

**MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
AUGUST 14, 2018**

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on August 14, 2018 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
Mark Mitchell
Jake Myers

ABSENT

Cathy Hamilton, Clinton County Auditor, was present to record the proceedings of the Council.

Others present were First Deputy Auditor Britt Ostler, Sheriff Jeff Ward, Wanda Mitchell, Ken Hartman, Renee Crick, Steve Woods, Sheriff Jeff Ward, Greg Miller, Jon Hussey, Rich Kelly, Carol Bartley and others as mentioned in the minutes.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 90 clients on electronic monitoring with 7 of those being juveniles and 7 on CTP. The State fiscal review with DOC was held yesterday. Vehicles were secured last month with fuel costs coming from their Project Income budget.

PROBATION

\$2,500 was reported in juvenile costs for July.

PAUL PHILLIPPE RESOURCE CENTER

Dawn Layton reported their budget does not allow for vehicle replacement and they are requesting \$12,000 additional funds from the County in 2019. The grant for vehicle purchases requires a local match. They are on a two year vehicle replacement cycle.

Steve Woods asked if there are other funds available that are not being used.

Ms. Layton stated the donation fund is designated for the Senior Center and does not include transportation. That funds has approximately \$350,000 remaining. Senior Center funds and transportation funds are kept separate.

FRANKFORT COMMUNITY PUBLIC LIBRARY APPOINTMENT

Council member Mitchell moved to appoint Mrs. Zenaida A. Klutzke as a trustee on the Frankfort Community Public Library Board. Council member Gascho seconded. Motion carried 7-0.

CLINTON COUNTY FAIR COUNCIL APPOINTMENT

Council member Myers moved to appoint Ben Pheffer to the Clinton County Fair Council. Council member Beard seconded. Motion carried 7-0.

COACH KIDS

Director Susan Grasham presented an overview of programs at Coach Kids and thanked the Council for support.

NEW BUSINESS**ORDINANCE NO. CO-2018-14 SWAT**

Council member Myers seconded by Council member Hensley moved to approve Ordinance CO-2018-14 An Ordinance of the Clinton County Council of the State of Indiana Establishing a Non-reverting Fund for Clinton County Sheriff's Office and In Particular, SWAT. Motion carried 7-0

ORDINANCE NO. 2018-15 GRANDSTAND RENOVATIONS

Council member Mitchell seconded by Council member Chynoweth moved to approve Ordinance CO-2018-15, An Ordinance of the Clinton County Council of the State of Indiana Establishing a Non-Reverting Fund for the Clinton County Fair Council Grandstand Renovation. Motion carried 7-0.

2019 TAXING UNIT BUDGET RECOMMENDATION

Council member Dunn presented the 2019 Estimated Property Tax Cap Impact by District Report for Clinton County and the Calculation of Estimated Maximum Levy for Budget Year 2019 for the required review and recommendation by the County Council to the taxing units Council member Beard moved to recommend to the taxing units to remain within the levy limits and to review the tax cap impact report. Council member Hensley seconded. Motion carried 7-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2018-16

Council member Beard moved seconded by Council member Hensley to table an additional appropriation request from the Auditor in the amount of \$980.05 in the Rainy Day Fund for 1186-000-03-0006 Jail Roof. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Auditor in the amount of \$350,000 in the CEDIT Fund for 1112-000-03-0026 165/SR28 Engineering and \$500,000 for 1112-000-03-0019 Horlacher Drainage Project. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to remove the additional appropriation request from the Health Department from the table. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho moved to approve an additional appropriation request from the Clinton County Superior Court in the amount of \$18,227.93 Supplemental Public Defender for 1200-000-03-0047 Pauper Attorney and \$7,452.74 from the Clinton County Circuit Court for 1200-232-03-0047 Pauper Attorney. Motion carried 7-0.

Council member Beard moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Probation Office in the amount of \$8,501.23 in the Probation User Fee Fund for 2002-000-01-0021 Probation Officer. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$500.00 in the Sheriff's Office Gift Fund for 4104-00-03-0002 Misc. Disbursements. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$13,000 in the K-9 Fund for 4012-000-01-0001 K-9. Motion carried 7-0.

Tabled Council member Beard moved seconded by Council member Hensley to approve a reduction of appropriation request from the Clinton County Auditor in the amount of \$500,000 in the Hospital Contractual Fund for 4960-000-03-0053 Misc. Disbursement. Motion carried 7-0.

Transfers for approval

Council member Mitchell moved seconded by Council member Gascho to approve transfer from the Clinton County Recorder's Office in the amount of \$88.89 from 1000-004-03-0012 Postage to 1000-004-02-0032 Reader Computer Supplies. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve transfer from the Central Dispatch Fund in the amount of \$6,000 from 4958-000-01-0001 Dispatchers to 4958-000-01-0002 Overtime. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell moved to approve transfer from the Local Health Department Trust Fund in the amount of \$858 from 1206-000-01-0002 Salary to 1206-000-01-0031 Fica & Medicare. Motion carried 7-0.

Transfers no approval required:

\$10,000.00	4960-000-04-0012 Ambulance Cots	to	04-0014 Ambulance Computers
\$ 1,000.00	1159-000-02-0014 Evironmental		02-0011 Office Supplies
\$ 5,493.00	1176-533-04-0035 Other Rd Equip		04-0038 Wood Chipper
\$ 46.20	1135-000-03-0051 Misc Bridge Repair		03-0052 Misc Culvert Repair
\$ 1,438.68	1176-533-03-0061 Equip Rental		03-0033 Weed Control
\$ 243.99	1000-004-02-0001 Office Supplies		02-0032 Reader Comp
\$ 72.31	1000-004-02-0031 Stationery/Printing		02-0032 Reader Comp
\$ 1,170.13	1000-007-03-0014 Telephone		03-0051 Vehicle Repair
\$ 80.00	1000-007-03-0013 Mileage		03-0051 Vehicle Repair
\$ 4,000.00	1140-000-03-0001 Repair & Maint		03-0020 Mowing/Snow
\$ 900.00	1000-622-03-0062 Cable TV		03-0024 Pest Control
\$ 1,000.00	1000-232-03-0006 Medical Exams		03-0050 Transcripts

DEPARTMENT REPORTS

CENTRAL DISPATCH

Director Renee Crick reported she will be requesting an additional appropriation for overtime next month

COUNTY COUNCIL REPORTS

Council member Dunn reported:

The 2019 Budget Hearing is next Tuesday August 21, 2018 at 8:00 a.m.

On August 22, 2018, a joint session of Commissioner and Council will meet to terminate the Hospital Lease with St Vincent.

A financial study vendor has not been selected.

Council member Gascho recommended to close the dormant Dog Tax Fund and give the fund balance to the Clinton County Humane Society.

Meeting adjourned at 9:50 a.m.

Clinton County Council



Alan Dunn, President



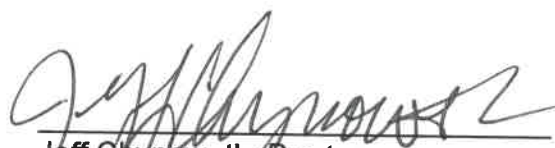
Clark Beard



Mike Hensley



Jake Myers



Jeff Chynoweth, Pro-tem



Ron Gascho



Mark Mitchell

ATTEST:


Cathy J. Hamilton, Clinton Co Auditor

