MINUTES FOR THE CLINTON COUNTY COUNCIL SPECIAL MEETING December 27, 2022

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on December 27, 2027, 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. Pro-tem Clark Beard 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

ABSENT Alan Dunn

Clark Beard Jeff Chynoweth Jon Hussey Joe Mink

Jake Myers

Mike Hensley

Britt Ostler, Clinton County Auditor, was present to record the proceedings of the Council. Also in attendance were: Janet Lloyd, Ken Hartman, Bert Weaver, Rick Campbell, Steven Deckard, Liz Stitzel, Rich Kelly and others as referenced in the Minutes.

Tim Elston was present to record and air the proceedings.

Council Pro-tem Clark Beard opened the meeting with the Pledge of Allegiance.

Minutes for the December 9, 2022, Joint Special Meeting of the Clinton County Board of Commissioners and County Council was approved per motion of Council member Hensley, seconded by Council member Chynoweth, carrying 5-0.

NEW BUSINESS

None

OLD BUSINESS

Transfers for Approval

Motion made by Council member Chynoweth, seconded by Council member Mink to approve the following transfers of appropriation presented to the Council on December 27, 2022, carried 5-0:

\$588.42 from Extension 1000-011-03-0072 Computer Lease to 1000-011-01-0015 Nutrition Program Asst \$57.20 from Extension 1000-011-03-0003 Co-op Professional Expenses to 1000-011-01-0016 Janitor

\$300.00 from Extension 1000-011-01-0023 Extra Help to 1000-011-01-0016 Janitor \$820.00 from Extension 1000-011-03-0015 Carpet Cleaning to 1000-011-02-0001 Office Supplies

\$4840.00 from Area Plan 1000-079-01-0013 Secretary to 1000-079-03-0001 APC Legal \$2157.00 from Area Plan 1000-079-02-0001 Office Supplies to 1000-079-03-0001 APC Legal

\$1000.00 from Area Plan 1000-079-01-0004 B I Code Book to 1000-079-03-0001 APC Legal

\$400.00 from Area Plan 1000-079-01-0020 Overtime to 1000-079-03-0001 APC Legal \$169.00 from Area Plan 1000-079-01-0019 Part-time to 1000-079-03-0001 APC Legal \$1184.00 from Area Plan 1000-079-04-0008 Plan Software to 1000-079-03-0085 Reimburse Towns

\$924.00 from Area Plan 1000-079-02-0001 Office Supplies to 1000-079-03-0085 Reimburse Towns

\$417.00 from Court House 1000-161-01-0013 Maint Custodian to 1000-161-01-0022 FT Employee

\$173.00 from Court House 1000-161-01-0021 Archivist to 1000-161-01-0022 FT Employee

\$842.00 from Court House 1000-161-02-0015 Furnace Filters to 1000-161-01-0022 FT Employee

\$1939.56 from 4-D 1000-660-01-0014 Admin Asst to 1000-660-01-0015 Co-Admin \$12,159.00 from Health Dept Trust 1206-000-01-0005 Immun Clerk to 1206-000-01-0002 Environ Staff

\$10,000.00 from Infraction Deferral 4907-000-03-0053 Agency Donations to 4907-000-04-0010 Law Enforcement Equip

\$10,000.00 from Probation State Grant 901-000-00-0099 Misc Disbursements to 9011-000-03-0001 MRT

Transfers No Approval

\$100.60 from Coroner 1000-007-03-0081 Dues & Subscriptions to 1000-007-03-0053 Maintenance Agreement

\$275.01 from Extension 1000-011-03-0015 Carpet Cleaning to 1000-011-03-0001 Contractual Services

\$110.42 from Extension 1000-011-03-0072 Computer Lease to 1000-011-03-0013 Mileage

\$4590 from Area Plan 1000-079-03-0003 BZA Legal Services to 1000-079-03-0001 APC Legal Services

\$179.00 from Area Plan 1000-079-03-0004 Contract Services to 1000-079-03-0001 APC Legal Services

\$280.00 from Area Plan 1000-079-03-0012 Postage to 1000-079-03-0001 APC Legal Services

\$278.00 from Area Plan 1000-079-03-0021 Printing to 1000-079-03-0001 APC Legal Services

\$151.88 from Area Plan 1000-079-03-0021 Printing to 1000-079-03-0018 Fuel & Oil

\$189.31 from Area Plan 1000-079-03-0083 B I Seminars to 1000-079-03-0084 Plan Seminars

\$9.50 Area Plan 1000-079-03-0081 Dues & Subscription to 1000-079-03-0001 APC Legal

\$46.00 Area Plan 1000-079-03-0083 B I Ed & Seminars to 1000-079-03-0001 APC Legal

\$280.00 Area Plan 1000-079-03-0083 Permit Fee to 1000-079-03-0001 APC Legal \$28.50 Area Plan 1000-079-03-0017 Vehicle Maint to 1000-079-03-0001 APC Legal \$415.00 from Court House 1000-161-02-0015 Furnace Filters to 1000-161-02-0014 Janitorial

\$10,000.00 from Superior Court 1000-201-01-0020 Cr. Transcripts to 1000-201-01-0019 Extra Help

\$5000.00 from CUM Cap 1138-000-04-0007 Office Equip to 1138-000-04-0013 Server Replacement

\$2.32 from EMS 1151-000-02-0001 Office Supplies to 1151-000-02-0015 Laundry & Supplies

\$2925.00 from EMS 1151-000-02-0012 Tires to 1151-000-02-0011 Gas & Lube

OTHER BUSINESS

Council Report – It was noted that this was Council member Hussey's last meeting. The Council thanked him for his service and dedication.

Commissioner Report - None

Meeting adjourned at 9:08 a.m.

Clinton County Council

Alan Dunn President	Clark Beard Pro-tem
Jeff Chynoweth	Joe Mink
Mike Wensley Mike Hensley	Jon Hussey
Jake Myers	ATTEST: Pritt A. Ostler. Clinton Co Auditor
	Britt A Ostier, Clinton Co Augitoi