

MINUTES FOR THE
CLINTON COUNTY COUNCIL SPECIAL MEETING
MARCH 9, 2017

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on March 9, 2017 at the hour of 9:00 am for a special 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.

No others were in attendance

CITY ECONOMIC DEVELOPMENT COMMISSION

Council member Chynoweth moved seconded by Council member Beard to appoint Council member Jake Myers to the City Economic Development Commission. Motion carried 6-0 with Council member Myers abstaining.

Discussion followed about any concerns for Mr. Myers to take to the City Commission including the new parking lot.

This appointment is made according to state statute per President Dunn.

ADJOURN

Meeting adjourned at 9:08 a.m.

Clinton County Council

Alan Dunn, President



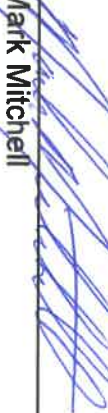
Clark Beard



Ron Gascho



Mark Mitchell



Jake Myers, Pro-Tem



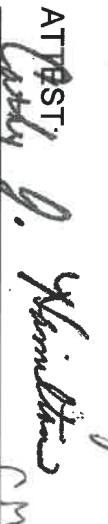
Jeff Chynoweth



Mike Hensley



ATTEST:


Cathy J Hamilton, Clinton Co Auditor

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
MARCH 14, 2017

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on March 14, 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.

Others present were, Sheriff Jeff Ward, Major Joe Mink, Wanda Mitchell, Renee Crick, Commissioner Josh Uits, Kevin Myers, Steve Frey, Greg Miller, Chris Overman, Leann Doerflin, and others as mentioned in the minutes.

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

Council member Hensley moved seconded by Council member Chynoweth to approve the minutes from the March 9, 2017 Special Council meeting. Motion carried 7-0.

COMMUNITY CORRECTIONS

Director Brett Barton stated there were 71 total clients on electronic monitoring in February 2017 with 4 of those being juveniles. There are 5 participants on the CTP program. He reported they had a record collection rate last month of 92 %. A new breathalyzer unit has been implemented.

PROBATION

Chief Probation Officer Nancy Ward could not attend today's meeting but presented juvenile detention costs for February 2017 in the amount of \$7,025.00

CORONER

County Coroner Amanda Abbott was present to discuss her additional appropriation request for \$2,100.00 in County General Fund-Coroner Seminars. She has been selected and would like to attend a training seminar at the University of Tennessee Anthropology Research Facility. She has \$900 remaining in her seminars budget line after attending regular mandatory conference and the total expenses for this training comes to approximately \$3,000.00. President Dunn suggested using the County Official Training fund.

Council member Mitchell moved seconded by Council member Gascho to approve paying for the Coroner training at the University of Tennessee out of the County Official Training Fund. Motion carried 7-0.

NEW BUSINESS

2017 Salary Ordinance

Council member Beard moved seconded by Council member Myers to approve the revised 2017 Salary ordinance as submitted. Motion carried 7-0.

OLD BUSINESS

Additional Appropriations Ordinance CO-2017-03

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$57,521.00 in

the County General Fund (03) Other Services for 2017 budget reduction covered by funds left in the CAGIT fund. 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 \$45,000.00 in the County General Fund 1000-380-03-0051 Jail repairs & maintenance to building. Motion carried 7-0.

Council member Myers moved seconded by Council member Beard to DENY an additional appropriation request from the Clinton County Coroner's Office in the amount of \$2,100.00 in the County General Fund 1000-007-03-0084 Coroner Seminars. Motion to DENY carried 7-0.

Council member Mitchell moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Parkview Home in the amount of \$1,315.00 in the County Home Gifts Fund 1128-000-02-0001 Supplies for residents. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$1,000.00 in the Misdemeanant Fund 1175-000-03-0004 Mental Health/Counseling. Motion carried 7-0.

Council member Hensley moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$241,313.12 in the Rainy Day Fund 1186-000-03-0054 Bridge #504. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Probation Office in the amount of \$1,273.00 in the Probation User Fee Fund 2002-000-01-0016 Administrative Assistant Salary. 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 in the amount of \$12,000.00 in the Sheriff Sale Fees Fund 4009-000-03-0001 Misc Expenses. 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 \$2,000.00 in the Sheriff's Gifts Fund 4104-000-03-0001 Misc Expenses. Motion carried 7-0.

Council member Beard moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$1,000.00 in the Sheriff's Chaplain Fund 4951-000-01-1001 Misc Expenses. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Parkview Home in the amount of \$23,975.00 in the Landfill Tipping Fee Fund 4901-000-04-0005 Parkview Home Equipment. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County EMS in the amount of \$200,000.00 in the Landfill Tipping Fee Fund 4901-301-04-0011 Ambulance. Motion carried 7-0.

Discussion followed concerning purchasing two new ambulances and one remount. EMS Director Greg Miller discussed leasing vs. purchasing options. This would be a three year lease with first pay due March 2018 at 2.99%. Transfer fees collected will pay lease payment. The two ambulances that were going to be replaced can now be traded in towards the lease. Mr. Miller reported they are still in negotiations with IU Health asking them to help with equipment purchases. No remount will be needed therefore the \$10,000 additional appropriation request in Hospital Contractual fund can be denied. The \$90,000 that is currently in the ambulance line can be utilized to purchase equipment as well.

Council member Mitchell moved seconded by Council member Hensley to support the lease program as presented by EMS Director Greg Miller. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to DENY an additional appropriation request from the Clinton County EMS in the amount of \$10,000.00 in the Hospital Contractual Fund 4960-000-04-0011 Ambulance (remount). Motion to DENY 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 \$277,362.07 in the Hospital Contractual Fund 4960-000-04-0006 Annex Building. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Commissioner's Office in the amount of \$2,000.00 in the Hospital Contractual Fund 4960-000-03-0001 Healthy Communities Vehicle Grant. 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 in the amount of \$2,000.00 in the DARE Fund 9105-000-03-0001 Misc Expenses. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve a reduction of appropriation request from the Clinton County Assessor's Office in the amount of -\$1,588.00 in the Reassessment Fund 1188-000-03-0054 Consultant Services for 2017 budget reduction. Motion carried 7-0.

Transfers

Council member Mitchell moved seconded by Council member Myers to approve a transfer request from the Clinton County Auditor's Office in the amount of \$1,512.26 from 1000-160-03-0072 Board Paq to 1000-160-01-0043 IT Consultant, and \$523.00 from 1000-160-03-0055 CSI Maintenance to 1000-160-01-0043 IT Consultant. Motion carried 7-0.

Transfers-No Approval Required
 \$ 100.00 from 1000-201-03-0086 Medical Exams to 1000-201-03-0049 Clothing
 \$3,700.00 from 1222-000-03-0005 Mulberry to 1222-000-03-0001 Centurylink

Council Reports

Council member Myers stated the City Economic Development Commission met last week for the election of officers and approved grant funds in the amount of \$450,000 to Iron Men Properties to help with downtown revitalization efforts.

President Dunn stated the American Disabilities Act committee hired American Structure Point to evaluate the county facilities to be sure they are ADA compliant. There may be a request for additional funds in the near future.

Commissioner Reports

Commissioner Ujts discussed the Iron Men properties project and the County's parking lot usage. American Structure Point is still evaluating the courthouse. EMS will be coming to Council with an additional appropriation request for personnel to man the ambulances for the transfer service for IU hospital. Accumed will do billing for transfer service.

Department Head Reports

Sheriff Jeff Ward and Major Joe Mink discussed the replacement plan for Sheriff vehicles. The current plan that has been in use since 2012, replaces on average 4 cars per year. They are now looking at a two year vehicle lease plan for 7 vehicles, 3 cars and 4 suvs. Lease will be slightly more expensive with \$3,900 in fees at 4.99%. The projected payment for each year is \$86,480 plus the cost of outfitting the vehicles with the required emergency equipment at approximately \$5,000 each. There is \$90,000 in current budget line item in the Cum Cap Fund. Major Mink provided all the information on both plans to the Council including a replacement schedule through 2023. Discussion followed. Consensus of Council to continue with 2 year lease plan.

Sheriff Ward stated he met with engineers last week concerning the jail roof.

Central Dispatch Director Renee Crick state next week is severe weather activation week. Tornado sirens will be tested.

Skip Davis of the Fair council gave an update. On March 28, 2017 there will be a meeting of all emergency personnel at 6:30 p.m. in basement of jail. They have rewritten the emergency plan for the fair grounds. Mr. Davis also reported they are advertising on billboards outside of frankfort and using radio ads. The 4-H building updates are still progressing and the grandstands are being updated. New gravel has been put down for additional parking. Mr. Davis stated the council is putting forth an effort to ask for private funding.

Surveyor Dan Sheets attended road school this week along with his First Deputy Zach Light and Highway Superintendent Kevin Myers. Mr. Sheets will be meeting with Iron Men properties in Lafayette this week.

ADJOURN

Meeting adjourned at 10:12 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-Tam

Jake Myers
Jeff Chynoweth

Jeff Chynoweth

Mike Hensley

Mike Hensley
Cathy J. Hamilton

ATTEST:
Cathy J. Hamilton, Clinton Co Auditor