

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
DECEMBER 11, 2018

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on December 11, 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

Mark Mitchell
Jake Myers

ABSENT

Mike Hensley

Britt Ostler, Clinton County First Deputy Auditor, was present to record the proceedings of the Council.

Others present were, Auditor Cathy Hamilton, Sheriff Jeff Ward, Kevin Myers, Rodney Wann, Greg Miller, Nancy Ward, Renee Crick, Rich Kelly, and others as mentioned in the minutes.

COMMUNITY CORRECTIONS

Brett Barton reported 89 individuals on detention. The State is rolling out a new case management system making cases easier to manage. This system will coordinate with the new Odyssey program. A three month training period for the management system will begin in January.

PROBATION

Nancy Ward reporting regarding no detention cost for this month. Their computers need upgraded to support Odyssey program. Tim at ACCS is aware of this situation.

SUPERIOR COURT

Judge Hunter spoke regarding adding a new line for part-time Court Reporter in the amount of \$24,500. This money will be moved from line item 19 to line 18. The new position will be working 28 hours or less per week at \$17.50 per hour.

Council member Myers moved seconded by Council member Chynoweth made a motion to create a new line (18) for a part-time Court Reporter. Motion 5-0.

HEALTH DEPARTMENT

Jessica Fearnow spoke regarding making a change to fees on annual food permits. The Board of Health and Health Officer agree that the late charge will now be \$50 per month with a cap of \$200. If the fee isn't paid by May 1st (including the late fee), then the establishment will be closed by the authority of the Health Officer. The Council supports this decision and agrees this fee makes more sense than the prior fees.

HUMANE SOCIETY

Stephanie Crum presented information regarding the Humane Society. There are unaccounted funds from the City for TNR. The Mayor has contacted Dept. of Revenue and they will be conducting an audit. She shared concerns of by-laws for the Humane Society. Three board members have been on the board for longer than by-laws allow. Commissioners asked the line item be changed from Humane Society to Animal Control. Budget was changed from \$95,000 to \$90,000. Discussion was held between citizens and Council.

Council member Mitchell joined meeting at 9:35 a.m.

NEW BUSINESS**2018 REVISED SALARY ORDINANCE**

Council member Clark moved seconded by Council member Chynoweth make a motion to approve the amended 2018 salary ordinance. Motion 6-0.

2019 SALARY ORDINANCE

Council member Chynoweth moved seconded by Council member Myers made a motion to approve changes to the front page of the 2019 Salary Ordinance (dates, court reporter, EMT hourly rate). Motion 6-0.

Council member Myers moved seconded by Council member Beard to approve the 2019 Salary Ordinance as amended. Motion 6-0.

2019 APPOINTMENTS

Council member Myers moved seconded by Council member Chynoweth to request Council representation for the humane society. Motion 6-0.

- Partners In Progress - Clark Beard
- Frankfort Economic Development Commission - Jake Myers
- Wild Cat Solid Waste - Clark Beard
- Community Corrections - Mike Hensley
- American Disability Act Board - Jakes Myers

Council member Myers moved seconded by Council member Gascho to elect the Council members to the boards referenced above. Motion 6-0.

Council member Beard moved seconded by Council member Chynoweth to re-elect Jim Need and Marc Hodges on the CC Redevelopment Commission. Motion 6-0.

Council member Chynoweth moved seconded by Council member Gascho to re-elect Myron Chezem to the Alcoholic Beverage Board. Motion 6-0.

Council member Chynoweth moved seconded by Council member Mitchell to re-elect Nick Bales to PTBOA. Motion 6-0.

2019 MEETING SCHEDULE

Council member Beard moved seconded by Council member Myers to approve the 2019 meeting schedule. Motion 6-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2018-23

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Public Defender Board in the amount of \$29,916.52 in the Public Defender Board 9123-232-03-0001. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the County Auditor in the amount of \$600.00 in the County Training Fund 4955-000-03-0004 for new elected official training. Motion carried 6-0.

Transfers for approval

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer from Jail in the amount of \$1020.00 from 1000-011-01-0023 (CAP) to 1000-011-01-0013 (Secretary). Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer from Veterans Affairs in the amount of \$196.25 from 1000-012-03-0012 (Postage) to 1000-012-01-0012 (Overtime). Motion carried 6-0.

Council member Beard moved seconded by Council member Myers to approve a transfer from Health Dept. in the amount of \$1156.24 from 8103-000-01-0002 (Salary) to 8103-000-02-0001 (Supplies). Motion carried 6-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer from Commissioners in the amount of \$860.00 from 1000-068-000-01-0011 (Commissioner) to 1000-068-01-0012 (President). Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer from Commissioners in the amount of \$300.00 from 1000-161-01-0015 (Custodian PM) to 1000-161-01-0021 (Archivist). Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer from Commissioners in the amount of \$750.00 from 1000-161-01-0014 (Learning Network Cleaning) to 1000-161-01-0021 (Archivist). Motion carried 6-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer from Circuit Court in the amount of \$73.62 from 1000-232-04-0049 (Law books) to 1000-232-03-0047 (Pauper Attorney). Motion carried 6-0.

Council member Myers moved seconded by Council member Beard to approve a transfer from the Extension Office in the amount of \$2477.00 from 1000-011-04-0008 (Carpet) to 1000-011-03-0013 (Mileage). Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Gascho to approve a transfer from the Council in the amount of \$3472.00 from 1000-061-01-0010 (President) to 1000-061-01-0011 (Councilmembers). Motion carried 6-0.

Council member Beard moved seconded by Council member Myers to approve a transfer from the Council in the amount of \$65,000.00 from 1000-061-03-0085 (Tax Cap Loss) to 1000-061-01-0031 (SS/Med). Motion carried 6-0.

Council member Beard moved seconded by Council member Myers to approve a transfer from the Council in the amount of \$80,400.00 from 1000-061-03-0085 (Tax Cap Loss) to 1000-061-01-0032 (Retirement). Motion carried 6-0.

Council member Beard moved seconded by Council member Myers to approve a transfer from the Council in the amount of \$69,000.00 from 1000-061-03-0085 (Tax Cap Loss) to 1000-061-00-0033 (Group Insurance). Motion carried 6-0.

Council member Mitchell moved seconded by Council member Gascho to approve a transfer from Hospital Contractual in the amount of \$7592.33 from 4960-000-01-0002 (911 Salary) to 4960-000-01-0015 (Paramedics). Motion carried 6-0.

Council member Mitchell moved seconded by Council member Gascho to approve a transfer from Hospital Contractual in the amount of \$31,650.00 from 4960-000-01-0034 (PERF) to 4960-000-01-0016 (Group Insurance). Motion carried 6-0.

Council member Myers moved seconded by Council member Beard to approve a transfer from Auditor in the amount of \$713.10 from 1000-002-01-0019 (Extra Clerical) to 1000-002-02-0001 (Office supplies). Motion carried 6-0.

Council member Beard moved seconded by Council member Mitchell to approve a transfer from Auditor in the amount of \$286.80 from 1000-002-03-0012 (Postage) to 1000-002-02-0001 (Supplies). Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer from Treasurer in the amount of \$700.00 from 1000-003-03-0001 (Custom Printing) to 1000-003-02-0001 (Office Supplies). Motion carried 6-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer from Assessor in the amount of \$980.00 from 1000-008-02-0002 (Supplies) to 1000-008-01-0019 (Pt-Time). Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer from the Sheriff in the amount of \$5728.00 from 1000-380-02-0014 (Janitor) to 1000-380-03-0005 (Meals). Motion carried 6-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer from the Jail in the amount of \$6000.00 from 1000-380-01-0020 (OT) to 1000-380-03-0041 (Utilities). Motion carried 6-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer from the Jail in the amount of \$3000.00 from 1000-380-01-0038 (PT Records Clerk) to 1000-380-03-0041 (Utilities). Motion carried 6-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer from the Jail in the amount of \$3000.00 from 1000-380-01-0029 (PT Janitor) to 1000-380-03-0041 (Utilities). Motion carried 6-0.

Council member Beard moved seconded by Council member Myers to approve a transfer from the Jail in the amount of \$16,000.00 from 1000-380-01-0014 (Jailers) to 1000-380-01-0055 (Shift Supervisors). Motion carried 6-0.

Council member Beard moved seconded by Council member Myers to approve a transfer from the Jail in the amount of \$1500.00 from 1000-380-01-0056 (PREA Coordinator) to 1000-380-01-0055 (Shift Supervisor). Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Gascho to approve a transfer from Sheriff's Office in the amount of \$14,281.70 from 1000-005-01-0031 (Deputy) to 1000-005-04-0036 (Building Equipment). Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Gascho to approve a transfer from the Sheriff's Office in the amount of \$6,000.00 from 1000-005-01-0025 (Det. LT) to 1000-005-04-0036 (Building Equipment). Motion carried 6-0.

Council member Myers moved seconded by Council member Beard to approve a transfer from the Clerk in the amount of \$3550.00 from 1000-062-01-0016 (Precinct) to 1000-062-01-0012 (Clerical Asst.). Motion carried 6-0.

Council member Beard moved seconded by Council member Myers to approve a transfer from Soil and Water in the amount of \$150.00 from 1000-750-02-0002 (Education) to 1000-750-03-0053 (Copier Service Agreement). Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Myers to approve a transfer from the Sheriff's Office in the amount of \$1,500.00 1170-000-01-0012 (Classification Officer) to 1170-000-01-0011 (Corporal). Motion carried 6-0.

Council member Beard moved seconded by Council member Mitchell to approve a transfer from Circuit Court in the amount of \$44.00 1000-232-01-0012 (Court Reporter) to 1000-232-03-0047 (Pauper Attorney). Motion carried 6-0.

Council member Beard moved seconded by Council member Mitchell to approve a transfer from Circuit Court in the amount of \$77.00 1000-232-01-0013 (Court Reporter) to 1000-232-03-0047 (Pauper Attorney). Motion carried 6-0.

Council member Beard moved seconded by Council member Mitchell to approve a transfer from Circuit Court in the amount of \$66.02 1000-232-01-0018 (Court Reporter) to 1000-232-03-0047 (Pauper Attorney). Motion carried 6-0.

Council member Beard moved seconded by Council member Mitchell to approve a transfer from Circuit Court in the amount of \$2175.39 1000-232-01-0021 (Overtime) to 1000-232-03-0047 (Pauper Attorney). Motion carried 6-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer from Circuit Court in the amount of \$1342.89 1000-232-02-0001 (Supplies) to 1000-232-03-0047 (Pauper Attorney). Motion carried 6-0.

Council member Myers moved seconded by Council member Beard to approve a transfer from Circuit Court in the amount of \$7500.00 1000-232-04-0027 (Equipment) to 1000-232-03-0047 (Pauper Attorney). Motion carried 6-0.

Transfers no approval required

\$50.00 from 1000-062-03-0061 Rent to 1000-062-03-0013 Election Mileage
\$200.00 from 1176-533-03-0002 450 W. to 1176-533-03-0061 Equipment Rental

\$25.00 from 9114-000-03-0004 Training to 9114-000-03-0002 Dues
 \$170.00 from 1000-005-03-0016 Prisoner Transport to 1000-005-03-0084 Seminars, Meals
 \$131.70 from 1000-380-03-0058 Lawn Care to 1000-380-03-0082 Jail Training
 \$700.00 from 4960-000-03-0015 Laundry to 4960-000-03-0006 EMS Cleaning
 \$2000.00 from 4960-000-03-0011 Personal Health Monitors to 4960-000-03-0006 Cleaning
 \$390.54 from 4960-000-03-0014 Informational Material to 4960-000-03-0006 Cleaning
 \$500.00 from 1000-232-03-0048 Interpreters/Witness to 1000-232-03-0047 Pauper Attorney
 \$2975.00 from 1000-232-03-0086 Medical Exams to 1000-232-03-0047 Pauper Attorney
 \$1000.00 from 1000-232-03-0053 Service Agreements to 1000-232-03-0047 Pauper Attorney
 \$2500.00 from 1000-232-03-0046 Jurors to 1000-232-03-0047 Pauper Attorney
 \$295.00 from 1000-622-03-0082 Fire Alarm to 1000-622-03-0064 Irish Mech
 \$50.00 from 1159-000-03-0023 Mileage to 1159-000-03-0028 Food Pantry
 \$1240.00 from 1000-005-03-0058 Radio Maintenance to 1000-005-03-0084 Meals/Lodging
 \$5000.00 from 1000-201-03-0047 Pauper Attorney to 1000-201-03-0042 Petit Jurors
 \$8200.00 from 4901-000-03-0025 Demo of Properties to 4901-000-03-0026 Liability Insurance
 \$400.00 from 1000-079-03-0021 Printing to 1000-079-03-0022 Publication
 \$69.99 from 1000-004-03-0013 Mileage to 1000-004-03-0052 Misc. Office Repairs
 \$1567.50 from 1176-533-03-0002 450 W. to 1176-533-03-0003 Engineering
 \$54,500 from 1170-000-04-0011 Ambulance Lease to 1170-000-04-0013 Building Furnishings
 \$22.29 from 1000-003-03-0015 Personal Property Demand Letters to 1000-003-03-0084 Seminars
 \$300.00 from 1000-079-03-0013 Plan Mileage to 1000-079-03-0017 Vehicle Maintenance
 \$2439.73 from 1176-533-03-0002 450 W. to 1176-533-03-0003 Engineering
 \$2783.14 from 1176-533-02-0032 Road Signs to 1176-533-02-0015 Tires and Tubes
 \$300.00 from 1000-062-03-0021 Ballots to 1000-062-03-0061 Polling Place Rent
 \$572.00 from 1176-533-03-0002 450 W. to 1176-533-03-0061 Equipment Rental
 \$9.34 from 1000-005-04-0035 Radio Equipment to 1000-005-04-0007 Office Equipment
 \$200.00 from 1000-380-03-0061 Equipment Rental to 1000-380-03-0058 Lawn Care
 \$300.00 from 1000-079-03-0013 Plan Mileage to 1000-079-03-0017 Vehicle Maintenance
 \$300.00 from 1000-079-03-0085 Reimbursement to 1000-079-03-0022 Publication
 \$5300.00 from 1000-003-03-0017 Tax Sale Expenses to 1000-003-03-0052 Misc. Office Repair
 \$21.00 from 4958-000-03-0015 Telephone and Fax to 4958-000-03-0031 Membership
 \$2000.00 from 1000-068-03-0019 Special Counsel to 1000-068-03-0109 Frankfort Parks Dept
 \$8600.00 from 4901-000-03-0025 Property Demo to 4901-000-03-0026 Liability Ins.
 \$1000.00 from 1000-622-02-0013 Oil for Furnace to 1000-622-02-0014 Dairy
 \$3298.25 from 1176-533-02-0032 Road Signs to 1176-533-02-0015 Tires and Tubes
 \$7733.00 from 1135-000-03-0053 Culvert Insp to 1135-000-03-0012 Bridge Insp.
 \$800.00 from 1000-079-03-0013 Mileage to 1000-079-03-0012 Postage
 \$700.00 from 1000-079-03-0003 Legal to 1000-079-03-0022 Publication
 \$395.16 from 1000-311-02-0002 EOC Supplies to 1000-311-02-0001 Supplies
 \$1793.90 from 1000-311-02-0021 Fuel to 1000-311-02-0001 Supplies
 \$522.22 from 1000-311-02-0023 Tires/Tubes to 1000-311-02-0001 Supplies
 \$369.34 from 1000-311-02-0031 Maint Supplies to 1000-311-02-0001 Supplies
 \$319.95 from 1000-311-02-0032 Repair parts to 1000-311-02-0001 Supplies
 \$85.63 from 1000-311-02-0040 Safety supplies to 1000-311-02-0001 Supplies
 \$7.81 from 1000-311-02-0041 Equip. Supplies to 1000-311-02-0002 Supplies
 \$141.53 from 1000-311-02-0084 Volunteer food to 1000-311-02-0002 Supplies
 \$1146.36 from 1000-311-03-0010 Instruction to 1000-311-03-0051 Bldg Maintenance
 \$200.00 from 1000-311-03-0013 Postage to 1000-311-03-0051 Bldg Maintenance
 \$2006.97 from 1000-311-03-0023 Internet/Pagers to 1000-311-03-0051 Bldg Maintenance
 \$58.33 from 1000-311-03-0040 Telephone to 1000-311-03-0051 Bldg Maintenance
 \$964.51 from 1000-311-03-0041 Utilities to 1000-311-03-0051 Bldg Maintenance
 \$217.92 from 1000-311-03-0042 Storm Water to 1000-311-03-0051 Bldg Maintenance
 \$707.00 from 1000-311-03-0052 Radio Maint to 1000-311-03-0051 Bldg Maintenance
 \$804.34 from 1000-311-03-0080 Travel to 1000-311-03-0051 Bldg Maintenance
 \$320.00 from 1000-311-03-0081 Weather Siren to 1000-311-03-0051 Bldg Maintenance
 \$10,000.00 from 4901-000-03-0025 Property Demolition to 4901-000-03-0011 Fair Council

Council Reports

Council member Dunn reported that in regards to moving forward with the infrastructure from 450 W. to I65/SR 28; HWC has shared their designs and cost figures and Umbaugh has shared preliminary financing options. County Officials will be meeting with City Officials in the near future.

Council member Gascho moved seconded by Chynoweth to move forward with Umbaugh for the Comprehensive Budget Study. Motion 6-0.

Department reports

EMS - Greg Miller reported that with new construction at the EMS building they have switched lifeline operations to the airport for safety reasons. Progress is coming along, but construction is behind. Money for 2018 (\$46,000) should have been spent already. Greg is asking for the 2018 monies to be rolled over to 2019.
LIT 1170-000-04-0012

Council member Mitchell moved seconded by Gascho to approve the consensus for 2018 funds to roll from 2018 to 2019. Motion carried 6-0.

Greg also reported that the Commissioners voted to talk to Mulberry about adding onto the station in Mulberry instead of Maddox Corner. The next step is to talk to the township trustee. **SHERIFF** - Sheriff Ward reported that the electronics system for heating/cooling will have a company come in and take a look at the system for updates.

Sheriff Elect Kelly reported that Joe Mink to retire January 5, 2019. Todd Lapen will start employment with Clinton County as Major. Major Mink will request a payout of his vacation time. This will be approximately \$7000.00. Money is available to move to make transition possible for the Major position to transition for Major Mink to Major Lapen.

Meeting adjourned at 10:48 a.m.

Clinton County Council

Alan Dunn, President

Alan Dunn

Clark Beard

Clark Beard

Mike Hensley

Mike Hensley

Jake Myers

Jake Myers

Jeff Chynoweth, Pro-tem

Jeff Chynoweth

Ron Gascho

Ron Gascho

Mark Mitchell

Mark Mitchell

ATTEST:

Cathy J. Hamilton, Clinton Co Auditor

Cathy J. Hamilton