

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
DECEMBER 31, 2019

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on December 31, 2019 at the hour of 9:00 a.m. regular Council meeting, pursuant in accordance with law and publication as evidenced by proof of the minutes of the last meeting, and any other business that may come before it. Council President Alan Dunn called the meeting to order and led the Pledge of Allegiance. On call to order the following members were shown to be present or absent.

PRESENT

Alan Dunn
Clark Beard
Jeff Chynoweth
Ron Gascho

~~Mark Mitchell~~
Jake Myers

Jon Hussey

ABSENT

Mike Hensley

Britt A Oster, Clinton County Auditor, was present to record the proceedings of the Council.

Others present were: Deputy Auditor Janet Lloyd, Kevin Myers, Greg Miller, Ken Hartman, Josh Lee, and others as mentioned in the minutes.

EMA Director Darrell Sanders spoke regarding adding a 3rd full-time position. The new position would be funded 50% through Federal reimbursement and the other half would be matched by the City according to a prior agreement. Matt Stidham, who is currently working part-time in a Maintenance Position for EMA, is a licensed instructor and has the credentials to qualify for Federal funding, would occupy this new Emergency Management Specialist position beginning January 1, 2020. Steve Woods stated that the Commissioners fully support the adding of this new position. Council member Myers moved, seconded by Council member Gascho. Motion carried 6-0

NEW BUSINESS

2020 Meeting Schedule Council member Chynoweth moved, seconded by Council member Beard to approve the 2020 Meeting Schedule, striking the August 4th meeting. Motion carried 6-0. It was later moved by Council member Chynoweth, seconded by Council member Hussey to approve a revision of the originally approved meeting schedule to add an August 18th meeting. Motion carried 6-0.

Dormant Funds Report After discussion, Council decided they would prefer to first check with the Department Heads that have dormant funds to see if they'd prefer the money be transferred into another fund. Council member Beard stated that they may want to look into the proper procedures to move these monies into funds where they would be utilized. It was decided this would be considered the first reading of this report and further action would be postponed until more information is gathered.

OLD BUSINESS**Transfers for approval**

\$367.67 from 1000-003-03-0017 Treasurer Tax Sale to 1000-003-02-0001 Supplies Council member Chynoweth moved, seconded by Council member Myers. Motion carried 6-0.

\$1577.12 from 1000-003-03-0017 Treasurer Tax Sale to 1000-003-04-0007 Office Equipment Council member Chynoweth moved, seconded by Council member Myers. Motion carried 6-0.

\$1016.26 from 1000-311-02-0040 EMA Safety Supplies to 1000-311-03-0050 Equip. Maintenance Council member Beard moved, seconded by Council member Chynoweth. Motion carried 6-0.

\$272.11 from 1000-061-01-0035 Auditor Life Ins. to 1000-061-01-0033 Group Ins. Council member Chynoweth moved, seconded by Council member Gascho. Motion carried 6-0.

\$175.59 from 1000-007-03-0044 Coroner Autopsies to 1000-007-01-0013 Deputy Coroner Council member Beard moved, seconded by Council member Chynoweth. Motion carried 6-0.

\$531.63 from 1000-007-02-0062 Coroner Gas-Oil-Lube to 1000-007-01-0013 Deputy Coroner Council member Beard moved, seconded by Council member Chynoweth. Motion carried 6-0.

\$77.73 from 1000-007-01-0018 Coroner Clothing to 1000-007-01-0013 Deputy Coroner Council member Beard moved, seconded by Council member Chynoweth. Motion carried 6-0.

\$32.90 from 1000-007-01-0011 Coroner to 1000-007-01-0013 Deputy Coroner Council member Beard moved, seconded by Council member Chynoweth. Motion carried 6-0.

\$60.41 from 1000-002-01-0018 Auditor Property Clerk to 1000-002-01-0019 Overtime Council member Gascho moved, seconded by Council member Hussey. Motion carried 6-0.

\$448.70 from 1000-232-04-0007 Circuit Court Office Equip to 1000-232-03-0047 Pauper Council member Chynoweth moved, seconded by Council member Gascho. Motion carried 6-0.

\$223.75 from 1000-232-01-0021 Circuit Court Overtime to 1000-232-03-0047 Pauper Council member Chynoweth moved, seconded by Council member Gascho. Motion carried 6-0.

\$475.49 from 1000-232-02-0001 Circuit Court Office Supplies to 1000-232-03-0047 Pauper Council member Hussey moved, seconded by Council member Myers. Motion carried 6-0.

\$329.99 from 1000-750-02-0001 Soil and Water Office Supplies to 1000-750-04-0007 Office Equipment Council member Gascho moved, seconded by Council member Chynoweth. Motion carried 6-0.

\$421.00 from 4910-000-01-0033 Project Income Group Medical to 4910-000-01-0037 Dental Council member Chynoweth moved, seconded by Council member Hussey. Motion carried 6-0.

Transfers no approval required
None

Council Reports

President Dunn requested that a Final 2019 Budget Report be available at the next meeting for the Council to review. Auditor Ostler said that she would run that report.

Discussion was held regarding asking Baker Tilly to update the Comprehensive Budget Report to include real 2019 and estimated 2020 figures. Council member Beard moved, seconded by Council member Chynoweth. Motion carried 6-0.

Commissioner Reports

Department reports

Shan Sheridan, Chamber of Commerce director, reminded Council members that Clinton County is a finalist for a substantial development project that may require some special meetings to be held with them in January 2020. President Dunn stated there is a Non-disclosure agreement in place, so no specific information about the project can be shared at this time.

Meeting adjourned at 9:25 a.m.

Clinton County Council

Alan Dunn, President

Jeff Chynoweth

Mike Hensley

Clark Beard, Pro-tem

Ron Gascho

Jon Hussey

ATTEST:

Britt A Ostler, Clinton Co Auditor

Mike Hensley
Jake Myers