

**MINUTES OF
JOINT SPECIAL SESSION
FRIDAY, JUNE 7, 2019**

The Clinton County Board of Commissioners and The Clinton County Council convened in a Joint Special Session at 10:00 A.M. on Friday, June 7, 2019 in the Commissioners' Meeting Room, 125 Courthouse Square, Frankfort, Indiana. The following Commissioners were present, Steve Woods and Scott Shoemaker. The following County Council members were present, Alan Dunn, Jon Hussey, Ron Gascho, Clark Beard, and Mike Hensley. Also in attendance were Rich Kelly, Ashley Kelly, Greg Miller, Dennis Dunlap, Rhea Harris, Chris Overman, Kevin Myers, Dana Myers, Brett Barton, Carol Bartley, Dan Sheets, Auditor, Britt Ostler, and Commissioner's Assistant, Jerri Sexton recorded the minutes.

At 10:00 Alan Dunn called the joint session to order and led the Pledge. Commissioner Steve Woods called the Commissioner's joint session to order.

Alan stated a few months ago, the Council commissioned Bakertilly to do a comprehensive budget study to give them another tool to use during budget time. Reasons for the study: the change in the formula for the assessment of farmland and the impact it will have on the budget, the I65/ SR 28 project, and E.ON had numbers they wanted to present to the council.

Paige Sansone of Bakertilly gave a detailed summary of the 2017-2023 Comprehensive Financial Study.

E.ON windfarm is proposing that the county abate 100 % of their assessed value for 10 years. The estimated assessed value of the Windfarm in 2022 is about \$90 million. They would pay the county an economic development payment on an annual basis for 10 years.

Commissioner Shoemaker asked if E.ON is a client of Bakertilly's, Springsted, Umbaugh or E D & P. Paige stated that they are not engaged with E.ON at all, and that they were only given a schedule.

There was discussion about the different funds.

Councilman Alan Dunn called County Council Meeting adjourned at 11:09

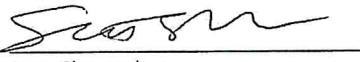
Commissioner Steve Woods called Commissioner Meeting adjourned at 11:09

Attest:

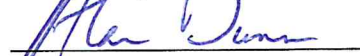

Britt Ostler, Clinton County Auditor

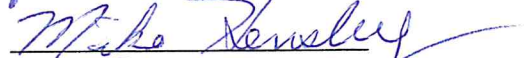
Clinton County Commissioner's


Steve Woods

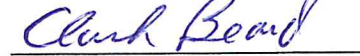

Scott Shoemaker

Clinton County Council


Alan Dunn


Mike Hensley


Ron Gascho


Clark Beard


Jon Hussey