

MINUTES FOR THE
CLINTON COUNTY COUNCIL SPECIAL
MEETING
December 28, 2021

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on December 28, 2021, 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
Jon Hussey
Ron Gascho

Mike Hensley

ABSENT

Jake Myers

Britt Ostler, Clinton County Auditor, was present to record the proceedings of the Council. Also in attendance were: Janet Lloyd, Kolleen Dillingham, Jordan Brewer, Mark Timmons, Tim Dillingham, Rich Kelly, Brett Todd, Liz Stitzel, Dana Myers, Rick Campbell and others as referenced in the Minutes.

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

NEW BUSINESS

Council Board Appointments for 2022 – Partners in Progress

Upon motion by Council member Beard, seconded by Council member Chynoweth, the renewal of the 2 year appointments currently held by Jon Hussey and Marc Hodges passed 5-0, with Council member Hussey abstaining.

Pictometry Contract

The previous pictometry contract has expired, no cost incurred in 2021. A new contract is being worked on for the next 6 years, with flights scheduled every 3 years and resolutions of 3" and 6" being used. This information is used by the Assessor's Office, Area Plan and Surveyor's Office. The contracted cost will be \$27,340/year, which will be split between CEDIT, Reassessment Fund and Surveyor Fund. Council member Hensley motioned, seconded by Council member Chynoweth, to accept contract. Motion passed 6-0.

OLD BUSINESS

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 28, 2021, carried 6-0.

Commissioners

\$82.96 from 1000-068-02-0002 Copier Supplies to 1000-068-01-0011 Commissioner

Coroner

\$440.00 from 1000-007-01-0018 Clothing to 1000-007-01-0013 Deputy Coroner

Extension

\$101.84 from 1000-011-01-0016 Janitor to 1000-011-01-0013 Secretary

Council

\$5648.11 from 1000-061-01-0034 Unemployment Ins. to 1000-061-01-0037 Dental

\$1251.83 from 1000-061-01-0034 Unemployment Ins. to 1000-061-01-0033 Group Ins.

Superior Court

\$706.00 from 1000-201-01-0018 Part Time Court Reporter to 1000-201-01-0013

Criminal Court Reporter

Circuit Court

\$543.33 from 1000-232-02-0001 Office Supplies to 1000-232-03-0047 Pauper Attorney

Board of Health

\$140.00 from 1159-000-01-0016 Food Inspector to 1159-000-01-0020 Health Nurse

911

\$395.00 from 4958-000-01-0033 Health to 4958-000-01-0037 Dental

Parkview

\$1279.28 from 1000-622-01-0018 Kitchen Supervisor to 1000-622-01-0020 Night

Watchman

Reassessment

\$77.30 from 1188-000-01-0019 Part Time to 1188-000-01-0036 PERF

E911

\$395.00 from 4958-000-01-0033 Health to 4958-000-01-0037 Dental

Transfers No Approval

Purdue Extension

\$348.82 from 1000-011-03-0012 Postage to 1000-011-03-0013 Mileage

Commissioners

\$252.00 from 1000-068-03-0037 Time Clock Maint to 1000-068-03-0056 Postage Meter

Area Plan

\$8115.00 from 1000-079-03-0003 BZA Legal to 1000-079-03-0001 APC Legal
\$180.17 from 1000-079-03-0083 B I Education to 1000-079-03-0018 Fuel & Oil
\$1300.00 from 1000-079-03-0013 Plan Mileage to 1000-079-03-0001 APC Legal Srv
\$280.00 from 1000-079-03-0084 Plan Seminars to 1000-079-03-0001 APC Legal Srv
\$89.00 from 1000-079-03-0081 Dues & Subscr to 1000-079-03-0001 APC Legal Srv
\$98.00 from 1000-079-03-0052 Office Repairs to 1000-079-03-0001 APC Legal Srv
\$750.00 from 1000-079-03-0004 Contract Srv to 1000-079-03-0001 APC Legal Srv
\$67.00 from 1000-079-03-0083 B I Education to 1000-079-03-0001 APC Legal Srv
\$46.00 from 1000-079-03-0083 B I Education to 1000-079-03-0018 Fuel & Oil
\$3.60 from 1000-079-03-0083 B I Education to 1000-079-03-0081 Dues & Sub
\$45.00 from 1000-079-03-0083 B I Ed & Seminars to 1000-079-03-0086 Reimb Permit

IT

\$16.77 from 1000-160-03-0067 Fiber to 1000-160-03-0072 Google Drive

Circuit Court

\$125.00 from 1000-232-03-0041 Special Judges to 1000-232-03-0047 Pauper Attny
\$637.00 from 1000-232-03-0050 Transcripts to 1000-232-03-0047 Pauper Attny
\$7666.39 from 1000-232-03-0086 Medical Exams to 1000-232-03-0047 Pauper Attny

Sheriff

\$11,565.50 from 1000-380-03-0051 Jail Repair to 1000-380-03-0005 Prisoner Meals
\$132.68 from 1000-380-03-0051 Jail Repair to 1000-380-03-0044 Trash

Parkview

\$1892.00 from 1000-622-03-0051 Repairs Bldg to 1000-622-03-0082 Fire Alarm

CEDIT

\$5488.91 from 1112-000-03-0043 Econ Dev Professional Serv to 1112-000-03-0076
Economic Dev

Highway

\$19,549.96 from 1176-533-02-0024 Garage Supplies to 1176-533-02-0031 Equip
Repairs

Loan Repayment to Hospital Contractual

A letter from Auditor Britt Ostler was presented to the Council stating that any and all loans from Hospital Contractual to other County funds had been repaid.

OTHER BUSINESS


Commissioner Report

Commissioner Brewer reported that the County will be receiving \$88,000 from City of Frankfort Utilities. These funds were generated through Tap Fees charged from the Water/Sewer project expansion to the new NHK facility.

He also stated that bids for the renovation of the 3rd floor of the Courthouse will be going out next month. Construction/renovation of the new grandstands at the Fairgrounds should be up for bid at the beginning of the year as well. An estimate of \$164,000 has been received for installation of new electrical lines underground. Council President Dunn stated that Council needs to reappropriate the funds for the grandstand project at the beginning of 2022.

Meeting adjourned at 9:12 a.m.

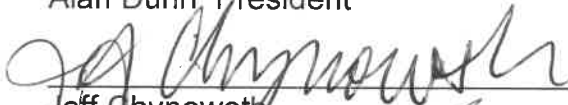
Clinton County Council



Alan Dunn, President

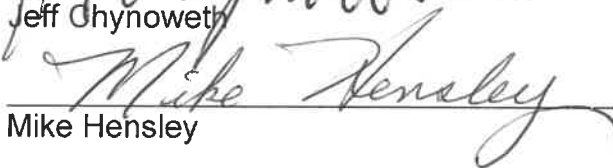


Clark Beard, Pro-tem



Jeff Chynoweth

Ron Gascho



Mike Hensley



Jon Hussey

Jake Myers

ATTEST: 

Britt A Ostler, Clinton Co Auditor