

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
JULY 11, 2017

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on July 11, 2017 at the hour of 9:00 a.m. 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.

Others present were First Deputy Auditor Britt Ostler, Sheriff Jeff Ward, Wanda Mitchell, Renee Crick, Kevin Myers, Commissioner Josh Uttis, Greg Miller, County Attorney Tom Little, Rodney Wann, Steve Frey, Ken Hartman, and others as mentioned in the minutes.

Council member Mitchell moved seconded by Council member Myers to approve the minutes from the June 13, 2017 Council meeting. Motion carried 6-0 with Council member Ron Gascho abstaining.

COMMUNITY CORRECTIONS

Director Brett Barton stated there were 72 total clients on electronic monitoring in June 2017 with 4 of those being juveniles. The budget has been approved by Department of Corrections for FY 2017-2018.

PROBATION

Chief Probation Officer Nancy Ward was present and reported juvenile detention costs for the month of June 2017 in the amount of \$1,904.00.

NHK PUBLIC HEARING

Council President Alan Dunn opened the public hearing for NHK abatement request at 9:03 a.m. Attorney Jay Moore spoke to the Council briefly and asked for public comment. There was none. President Dunn closed the public hearing at 9:05 a.m. Mr. Moore then asked that the following Resolution be tabled due to circumstances beyond the control of the working group: Clinton County Council Resolution 2017-09 Resolution of the Clinton County Council Approving Statements of Benefits and Confirming Designation of Economic Revitalization Area.

Council member Beard moved seconded by Council member Myers to TABLE Clinton County Council Resolution 2017-09 Resolution of the Clinton County Council Approving Statements of Benefits and Confirming Designation of Economic Revitalization Area. Motion to table carried 7-0.

RECORDER

Recorder Beth Keeney came before the Council to request raising the part time pay wage for the part time person in her office to \$14.00 per hour. She will need to be hiring a new employee immediately. This salary is paid out of the Recorder Perpetuation Fund. She presented the job description for this position.

Council member Mitchell moved seconded by Council member Gascho to approve raising the Recorder's Office part time position to \$14.00 per hour. Motion carried 7-0.

HEALTH DEPARTMENT

Director Rodney Wann presented for approval Resolution No. 2017-07 A Resolution Approving Commissioner Ordinance 2017-07, Adding Chapter Ninety-Six to the Title IX, General

Regulations, Entitled, Vector Control and Enforcement to the Clinton County Code of Ordinances.

Council member Mitchell moved seconded by Council member Beard to approve Resolution No. 2017-07 A Resolution Approving Commissioner Ordinance 2017-07, Adding Chapter Ninety-Six to the Title IX, General Regulations, Entitled, Vector Control and Enforcement to the Clinton County Code of Ordinances. Motion carried 7-0.

Director Rodney Wann discussed changes in fee schedule for genealogy fees. He would like to revert back to \$1.00 from the \$10.00 fee that it was raised to by the prior director. A document for an amended fee schedule will need to be prepared and signed. There were no objections from the Council.

TREASURER

Treasurer Carol Bartley presented for approval Resolution No. 2017-08 A Resolution of the Clinton County Council Decreasing the Fund Ledger Balance of the Rainy Day Fund. She gave a brief description of the difference in the fund ledger and the bank account. This amount was on the books long before she became Treasurer. She stated that H. J. Umbaugh was hired to audit the fund ledger by her predecessor. Steve Frey believes this goes back to approximately 2002 or 2003 and was due to software changes among other things. Mrs. Bartley stated that State Board of Accounts advised her that the County needed to get through an audit before this could be approved and that was done this year.

Council member Myers moved seconded by Council member Hensley to approve Resolution No. 2017-08 A Resolution of the Clinton County Council Decreasing the Fund Ledger Balance of the Rainy Day Fund. Motion carried 7-0.

Mrs. Bartley asked for a transfer last month in the amount of \$1,000.00 for a new laptop and a new cash discriminator that the Council did approve. She has also renegotiated interest rates with the local banks.

NEW BUSINESS

Paul Phillippe Grant Match

Cindy Orem and Dawn Layton from Paul Phillippe Resource Center were present. They have received a grant for three new vehicles in the amount of \$139,000.00 however, the match of 20% was short by \$6,760.00. They have received \$3,250.00 of the deficit from local businesses but now Mrs. Layton is requesting \$3,510.00 in support from the County. The City of Frankfort has committed to help in supplying a vehicle next year for PPRC. President Dunn stated that the Commissioners by law cannot commit funds without the approval of the Council first and this could be an issue in an audit. He is stating this just as a point of order.

Council member Mitchell moved seconded by Council member Myers to approve additional appropriation request from the Clinton County Auditor's office on behalf of the Commissioners in the amount of \$3,510.00 in the Landfill Tipping Fee Fund 4901-000-03-0028 PPRC Grant Match. Motion carried 7-0.

Coach Kids Transfer of Funds

Council member Beard moved seconded by Council member Hensley to approve transfer from Clinton County Probation in the amount of \$3,795.00 from 4901-000-03-00102 Keeping of Juveniles to 4901-000-03-0027 Coach Kids. Motion carried 7-0.

County Parking Lot

There was discussion as to the County parking lot and parking for County employees and Nickel Plate Flats. Commissioner Uttis stated there is language in the agreement for rent to be charged in the future, however not for 12-14 years, and maintenance of the lot. The agreement states Iron Men will maintain the lot during this time period in lieu of paying rent. The Council would like to be sure the lot is being maintained by Iron Men by seeing documentation on the maintenance of the lot until the rent starts being paid.

Revised 2017 Salary Ordinance

Council member Mitchell moved seconded by Council member Chynoweth to approve the EMS transfer salaries as presented and the Part time position in the Recorder's office at \$14.00 per hour. Motion carried 7-0.

Data Pit Stop/LIT

Darren Bates of Data Pit Stop was present to give information to the Council on LIT rates. The current rate is .5% for PTRC. The max can be 1.25% The Commissioners at the last Council

meeting requested a rate increase in the LIT Public Safety rate. Mr. Bates stated there is room to make changes in the rates. President Dunn stated he believes there is a way to raise more money for Public safety without raising the LIT PS rate. A hearing on this needs to be scheduled and advertised.

OLD BUSINESS

Additional Appropriations Ordinance CO-2017-09

Council member Beard moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Sheriff's Office the amount of \$1,819.43 in the County General Fund 1000-380-03-0053 Repairs to equipment in facility. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office the amount of \$2,500.00 in the Accident Report Fund 1101-000-04-0007 Misc equipment. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Sheriff's Office the amount of \$3,971.00 in the Drug Free Community Fund 1148-001-01-0003 Criminal Justice. Motion carried 7-0.

Council member Beard moved seconded by Council member Mitchell to approve additional appropriation request from the Clinton County Sheriff's Office the amount of \$1,819.43 in the County General Fund 1000-380-03-0053 Repairs to Equipment in facility. Motion carried 7-0.

Council member Gascho moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Assessor's Office the amount of \$10,000.00 in the Reassessment Fund 1188-000-01-0033 Group Insurance. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve additional appropriation request from Clinton County Central Dispatch the amount of \$19,800.00 in the 911 Fund 1222-000-03-0012 AT&T. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve additional appropriation request from the Clinton County Surveyor's Office the amount of \$259.98 in the Electronic Map Generation Fund 2503-000-03-0001 Misc Disbursement. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from Clinton County Superior Court the total amount of \$2,900.00 in the Court Interpreter Grant Fund 4018-201-03-0001 Superior Court for \$1,450.00 and 4018-232-03-0001 Circuit Court for \$1,450.00. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Commissioners in the amount of \$5,000.00 in the Landfill Tipping Fee Fund 4901-000-03-0006 Humane Society. Motion carried 7-0.

Council member Gascho moved seconded by Council member Chynoweth to approve additional appropriation request from the Clinton County EMS the amount of \$19,880.48 in the County General Fund 1000-301-03-0051 Repairs to Vehicles. This did not need advertised as it was an insurance reimbursement. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve additional appropriation request from the Clinton County Community Corrections in the amount of \$5,860.82 in the Project Income Fund 4910-000-01-0033 Group Insurance. This did not need advertised as this budget is set and approved by the State. Motion carried 7-0.

Transfers

Council member Chynoweth moved seconded by Council member Myers to approve a transfer request from Clinton County Probation in the amount of \$28.63 from 2002-000-03-0014 Printing to 2002-000-03-0015 Transfer to Grant Fund. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer request from Clinton County Auditor's Office in the amount of \$500.00 from 1000-002-01-0019 Extra Clerical to 1000-002-02-0001 Office Supplies. Motion carried 7-0.

Council member Myers moved seconded by Council member Gascho to approve a transfer request from Clinton County Treasurer's Office in the amount of \$4.20 from 1000-003-03-0001 Custom Printing & Mailing to 1000-003-04-0007 Office Equipment. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer request from Clinton County Health Department in the amount of \$6,000.00 from 8103-000-01-0002 Salary to 8103-000-04-0001 Equipment. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve a transfer request from Clinton County Health Department in the amount of \$102.28 from 8103-000-01-0002 Salary to 8103-000-02-0001 Supplies. Motion carried 7-0. Per Health Department Director Rodney Wann, this transfer was approved last month in the amount of \$103.00. This is a duplicate and the funds do not need to be transferred.

Transfers-No Approval Required

\$1,400.00 from 1000-622-03-0044 Electricity to 1000-622-03-0052 Repair of Equipment
\$14,930.00 from 4960-000-04-0011 Ambulance to 4960-000-04-0013 Medical Devices
\$23,991.75 from 1135-100-03-0505 Bridge #505 to 1135-100-03-0504 Bridge #504
\$2,000.00 from 1000-380-03-0082 Training to 1000-380-03-0058 Lawn Care
\$3,000.00 from 1000-005-03-0058 Radio Maintenance to 1000-005-03-0059 Repair Auto
\$955.90 from 1176-533-03-0041 Utilities to 1176-533-03-0033 Weeds & Brush

Council Reports

NONE

Commissioner Reports

NONE

Department Head Reports

Sheriff

Sheriff Jeff Ward stated the 7 car lease payment for 2017 is coming in lower than anticipated. He would like to use the remainder of the money budgeted to equip the new cars.

Council member Mitchell moved seconded by Council member Gascho to approve using the excess funds remaining from the Sheriff's car lease to equip the new cars. Motion carried 7-0. It was suggested that a new line item be created for Sheriff Equipment in New Cars and a transfer be requested.

Sheriff Ward also stated the State has now mandated a \$500 per year stipend for the Records Clerk who also serves as the IDACS Coordinator. There is enough money in the budget to pay this stipend at the end of this year and they will request a raise in the salary of \$500 next year.

Council member Hensley moved seconded by Council member Mitchell to approve a \$500 per year stipend for the Records Clerk/IDACS Coordinator to be paid out of this year's budget and included in the 2018 budget requests. Motion carried 7-0.

Insurance for special deputies was discussed. President Dunn state Commissioner Steve Woods was going to be contacting insurance company to be sure they are covered. President Dunn will reach out to Commissioner Woods to be sure they are covered currently.

ADJOURN

Meeting adjourned at 10:11 a.m.

Clinton County Council

Alan Dunn, President



Clark Beard



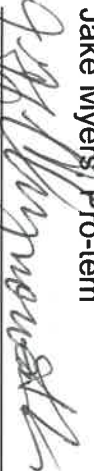
Ron Gascho



Mark Mitchell



Jake Myers, Pro-tem



Jeff Chynoweth



Mike Hensley



ATTEST:


Cathy J. Hamilton, Clinton Co Auditor