

**MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
APRIL 13, 2021**

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on April 13, 2021 at the hour of 9:00 a.m. 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
Ron Gascho
Mike Hensley
Jon Hussey
Jake Myers

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, Sheriff Rich Kelly, Ashley Kelly, Shawn Mayfield, Lewis Wheeler, Ken Hartman, Liz Stitzel, Rick Campbell, Mark Timmons, Jordan Brewer, Greg Miller, Renee Crick, and others as mentioned in the minutes.

Council member Chynoweth moved, seconded by Council member Gascho to approve the minutes of the March 9, 2021, meeting. Motion carried 5-0 with Council members Hensley and Beard abstaining.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton reported there were 80 clients on electronic monitoring in March 2021, with 11 of those being juveniles and 5 on CTP. Mr. Barton took a moment to explain to the Council the House Enrollment Act, Justice Advisory Council. Mr. Barton also requested that the Council or Commissioners look into replacing the Courthouse directories located by the elevator. They are not in good shape. Community Corrections is willing to pay for their replacement.

PROBATION

A report from Chief Probation Officer Nancy Ward stated that juvenile detention costs for the month of March were \$2100.00

NEW BUSINESS

Phil Triplett, Attorney – NHK, Bailey, Chynoweth Real Estate, Phillips Saw and Tool, CF-1 Forms

Attorney Phil Triplett, presented a Compliance With Statement of Benefits Summaries regarding his aforementioned clients. Jordan Chynoweth, from Phillips Saw & Tool and Chynoweth Real Estate, spoke regarding their abatements and how COVID has affected their business.

Upon motion by Council member Beard, with a second by Council member Myers, the CF-1 for Phillips Saw and Tool was approved 6-0 with Council member Chynoweth abstaining.

Upon motion by Council member Myers, with a second by Council member Hensley, the CF-1 for Chynoweth Real Estate was approved 6-0 with Council member Chynoweth abstaining.

Upon motion by Council member Beard, with a second by Council member Chynoweth, the CF-1 for Bailey Real Estate Holdings Project 2012 was approved 7-0.

Upon motion by Council member Chynoweth, with a second by Council member Gaucho, the CF-1 for Bailey Real Estate Holdings Project 2015 was approved 7-0.

Upon motion by Council member Chynoweth, with a second by Council member Myers, the CF-1 for NHK 2020 was approved 7-0.

Upon motion by Council member Hensley, with a second by Council member Myers, the CF-1 for NHK 2017 was approved 7-0.

Darrell Sanders, EMA Director – Drive-thru Vaccination Tents

Darrell Sanders spoke to the Council regarding the purchase of tents to be used for drive-thru vaccination clinics to be facilitated by the Board of Health. Eight tents are being requested. The trailer that was ordered to has been delayed in being built. President Dunn stated that these could be purchased with Cares Act Money.

Upon motion made by Council member Chynoweth, with a second by Council member Hensley, the purchase of 8 tents for a total of \$31,268.20 was approved 7-0.

Dan Sheets, Clinton County Surveyor – Schneider Geospatial Agreement

Dan Sheets presented a proposal from Beacon/Schneider to add aerial maps to their site at a cost of \$3870. Upon motion made by Council member Hensley, with a second by Council member Beard, the agreement carried 7-0.

Chris Overman, Parkview Director – Fire Alarm Replacement/Upgrade

Chris Overman came before the Council to speak about replacing the antiquated Parkview fire alarm system. Apex Security Systems, LLC submitted a proposal to replace the fire alarm and wire for \$35,231.00 along with a proposal to monitor the system at \$39.95/month. Council member Chynoweth suggested getting another bid in order to not appear to give favoritism. There was discussion regarding obtaining another bid. Attorney Tom Little stated that since the amount is under \$50,000, the Council is not required to obtain other bids. All then agreed that the APEX bid was reasonable.

Upon motion by Council member Chynoweth, with a second by Council member Myers, the proposal from Apex for \$35,231.00 was approved 6-0 with Council member Hussey abstaining.

Resolution 2021-01- Resolution to Rescind Resolution 2017-05 Regarding Allowable Expenditures from the Sheriff's Commissary Fund

Said Resolution resets expenditure guidelines for the Commissary Fund to the appropriate State Statute. Upon motion by Council member Hensley, with a second by Council member Gascho, Resolution 2021-01 was approved 7-0.

County Attorney Tom Little spoke regarding the Council joining the filing for Injunctive Relief with the Commissioners. Believes the Commissioners will have a stronger case if Council joins. Upon motion by Council member Chynoweth, with a second by Council member Beard, Council agreed 7-0 to join in the Injunction.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2021-05

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 Myers, seconded by Council member Chynoweth, the Motion to approve the following Additional Appropriations carried 7-0 with the exception of the Auditor's request from CEDIT for \$36,375:

Request from Council in the amount of \$400,000 in the General Fund for 1000-000-04-0014
EMS East Side Bldg

Request from Council in the amount of \$46,311.57 in the General Fund for 1000-000-03-0030
CC Training Facility Expenses

Request from Auditor in the amount of \$20,000 in the General Fund for 1000-009-03-0056
Prosecutor Legal Services

Request from Auditor in the amount of \$6000 in the General Fund for 1000-068-01-0001
Mobile Clinic EMS Staff

Request from Auditor in the amount of \$16,000 in the General Fund for 1000-068-03-0037
Time Clock

Request from Sheriff in the amount of \$50,000 in the General Fund for 1000-380-03-0051 Jail
Repairs

Request from Parkview in the amount of \$77.30 in the General Fund for 1000-622-02-0012
Food

Request from Parkview in the amount of \$2744 in the General Fund for 1000-622-03-0052
Rep Equipment in Facility

Request from Auditor in the amount of \$36,375 in the CEDIT Fund for 1112-000-03-0044
Easement Payments. This Additional was **DENIED** by Motion of Council member Myers,
seconded by Council member Hensley, passing 7-0.

Request from Community Corrections in the amount of \$25,000 in the CTP Fund for 1123-000-
04-0001 CC Vehicle

Request from Commissioners in the amount of \$2587.50 in the CUM Courthouse Fund for
1140-000-03-0020 Mowing/Landscaping/Snow Removal

Request from Highway in the amount of \$25,858.11 in the Local Road & Street Fund for 1169-
000-03-0020 Patcher Vortex Lease

Request from Recorder's Office in the amount of \$835 in the Recorders Perpetuation Fund for
1189-000-00-0101 Prof Services Book Binding

Request from Central Dispatch in the amount of \$21,530 in the Statewide 911 Fund for 1222-000-01-0003 Part time (\$20,000) and 1222-000-01-0031 Social Security Medicare (\$1530)

Request from Central Dispatch in the amount of \$6624 in the Statewide 911 Fund for 1222-000-03-0023 Antennae Work

Request from Surveyor in the amount of \$483.90 in the Drain Maintenance Fund for 2700-000-03-0539 Jackson Lipp

Request from Surveyor in the amount of \$647.01 in the Drain Maintenance Fund for 2700-000-03-0542 McClamrock

Request from Surveyor in the amount of \$223.32 in the Drain Maintenance Fund for 2700-000-03-0546 John C Milner

Request from Sheriff in the amount of \$5000 in the Sheriff Sale Admin Fund for 4009-000-03-0001 Sheriff Costs

Request from Council in the amount of \$72,800 in the Landfill Fund for 4901-000-03-0025 Demolition of Properties

Request from Surveyor in the amount of \$368.68 in the User Fee Fund for 4902-000-03-0001 Professional

Request from Sheriff in the amount of \$404,322.45 in the Federal Inmate Fund for 4968-000-04-0010 Vehicle Lease/Purchase

Request from Probation in the amount of \$114,803.80 in the Opioid Grant Fund for 8111-000-02-0001 Incentives (\$800); 8111-000-03-0004 Training Peer Coaches (\$112,149); 8111-000-03-0007 Community Outreach (\$1000) and 8111-000-03-0008 Mileage (\$854.80)

Request from Probation in the amount of \$5593.74 in the Probation State Grant Fund for 9011-000-03-0001 MRT

Request from Circuit Court in the amount of \$42,742.75 in the Public Defender Board Fund for 9123-232-03-0001 Circuit Pauper Attorney Fees (\$21,371.37) and 9123-201-03-0001 Superior Pauper Attorney Fees (\$21,371.38)

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 Myers, seconded by Council member Hensley, the Motion to approve the following Transfers carried 7-0:

\$16,034.40 from MVH Restricted Highway 1173-000-01-0043 Salary Heath Mitchell to 1173-000-01-0030 Salary Berna Hoffman

\$18,956 from MVH Restricted Highway 1173-000-01-0030 Salary Rick Campbell to 1173-000-01-0024 Salary Tanner Hack

\$11,667.84 from MVH Highway 1176-531-01-0043 Salary Heath Mitchell to 1176-531-01-0030 Salary Berna Hoffman

\$1500 from CARES Act Coronavirus Relief Fund 8112-01-0005 Extra Assistance to 8112-02-0002 Operating Supplies.

Transfers no approval required

\$300.00 from 1000-201-03-0084 Superior Court Seminars to 1000-201-03-0021 Printed Forms
\$2000.00 from 1000-622-03-0051 Parkview Repairs Bldg to 1000-622-03-0052 Rep Equip
\$19.00 from 1000-750-03-0013 Soil & Water Mileage to 1000-750-03-0082 Insurance
\$7393.00 from 1135-100-03-0055 Highway Bridge #55 to 1135-100-03-0067 Bridge #67

President Dunn called the Council's attention to the March 2021 Financial Report for their review. Council member Chynoweth motioned, seconded by Council member Beard, to except said financial report. Motion carried 7-0.

Council Reports

Council member Clark reported he will be going to the Howard Community Health meeting in May. Sheriff Kelly asked him to look into when the mental health services will start for the work release inmates.

Council member Myers had a conversation with County Coroner Ed Cripe regarding the drain in the exam room he hopes to utilize at EMA. He believes the room will work after a new drain is installed.

President Dunn reported that an American Rescue Plan ordinance needs to be passed by the Commissioners by July 2021 stating how money can be spent. Plan for how the money needs spent. Jordan, Jeff, Alan and Clark will form a committee to take a look at that. It was agreed that because of all that is entailed in this distribution, it would be prudent to engage Bakertilly's assistance.

Motion by Council member Chynoweth, seconded by Council member Beard, to hire Bakertilly to assist the County with the American Recue Plan, passed 7-0.

Motion by Council member Beard, seconded by Council member Myers, to give President Dunn authority to sign scope of work on behalf of the Council, passed 7-0.

Commissioners

Commissioner Uitts reported that Interlocal Agreements have been drawn up for the 6 east side townships to contribute to the construction of the new EMS facility. He believes the total contribution will be \$100,000.

Commissioner Uitts updated the Council on the progress of the Courthouse repairs. Hinshaw has given an estimate of \$146,000 to repair the Courthouse roof. Other repairs/remodeling to the 3rd floor are being planned. American Structure Point will be providing a quote shortly.

Mr Uitts also informed the Council that construction has begun on the new EMA training facility.

DEPARTMENT REPORTS

Sheriff Kelly spoke regarding implementation of vaccinating the inmates. This has been delayed due to Johnson and Johnson pulling their product recently. Water tanks and new plumbing are currently being installed. New overhead door should arrive in a week or two. Two deputies have been hired recently.

AREA PLAN

Director, Liz Stitzel, gave an update on the plans for the demolition of the Manson elevator. Green construction had the lowest bid at \$72,800. They are not from the area, so Liz check references and spoke with the company contact to get more information about them. She feels confident in hiring them to proceed. They believe demo will only take a couple weeks. Money to hire them was appropriated in today's meeting.

Ms Stitzel also reported she has been working on the Next Level Trails grant, 2nd and 3rd rounds, for the walking trail connecting Indianapolis to Kokomo (through Clinton County/Frankfort). Application deadline is November 1, 2021. Several completed INDOT projects will provide the County match. INDOT has made Colfax/Manson 65 underpass wide enough to accommodate the trail. INDOT may also be willing to donate a historic bridge to go over 52 as the trail follows the Colfax/Manson Road. She feels that the engagement of outside assistance would facility grant and document filings and acquisition of land. Butler Fairman and HWC have given quotes of \$22,000 and \$43,000. Although higher, the HWC quote seems to encompass a broader scope of work.

Motion by Council member Hussey, seconded by Council member Hensley, to support Liz hiring whomever she feels has given the best proposal, not to exceed \$43,000. Motion carried 7-0. She is to keep Commissioner Uitts and President Dunn abreast of new developments.

PERF

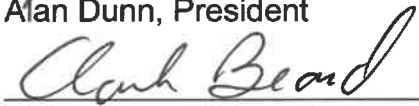
Council member Beard is wanting to discuss amending the agreement with PERF. The Council and Commissioner's could go back to receive service from their start date.

Meeting adjourned at 10:53 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