

**MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
APRIL 11, 2023**

The Clinton County Council met in the conference room at the Clinton County Regional Airport, Frankfort, Indiana on April 11, 2023 at the hour of 9:00 a.m. for their regular Council 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 and led the Pledge of Allegiance. On call to order the following members were shown to be present or absent.

PRESENT

Alan Dunn
Clark Beard
Jeff Chynoweth
Joe Mink
Mike Hensley
Carol Price
Todd Corrie

ABSENT

Britt A Ostler, Clinton County Auditor, was present to record the proceedings of the Council. Tim Elston was also present to broadcast the meeting virtually.

Others present were, Deputy Auditor Janet Lloyd, Ken Hartman, Rick Campbell, Brett Barton, Rich Kelly, Ashley Kelly, Bert Weaver, Brett Todd, Liz Stitzel, and others as mentioned in the minutes.

Council member Beard moved, seconded by Council member Chynoweth to approve the minutes of the March 14, 2023, meeting. Motion carried 7-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton reported there were 94 clients on electronic monitoring in March 2023, with 4 of those being juveniles and 2 on CTP. Audit by University of Cincinnati criminal justice department is complete. The CC Board approved a bonus for employees of 2.5%. Council members noted that this is not County money; bonus will come from Project Income Fund. Also, many positive changes and advancements have been made to the department, including a K9 officer, which has made the program even stronger.

PROBATION

A report from Chief Probation Officer Nancy Ward stated that juvenile detention costs for the month of March were \$0.

NEW BUSINESS

Parkview Water Heater Replacement

Director Chris Overman spoke regarding the replacement of the home's water heater. He contacted the Commissioners and Council members when it went out and was able to act quickly. The contractor was able to find a replacement and they were only without hot water for one day. An additional \$10,000 will be presented at the May meeting to help with payment for the new unit. Upon motion by Council member Mink, seconded by Council

member Corrie, a motion to go ahead and approved the appropriation and let the paperwork catch-up and be advertised for the May meeting, carried 7-0.

Soil & Water Proposed Part-time Salary Increase

Olivia Wenger, District Administrator, spoke regarding their part-time employee who has not received a raise for several years. Right now her hourly rate is a little over \$12/hr. They are proposing an increase to \$16/hr. Their department has an Overtime line that is not being utilized and a storage unit they have eliminated. These monies should be able to cover the salary increase. Motion made by Council member Price, seconded by Council member Hensley, to increase the part-time position wage to \$16.00 carried 7-0.

2023 TIF Management Annual Report of the Redevelopment Commission

Baker Tilly prepared the Annual TIF Management Report for the Council's review. It is acknowledged that said report was received and review by the Council.

Approval of Revised County Travel & Expense Policy

Said Policy proposes increasing daily meal allowances for County employees participating in conferences, County business, etc from \$ 10/10/20 to \$ 15/15/30. Upon motion by Council member Chynoweth, seconded by Council member Hensley, a Motion to accept said Policy carried 7-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2023-06

President Dunn read each request and then asked for a motion for approval of the entire slate of Additional Appropriations. Upon motion by Council member Mink, seconded by Council member Hensley, the Motion to approve the following Additional Appropriations carried 7-0.

Request from Sheriff for \$66.00 from General Fund to 1000-005-02-0033 Sheriff Uniforms

Request from Area Plan for \$4500.00 from General Fund to 1000-079-01-0014 Building Inspector

Request from Area Plan for \$10,000.00 from General Fund for 1000-079-01-0015 Temporary Building Inspector

Request from Sheriff for \$4754.00 from Accident Report Fund for 1101-000-04-0045 Camera Equipment

Request from Community Corrections for \$8000.00 from CTP for the following lines:

1123-000-01-0002 Employee Bonuses \$6492.00

1123-000-01-0003 FICA \$612.00

1123-000-01-0004 PERF \$896.00

Request from Commissioners for \$51,510.00 from CUM Courthouse Fund for 1140-000-03-0001 Repairs & Maintenance

Request from Commissioners for \$2,131.50 from CUM Courthouse Fund for 1140-000-03-0020 Mowing/Landscape/Snow Removal

Request from EMS for \$623.86 from EMS Fund for 1151-000-02-0013 EMS Medical Supplies

Request from Sheriff for \$8,490.00 from Firearms Training for 1156-000-04-0040 Weapons & Riot Equip

Request from Board of Health for \$18,445.00 from BOH Fund for 1159-000-01-0021 Immunization Nurse

Request from Board of Health for \$58,207.00 from BOH Fund for 1159-000-01-0025 Administrator

Request from Board of Health for \$5864.00 from BOH Fund for 1159-000-01-0071 SS & Medicare

Request from Board of Health for \$3130.00 from BOH Fund for 1159-000-01-0072 PERF

Request from Board of Health for \$500.00 from BOH Fund for 1159-000-03-0034 Advertising

Request from Board of Health for \$6000.00 from BOH Fund for 1159-000-04-0007 Office Equipment

Request from Highway for \$6087.00 from Local Road & Street Fund for 1169-000-04-0011 48" Double Drum Roller

Request from Surveyor for \$445.82 from Drain Maint Fund for 2700-000-03-0542 McClamrock Drain

Request from Sheriff for \$3000.00 from Sheriff Sale Admin for 4009-000-03-0001 Sheriff Costs

Request from Sheriff for \$100.00 from Sheriff Gifts for 4104-000-03-0006 RAD Systems, Inc.

Request from Wild Cat Solid Waste District for \$1848.00 from Landfill Tipping Fees for 4901-000-03-0029 Workmans Comp

Request from Wild Cat Solid Waste District for \$28,686.82 from Wild Cat Payroll Holding Fund for the following lines:

5101-000-01-0001 Director \$11,854.09

5101-000-01-0003 Full Time Employee \$9469.34

5101-000-01-0031 Social Security \$1613.13

5101-000-01-0032 PERF \$2388.21

5101-000-01-0033 Group Medical \$1410.27

Transfers for approval

President Dunn read each request and then asked for a motion for approval of the entire slate of Transfers for Approval. Upon motion by Council member Price, seconded by Council member Beard, the Motion to approve the following Transfers carried 7-0:

\$6793.00 from Board of Health fund 1159-000-01-0017 EHS-1 to 1159-000-01-0025 Administration

\$2000.00 from Board of Health fund 1159-00-01-0023 Immunization Clerk to 1159-000-01-0019 Extra Help

Transfers no approval required

\$300.00 from General Fund Coroner 1000-007-03-0081 Dues/Subscriptions to 1000-007-03-0051 Vehicle Repair

\$67.00 from General Fund Soil & Water 1000-750-03-0057 Storage Unit Rental to 1000-750-03-0022 Publication of Legal Notices

\$2000.00 from Highway MVH 1176-533-03-0041 Utilities to 1176-533-03-0003 Engineering

\$1750.00 from Wild Cat Fund 8210-000-03-0085 Transfer to Rainy Day to 8210-000-03-0010 Controller

President Dunn called the Council's attention to the March 2023 Financial and Budget Status Reports for their review. Council member Chynoweth motioned, seconded by Council member Mink, to except said financial report. Motion carried 7-0.

Council Reports

Council member Corrie reported that he had attended the latest PIP meeting and there was extensive discussion over a lack of medical facilities in the area.

Council member Price is on the Howard Community Health Network Advisory Board. They currently are doing all virtual visits; have an office space at Healthy Communities. There is

continued concern in this community about the lack of a brick and mortar facility in Clinton County. Tipton has a facility, which Howard County Health owns.

Commissioners

No reports.

DEPARTMENT REPORTS

Rodney Wann introduced a new employee to the Board of Health. Mitch Jong will serve as our new Food Inspector and has 15 years of experience. The department has received an additional \$406,000 distribution from Covid revenue.

Meeting adjourned at 9:33 a.m.

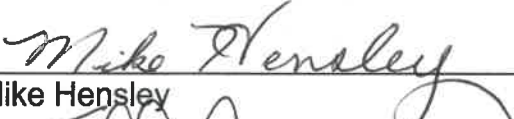
Clinton County Council




Alan Dunn, President



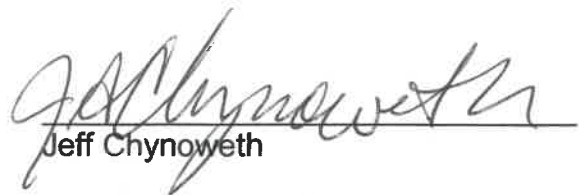
Clark Beard-Pro Tem



Mike Hensley



Todd Corrie



Jeff Chynoweth

Joe Mink



Carol Price

ATTEST:

Britt A Ostler, Clinton Co Auditor