MINUTES FOR THE CLINTON COUNTY COUNCIL SPECIAL MEETING December 15, 2020

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on December 15, 2020, 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
Ron Gascho
Jon Hussey

ABSENT Jake Myers Mike Hensley

Britt Ostler, Clinton County Auditor, was present to record the proceedings of the Council. Also in attendance were: Janet Lloyd, and others as referenced in the Minutes.

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

NEW BUSINESS

Additional Appropriation Ordinance No. CO-2020-20

President Dunn read the request and asked for a motion for approval of the Additional Appropriation. Upon motion by Council member Chynoweth, seconded by Council member Beard, the Motion to approve the following Additional Appropriation, request, carried 5-0:

Request from the Auditor's Office in the amount of \$400,000.00 in the County General Fund for 1000-061-01-0044 27th Pay.

Transfers for Approval

Motion made by Council member Chynoweth, seconded by Council member Hussey to approve the following transfers of appropriation presented to the Council on December 15, 2020, carried 5-0.

Coroner

\$315.00 from 1000-007-01-0018 Clothing Allowance to 1000-007-01-0013 Deputy Coroner

Veterans

\$121.97 from 1000-012-01-0019 Part-time help to 1000-012-01-0011 Veteran Officer

Auditor

\$915.01 from 1000-061-01-0043 Mental Health to 1000-061-01-0034 Unemployment

Area Plan

\$50.00 from 1000-079-03-0084 Plan Seminars to 1000-079-03-0083 Bld Inspector Seminars

Commissioners

\$106.57 from 1000-161-01-0015 Custodian PM to 1000-161-01-0013 Custodian AM

Circuit Court

\$30.44 from 1000-232-01-0012 Court Reporter to 1000-232-03-0047 Pauper Attorney \$2683.20 from 1000-232-01-0013 Court Reporter to 1000-232-03-0047 Pauper Attorney \$86.22 from 1000-232-01-0018 Court Reporter to 1000-232-03-0047 Pauper Attorney \$9282.42 from 1000-232-01-0021 Court Reporter to 1000-232-03-0047 Pauper Attorney

Highway

\$2628.25 from 1176-530-01-0031 Social Security to 1176-530-01-0033 Medical Ins. \$191.76 from 1176-530-01-0014 Garage Foreman to 1176-530-01-0033 Medical Ins. \$1321.00 from 1176-530-01-0035 Physicals to 1176-530-01-0033 Medical Ins. \$6769.40 from 1176-530-01-0032 PERF to 1176-530-01-0033 Medical Ins. \$10,568.71 from 1176-530-01-0032 Retirement to 1176-530-01-0033 Group Medical

Reassessment

\$3906.14 from 1188-000-01-0019 Extra Help to 1188-000-01-0033 Group Insurance \$109.35 from 1188-000-01-0019 Extra Help to 1188-000-01-0036 Retirement

Central Dispatch

\$40.75 from 4958-000-01-0033 Group Medical to 4958-000-01-0031 Social Security \$1332.87 from 4958-000-01-0033 Group Medical to 4958-000-01-0032 Retirement

EMS

\$3016.36 from 1151-000-01-0023 SS/Medicare to 1151-000-01-0016 Group Insurance

Health Department

\$250.00 from 1159-000-01-0075 Workmen's Comp to 1159-000-01-0072 PERF \$64.00 from 1159-000-01-0083 Registration Fees to 1159-000-01-0072 PERF \$591.00 from 1159-000-01-0083 Registration Fees to 1159-000-01-0020 Public Health Nurse

Dennis Dunlap, County HR Consultant, reported that he would be attending the January 4th, 2021, Commissioner meeting to present a slate of 4 possible HR consultants to take his place after his retirement at the end of 2020.

Sheriff Rich Kelly informed the Council that his department had received a \$29,000 reimbursement grant for PPE that was purchased. They are currently weighing their options for replacing the older patrol vehicles in 2021. The jail population is consistently around 170-175 and has remained COVID free.

Meeting adjourned at 9:26 a.m.

Clinton County Council

Alan Dunn, President

Jeff Chynoweth

Mike Hensley

Jake Myers

Clark Beard, Pro-tem

Ron Gascho

Jon Hussey

ATTEST Duti A. Mtlly
Britt A Ostler, Clinton Co Auditor