

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
August 10, 2021

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on August 10, 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.

Others present were: Greg Miller, Ken Hartman, Renee Crick, Mark Timmons, Rick Campbell, Jordan Brewer, Ed Cripe, Josh Uitts, Rich Kelly, 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 July 13, 2021, meeting. Motion carried 7-0.

COMMUNITY CORRECTIONS

Brett in court

Community Corrections Director Brett Barton stated there were clients on electronic monitoring in July 2021 with of those being juveniles and on CTP. individuals currently on Pre-Trial Release.

PROBATION

Report from Nancy Ward with expenses for the month of July of \$2520.

NEW BUSINESS

ENVOY

Rich Taylor, Envoy (Build, Operate, Transfer) BOT Mr. Rich gave a short overview of the process of BOT. The basis is that procurement is security on the project being on

budget and on time. There is a guaranteed maximum price to deliver the project on budget. Adam Collins, attorney with Wallack, Summers and Haas was also present for legal questions and comments.

KIRKLIN LIBRARY

Heidi Turner, the Kirklin town librarian, presented to Council a Resolution of the Clinton County Council Approving The Kirklin Public Library Issuance of Bonds and Appropriation of Such Proceeds.

The bonds are for repairs to the front of the library, windows, paint and roofing issues (leaking), new carpet, HVAC system needs updating/replacement and elevator. Brent Habegger with Baker Tilly spoke regarding the funding of the \$500,000 bond. The library will accept the debt not the County.

Motion by Council member Myers seconded by Council member Chynoweth to approve the bond issuance for the Kirklin Library. Motion carried 7-0

INTERLOCAL AGREEMENTS

Interlocal Agreements from Kirklin, Forest and Sugar Creek Townships were presented for Council approval and signatures. Each of these Townships are contributing monies toward the construction of the new EMS east side facility.

Motion by Council member Beard seconded by Council member Hussey to approve the Interlocal Agreement with Sugar Creek Township. Their donation was \$5000 towards the new EMS east side facility. Motion carried 7-0.

Motion by Council member Chynoweth seconded by Council member Myers to approve the Interlocal Agreement with Forest Township. Their donation was \$17,000 towards the new EMS east side facility. The second page needs amended to reflect the donation was \$17,500. Motion carried 7-0.

Motion by Council member Hensley seconded by Council member Myers to approve the Interlocal Agreement with Kirklin Township. Their donation was \$10,000 towards the new EMS east side facility. Motion carried 7-0.

Commissioner Uitts spoke regarding the building and status. Forest Township donated \$17,500; Sugar Creek Township \$5,000 and Kirklin Township \$10,000.

Council member Chynoweth asked Commissioner Uitts to explain the billing process for the transfer side of EMS. Once the run has been made the report goes to Accumed; the bill gets sent three times and then goes to collections or the TRECS program. Three ways to collect payment is self-pay, insurance or Medicare/Medicaid.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2021-11

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

Request from the Auditor's Office in the amount of \$20,967.61 in the County General Fund for 1000-000-03-0030 CC Training Facility Expenses

Request from the Auditor's Office in the amount of \$68,000 in the County General Fund for 1000-000-04-0001 COVID Disbursement CARES ACT

Request from the Auditor's Office in the amount of \$27,771.25 in the County General Fund for 1000-000-04-0001 COVID Disbursement CARES ACT

Request from Parkview Home in the amount of \$100.00 in the County Home Gifts Fund for 1128-000-02-0001 Supplies for Residents

Request from Auditor's Office in the amount of \$25,999.00 in CUM Cap Development Fund for 1138-000-03-0025 Professional Services

Request from the Commissioners in the amount of \$20,000.00 in the CUM Courthouse Fund for 1140-000-03-0021 Courthouse Boiler Maintenance DENIED

Motion by Council member Beard seconded by Council member Chynoweth to deny with Cum Courthouse Fund additional appropriation. Motion carried 7-0.

Request from the Sheriff's Office in the amount of \$2200.00 in the Sex/Violent Offender Admin Fund for 1192-000-02-0001 Office Supplies

Request from the Probation Department in the amount of \$390.44 in the Adult Probation Admin Fund for 2000-000-03-0086 TRECS

Request from the Probation Department in the amount of \$265.89 in the Adult Probation Admin Fund for 2000-000-03-0086 TRECS

Request from the Probation Department in the amount of \$240.92 in the Adult Probation Admin Fund for 2000-000-03-0086 TRECS

Request from the Probation Department in the amount of \$615.02 in the Adult Probation Admin Fund for 2000-000-03-0086 TRECS

Request from the Probation Department in the amount of \$486.27 in the Adult Probation Admin Fund for 2000-000-03-0086 TRECS

Request from the Surveyor's Office in the amount of \$912.50 in the Drain Maintenance Fund for 2700-000-03-0526 H Hagen

Request from the Surveyor's Office in the amount of \$1675.12 in the Drain Maintenance Fund for 2700-000-03-0534 Lessie Johnson

Request from the Surveyor's Office in the amount of \$413.00 in the Drain Maintenance Fund for 2700-000-03-0614 Arbegust – Young

Request from Community Corrections in the amount of \$130.45 in the Project Income Fund for 4914-000-03-0061 TRECS Collections

Request from Auditor's Office in the amount of \$21,025.00 in the Federal Inmate Housing Fund for 4968-000-02-0001 Misc. Distribution

Request from Health Department in the amount of \$3000.00 in the CARES Act Coronavirus Relief Fund for 8112-000-02-0002 Medical & Operating Supplies

Request from Sheriff's Department in the amount of \$6000 in Jail Treatment for 9118-000-01-003 was already approved at the July 13, 2021, meeting. Due to this being a grant, it was not necessary to advertise before it was approved. However, Council decided at said meeting to advertise it with the slate of additional up for approval at the August 10th meeting. Therefore, it is included on Ordinance 2021-11.

Transfers approval required

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

Request from Health Department in the amount of \$2500.00 in CARES Act Coronavirus Relief Fund from 8112-000-01-0005 Extra Assistance to 8112-000-03-0021 IT COVID support

Transfers no approval required

\$100.00 from 1000-068-03-0063 Commissioners Weed Ordinance Postage to 1000-068-03-0037 Time Clock

\$10,313.50 from 1135-100-03-0036 Highway Bridge #36 to 1135-100-03-0055 Bridge #55

\$8895.00 from 1135-100-03-0036 Highway Bridge #36 to 1135-100-03-0068 Bridge #67

\$1000.00 from 1176-530-04-0007 Highway Office Equip to 1176-530-04-0005 Salt Barn

\$2000.00 from 1176-530-04-0019 Highway Building & Plant to 1176-530-04-0005 Salt Barn

\$1330.64 from 1176-530-04-0035 Highway Radio's to 1176-530-04-0005 Salt Barn

\$5000.00 from 1222-000-03-0010 Central Dispatch Maintenance to 1222-000-03-0021 Crossroads GIS

Council reviewed the Monthly Financial Report for July 2021. Council member Beard moved, seconded by Council member Chynoweth, to approve said report. Motion carried 7-0.

COMMISSIONER REPORTS

Commissioner Timmons reported that Jerry Stinson turned in his resignation. The Commissioners will start looking for a replacement.

DEPARTMENT HEAD REPORTS

Liz Stitzel – Area Plan spoke regarding the trail study. August 18th is a public meeting, at Clinton Prairie. Area Plan has been mailing out flyers. Mailing to affected landowners. What's proposed, track of trail, etc..

Rich Kelly – Sheriff's Office spoke regarding the early retirees receiving benefits. This will be discussed at the benefits group meeting this week. Acknowledged an increase in fatalities in our County especially along CR 700. Speeding is a cause and more patrols are in need.

A reimbursement that came out of the Commissary fund (\$11,000) was denied a few months ago. The idea was it was to be kept in the General fund to help offset some the expenses. Per the grant, this needed to go directly back into Commissary and then Commissary will issue a check to the County. An additional appropriation will need to be presented at the September meeting.

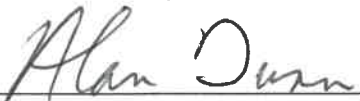
The Sheriff asked if the Commissary fund may be used for awards and recognition for employees.

Motion by Council member Gascho seconded by Council member Hussey to use Commissary fund for awards and recognition to employees. Motion carried 7-0.

Rodney Wann – Board of Health reported that the grant for testing has increased to \$100,000. Testing is up significantly. Trailer has been used a lot lately especially at schools. August 23rd open house at new facility 2:00-4:00 ribbon cutting at 4:00.

Meeting Adjourned: 10:45 am

Clinton County Council



Alan Dunn, President



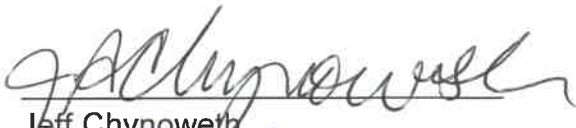
Clark Beard, Pro-Tem



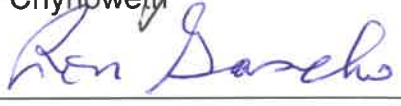
Mike Hensley



Jake Myers



Jeff Chynoweth



Ron Gascho

Jon Hussey

ATTEST:

Britt A. Ostler, Clinton County Auditor