

MINUTES FOR THE ~~QM~~
CLINTON COUNTY COUNCIL ~~SPECIAL~~ MEETING
APRIL 11, 2017

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on April 11, 2017 at the hour of 9:00 am for a 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. 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
Mark Mitchell
Jake Myers

ABSENT

Cheryl Martin, Clinton County Deputy Auditor, was present to record the proceedings of the Council.

Other present were, Sheriff Jeff Ward, Wanda Mitchell, Renee Crick, Kevin Myers, Rodney Wann, Greg Miller, Leeann Doerflein, and others as mentioned in the minutes.

Council member Mitchell moved seconded by Council member Myers to approve the minutes from the March 14, 2017 Council meeting. Motion carried 7-0.

COMMUNITY CORRECTIONS

Director Brett Barton stated there were 69 total clients on electronic monitoring in March 2017 with 6 of those being juveniles. Mr. Barton stated a new breathalyzer machine has been implemented. Department of Corrections additional funding has been reviewed and they will give final approval in May.

CLINTON COUNTY FAIR COUNCIL

Fair Council President Brock Walker was present to give an update. He reported they are working on building sponsorships with local businesses and industries. The horseman's association has submitted a grant application for repairing/updating horse barns. The main grandstands have good structural integrity. They are getting quotes for sandblasting these. New parking lots have been created and diesel and gas tanks will be removed from the property. Renovation of restrooms in the 4-H building is complete. The next projects will be concentrated on grounds maintenance and beautification. Mr. Walker stated the Council will need additional funding for these projects. They would like to remove and replace fencing along Jackson street, at the south entrance, and the fence on each side of grandstands. The infield drainage issue needs to be addressed and the infield bleachers need to be removed and disposed of. They would like to remove all mulch and replace with landscape rocks, remove dead trees, and correct the drainage issue on the west side of the 4-H building along Jackson Street. The Council would also like to add a digital sign at the main entrance on Jackson Street. Mr. Walker stated they would need approximately an additional \$100,000 for these projects. Council member Mitchell would like to see a breakdown of the cost of each of these projects. Mr. Walker stated he has those and will provide them to the County Council members. Bidding on these projects was discussed. Also, there was discussion on which projects are critical and need to be done this year. Mr. Walker felt the drainage issues are most important. He stated these projects could be 1/3 covered with the original funds that were allocated to the Fair Council from the County. President Dunn stated IU Health would possibly be a sponsor and he would like to be able to talk with them before committing any more County funds. Discussion followed concerning sponsorships. President Dunn stated the Council is not ready to commit any additional funds at this time but is in favor of continuing to help. Council agreed. He asked Mr. Walker to keep them updated.

ADA COMMITTEE

Mark Mills, Area Plan Director and ADA Coordinator, was present to update the Council. The study and inventorying of County buildings has been ongoing for several years. \$8,000 has been budgeted for 2017 in the Cum Court House fund and approximately \$16,000 will be

needed to complete the plan this year. This money will complete the plan only, no repairs. Mr. Mills will be requesting an additional appropriation for May of \$8,000. Any buildings that the County leases will need to be inventoried according to Mr. Mills but repairs/updates could possibly have to be completed by the landlord. He will check on this. President Dunn suggested using the Rainy Day fund for the additional money needed to complete the plan. Mr. Mills believes that there is no definitive time line to actually complete the projects. President Dunn would like the ADA committee to stay on top of this.

Council member Mitchell moved seconded by Council member Hensley to have Mark Mills of the ADA Committee submit an additional appropriation request in the amount of \$8,000 from the Rainy Day fund for the May Council meeting. Motion carried 7-0.

HEALTH DEPARTMENT

Health Department Director Rodney Wann was present to discuss a request for a new non-reverting fee fund. An ordinance has been prepared by County Attorney Tom Little and has been approved by the Board of Health. Mr. Wann is presenting this ordinance today to the County Council for approval. These fees would be from third party billing company for administrative fees for immunizations through medicaid reimbursement. Mr. Wann estimates the revenues from these fees could be approximately \$10,000 to \$15,000 annually and could possibly pay the salary for the immunization nurse in the future.

NEW BUSINESS

Ordinance No. CO-2017-04

Council member Mitchell moved seconded by Council member Gascho to approve An Ordinance of the Clinton County Council of the State of Indiana Establishing a Non-reverting Fund for the Clinton County Health Department for Medicaid Eligible Immunizations. Motion carried 7-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2017-05

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$83,472.22 in the CAGIT Fund 1110-000-03-0001 Transfer to County General. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$70,000.00 in the CEDIT Fund 1112-000-03-0039 Professional Services. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$50,000.00 in the Cum Bridge Fund 1135-100-03-0505 Bridge #505. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$100,000.00 in the Cum Bridge Fund 1135-100-03-0509 Bridge #509. Motion carried 7-0.

Council member Myers moved seconded by Council member Mitchell to deny an additional appropriation request from the Clinton County Commissioners in the amount of \$309,480.00 in the Cum Cap Fund 1138-000-03-0018 County Road 450W. Motion to deny carried 7-0.

It was agreed that this invoice for County Road 450W will paid out of MVH and an additional appropriation will be requested for the May Council meeting.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Drug and Alcohol Coalition in the amount of \$12,471.97 in the Drug Free Community Fund 1148-001-01-0002 Prevention. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Drug and Alcohol Coalition in the amount of \$3,950.00 in the Drug Free Community Fund 1148-001-01-0003 Criminal Justice. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Drug and Alcohol Coalition in the amount of \$3,352.00 in the Drug Free Community Fund 1148-002-01-0003 Treatment. Motion carried 7-0.

Council member Myers moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Drug and Alcohol Coalition in the amount of \$4,000.00 in the Drug Free Community Fund 1148-002-01-0004 Coalition Coordinator. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$18,000.00 in the Firearms Training Fund 1156-000-04-0032 Equipment. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Recorder's Office in the amount of \$3,260.00 in the Identification Security Protection Fund 1160-000-03-0001 Redaction Services. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Health Department in the amount of \$1,700.00 in the Travel Immunization Fund 4905-000-03-0001 Service Contracts. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from Wild Cat Solid Waste Management District in the amount of \$16,306.10 in the General Fund 8210-000-03-0085 Funds moved to Rainy Day. Motion carried 7-0.

TRANSFERS

No Approval Required

Bridge transfers were discussed earlier and addnl approps were approved for 505 and 509
\$ 50,000.00 from 1135-100-03-0505 Bridge #505 to 1135-100-03-0504 Bridge #504
\$100,000.00 from 1135-100-03-0509 Bridge #509 to 1135-100-03-0504 Bridge #504
\$ 75.00 from 1159-000-02-0024 Janitorial supplies to 1159-000-02-0032 Equip Supplies
\$ 4.63 from 1000-750-03-0057 Storage unit rent to 1000-750-03-0022 Printing & advertising
\$ 1,923.00 from 1135-000-02-0026 Bridge Supplies to 1135-000-02-0028 Guard rail

COUNCIL REPORTS

Council member Mitchell reported that this week is National Dispatcher week.

President Dunn stated a letter was received this week from Superintendent Walker of Clinton Central School Corporation. They have formalized an agreement with IVY Tech for a dual credits program.

COMMISSIONER REPORTS

NONE

DEPARTMENT HEAD REPORTS

SHERIFF

Sheriff Ward stated the Sheriff pension contribution payment is down to \$265,794. He discussed the Civil process procedures. The first time someone is served a fee is collected but not subsequent times served. A new bill being heard at the State will allow for a fee each time. This will help support Sheriff pension cost. Department of Correction reimbursement at \$35 per day per inmate will help towards pension contribution as well. There are currently an average of 178-188 inmates per day. Sheriff Ward requested hiring a new part time position for serving civil process. He referenced a letter he sent to the Council in regards to this.

Remodel for female work release is coming along well.

Sheriff Ward discussed an additional appropriation request for overtime that will be presented next month. State Road 39 cleanup using inmates will create overtime as jail officers will have to oversee the trustees. He would like to use money from landfill to pay for this overtime. President Dunn would like to have further discussions with Mulberry Police Department and other entities that may be involved to see how to fund this overtime. There would also be enforcement effort for the large trucks hauling to the Landfill on State Road 39 that will create

overtime. A transfer request in County General for overtime is being presented today for approval.

Council member Mitchell moved seconded by Council member Gascho to approve a transfer request from the Clinton County Sheriff Office in the amount of \$25,000 from 1000-380-01-0014 Jailers to 1000-380-01-0020 Overtime. Motion carried 7-0.

CENTRAL DISPATCH

Renee Crick Central Dispatch Director discussed call volume which are at 100 calls per day or more. The monthly addendum fee paid to AT&T over the last year at \$6,000 per month will no longer need to be paid after April. The new fee, once switched over, will be approx \$3,300. She will be attending a conference paid for by the State for First Net which is a National public safety broadband network. Training for PowerPhone is upcoming for Fire, EMS and Police Department. New software will be required for end of 2018 and will be costly. She will request this in her 2018 budget process.

ADJOURN

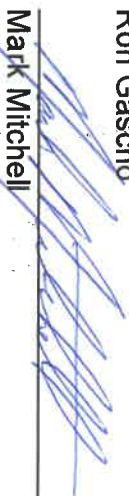
Meeting adjourned at 10:38 a.m.

Clinton County Council

Alan Dunn, President


Clark Beard


Ron Gascho

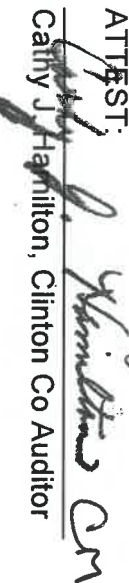

Mark Mitchell

Lake Myers, Pro-tem


Jeff Chynoweth


Mike Hensley

ATTST:


Cathy J. Hamilton, Clinton Co Auditor