

P 19
MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
APRIL 6, 2020

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on April 6, 2020 at the hour of 11:00 a.m. for a Special Council meeting, pursuant in accordance with law and publication as evidence. Council President Alan Dunn called the meeting to order. On call to order the following members were shown to be present or absent.

Due to the Governor's Stay-At-Home Order, this meeting was held by one person and the other members via conference call.

This meeting was held for the essential business pertaining to the I-65 Project and Treasurer's purchase.

Britt Ostler, Clinton County Auditor, took the roll call to determine if members were present or absent and was present to record the proceedings of the Council meeting.

PRESENT

Alan Dunn (in person)
Clark Beard (in person)
Jeff Chynoweth (by phone)
Ron Gascho (by phone)
Mike Hensley (by phone)
Jon Hussey (by phone)

ABSENT

Jake Myers

Others present (by phone): Kostas Poulakidas and Zach Klutz (Taft Law), Loren Mattis and Emma Adlam (Baker Tilly).

NEW BUSINESS:

Zach Klutz spoke regarding Ordinance No. 2020-04 An Ordinance Approving A Road Lease Between the Clinton County Redevelopment Authority and the Clinton County Redevelopment Commission, Pledging Certified Share Revenue to the Clinton County Redevelopment Commission, and all Matters Related Thereto. This Ordinance approves a Lease from the Redevelopment Authority as the Lessor and the Redevelopment Commission as the Lessee. The Redevelopment Authority will be issuing bonds to pay for a road improvement project. This Ordinance approves the sale and transfer of a portion of an existing roadway from the County to the Redevelopment Authority. The Redevelopment Authority will then take the existing roadway that is part of the sale and include it within the lease premise. The reason for this part of the Ordinance, is that a portion of the project is on State Road 28. State Roads are not permitted to be in lease agreements. The purchase price for the existing roadway is approximately \$2.6 million dollars. This money will be paid to the County using bond proceeds and the County will use the \$2.6 million dollars to do the road improvement projects on that portion of the state road. The existing roadway that was transferred to the Redevelopment Authority will be included in the lease premises. This Ordinance also pledges the County's existing certified share tax revenue to the payment of lease payments by the Redevelopment Commission to the Redevelopment Authority. The Redevelopment Commission will take those certified shares that are being pledged and pay lease payments under the lease. The lease payment will be paid to the Redevelopment Authority and match the debt service required under the bonds.

Motion made by Council member Beard seconded by Council member Hensley to approve the Ordinance 2020-04. Motion carried. 6-0.

Roll Call Vote: Ron Gascho – yes; Mike Hensley – yes; Clark Beard- yes; Alan Dunn-yes; Jeff Chynoweth-yes; Jon Hussey- yes.

TREASURER

Interim Acting Treasurer, Gina Brettnacher, made an emergency funding request to purchase a tax processing machine due to staff not being able to be in the office due to COVID 19 risk.

Motion made by Council member Gascho seconded by Council member Hensley to appropriate emergency funds in the amount of \$11,200 to purchase this equipment as a means to protect staff and taxpayers from COVID 19. Motion carried 6-0.

Roll Call Vote: Mike Hensley – yes; Clark Beard-yes; Alan Dunn-yes; Jeff Chynoweth-yes; Ron Gascho-yes; Jon Hussey-yes.

COMMISSIONERS

The Commissioners are asking for \$10,000 in preparation of purchases due to COVID 19. This money would be coming out of the Commissioner's budget in County General. This is in response to the emergency of COVID 19.

Motion made by Council member Chynoweth seconded by Council member Hensley to approve an additional appropriation of \$10,000 in the Commissioner's budget. Motion carried 6-0.

Roll Call Vote: : Mike Hensley – yes; Clark Beard-yes; Alan Dunn-yes; Jeff Chynoweth-yes; Ron Gascho-yes; Jon Hussey-yes.

The caucus meeting to appoint the Treasurer has been postponed due to COVID 19. Due to Gina Brettnacher acting as Treasurer it is recommended that she be paid as Treasurer with the title of Chief Deputy for the interim.

Motion made by Council member Hensley with a second by Council member Gascho to pay Gina Brettnacher the Treasurer salary. Motion carried 6-0.

Roll Call Vote: : Mike Hensley – yes; Clark Beard-yes; Alan Dunn-yes; Jeff Chynoweth-yes; Ron Gascho-yes; Jon Hussey-yes.

Signatures for Ordinance 2020-04 should be scanned or mailed to the Auditor.

Meeting adjourned at 11:20 a.m.

Clinton County Council



Alan Dunn, President

Clark Beard, Pro-Tem


Mike Hensley

Jake Myers

Jeff Chynoweth

Ron Gascho

Jon Hussey

ATTEST:


Britt A. Ostler, Clinton Co Auditor