

**MINUTES FOR THE  
CLINTON COUNTY COUNCIL MEETING  
February 14, 2017**

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on February 14, 2017 at the hour of 9:00 am for a regular 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. 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**

Cheryl Martin, Clinton County Deputy Auditor, was present to record the proceedings of the Council.

Others present were, Sheriff Jeff Ward, Wanda Mitchell, Renee Crick, Kevin Myers, Rodney Wann, Greg Miller, Commissioner Steve Woods, Chris Overman, Carol Bartley, Dennis Dunlap, County Attorney Tom Little, Leeann Doerflein, and others as mentioned in the minutes.

Council member Beard moved seconded by Council member Gascho to approve the minutes from the January 10, 2017 Council meeting. Motion carried 7-0

**COMMUNITY CORRECTIONS**

Director Brett Barton stated there were 64 total clients on electronic monitoring in January 2017 with 4 of those being juveniles. The next fiscal year grant was submitted to the state at the end of January. Mr. Barton would like to offer the Community Correction vehicle for use and or transfer to another department as they no longer use it.

**PROBATION**

Chief Probation Officer Nancy Ward reported juvenile detention costs in the amount of \$6,875.00 for January 2017. Mrs. Ward also stated that at the 2017 budget hearings she had requested for two Administrative Assistants to receive higher salaries than just the 3% raise. The employee who is paid from the Adult Probation Administration fund did receive the amount requested. However, the employee who is paid out of Probation User Fees did not. She is asking today for the employee paid from PUF to receive \$26,203.00 in annual salary. This is \$1,273.00 more than what is reflected on the salary ordinance. The minutes from the budget hearings in August, September and October do not reflect any specific approvals or denials for this salary. The salary ordinance will need to be updated and an additional appropriation will need to be submitted for March meeting.

Council member Myers moved seconded by Council member Hensley to approve the Administrative Assistant salary of \$26,203.00 paid out of Probation User Fees 2002-000-01-0016 and to be retroactive to the first pay in 2017. Motion carried 7-0.

### **CENTRAL DISPATCH/911**

Central Dispatch Director Renee Crick presented the 2016 911 annual report to the Council. Her report gave stats for the entire year in regards to calls. The total calls for 2016 was 50,751. These are administrative and 911 calls. Mrs. Crick stated they are utilizing the language line and the new poison control line. She stated her department is fully staffed currently but not yet fully trained. President Dunn suggested that Mrs. Crick share her report with the cities and towns.

### **PARKVIEW HOME**

Parkview Home Director Chris Overman was present to discuss the purchase of a new John Deere tractor for the County Home. He stated the current tractor used is a 1977 and needs to be replaced. They put approximately 200 hours per year on the tractor. He presented a quote for a John Deere 3033R Compact with a boom and loader from Tri Green Tractor. The total purchase price is \$32,500.00. With trade in of old equipment and discounts from Tri Green the final cost is \$23,975.00. Financing is 4 ½% over a five year term. Mr. Overman would like to pay in full in one payment. Discussion from the Council followed. President Dunn stated he would like to see this paid in full from landfill. An additional appropriation will need to be submitted at the March Council meeting.

Council member Hensley moved seconded by Council member Gascho to pay Tri Green Tractor in full for the new tractor for Parkview Home out of the Landfill Tipping Fee Fund. Motion carried 7-0.

### **EMS**

EMS Director Greg Miller was present to request hiring new personnel. Mr. Miller has discussed this request with the EMS committee and the rest of the Council prior to today. He would like to make the 3rd ambulance a full time paramedic ambulance in service 24 hours. Three additional paramedics and three additional EMTs are needed. There would then be a total of 10 each to staff all ambulances for 24 hours a day 7 days a week. He also discussed new ambulance purchases. Adding a new ambulance at the EMS station would allow them to send one of their current ambulances out to one of the volunteer services for use. He would also like to have two other ambulances for transfers for the new IU hospital later this year. Funds were budgeted for 2017 for a remount only. He discussed a lease program and stated he believes there are some funds left in Landfill that were earmarked for Highway trucks and not spent that could be used for another ambulance. Mr. Miller also stated he has looked at proposals through American Structure Point for a new EMS building.

Council member Mitchell moved seconded by Council member Gascho to support EMS requests for the purchase of two new ambulances and remount. Motion carried 7-0.

Mr. Miller would like to make a verbal commitment to the ambulance manufacturer to purchase the ambulance that is coming off the line in approximately three weeks. Council agreed.

### **NEW BUSINESS**

#### **RESOLUTION NO. 2017-04**

Council member Mitchell moved seconded by Council member Beard to approve Resolution No. 2017-04 A Resolution of the County Council of Clinton County, Indiana, Authorizing the Expenditure of Surplus Bond Proceeds. Motion carried 7-0.

### **2017 BUDGET ORDER**

Auditor Cathy Hamilton received the final 2017 budget order from the DLGF recently. The budget approved will require for County General to be cut \$57,521.00 and Reassessment to be cut \$1,588.00. President Dunn discussed with the Council the budget process briefly for the benefit of the new Council members and the audience. He does not anticipate this to be an issue and should not impact any department's budget. There are reductions in County General being presented today and excess CAGIT funds were received in 2016 and set in a separate fund that can be used for this shortfall. He will work with Auditor Hamilton on a resolution and report back to the Council.

### **OLD BUSINESS**

#### **ADDITIONAL APPROPRIATIONS ORDINANCE CO-2017-02**

Council member Chynoweth moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$2,450.00 in the County General Fund 1000-160-01-0043 IT Consultant. Motion Carried 7-0.

Council member Chynoweth moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$279.00 in the County General Fund 1000-660-01-0015 4-D Caseworker. Motion Carried 7-0.

Council member Chynoweth moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$991.36 in the County General Fund 1000-005-02-0034 Ammunition. Motion Carried 7-0.

Council member Mitchell moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$510,676.17 in the CEDIT Fund 1112-000-03-0019 Horlacher (I65) Drain project. Motion Carried 7-0.

Council member Beard moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$1,055.25 in the Accident Report Fund 1110-000-04-0007 Equipment. Motion Carried 7-0.

Council member Gascho moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Parkview Home in the amount of \$2,050.00 in the County Home Donations Fund 1128-000-02-0001 Supplies for Residents. Motion Carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Local Emergency Planning Committee in the total amount of \$200.00 in the Emergency Planning/Right to Know Fund 1152-000-02-0001 Office Supplies \$100.00 and 1152-000-02-0031 Other Supplies \$100.00. Motion Carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Local Emergency Planning

Committee in the total amount of \$8,000.00 in the Emergency Planning/Right to Know Fund 1152-000-03-0001 Emergency Planning \$2,000.00, 1152-000-03-0003 Meeting Stipend \$1,000.00, 1152-000-03-0010 Training \$4,000.00, and 1152-000-03-0020 Internet \$1,000.00. Motion Carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Local Emergency Planning Committee in the total amount of \$2,400.00 in the Emergency Planning/Right to Know Fund 1152-000-04-0007 Equipment \$2,000.00 and 1152-000-04-0044 Computers & Peripherals \$400.00. Motion Carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$357,544.71 in the Rainy Day Fund 1186-000-03-0504 Bridge #504. Motion Carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Circuit Court in the amount of \$45,769.07 in the Supplemental Public Defender Service Fee Fund 1200-232-03-0047 Pauper Attorney to carry over last year's balance. Motion Carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Circuit Court in the amount of \$3,635.60 in the Supplemental Public Defender Service Fee Fund 1200-232-03-0047 Pauper Attorney for 4th quarter 2016. Motion Carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Superior Court in the amount of \$5,264.00 in the Supplemental Public Defender Service Fee Fund 1200-000-03-0047 Pauper Attorney for 4th quarter 2016. Motion Carried 7-0.

Council member Myers moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$8,078.04 in the Surveyor Corner Perpetuation Fund 1202-000-03-0001 Professional Services. Motion Carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$13,412.00 in the County Elected Official Training Fund 1217-000-03-0099 Training. Motion Carried 7-0.

Council member Chynoweth moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Veterans Affairs Officer in the amount of \$14,139.68 in the Veterans Monument Fund 4103-000-03-0001 Misc Expenditures. Motion Carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$170,000.000 in the Landfill Tipping Fee Fund 4901-000-04-0001 Highway Equipment. Motion Carried 7-0.

Council member Gascho moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$100.00 in the Sheriff Chaplain Fund 4951-000-01-0001 Misc disbursements. Motion Carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Health Department in the amount of \$20,000.00 in the Local Health Maintenance Fund 1168-000-01-0011 Open Door Clinic. Motion Carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Health Department in the amount of \$13,139.00 in the Local Health Maintenance Fund 1168-000-01-0002 Vital Records Part Time. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Health Department in the amount of \$2,900.00 in the Local Health Department Trust Account 1206-000-02-0001 Office Supplies. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Health Department in the amount of \$2,000.00 in the Local Health Department Trust Account 1206-000-02-0002. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Health Department in the amount of \$1,500.00 in the Local Health Department Trust Account 1206-000-03-0009 Maintenance. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Health Department in the amount of \$1,308.24 in the Local Health Department Trust Account 1206-000-03-0013 Printing/Advertising. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Health Department in the amount of \$1,200.00 in the Local Health Department Trust Account 1206-000-03-0014 Phone/Postage. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Health Department in the amount of \$6,650.00 in the Local Health Department Trust Account 1206-000-04-0005 Equipment. Motion Carried 7-0.

Council member Chynoweth moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Health Department in the amount of \$6,500.00 in the Travel Immunization Fund 4905-000-02-0001 Immunization supplies. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County EMS in the amount of \$115,713.00 in the Hospital Contractual Fund 4960-000-01-0012 EMTs. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County EMS in the amount of \$84,166.00 in the Hospital Contractual Fund 4960-000-01-0015 Paramedics. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County EMS in the amount of \$12,971.00 in the Hospital Contractual Fund 4960-000-01-0026 EMT part time. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County EMS in the amount of \$22,000.00 in the Hospital Contractual Fund 4960-000-01-0032 EMS Overtime. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County EMS in the amount of \$6,800.00 in the Hospital Contractual Fund 4960-000-01-0033 Holiday pay. Motion Carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County EMS in the amount of \$110,000.00 in the Hospital Contractual Fund 4960-000-01-0016 Group Insurance. Motion Carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve a REDUCTION of appropriation request from the Clinton County Auditor's Office in the amount of -\$2,676.00 in the County General fund 1000-005-01-0014 Sheriff salary. Motion Carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve a REDUCTION of appropriation request from the Clinton County Auditor's Office in the amount of -\$12,601.00 In the County General fund 1000-009-01-0019 Deputy Prosecutor. Motion Carried 7-0.

#### FRANKFORT/CLINTON COUNTY AIRPORT AUTHORITY APPROPRIATIONS

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from the Frankfort Clinton County Airport Authority in the amount of \$66,151.00 in the Airport General Fund #2101. Motion Carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Frankfort Clinton County Airport Authority in the amount of \$20,198.00 the Airport Cum Building Fund #2190. Motion Carried 7-0.

#### **TRANSFERS**

Council member Hensley moved seconded by Council member Myers to approve a transfer request from Clinton County EMS in the amount of \$5,000.00 in the County General Fund from 1000-301-01-0011 EMS Director to 1000-301-02-0011 Fuel, \$6,000.00 from EMS Director to 1000-301-02-0013 Medical Supplies, and \$1,000.00 from EMS Director to 1000-301-02-0014 Misc Maintenance. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve a transfer request from Clinton County EMS in the amount of \$200.00 in the County General Fund from 1000-301-01-0011 EMS Director to 1000-000-03-0001 Cleaning, \$1,000.00 from EMS Director to 1000-301-01-0053 Pest Control, \$1,000.00 from EMS Director to 1000-301-03-0003 Personal Health, \$1,000.00 from EMS Director to 1000-301-03-0082 In Service, \$2,000.00 from EMS Director to 1000-301-03-0083 EMT Training. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer request from Clinton County EMS in the amount of \$800.00 in the County General Fund from 1000-301-01-0011 EMS Director to 1000-301-04-0009 Furniture. Motion carried 7-0.

Council member Gascho moved seconded by Council member Hensley to approve a transfer request from Clinton County Highway department in the amount of \$170,000.00 in the Motor Vehicle Highway Fund 1176-533-02-0014 Gas & Oil to 1176-533-04-0033 Dump Trucks. Motion carried 7-0.

**TRANSFERS-NO APPROVAL REQUIRED**

\$2,036.00 from 1176-530-03-0032 Workmans Comp to 1176-530-03-0031 Liability Insurance  
\$24.50 from 1000-750-03-0056 Audit to 1000-750-03-0082 Insurance Premium  
\$38,503.00 from 1135-100-03-0036 Bridge #36 to 1135-100-03-0032 Bridge #32

**COUNCIL REPORTS**

NONE

**COMMISSIONER REPORTS**

Commissioner Woods reported the purchase of the old Chamber of Commerce building will be done later this week. The closing is this Friday. Area plan will be demolishing old dilapidated buildings around the County. He also reported the new courthouse custodian is to be hired within the next few weeks.

**DEPARTMENT HEAD REPORTS**

Sheriff Ward reported an engineering firm will need to be hired for the roof project at jail due to the scale of the project. The cost of this is not yet known. There could be an additional appropriation request at next month's meeting for this. Council gave their consensus to move ahead. Sheriff Ward stated he is wanting to reduce the car lease down to 7 total vehicles for 2 years at \$89,000.00. Discussion followed. Council member Beard would like to see the current replacement program as it was laid out by the Sheriff and Council President Dunn.

Human Resource representative Dennis Dunlap stated is working on the 2017 salary survey.

**ADJOURN**

Meeting adjourned at 10:33

**Clinton County Council**

  
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Alan Dunn, President

  
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Clark Beard

  
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Jake Myers, Pro-tem

  
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Jeff Chynoweth

*Ron Gascho*

Ron Gascho

*Mark Mitchell*

Mark Mitchell

*Mike Hensley*

Mike Hensley

ATTEST:

*Cathy J. Hamilton* C.M.  
Cathy J. Hamilton, Clinton Co Auditor