

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
January 10, 2017

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on January 10, 2017 at the hour of 9:00 am for a regular 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. Clinton County Auditor Cathy Hamilton called the meeting to order. On call to order the following members were shown to be present or absent.

PRESENT	ABSENT
Alan Dunn	
Clark Beard	
Jeff Chynoweth	
Ron Gascho	
Mike Hensley	
Mark Mitchell	
Jake Myers	

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

Others present were, Sheriff Jeff Ward, Wanda Mitchell, Renee Crick, Kevin Myers, Dana Myers, Rodney Wann, Greg Miller, Dan Sheets, Chris Overman, Commissioner Josh Litts, County Attorney Tom Little, Leeann Doerflein, and others as mentioned in the minutes.

County Auditor Cathy Hamilton asked the Council for nominations for President for 2017. Council member Myers moved seconded by Council member Gascho to elect Alan Dunn as 2017 Council President. Motion carried 6-0 with Council member Dunn abstaining.

Council President Alan Dunn asked for a nomination for Pro-tem for 2017. Council member Mitchell moved seconded by Council member Chynoweth to elect Jake Myers as 2017 Council Pro-tem. Motion carried 6-0 with Council member Myers abstaining.

Council member Mitchell moved seconded by Council member Beard to approve the minutes from the December 27, 2016 year end Council meeting. Motion carried 5-0 with President Dunn and Council member Gascho abstaining.

COMMUNITY CORRECTIONS

Director Brett Barton stated there were 61 total clients with 5 of those being juveniles on electronic monitoring in December 2016.

PROBATION

Chief Probation Officer Nancy Ward reported juvenile detention costs in the amount of \$1,750.00 for Nov 2016 and \$3,875.00 for December 2016. Total costs for 2016 were \$35,875.00. Mrs. Ward is working with Community Corrections and the Clinton County Jail on the grant application for FY 2017. She will be asking for another field officer.

NEW BUSINESS

Council member Myers moved seconded by Council member Beard to approve Resolution 2017-01 of the Clinton County Council Authorizing Interfund Loan or Loans to the County General Fund from Hospital Contractual Fund in the amount not to exceed \$2,000,000.00. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve Resolution 2017-02 of the Clinton County Council Authorizing Interfund Loan or Loans to the Health Department General Fund from Hospital Contractual Fund in the amount not to exceed \$50,000.00. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Hensley to approve Resolution 2017-03 of the Clinton County Council Authorizing Interfund Loan or Loans to the Reassessment Fund from Hospital Contractual Fund in the amount not to exceed \$50,000.00. Motion carried 7-0.

OLD BUSINESS

ADDITIONAL APPROPRIATIONS ORDINANCE CO-2017-01

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 \$3,000.00 in the County General Fund 1000-160-01-0043 for IT Consultant -left out of 2017 budget process. Motion Carried 7-0. Council member Mitchell stated he believes this is not going to cover the rest of the pay due to the consultant. Jail Matron Wanda Mitchell agreed and she will get with the Auditor's office to submit another additional appropriation request for February.

Council member Gascho moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$828.00 in the County General Fund 1000-012-03-0062 Veterans Office Rent -did not budget enough in 2017 budget process. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$3,000.00 in the County General Fund 1000-062-04-0002 Copier -left out of 2017 budget process. Motion Carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Commissioner's Office in the amount of \$328,000.00 in the Cum Cap Fund 1138-000-03-0018 County Road 450W project -line cut in 2017 budget process. Motion Carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$5,000.00 in the Sheriff's Gifts Fund 4104-000-03-0002 Misc Expenditures for armored vehicle delivery. Motion Carried 7-0.

Council member Mitchell moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$5,587.08 in the Jail Treatment Services Grant Fund 9116-000-01-0002 Thinking for a Change Facilitator. Motion Carried 7-0.

Council member Gascho moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$17,000.00 in the Jail Treatment Services Grant Fund 9116-000-01-0003 Intakes. Motion Carried 7-0.

Council member Mitchell moved seconded by Council member Hensley to approve a REDUCTION in appropriation request from the Clinton County Auditor's Office in the amount of \$-8,036.00 in the Motor Vehicle Highway Fund multiple lines in 1176-530-01 and 1176-531-01 for salaries. Motion carried 7-0.

TRANSFERS

No Approval Required

- \$83,604.00 from 1000-380-01-0019 Cook to 1000-380-01-0031 3 Cooks
- \$27,040.00 from 1000-380-01-0028 Part Time Jail Clerk to 1000-380-01-0027 Jail Clerk
- \$12,600.00 from 1000-160-03-0024 Maximus to 1000-160-03-0059 GIS
- \$1,185.00 from 1192-000-04-0001 Equipment to 1192-000-02-0001 Office Supplies
- \$4,260.50 from 1110-000-01-0032 PERF to 1110-000-01-0038 Dental Insurance
- \$1,000.00 from 1000-380-02-0035 Misc Paper Supplies to 1000-380-02-0014 Janitorial Supplies
- \$100.00 from 1000-380-02-0035 Jail Misc Supplies to 1000-380-02-0018 Institutional Supplies
- \$1,500.00 from 1000-380-02-0017 Medical to 1000-380-02-0033 Uniforms
- \$300.00 from 1000-380-02-0015 Bedding to 1000-380-02-0033 Uniforms
- \$20,000.00 from 1000-380-03-0051 Repairs Building & Structure to 1000-380-03-0053 Repairs Equip in Facility
- \$1,000.00 from 1000-005-04-0016 Transportation Equip to 1000-005-04-0035 Radio Equip
- \$568.77 from 1000-622-03-0043 Water & Sewage to 1000-622-03-0044 Electricity
- \$1,310.24 from 1000-068-03-0022 Publications to 1000-068-03-0014 Communications
- \$676.16 from 1140-000-03-0017 Extension Utilities to 1140-000-03-0016 Ct House Utilities

AREA PLAN

Motion made by Council member Mitchell seconded by Council member Gascho to allow the Clinton County Area Plan encumbrance request from the County General Fund in the amount of \$41.68. Motion carried 7-0

1000-079-02-0001	Office Supplies-Patricks	\$41.68
Total Area Plan		\$41.68

SHERIFF

Motion made by Council member Mitchell seconded by Council member Chynoweth to allow the encumbrance request from the County Sheriff Office in the amount of \$ 13,099.91 from the County General Fund for Sheriff Department. Motion carried 7-0.

1000-005-01-0012	Merit Board Nov-Dec Meetings	\$180.00
1000-005-02-0001	Office Supplies-Staples	\$1,029.50
1000-005-02-0001	Office Supplies-Staples	\$585.82
1000-005-02-0012	Tires & Tubes-Esserman	\$2,286.78
1000-005-02-0013	Garage Supplies-Culligan	\$320.60
1000-005-02-0013	Garage Supplies-Cintas	\$89.24
1000-005-02-0013	Garage Supplies-Misc	\$652.39
1000-005-02-0034	Ammunition-Kieslers	\$4,902.78
1000-005-03-0059	Repair Vehicles-Deans	\$256.35
1000-005-04-0044	Sheriff Computers-ESI	\$2,796.45
Total Sheriff		\$13,099.91

JAIL

Motion made by Council member Myers seconded by Council member Beard to allow the encumbrance request from the Clinton County Jail in the amount of \$147,587.66 from the County General Fund for the Jail. Motion carried 7-0.

1000-380-02-0014	Janitorial Supplies-RD Filip & HD Products	\$2,060.17
1000-380-02-0017	Medical & Dental-CCS	\$15,293.87
1000-380-02-0018	Institutional Supplies-Misc	\$2,349.92
1000-380-02-0033	Jail Uniforms-Ray Oherron	\$18,865.00
1000-380-03-0004	Pest Control-Reliable	\$65.00
1000-380-03-0005	Jail Meals-Misc	\$12,730.43
1000-380-03-0006	Medical & Hospital-MTS	\$61.00
1000-380-03-0044	Trash-Wampler	\$175.00
1000-380-03-0051	Repairs & Maint Building-Work release remodel	\$61,601.00
1000-380-03-0053	Repairs Equip in Facility-Work release remodel	\$15,360.00
1000-380-03-0053	Repairs Equip in Facility-Work release remodel	\$1,400.25
1000-380-03-0082	Training-Fred Prior Seminars	\$158.00
1000-380-04-0009	Jail Kitchen Equip-Cooks Corr & US Foods	\$523.22
1000-380-04-0010	Jail Equipment-Smith Office & Motorola	\$12,662.14
1000-005-04-0035	Radio Equip-Move Over	\$4,282.66

Total Jail		\$147,587.66
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CIRCUIT COURT

Motion made by Council member Mitchell seconded by Council member Gascho to allow the encumbrance request from the Clinton County Circuit Court in the amount of \$25,688.21 from the County General Fund for the Superior Court. Motion carried 7-0.

1000-232-03-0047
1000-232-03-0050
1000-232-04-0049

Pauper Attorney-Various
Transcripts-Sherry Martin
Law books-Thompson Reuters

\$25,329.53
\$72.00
\$286.68
\$25,688.21

Total Circuit Court

SURVEYOR

Motion made by Council member Chynoweth seconded by Council member Beard to allow the encumbrance request from the Clinton County Surveyor's Office in the amount of \$257.00 from the County General Fund. Motion carried 7-0.

1000-063-02-0002
1000-063-03-0051

Operating Supplies-Ben Meadows
Vehicle Maint-Integrity

77.66
\$179.34
\$257.00

Total Surveyor

PROSECUTOR

Motion made by Council member Myers seconded by Council member Hensley to allow the encumbrance request from the Clinton County Prosecutor's Office in the amount of \$950.00 from the County General Fund. Motion carried 7-0.

1000-009-03-0017
Total Prosecutor

Schooling-Association of Indiana of Prosecuting Atty

\$950.00
\$950.00

PARKVIEW HOME

Motion made by Council member Hensley seconded by Council member Mitchell to allow the encumbrance request from the Clinton County Parkview Home in the amount of \$ 749.94 from the County General Fund. Motion carried 7-0.

1000-622-03-0083
1000-622-02-0043

Trash removal-Wampler
Water & Sewage-Chemsearch

\$270.00
\$479.94
\$749.94

Total Parkview Home

CLERK

Motion made by Council member Mitchell seconded by Council member Gascho to allow the encumbrance request from the Clinton County Clerk's Office in the amount of \$453.25 from the County General Fund. Motion carried 7-0.

1000-001-03-0053
1000-062-03-0022

Service Agreements-Netwise
Publication Legal Notice-The Times

\$236.65
\$216.60
\$453.25

Total Clerk

AUDITOR

Motion made by Council member Beard seconded by Council member Hensley to allow the encumbrance request from the Clinton County Auditor's Office in the amount of \$11.18 from the County General Fund. Motion carried 7-0.

1000-002-02-0001

Office Supplies-Smith Office

\$11.18

Total Auditor

\$11.18

TOTAL CO GEN FUND

\$188,838.83

HEALTH DEPT

Motion made by Council member Beard seconded by Council member Mitchell to allow the encumbrance request from the Clinton County Health Department in the amount of \$480.62 from the Local Health Maintenance Trust Account Fund. Motion carried 7-0.

1206-000-03-0009

Vehicle Maintenance-Jays Car Care

\$480.62

Total LHM Trust

\$480.62

Account Fund

CUM COURT HOUSE

Motion made by Council member Gascho seconded by Council member Beard to allow the encumbrance request from the Clinton County Area Plan office in the amount of \$6,587.00 from the Cum Court House Fund. Motion carried 7-0.

1140-000-04-0024

Area Plan Copier-Cardinal

\$6,587.00

Total Cum Court

\$6,587.00

House

Fund

MISDEMEANANT

Motion made by Council member Beard seconded by Council member Myers to allow the encumbrance request from the Clinton County Sheriff's Office in the amount of \$280.00 from the Misdemeanant Fund. Motion carried 7-0.

1175-000-03-0004

Mental Health/Counseling-Leslie Douglass

\$280.00

Total Misdemeanant

\$280.00

Fund

MOTOR VEHICLE

HWY

Motion made by Council member Beard seconded by Council member Hensley to allow the encumbrance request from the Clinton County Highway Department in the amount of \$308,619.96 from the Motor Vehicle Highway Fund. Motion carried 7-0.

1176-533-02-0014

Gas & Oil-Co Alliance

\$149,441.24

1176-531-02-0023

Bituminous-Asphalt Materials

\$152,754.72

1176-533-04-0031

Tractors-Phoenix

\$6,424.00

Total MVH Fund

\$308,619.96

CENTRAL DISPATCH

Motion made by Council member Chynoweth seconded by Council member Myers to allow the encumbrance request from the Clinton County Central Dispatch in the amount of \$543.25 from the Central Dispatch Fund. Motion carried 7-0.

4958-000-04-0002

Computers & Peripherals-CDW

\$543.25

Total Central Disp

\$543.25

Fund

TOTAL FOR 2017

\$505,349.66

COUNCIL

Council President Dunn asked Council members Mark Mitchell and Clark Beard to be on the Insurance committee along with himself. Both accepted the appointment.

President Dunn also asked Council members Jake Myers and Jeff Chynoweth to be on the Hospital committee along with himself. Both accepted the appointment.

Council members Mike Hensley and Ron Gascho will serve as alternates for these committees.

DEPARTMENT HEADS

Chris Overman Director of Parkview Home reported that he is in the process of working with Tri Green Tractor trading in an old John Deere tractor, along with other old equipment, for a newer tractor. He stated this can be paid for with funds that are budgeted to pay Comcast.

Also, Mr. Overman reported on the RCAP program. This is a government program in which the Family Social Services Administration pays for room and board for a few residents. Currently only two residents are on this program. FSSA will have open enrollment soon and Mr. Overman hopes to have a few more residents qualify.

Rodney Wann Director of the Health Department passed out information on two of the department's State grant funds. These two are operational grants and another one is used for specific items such as payroll and equipment.

Sheriff Jeff Ward stated they are starting bidding process for jail roof.

Newly appointed by Council fair board Representative Skip Davis spoke to the Council. He stated they are resurfacing the 4-H building, repaired a down spout, repainted hall ways and remodeling restrooms. They are also looking at the grandstands to be sure they are usable and safe. \$10,000 was taken in for winter storage and paid for the work on 4-H building. Mr. Davis stated the board is also looking for sponsors for 4-H building and Clinton Hall. Many upgrades are needed such as the PA system. The handbook is being updated as well and they are applying for 501C3 status, Mr. Triplett from Ryan, Moore, Cook and Triplett is helping with this application. It was suggested that American Structure Point look at the grandstands. Mr. Davis will get with the Commissioners about this.

COMMISSIONERS

Commissioner Uttis and EMS Director Greg Miller were present to discuss the EMS Hospital Contractual payroll and budget for 2017. They suggest staffing a third ambulance for 24 hours per day. Commissioner Uttis would like to see Mr. Miller work directly with the Council on this. Mr. Miller will be reaching out to the Council member on the EMS Committee. Council members Mitchell and Myers will continue to be on this committee and President Dunn stated he would like to be on this committee as well.

The ambulance at Michigantown is currently out of service and will need to be replaced. Commissioner Uttis stated it is likely that EMS will need at least two new ambulances if they are going to do convalescent transfers for the hospital. They are looking in to leasing program for the ambulances.

Commissioners Woods and Uttis reported they hired American Structure Point to go through court house looking at issues such as leaking roof, and the EMS building as well. They will put together a cost estimate to present to commissioners.

Commissioner Woods stated the Insurance committee getting together soon

Meeting adjourned at 9:53 a.m.

Clinton County Council

Alan Dunn, President


Alan Dunn

Clark Beard


Clark Beard

Ron Gascho


Ron Gascho

Mark Mitchell


Mark Mitchell


Jake Myers, Pro-tem


Jeff Chynoweth

Mike Hensley


Mike Hensley

ATTEST:


Cathy J. Hamilton, Clinton Co Auditor