hensley, the Motion authorizing Council President Dunn to sign said SB-1 carried 6-0.

TimeClock Plus – Britt Ostler

Auditor Britt Ostler discussed the need for a new county-wide time-keeping system. After reviewing different options, she recommended the TimeClock Plus system which is affiliated with the County's financial software, Harris. One advantage of this system is that it feeds directly into the payroll system, so it would eliminate the need to manually input everyone's time/salary. There would be time clocks at the Highway Department, Parkview, Sheriff's Department, Central Dispatch and EMS. Courthouse employees and those who currently clock-in using their computer would continue to do so. Greg Miller discussed the possible need for clocks at the EMS satellite locations in Mulberry and Michigantown once it is constructed. President Dunn stated that CARES Act reimbursement money could possibly be used to help with the cost of the clocks. Britt will get an updated quote to present at the next Council meeting.

OLD BUSINESS

2021 Budget Ordinances

President Dunn praised all the departments for presenting reasonable budgets that required few changes.

Ordinance 2020-14 for the County General Budget, upon motion of Council member Beard, seconded by Council member Myers, was approved 6-0.

Ordinance 2020-15 for Wildcat Solid Waste District, upon motion of Council member Myers, seconded by Council member Hensley, was approved 6-0.

Ordinance 2020-16 for Frankfort/Clinton County Municipal Airport, upon motion of Council member Hussey, seconded by Council member Beard, was approved 6-0.

Additional Appropriations Ordinance No. CO-2020-12

President Dunn read each request and then asked for a motion for approval of the slate of Additional Appropriations with the exception of the \$5000.00 from Central Dispatch. Upon motion by Council member Hussey, seconded by Council member Gascho, the Motion to approve the following Additional, carried 6-0:

Additional appropriation request from the Commissioners in the amount of \$5000.00 in the County General Fund for 1000-068-02-0012 COVID-19 Expenses.

Additional appropriation request from Parkview Home in the amount of \$10,500.00 in the County General Fund for 1000-622-03-0053 Rep & MTC Farm Machinery.

Additional appropriation request from the Cum Cap Development Fund in the amount of \$12,000.00 in the County General Fund for 1138-000-04-0020 IT COVID-19 Expenses.

Additional appropriation request from the Clinton County Highway in the amount of \$300,000.00 in the MVH Restricted Fund for 1173-000-02-0023 Bituminus.

Additional appropriation request from the Clinton County Highway in the amount of \$8475.00 in the MVH Fund for 1176-530-03-0031 Liability Ins.

Additional appropriation request from the Auditor's Office in the amount of \$500.00 in the County Elected Officials Fund for 1217-000-03-0099 Training.

Additional appropriation request from the ClintonCounty Probation in the amount of \$244.35 in the Adult Probation Admin Fund for 2000-000-03-0086 TRECS.

Additional appropriation request from the ClintonCounty Probation in the amount of \$332.19 in the Adult Probation Admin Fund for 2000-000-03-0086 TRECS.

Additional appropriation request from the ClintonCounty Probation in the amount of \$187.18 in the Adult Probation Admin Fund for 2000-000-03-0086 TRECS.

Additional appropriation request from the ClintonCounty Probation in the amount of \$173.71 in the Adult Probation Admin Fund for 2000-000-03-0086 TRECS.

Additional appropriation request from the ClintonCounty Probation in the amount of \$442.62 in the Adult Probation Admin Fund for 2000-000-03-0086 TRECS.

Additional appropriation request from the ClintonCounty Sheriff's Office in the amount of \$50.00 in the Sheriff's Gifts Fund for 4104-000-03-0010 Project AED.

Additional appropriation request from the ClintonCounty Sheriff's Office in the amount of \$300.00 in the Sheriff's Gifts Fund for 4104-000-03-0010 Project AED.

Additional appropriation request from the ClintonCounty Sheriff's Office in the amount of \$1200.00 in the Sheriff's Gifts Fund for 4104-000-03-0010 Project AED.

Additional appropriation request from the ClintonCounty Sheriff's Office in the amount of \$500.00 in the Sheriff's Gifts Fund for 4104-000-03-0010 Project AED.

Additional appropriation request from the ClintonCounty Sheriff's Office in the amount of \$200.00 in the Sheriff's Gifts Fund for 4104-000-03-0010 Project AED.

Additional appropriation request from the ClintonCounty Sheriff's Office in the amount of \$1350.00 in the Sheriff's Gifts Fund for 4104-000-03-0010 Project AED.

Additional appropriation request from the ClintonCounty Sheriff's Office in the amount of \$500.00 in the Sheriff's Gifts Fund for 4104-000-03-0010 Project AED.

Additional appropriation request from the ClintonCounty Sheriff's Office in the amount of \$1350.00 in the Sheriff's Gifts Fund for 4104-000-03-0010 Project AED.

Additional appropriation request from the Auditor's Office in the amount of \$13,457.42 in the I65/28 Interchange Project Fund for 4800-000-03-0001 BF&S.

Additional appropriation request from the Auditor's Office in the amount of \$290,175.80 in the I65/28 Interchange Project Fund for 4800-000-03-0001 BF&S.

Additional appropriation request from the Auditor's Office in the amount of \$290,175.80 in the I65/28 Interchange Project Fund for 4800-000-03-0001 BF&S.

Additional appropriation request from the Health Department in the amount of \$10,000.00 in the Rainy Day Fund for 4908-000-04-0001 Immunization Clinic Building.

Additional appropriation request from the Health Department in the amount of \$10,000.00 in the Rainy Day Fund for 4908-000-03-0001 COVID Testing Site Rent.

Additional appropriation request from the Sheriff's Department in the amount of \$150.00 in the Project Income Fund for 4912-000-03-0061 TRECS.

Additional appropriation request from the Sheriff's Department in the amount of \$95.66 in the Project Income Fund for 4912-000-03-0061 TRECS.

Additional appropriation request from the Sheriff's Department in the amount of \$4100.00 in the Sheriff Fees for Inmates Fund for 4967-000-02-0001 Misc Disbursements.

The following Additional was **denied** upon motion of Council member Beard, seconded by Council member Myers, and passing 6-0.

Additional appropriation request from Central Dispatch in the amount of \$5000.00 in the Central Dispatch Fund for 4958-000-01-0004 Overtime.

Transfers for approval

Motion made by Council member Myers, seconded by Council member Gascho, to approve the transfers of appropriation presented to Council on October 13, 2020. Motion carried 6-0.

Surveyor

\$1700.00 from 1000-006-03-0084 Surveyor Seminars to 1000-006-02-0001 Office Supplies

Extension

\$1688.00 from 1000-011-01-0016 Extension Janitor to 1000-011-01-0023 Extra Help

Central Dispatch

\$5000.00 from 4958-000-01-0033 Central Dispatch Group Med to 4958-000-01-0004 Overtime

Jail Treatment

\$1361.78 from 9116-000-03-0004 Jail Treatment Adult Ed to 9116-000-01-0003 Cognitive Behavioral MRT

Transfers no approval required

Commissioners

\$2,000.00 from 1000-068-03-0074 Seminars to 1000-068-03-0014 Communications

\$50.00 from 1000-068-03-0022 Publications to 1000-068-03-0010 Vehicle Registration

\$305.43 from 1000-068-03-0062 Weed Ordinance to 1000-068-03-0014 Communications

\$1420.00 from 1000-068-03-0062 Weed Ordinance to 1000-068-03-0056 Postage

\$300.00 from 1000-068-02-0002 Copier Supplies to 1000-068-02-0012 COVID-19 Supplies

Area Plan

\$200.00 from 1000-079-03-0084 Seminars to 1000-079-03-0022 Publications

EMA

\$690.78 from 1000-311-03-0010 Instruction to 1000-311-03-0023 Internet

Parkview

\$650.00 from 1000-622-03-0051 Bldg Repairs to 1000-622-03-0052 Equip Repairs

\$100.00 from 1000-622-03-0082 Fire Alarm to 1000-622-03-0083 Trash Removal

Highway

\$3990.00 from 1135-100-03-0507 Cum Bridge Bridge #507 to 1135-100-03-0036 Bridge #36

\$322.50 from 1176-533-03-0041 Utilities to 1176-533-03-0061 Equipment Rental

\$9072.00 from 1176-530-03-0032 Workman Comp to 1176-530-03-0031 Bldg Liab

\$5000.00 from 1176-533-02-0024 Garage Supplies to 1176-533-02-0031 Equipment Repairs

\$5500.00 from 1176-533-02-0024 Garage Supplies to 1176-533-02-0031 Equipment Repairs

\$905.86 from 6020-000-02-0025 Wheel Tax Road Signs to 6020-000-02-0026 Weed Control

The September Financial Statement will be reviewed at the November 10, 2020.

Council Reports

Council member Myers reported that the Coroner van has been purchased.

Council member Beard asked Commissioner Steve Woods if there has been any progress in the search for a Human Relations consultant to replace Dennis Dunlap when he retires at the end of the year. Commissioner Woods stated that he had nothing new to report and that had hopes that Mr. Dunlap would consider staying on one more year.

Commissioner Reports

None

Department Reports

Area Plan – Executive Director Liz Stitzel gave a report on the current buildings in the County that may be eligible for demolition in 2021. Properties located in Jefferson, Sugar Creek Township, Antioch and on Michigantown Road. The property that they are the most concerned about is the elevator in Manson. After discussion, the Council recommended that the Commissioners seek bids to destruct the wooden structure.

Health Department – Rodney Wann, Supervisor, stated that he is currently getting quotes for cabinetry at the new clinic. He applied for, and has been approved, to receive a grant to purchase a generator for the clinic. Due to the high monetary value of the medications and vaccinations that are kept refrigerated at the Health Department, this is something that desperately needed. He has received a quote for electrical service, which includes generator installation, of \$9000 and for new carpet \$8000. Mr. Wann asked if the Council might be able to assist with helping to pay for some of these unexpected expenses. He is currently awaiting approval to use excess grant monies to help with some of these costs. President Dunn said he would prefer to wait to see if he gets approval and for his other quote to come in.

EMS – Director Greg Miller advised the Council that an open house will be held soon for the new Mulberry facility. Surveys have been done at the proposed Michigantown site.

Sheriff – Sheriff Kelly reported that Brandon Bright has retired from the department and has now assumed the Detective position in the Prosecutor's Office. 3 more inmates have recently received their high school equivalency certificates.

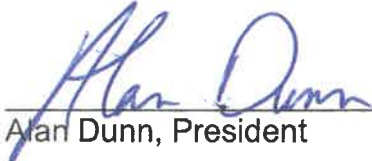
Other Business

Greg Williamson, Director of the Clinton County/Frankfort Library, presented a Statement of Fiscal Responsibility to the Council for President Dunn's signature. Mr. Williamson explained that this document is required of all Indiana libraries and simply states that the Council is their fiscal body. Upon motion by Council member Hensley, seconded by Council member Myers, and Council agreed with a vote of 6-0 to allow President Dunn to sign said document.

President Dunn stated that Auditor Ostler is currently compiling information regarding PERF contributions that should have been made by the County on behalf of past and current Commissioner and Council members once they were/are vested. A spreadsheet was given to each Council member to review the information that had been compiled thus far. At some point, members will be given the option to pay their share or to opt out. All agreed that there was some additional research that needed to be done and the matter will be discussed further at the November 10, 2020, meeting.

Meeting adjourned at 10:32 a.m.

CLINTON COUNTY COUNCIL



Alan Dunn, President

Jeff Chynoweth



Mike Hensley



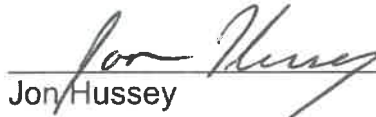
Jake Myers



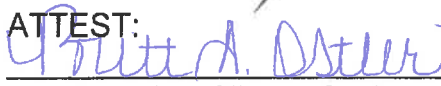
Clark Beard, Pro-tem



Ron Gascho



Jon Hussey

ATTEST:


Britt A Ostler, Clinton Co Auditor