

**MINUTES FOR THE
CLINTON COUNTY COUNCIL SPECIAL
MEETING
December 29, 2020**

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on December 29, 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
Jon Hussey
Jake Myers
Mike Hensley

ABSENT

Ron Gascho

Britt Ostler, Clinton County Auditor, was present to record the proceedings of the Council. Also in attendance were: Janet Lloyd, Liz Stitzel, Rich Kelly, Josh Uitts, Brett Todd and others as referenced in the Minutes.

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

NEW BUSINESS

Joint Resolution 2020-11 of the Clinton County Board of Commissioners and the Clinton County Council Authorizing Participation in INPRS/PERF.

President Dunn stated that the purpose of this resolution was to give current Commissioners and Council members the option to participate in PERF if they were not currently doing so already due to a previous government position. Upon motion by Council member Myers, seconded by Council member Chynoweth, said Resolution was approved 6-0.

Loan Repayment to Hospital Contractual

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

Transfers for Approval

Motion made by Council member Hussey, seconded by Council member Chynoweth to approve the following transfers of appropriation presented to the Council on December 29, 2020, carried 6-0.

County Council

\$20,973.00 request from 1000-061-01-0033 Group Medical to 1000-061-01-0031 FICA

\$15,056.20 request from 100-061-01-0033 Group Medical to 1000-061-01-0044 27

Pays

Community Corrections

\$865.65 request from 1126-000-01-0012 Admin Asst to 1126-000-01-0011 Director

\$229.13 request from 1126-000-01-0012 Admin Asst to 1126-000-01-0015 Field Officer #2

\$157.71 request from 1126-000-01-0014 Field Officer to 1126-000-01-0015 Field Officer #2

\$335.83 request from 1126-000-01-0033 Group Ins to 1126-000-01-0015 Field Officer #2

Highway/MVH

\$310.60 request from 1176-530-01-0031 SS and MC to 1176-530-01-0036 Dental

Community Corrections/Project Income

\$722.70 request from 4912-000-01-0033 Group Ins to 4912-000-01-0014 Field Officer

\$722.69 request from 4912-000-01-0033 Group Ins to 4912-000-01-0015 Field Officer

\$281.71 request from 4912-000-01-0033 Group Inc to 4912-000-01-0017 Admin Asst

Other Business

EMS Director, Greg Miller, reported that a bid of \$455,000.00 had been accepted from Taylor Construction for the construction of the new East Side facility. An estimated time of 130 days was given for completion. Taylor Construction was responsible for the construction of the Mulberry facility as well.

Commissioner Josh Uitts spoke regarding the solicitation of township gifts to help finance construction of the East Side facility. He has spoken to the east side townships that would benefit from this new service and believes they are going to contribute a total of \$100,000.

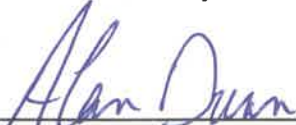
President Dunn drew everyone's attention to the new key fobs that were passed out to the Council members. These fobs will take the place of all keys to enter the Courthouse. Jon Hussey said he believes they should be operational within 2 weeks. Liz Stitzel asked about proper procedures since Area Plan conducts evening meetings at the Courthouse. After some discussion, it was agreed that she should work with the Commissioners to come up with a plan for such meetings.

Commissioner Uitts also reported that the City of Frankfort is going to repaint the water tower which has our 911 antennae on top of it. He believes that they should be able to work around it since they will also have to work around the flashing light that is mounted to alert airplanes.

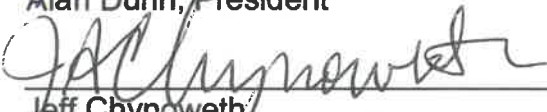
There was some discussion amongst Council members and Commissioner Uitts regarding the possibility of other counties charging our county for autopsies performed on County residents that die in their county. Council members Hussey and Chynoweth are willing to work with the new County Coroner, Ed Cripe, to develop new procedures regarding the storage of corpses in our County.

Meeting adjourned at 9:41 a.m.

Clinton County Council



Alan Dunn, President



Jeff Chynoweth



Mike Hensley



Jake Myers



Clark Beard, Pro-tem

Ron Gascho



Jon Hussey

ATTEST: 

Britt A Ostler, Clinton Co Auditor

