

**MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
December 13, 2022**

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on December 13, 2022, 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. President Alan Dunn led the Pledge of Allegiance and 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
Joe Mink
Mike Hensley
Jon Hussey
Jake Myers

ABSENT

Britt Ostler, Clinton County Auditor, was present to record the proceedings of the Council. Also in attendance were: Janet Lloyd, Renee Crick, Rick Campbell, Shawn Mayfield, Ken Hartman, Ashley Kelly, Dana Myers, Kevin Myers, Rick Campbell, Brett Todd, Rodney Wann, Bert Weaver, Tim Elston and others as referenced in the Minutes.

Council President Alan Dunn opened the meeting with the Pledge of Allegiance.

Upon motion of Council member Beard, seconded by Council member Chynoweth, the Minutes of the November 15, 2022, Council meeting were approved. Motion carried 7-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 89 clients on electronic monitoring in November, 2022, with 6 of those being juveniles, 0 on CTP and 2 on PTR.

PROBATION

Nancy Ward was not available to be at the meeting. Her report showed November expenses were \$0.00.

NEW BUSINESS

Ordinance 2022-19 Establishing Two Debt Service Payment Funds

Upon motion of Council member Chynoweth, seconded by Council member Hussey, the Motion to Approve Ordinance 2022-19, carried 7-0.

2023 Council Meeting Schedule

Upon motion of Council member Beard, seconded by Council member Mink, the Motion to Approve the 2023 Council Meeting Schedule, carried 7-0.

2023 Salary Ordinance

Upon motion of Council member Myers, seconded by Council member Hensley, the Motion to Approve the 2023 Salary Ordinance was approved 7-0.

Recorder Affidavit for Perpetuation Fund

The Recorder Affidavit for Perpetuation 2023 budget was submitted and reviewed. Motion made by Council member Beard with a second by Council member Chynoweth to acknowledge the receipt of said Affidavit. Motion carried 7-0.

OLD BUSINESS

Council President Dunn spoke regarding the recommendations from Envoy for the renovation of the annex building (Old Regions Building). Discussion was held regarding our options for renovating the existing structure or building a new annex in the same location. All Council members spoke favorably for moving forward with constructing a new building; would be much more efficient and worth it in the long-run.

Motion made by Council member Hussey, with a second by Council member Mink, to proceed with new construction of the annex with third floor included. Motion carried 7-0.

Motion made by Council member Myers, with a second by Council Member Hensley, to proceed with both an interior and exterior renovation of the Courthouse. Motion carried 7-0.

Additional Appropriation Ordinance No. CO-2022-18

President Dunn read each request and then asked for a motion for approval of the entire slate of Additional Appropriations. Upon motion by Council member Chynoweth, seconded by Council member Mink, the Motion to approve the following Additional Appropriations, carried 7-0:

Request from Superior Court in the amount of \$1500.00 in the County General Fund for 1000-201-01-0023 Straight Time

Request from Sheriff's Office in the amount of \$55,117.81 in the County General Fund for 1000-380-03-0005 Jail-Meals for Prisoners

Request from Sheriff's Office in the amount of \$175.00 in the County General Fund for 1000-380-03-0082 Jail-Training

Request from Parkview Home in the amount of \$3407.85 in the County Home Gifts Fund for 1128-000-02-0001 Supplies for Residents

Request from Highway Dept in the amount of \$27,073.63 in the CUM Bridge Fund for 1135-100-03-0104 Bridge 104

Request from Highway Dept in the amount of \$24,341.75 in the MVH Fund for 1176-533-03-0003 Professional Engineering

Request from Auditor's Office in the amount of \$34,445.00 in the LIT Correctional Facility Fund for 1233-000-04-0002 Envoy (Boiler/Chiller)

Request from Probation in the amount of \$2639.82 in the Probation Fund for 2000-00-03-0086 TRECS

Request from Surveyor's Office in the amount of \$513.32 in the Drainage Maint Fund for 2700-000-03-0614 Arbegust-Young

Request from Auditor's Office in the amount of \$1400.00 in the TMA Fund for 4904-000-01-0001 Distribution

Request from Superior Court in the amount of \$13,000.00 in the Public Defender Board Fund for 9123-201-03-0002 Capital Murder

Transfers for approval

Motion made by Council member Myers, seconded by Council member Hensley to approve the following transfers of appropriation presented to the Council on December 13, 2022, carried 7-0.

\$2300.00 from General Fund Extension 1000-011-01-0016 Janitor to 1000-011-03-0015
Carpet Cleaning
\$100.00 from General Fund Veteran's 1000-012-02-0032 Ribbons to 1000-012-01-0012
Overtime
\$6,000.00 from General Fund Council 1000-061-01-0035 Life Insurance to 1000-061-01-0033
Group Insurance
\$10,000.00 from General Fund Council 1000-061-03-0024 Baker Tilly to 1000-061-01-0037
Dental
\$350.00 from General Fund Council 1000-061-03-0082 State AIC to 1000-061-01-0037 Dental
\$800.00 from General Fund Election Board 1000-062-01-0016 Pct Board Members to 1000-
062-01-0012 Clerical Assistants
\$12,655.00 from General Fund Circuit Court 1000-232-01-0018 Juv Court Reporter to 1000-
232-04-0007 Office Equip
\$55.40 from General Fund Circuit Court 1000-232-01-0012 Court Reporter to 1000-232-03-
0047 Pauper Attorney
\$55.40 from General Fund Circuit Court 1000-232-01-0013 Court Reporter to 1000-232-03-
0047 Pauper Attorney
\$2000.00 from General Fund Circuit Court 1000-232-01-0018 Juv Court Reporter to 1000-232-
03-0047 Pauper Attorney
\$11,000.00 from General Fund Circuit Court 1000-232-01-0021 Overtime to 1000-232-03-0047
Pauper Attorney
\$1675.00 from General Fund Circuit Court 1000-232-03-0048 Witness Fees to 1000-232-01-
0023 Part-time Interpreter
\$50.00 from General Fund Parkview Home 1000-622-02-0011 Medication to 1000-622-03-
0051 Repairs Bldg
\$25.00 from General Fund Parkview Home 1000-622-02-0031 Food & Litter to 1000-622-03-
0051 Repairs Bldg
\$20,000.00 from EMS 1151-000-01-0019 Paramedic Supervisor to 1151-000-01-0032
Overtime
\$50,000.00 from EMS 1151-000-01-0019 Paramedic Supervisor to 1151-000-01-0020
Paramedic
\$7000.00 from EMS 1151-000-01-0019 Paramedic Supervisor to 1151-000-01-0021 EMT
\$776.00 from Statewide 911 1222-000-01-0003 Part-time to 1222-000-01-0030 Overtime
\$3500.00 from Statewide 911 1222-000-03-0002 Training to 1222-000-01-0030 Overtime
\$500.00 from Statewide 911 1222-000-03-0011 Utilities to 1222-000-01-0031 Social Security
\$2500.00 from Statewide 911 1222-000-03-0011 Utilities to 1222-000-01-0032 PERF
\$500.00 from Reassessment 1224-000-01-0019 Extra Help to 1224-000-01-0031 SS &
Medicare
\$300.00 from Reassessment 1224-000-01-0019 Extra Help to 1224-000-01-0036 Retirement
\$8000.00 from Central Dispatch 4958-000-01-0033 Group Medical to 4958-000-01-0004
Overtime

Transfers no approval required

\$30.00 from General Fund Area Plan 1000-079-03-0021 Printing to 1000-079-03-0081 Dues &
Subscriptions
\$326.97 from General Fund Area Plan 1000-079-03-0083 B I Seminars to 1000-079-03-0084
Plan Seminars
\$300.00 from General Fund Area Plan 1000-079-03-0084 Plan Seminars to 1000-079-03-0081
Dues & Subscriptions
\$300.00 from General Fund Commissioners 1000-161-03-0003 Shredding to 1000-161-03-
0004 Pest Control

\$540.00 from General Fund Circuit Court 1000-232-03-0012 Postage to 1000-232-03-0047 Pauper Attorney
\$500.00 from General Fund Circuit Court 1000-232-03-0041 Special Judges to 1000-232-03-0047 Pauper Attorney
\$60.00 from General Fund Circuit Court 1000-232-03-0081 Dues & Subscriptions to 1000-232-03-0047 Pauper Attorney
\$3000.00 from General Fund Circuit Court 1000-232-03-0086 Medical Exams to 1000-232-03-0047 Pauper Attorney
\$193.50 from General Fund Circuit Court 1000-232-03-0013 Mileage to 1000-232-03-0047 Pauper Attorney
\$75.00 from General Fund Circuit Court 1000-232-03-0041 Special Judge to 1000-232-03-0047 Pauper Attorney
\$9668.76 from General Fund Circuit Court 1000-232-03-0046 Jurors to 1000-232-03-0047 Pauper Attorney
\$750.00 from General Fund Circuit Court 1000-232-03-0049 Bailiff to 1000-232-03-0047 Pauper Attorney
\$557.01 from General Fund Circuit Court 1000-232-03-0053 Service Agreement to 1000-232-03-0047 Pauper Attorney
\$284.52 from General Fund Circuit Court 1000-232-03-0054 Witness Clothing to 1000-232-03-0047 Pauper Attorney
\$1064.97 from General Fund Circuit Court 1000-232-03-0085 Lodging & Meals to 1000-232-03-0047 Pauper Attorney
\$300.00 from General Fund Parkview Home 1000-622-02-0003 Medical Supp to 1000-622-02-0014 Dairy Foods
\$585.00 from General Fund Parkview Home 1000-622-02-0013 Oil for Furnace to 1000-622-02-0025 Safety Corp
\$10.00 from General Fund Parkview Home 1000-622-03-0051 Rep Equip to 1000-622-03-0002 Veterinarian
\$131.00 from General Fund Parkview Home 1000-622-03-0064 Irish Mech to 1000-622-03-0058 Elevator Maint
\$208.00 from General Fund Parkview Home 1000-622-03-0064 Irish Mech to 1000-622-03-0062 Cable TV
\$2865.86 from CUM Bridge 1135-000-03-0036 Bridge #36 to 1135-000-03-0055 Bridge #55
\$4217.22 from CUM Bridge 1135-000-03-0052 Misc Culvert Repair to 1135-000-03-0055 Bridge #55
\$2075.00 from CUM Bridge 1135-000-03-0052 Misc Culvert Repair to 1135-000-03-0055 Bridge #55
\$27,073.63 from CUM Bridge 1135-000-03-0052 Misc Culvert Repair to 1135-000-03-0104 Bridge #104
\$5000.00 from EMS 1151-000-02-0011 EMS Gas & Lube to 1151-000-02-0013 Medical Suppl
\$40.31 from EMS 1151-000-02-0015 Laundry & Supplies to 1151-000-02-0031 Other Suppl
\$1045.00 from EMS 1151-000-03-0016 Volunteer Payments to 1151-000-03-0017 Maint Contract
\$395.57 from EMS 1151-000-04-0011 Ambulance Lease to 1151-000-04-0017 Zoll Cardiac Monitor
\$645.55 from EMS 1151-000-04-0013 Zoll Ventilators to 1151-000-04-0017 Zoll Cardiac Monitor
\$958.88 from EMS 1151-000-04-0009 Office Furniture to 1151-000-04-0017 Zoll Cardiac Monitor
\$71.07 from MVH 1176-530-02-0002 Computer Supplies to 1176-530-02-0001 Office Suppl
\$877.50 from MVH 1176-533-03-0074 Seminars to 1176-533-03-0003 Engineering Fees

\$18.00 from Central Dispatch 4958-000-03-0030 Dues & Subscriptions to 4958-000-03-0031 Membership

\$30,843.57 from Wheel Tax 6020-000-02-0023 Bituminous to 6020-000-02-0024 Ice Control

Financial Reports

Motion made by Council member Chynoweth, seconded by Council member Beard to approve review of the November 2022 financial reports. Motion carried 7-0.

Tax Collection Report

2022 Tax Collection Report showed that 96.71% of the Spring and Fall property taxes have been collected.

Council Reports

Alan reported 65 and 28 interchange showing potential for growth. There should be announcements for new development after the beginning of the year.

This was Council member Myers last meeting as a member of Council. He was thanked for his service.

Commissioner Reports

None

DEPARTMENT REPORTS

SHERIFF

Sheriff Kelly asked if legal deputy fees, totally approximately \$81,000, could be paid from Commissary. Council member Beard asked about the availability of a detailed report. Sheriff Kelly stated that one would be provided once the Public Access Counselor gives guidance on what information is public knowledge and what should be redacted.

Motion by Council member Mink, seconded by Council member Hensley, to proceed with payment of legal deputy fees through the Commissary fund contingent upon Council receiving a detailed accounting as mentioned. Motion carried 7-0.

There are still maintenance issues at the jail facility that need addressed. Sheriff Kelly is reiterating the importance of these needs being met and making sure the Council has these issues on their radar.

Clinton Prairie and Clinton Central are working on Memorandums of Understanding so the schools may receive a Resource Officer in 2023.

CENTRAL DISPATCH

Renee Crick, Director, spoke regarding some projects she had hoped would be completed in 2022 but have been delayed. The hardware refresh for the phone system is on back order and there's no anticipated date for delivery of toning equipment for the fire department.

ASSESSOR

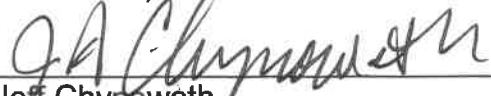
Outgoing Assessor, Dana Myers, thanked the Council for all their cooperation and support during her 24 years as an elected official; 46 years total as a County employee. Mrs. Myers will be retiring at the end of the year. A reception will be held in her honor on December 29th.

Meeting adjourned at 9:51 a.m.

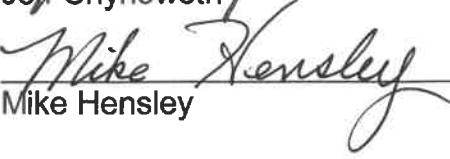
Clinton County Council



Alan Dunn, President




Jeff Chynoweth

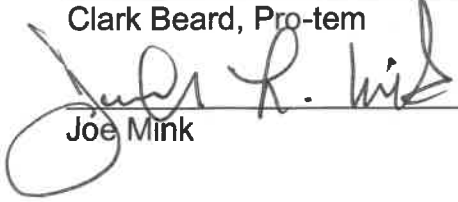


Mike Hensley

Jake Myers



Clark Beard, Pro-tem



Joe Mink

Jon Hussey

ATTEST:


Britt A Ostler, Clinton Co Auditor