

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
MAY 9, 2017

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

Other present were, Sheriff Jeff Ward, Wanda Mitchell, Renee Crick, Kevin Myers, Commissioner Steve Woods, Commissioner Josh Uitts, Rodney Wann, Greg Miller, Leeann Doerflein, and others as mentioned in the minutes.

Council member Mitchell moved seconded by Council member Chynoweth to approve the minutes from the April 11, 2017 Council meeting. Motion carried 7-0.

COMMUNITY CORRECTIONS

Director Brett Barton stated there were 81 total clients on electronic monitoring in April 2017 with 4 of those being juveniles. He stated they need to order ten more ankle bracelets due to high number of clients. State has denied the request for grant funds for two work release officers. No explanation was given. President Dunn asked that Mr. Barton follow up on the reason for denial of these funds.

PROBATION

Chief Probation Officer Nancy Ward reported juvenile detention cost for the month of April 2017 was zero. She stated they are trying to arrange moving to new annex building by the end of this month as they have to be out to the current location by May 31st.

C-F 1

Attorney Jay Moore presented the CF-1's to the Council for Bailey Real Estate Holdings, LLC and the CF-1s for Chynoweth Real Estate Holdings, LLC and Phillips Saw & Tool, Inc. for approval.

Jordan Chynoweth spoke to the Council about their family owned and ran company, Phillips Saw & Tool. A new salesman has been hired and they ship products worldwide.

Council member Myers moved seconded by Council member Hensley to approve the Form CF-1 for real property for Bailey Real Estate Holdings, LLC formerly Bailey Logistics for the 2006 Project for 2017 pay 2018. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve the Form CF-1 for real property for Bailey Real Estate Holdings, LLC formerly Bailey Logistics for the 2012 Project for 2017 pay 2018. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve the Form CF-1 for real property for Bailey Real Estate Holdings, LLC formerly Bailey Logistics for the 2015 Project for 2017 pay 2018. Motion carried 7-0.

Council member Gascho moved seconded by Council member Hensley to approve the Form CF-1 for real property for Chynoweth Real Estate Holdings, LLC for 2017 pay 2018. Motion carried 6-0 with Council member Chynoweth abstaining.

Council member Gascho moved seconded by Council member Hensley to approve the Form CF-1 for personal property for Phillips Saw & Tool, Inc. for 2017 pay 2018. Motion carried 6-0 with Council member Chynoweth abstaining.

SHERIFF PENSION AMENDMENT

Sheriff Ward presented the First Amendment to Clinton County Police Retirement Plan to the Council for approval. This amendment has been approved by the Merit Board and has been through the review process with McCready and Keene and County Attorney Tom Little. Kent Brewer of the Merit Board spoke to the Council about the changes being requested. Number of years vested is being left at eight. Changes requested are increasing the retirement age from 50 to 53, also for a participant who serves employment or retires on or after January 1, 2019, final average monthly salary may not exceed one-half the minimum monthly salary that a full-time prosecuting attorney was entitled to be paid by the State of Indiana at the time.

Council member Mitchell moved seconded by Council member Hensley to approve the First Amendment to Clinton County Police Retirement Plan. Motion carried 7-0.

RESOLUTION 2017-05/SHERIFF COMMISSARY

Sheriff Ward presented A Resolution of the Clinton County Council 2017-05 for the Sheriff Commissary for approval. Discussion followed as to how the commissary funds are used. These revenues are collected through sales of items to the inmates. Expenditures from this fund are controlled by statute.

Council member Mitchell moved seconded by Council member Beard to approve Clinton County Council Resolution No. 2017-05 for Clinton County Sheriff Office Commissary. Motion carried 7-0.

SHERIFF OVERTIME

Sheriff Ward stated they have spent many hours of overtime cleaning up State Road 38. He would like to supplement the overtime costs for this out of Landfill Tipping Fees. President Dunn does not think it's inappropriate to use landfill funds, but not until County General overtime funds are depleted. Council agreed.

SHERIFF PART TIME EMPLOYEE

Sheriff Ward also brought up his previous request to hire a part time employee for service of warrants and added courtroom security. This would be an additional annual salary of approximately \$37,000.00. Council asked that the Sheriff add this position request to the 2018 budget request.

2017 WAGE SURVEY

Human Resource representative Dennis Dunlap was present to discuss the 2017 wage survey with the Council. This information is compiled using other County's salary ordinances. The counties used in the survey are in our population range. All salaries are compared based on a 32 hour work week. Mr. Dunlap stated there are some individuals who are under the 95% salary comparison. Commissioner Uitts would like to see a comparison to surrounding counties as these are the counties that we are losing employees to.

NEW BUSINESS

Clinton County Redevelopment Commission

Council President and County Redevelopment Commission President Alan Dunn presented the Commission report to the Council. No revenue has been collected from the TIF district. The first dollars will be collected in 2018.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2017-06

Council member Mitchell moved seconded by Council member Chynoweth to deny an additional appropriation request from the Clinton County Commissioners in the amount of \$1,857.02 in the County General Fund 1000-068-03-0010 Taxes real property. Motion to deny carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$309,480.00 in the MVH Fund 1176-533-03-0002 County Road 450W. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County ADA Committee in the amount of \$8,000.00 in the Rainy Day Fund 1186-000-03-0004 ADA Transition Plan. Motion carried 7-0.

Council member Myers moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Sheriff Office in the amount of \$2,000.00 in the Sex/Violent Offender Fund 1192-000-04-0001 Equipment. Motion carried 7-0.

Council member Myers moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Sheriff Office in the amount of \$43,963.00 in the Sheriff's Pension Trust Fund 1193-000-01-0001 Pension Payment. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Superior Court in the amount of \$21,611.50 in the Supplemental Public Defender Service Fee Fund 1200-000-03-0047 Pauper Attorney. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Circuit Court in the amount of \$7,803.00 in the Supplemental Public Defender Service Fee Fund 1200-232-03-0047 Pauper Attorney. Motion carried 7-0.

Council member Gascho moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$500.00 in the Surveyor User Fee Fund 4902-000-02-0001 Supplies. Motion carried 7-0.

Council member Gascho moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Surveyor Office in the amount of \$636.99 and \$4,000.00 in the Surveyor User Fee Fund 4902-000-03-0001 Professional Services, \$1,000.00 in 4902-000-03-0002 Service Agreement, and \$2,000.00 in 4902-000-03-0051 Vehicle Maintenance. Motion carried 7-0.

Council member Gascho moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$500.00 in the Surveyor User Fee Fund 4902-000-04-0003 Vehicle Equipment. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$1,857.02 in the Hospital Contractual Fund 4960-000-03-0010 Taxes real property. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$37,664.90 in the Hospital Contractual Fund 4960-000-03-0005 Professional Services. Motion carried 7-0.

Gregg Williamson, Director of the Clinton County Contractual Public Library presented an additional appropriation request to the Council in the amount of \$56,000.00 in the Library Rainy Day Fund for structure repair/maintenance. This request has been properly advertised by the County Library and approved by the Library Board of Trustees on May 8, 2017 as 2017 Library Resolution #3.

Council member Myers moved seconded by council member Hensley to approve an additional appropriation request from the Clinton County Contractual Library in the amount of \$56,000.00 in the Library Rainy Day Fund. Motion carried 7-0.

TRANSFERS For Approval

Council member Mitchell moved seconded by Council member Gascho to approve a transfer request from the Clinton County Area Plan Commission in the amount of \$300.00 from 1000-079-02-0001 Office Supplies to 1000-079-03-0004 Contract Services. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve a transfer request from the Clinton County Area Plan Commission in the amount of \$300.00 from 1000-079-01-0019 Part time/Extra help to 1000-079-03-0004 Contract Services. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer request from the Clinton County Auditor's Office in the amount of \$720.00 from 1138-000-04-0009 Courthouse Computer & Peripherals to 1138-000-03-0023 Google Drive. Motion carried 7-0.

No Approval Required

\$300.00 from 1176-531-02-0031 Clothing allowance to 1176-531-02-0025 Grader blades
\$305.47 from 1176-531-02-0023 Bituminous to 1176-531-02-0025 Grader blades
\$525.00 from 1000-201-04-0049 Law books to 1000-2010-04-0009 Office furniture
\$300.00 from 1000-079-03-0013 Plan Mileage to 1000-079-03-0083 Bldg Inspector Education & Seminars
\$18,890.04 from 1135-100-03-0505 Bridge #505 to 1135-100-03-0504 Bridge #504
\$500.00 from 1000-079-03-0013 Plan Mileage to 1000-079-03-0084 Plan Seminars

COUNCIL REPORTS

None

COMMISSIONER REPORTS

Commissioner Woods reported there will be meetings tomorrow here in the Commissioner's meeting room for employee health benefits. Also he reported the Commissioners have taken bids for tear down of some condemned buildings around the County. Manson elevator is included in this.

Commissioner Uitts reported American Structure Point will be at May 15th Commissioner's meeting to report their findings.

DEPARTMENT HEAD REPORTS

EMS

Greg Miller Director of EMS presented a budget for IU Health transfer service. This starts June 1, 2017 and runs through December 31, 2017. The transfer contract with the hospital was signed at last commissioner meeting. 24 hour Advanced Life Support service will go into effect. The budget as presented includes a transfer supervisor, paramedics, supplies etc. for a total of \$303,495.00. Additional appropriations will need to be advertised and a special Council meeting will need to be called to approve these additional appropriations before June 1, 2017. It was discussed that a new fund be created to put ambulance transfer revenues into instead of County General. Mr. Miller stated there are now 4 ALS ambulances on call 24 hours a day.

Central Dispatch

Director Renee Crick reported the AT&T conversion was completed last week.

ADJOURN

Meeting adjourned at 10:46 a.m.

Clinton County Council



Alan Dunn, President




Clark Beard

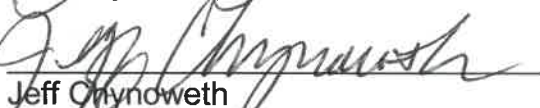
Ron Gascho




Mark Mitchell




Jake Myers, Pro-tem



Jeff Olynoweth



Mike Hensley

ATTEST:


Cathy J. Hamilton, Clinton Co. Auditor

MINUTES FOR THE
CLINTON COUNTY COUNCIL SPECIAL MEETING
MAY 31, 2017

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on May 31, 2017 at the hour of 9:00 am for a special 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

ABSENT

Jake Myers

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

Others present were Auditor Cathy Hamilton, County Attorney Tom Little, Commissioner Shoemaker, Commissioner Uitts, Commissioner Woods, Greg Miller, Carol Bartley, Leeann Doerflein, Ken Hartman, Attorney Syd Arak and others as mentioned in the minutes.

TRANSFER BUDGET FOR I.U. HEALTH

Additional Appropriation Ordinance No. CO-2017-07

Council member Mitchell moved seconded by Council member Hensley to approve an additional appropriation request from Clinton County EMS in the amount of \$252,495.00 in the Hospital Contractual fund 4960 for Personal Services (01), \$46,000.00 for Supplies (02), \$3,000.00 for Repairs and Maintenance (03) and \$2,000.00 for Capital Outlays (04) for a total of \$303,495.00 in Hospital Contractual. Motion carried 5-0.

COMMISSIONERS REPORT

Commissioner Shoemaker stated American Structure Point has presented estimates for courthouse repairs such as sidewalks and the ramp on the north side. They will need \$235,000 for these repairs. Discussion followed. An additional appropriation will need to be requested.

Council member Jeff Chynoweth joined the meeting at approx 9:05 a.m. and concurred with the vote for the Hospital Contractual appropriation requests.

Also the air conditioning units on the annex building need to be repaired/replaced in the approximate amount of \$4,700.00. This is based on an estimate from T L Myers.

There was discussion about furniture and upgrades to several County offices. Commissioner Shoemaker would like to have these items handled by the Commissioners and put in their budget for 2018 for them to oversee.

American Structure Point will be used to evaluate the EMS building. Commissioner Uitts will work with the EMS committee. There is money in the Professional services line for this expense.

Council President Dunn called for a recess at 9:13 a.m. for the Commissioners to meet and hear a presentation from Attorney Syd Arak on the St. Vincent Hospital contract closing.

HOSPITAL NEGOTIATIONS

President Shoemaker called the Commissioner's meeting to order at 9:27 a.m.

Attorney for the hospital negotiations for the County, Syd Arak, spoke to the Commissioners and the Council. He stated the Acquisition Agreement is not ready to be approved and signed this morning. A Purchase License and Use Agreement needs approval for Commissioner

President Shoemaker to sign instead. This will allow IU Health to operate and use the existing equipment starting June 1, 2017 at 12:01 a.m. A new First Amendment to the Master Lease Agreement will need to be signed as the current one will expire at midnight tonight.

Council recess at 9:47 until 11:30 for time to review documents before approval.

Council and Commissioners reconvened at 11:35 a.m.

President Dunn stated there is no formal document for the Commissioners to approve and sign at this time. He also stated the Council will not need to approve or sign any of the pertinent documents. He stated that Mr. Arak proposes that the Commissioner meeting recess again until 3:30 p.m. today.

Council acknowledges the First amendment to the Master Lease and are all in agreement as to the concepts of the document.

ADJOURN

Meeting adjourned at 11:38 a.m.

Clinton County Council

Alan Dunn
Alan Dunn, President

Clark Beard
Clark Beard

Ron Gascho

Mark Mitchell
Mark Mitchell

ABSENT
Jake Myers, Pro-tem

Jeff Chynoweth
Jeff Chynoweth

Mike Hensley
Mike Hensley

ATTEST:
Cathy J. Hamilton
Cathy J. Hamilton, Clinton Co Auditor