

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
FEBRUARY 12, 2019

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on February 12, 2019 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. 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
Mike Hensley
Jon Hussey
Jake Myers

ABSENT

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

Others present were First Deputy Auditor Janet Lloyd, Sheriff Rich Kelly, Ashley Kelly, Kevin Myers, Rodney Wann, Greg Miller, and others as mentioned in the minutes.

Council member Chynoweth moved seconded by Council member Beard to approve the minutes of the January 8, 2019 meeting. Motion carried 7-0.

Probation

Alan Dunn reported for Nancy Ward that the daily detention rate is going from \$1.25 to \$1.40, which will slightly affect our budget.

Central Dispatch

Renee Crick spoke regarding statistics on 911 calls. In 2018, we had a decrease in calls for service. The center took 37,438 emergency calls overall with 86% of 911 calls coming in on mobile devices. The administrative calls (non-emergency) were at 49,321. Central Dispatch sent out 992 texts for weather, road closures, missing persons, etc. . Nixel has over 8100 subscribers for public safety. Computer systems have been integrated to make Central Dispatch much more efficient. Light towers have been purchased for each desk to show green (on the phone), yellow (transmitting on the phone) or red (need assistance).

Frankfort Public Library

Greg Williamson presented a letter to appoint Keren Garza to the Frankfort Community Public Library board. Council member Beard moved seconded by Council member Chynoweth to appoint Mrs. Keren Garza the Council representative for the Frankfort Community Public Library board. Motion carried 7-0.

Sheriff's Office

Rich Kelly spoke regarding updates to the Sheriff's Office. An Ordinance will be drafted by Tom Little to create a new Fund for medical copays paid by inmates. This fund will keep us in compliance with Indiana Code 11-12-5-5. The monies collected will be put into the new fund and then can be used by the Sheriff's Office for the medical invoices or other programs allowable to be paid by the statute.

Medical billing for DOC inmates that we hold will be reimbursed to the County for 2018. Moving forward every bill will be reimbursed for medical care the DOC inmates receive.

Twenty-eight windows need to be replaced. Some are due to criminal mischief. The insurance company will charge \$5000 per window as a deductible. This is not cost effective, so going forward inmates will be charged for criminal mischief when they damage jail property. One inmate has already been served a warrant for flooding his jail cell.

Tax warrant processing fee is \$28 per tax warrant; the County has missed out on \$56,000 over two years. This money should go towards the police pension. This fee should be added per IC 33-37-5-15.

An Ordinance was sent to Tom Little to look over regarding inmate booking should they be found guilty.

Another Ordinance for inmate reimbursement program has been send to Tom Little to look over. Inmates will reimburse the County for their stay at the jail at a rate of \$15 to \$35 per day. If they are unable to pay, their assets will be looked at.

Nine vehicles have been leased while staying under budget. Vehicles are currently being outfitted for deputy use. By changing the financing company and vehicle type they could lease nine vehicles rather than five.

Security Pro did a bid for a camera system. More cameras will be placed to see all areas inside and outside the jail. Video arraignment will be set up for judges to attempt to do this process for safety in bad weather. A company will give us two free weeks for a trial period.

We have separated service from Well Path and are now using Quality Correctional Care as the County's new healthcare company for inmates. We have also separated service from Health Professionals/CHC and Quality Correctional Care will serve as our mental health provider as well. Both agreements were terminated due to mass failures to provide service as specified in the Agreements and Indiana Code.

A new Tag program is going to be introduced by the Highway Dept. and Sheriff's Office to help with expenses incurred by damage to County property (ie. guard rails, ditches, road signs, etc.) The property will be tagged by the Sheriff's Office.

Body scanners to see inside and outside the body to detect everything organic and inorganic have become necessary at the Sheriff's Office. We have two lease options available: a three year lease at \$48,480 per year or a five year lease of \$30,769 per year.

Hiring 5 employees in next two weeks for Correctional Officers. Nineteen people will be interviewed for CO positions.

Motion made by Council member Myers seconded by Council member Hensley to implement the \$28 tax warrant fee. Motion carried 7-0.

Alan suggested a working group of Jon Hussey, Mike Hensley, Alan Dunn, along with Commissioner representation, to go over all the new suggestions Sheriff Kelly as brought to their attention.

Discussion was held on the cycle of vehicle leases and budgeting for them.

Council member Hensley left meeting at 10:50.

NEW BUSINESS

Motion made by Council member Myers seconded by Council member Chynoweth to approve the Loan Resolution 2019-01 for \$2,000,000 to County General. Motion carried 6-0.

Motion made by Council member Beard seconded by Council member Myers to approve the Loan Resolution 2019-02 for \$50,000 to Reassessment. Motion carried 6-0.

ENCUMBRANCES- See attached sheet

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2019-02

Council member Beard moved seconded by Council member Gascho to approve an additional appropriation request from the Extension Office in the amount of \$998.37 in the County General Fund 1000-011-00-0014 Office Manager. Motion carried 6-0.

Council member Beard moved seconded by Council member Gascho to approve an additional appropriation request from Veterans Affairs in the amount of \$1000.00 in the County General Fund 1000-012-01-0012 Overtime. Motion carried 6-0.

Council member Myers moved seconded by Council member Chynoweth to approve an additional appropriation request from the County General Fund in the amount of \$330.00 in the County General Fund for 1000-011-02-0001 Office Supplies. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Hussey to approve an additional appropriation request from the Sheriff's Office in the amount of \$4,779.55 in the County General Fund 1000-005-03-0059 Vehicle Repair. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Myers to table an additional appropriation request from the Commissioners in the amount of \$2960.00 in the County General Fund 1000-160-03-0059 Computer Maintenance/GIS. **TABLED**

Council member Beard moved seconded by Council member Chynoweth to approve a reduction appropriation request from the Commissioners in the amount of \$-998.37 in County General 1000-068-03-0022 Publication of Legal Notice. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Surveyor in the amount of \$9853.30 in the CEDIT Fund 1112-0000-03-0019 Horlacher Drainage Project. Motion carried 6-0.

Council member Myers moved seconded by Council member Beard to deny an additional appropriation request from the Clinton County Surveyor in the amount of \$450,000.00 in the CEDIT Fund 1112-000-03-0019 Horlacher Drainage Project. **DENIED**

Council member Beard moved seconded by Council member Gascho to approve an additional appropriation request from Parkview Home in the amount of \$2830.00 in the County Home Gifts Fund 1128-000-02-0001 Supplies for Residents. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton Circuit Health Department in the amount of \$1545.00 in the Health Dept. Fund 1159-000-01-0013 Vital Registrar/Adm. Asst. Motion carried 6-0.

Council member Myers moved seconded by Council member Beard to approve an additional appropriation request from the Recorder's Office in the amount of \$3,410.00 in the ID Security Protection Fund 1160-000-03-0001 Redaction Services and Support. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Hussey to approve an additional appropriation request from Clinton Circuit Court in the amount of \$57,885.34 in the Special Pauper Fund 1200-232-03-0047 Pauper Fees. Motion carried 6-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from Clinton Circuit Court in the amount of \$3,806.50 in the Special Pauper Fund 1200-232-03-0047 Pauper Fees. Motion carried 6-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from Clinton Superior Court in the amount of \$3,406.00 in the Special Pauper Fund 1200-000-03-0047 Pauper Fees. Motion carried 6-0.

Council member Gascho moved seconded by Council member Chynoweth to approve an additional appropriation request from Clinton Circuit Court in the amount of \$260.00 in the Court Interpreters Fund 4018-232-03-0001 Circuit Court Interpretation Fees. Motion carried 6-0.

Council member Myers moved seconded by Council member Hussey to approve an additional appropriation request from Veterans Affairs in the amount of \$5,000.00 in the Veteran's Monument Fund 4103-000-03-0001 Misc. Expenditures. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Sheriff's Office in the amount of \$8,694.52 in the CTP - Sheriff Fund 4963-000-03-0001 Clinton County Education Program. Motion carried 6-0.

Council member Myers moved seconded by Council member Chynoweth to approve an additional appropriation request from the Sheriff's Office in the amount of \$2,570.39 in the Dare Fund 9105-000-04-0052 Equipment. Motion Carried 6-0.

Council member Chynoweth moved seconded by Council member Hussey to approve an additional appropriation request from CASA in the amount of \$1,233.18 in the CASA Fund 9114-000-04-0001 Equipment. Motion carried 6-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from Clinton Circuit and Clinton Superior Courts in the amount of \$27,111.64 in the Public Defender Board Fund 9123-232-03-0001 (Circuit) and 9123-201-03-0001 (Superior Court) \$13,555.82 going to each court for Pauper Attorney Fees. Motion Carried 6-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Sheriff's Office in the amount of \$4000.00 in the Homeland Security Foundation Grant Fund 9125-000-01-0001 Misc. Disbursement. Motion carried 6-0.

Council member Myers moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Central Dispatch Office in the amount of \$16,843.17 in the LEPC Fund 1152. Motion carried 6-0.

1152-000-02-0001 Office Supplies	\$ 100.00
1152-000-02-0002 Stationary & Printing	\$ 42.00
1152-000-03-0001 Emergency Planning	\$ 8,495.00
1152-000-03-0003 Meeting Stipend	\$ 1,500.00
1152-000-03-0010 Training	\$ 4,000.00
1152-000-03-0012 Postage	\$ 100.00
1152-000-03-0020 Phone	\$ 900.00
1152-000-04-0007 Equipment	\$ 706.17
1152-000-04-0044 Computers & Peri.	<u>\$ 1,000.00</u>
Total:	\$16,843.17

Transfers for approval

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from Circuit Court in the amount of \$13,290 in the County General Fund 1000-232-03-0001 Wrap Around to 1000-232-01-0025 Wrap Around Part Time Employee. Motion carried 6-0.

Transfers no approval required

\$1,582.50 from 1135-100-03-0083 Bridge #83 to 1135-100-03-0032 Bridge #32.
 \$1,855.72 from 1176-530-04-0019 Bldg. & Plant to 1176-530-04-0007 Office Equip.
 \$22.92 from 1000-004-03-0085 Seminars to 1000-004-03-0081 Dues & Subscriptions

Council Reports

Motion by Council member Myers seconded by Council member Chynoweth to proceed with final design engineering on I-65 and 28 project with an additional appropriation to be done in March. Motion carried 6-0.

Council member Myers spoke regarding having subcommittees for the Council members to have a point of contact for dept heads and special committees to meet on specific projects.

Department reports

EMS - Greg Miller spoke on the progress of the new EMS building. The roof will be on the building by the end of the month. The Town Board and Council of Mulberry is in favor of continuing the process of adding on to their station for living quarters for those employees. We will be hearing back from them in March.

IU will be reimbursing us for calls that we do not receive revenue for. We should not have an ambulance run that we do not received some sort of compensation.

Jon Hussey reported that Council and Commissioners can attend the Humane Society meetings. They will not be allowed to vote.

Meeting adjourned at 11:34 a.m.

Clinton County Council

Alan Dunn
Alan Dunn, President

Clark Beard
Clark Beard, Pro-Tem

Mike Hensley
Mike Hensley

Jake Myers
Jake Myers

Jeff Chynoweth
Jeff Chynoweth

Ron Gascho
Ron Gascho

Jon Hussey
Jon Hussey

ATTEST:
Britt A. Ostler
Britt A. Ostler, Clinton Co Auditor

2019 ENCUMBRANCES

2019 ENCUMBRANCES		
Clerk	Motion made by Council member Beard, seconded by Council member Chynoweth to allow the Clinton County Clerk encumbrance request from the County General Fund in the amount of \$4986.62. Motion carried 6-0.	
1000-001-02-0001	Office Supplies	\$4,986.62
Total Clerk		\$4,986.62
Auditor	Motion made by Council member Chynoweth, seconded by Council member Myers to allow the Clinton County Auditor encumbrance request from the County General Fund in the amount of \$496.60. Motion carried 6-0.	
1000-002-02-0001	Office Supplies	\$496.60
Total Auditor		\$496.60
SHERIFF	Motion made by Council member Myers, seconded by Council member Chynoweth to allow the encumbrance request from the County Sheriff Office in the amount of \$ 12,150.87 from the County General Fund for Sheriff Department. Motion carried 6-0.	
1000-005-02-0001	Office Supplies	\$2,891.73
1000-005-02-0011	Fuel	\$2,958.75
1000-005-02-0013	Garage Supplies	\$126.59
1000-005-03-0053	Sheriff Service Agreement	\$4,700.00
1000-005-03-0053	Service Agreement	\$115.60
1000-005-03-0082	Sheriff Training	\$85.00
1000-005-03-0088	Sheriff K-9 Service Main and Upkeep	\$200.00
1000-005-03-0088	Sheriff K-9 Train and Upkeep	\$1,063.20
1000-005-04-0051	Sheriff Reserve Equipment	\$10.00
Total Sheriff		\$12,150.87
JAIL	Motion made by Council member Beard, seconded by Council member Chynoweth to allow the encumbrance request from the Clinton County Jail in the amount of \$631.20 from the County General Fund for the Jail. Motion carried 6-0.	
1000-380-02-0014	Jail Janitorial Supplies	\$102.00
1000-380-02-0018	Supplies	\$1,684.80
Total Jail		\$1,786.80

Extension	Motion made by Council member Chynoweth, seconded by Council member Gascho to allow the encumbrance request from the Extension Office in the amount of \$631.20 from the County General Fund. Motion carried 6-0.	
1000-011-03-0013	Mileage	\$631.20
Total Extension		\$631.20
COMMISSIONERS	Motion made by Council member Myers, seconded by Council member Hussey to allow the encumbrance request from the Clinton County Commissioner's Office in the amount of \$196.00 from the County General Fund . Motion carried 6-0.	
1000-068-02-0001	Postage Stamps	100
1000-161-03-0003	Shredding	96
Total Commissioners		\$196.00
Total County General		\$20,248.09
COMMISSIONERS	Motion made by Council member Chynoweth , seconded by Council member Gascho to allow the encumbrance request from the Clinton County Commissioner's Office in the amount of \$2331.78 from the CEDIT Fund . Motion carried 6-0.	
1112-000-03-0039	Professional Services	\$2,331.78
Total Commissioners		\$2,331.78
COMMISSIONERS	Motion made by Council member Beard, seconded by Council member Myers to allow the encumbrance request from the Clinton County Commissioner's Office in the amount of \$6853.18 from the CUM CAP Dev Fund . Motion carried 6-0.	
1138-000-04-0009	Courthouse Computer and Peripheals	\$2,200.00
1138-000-04-0009	Courthouse Computer and Peripheals	\$4,653.18
Total Commissioners		\$6,853.18
EMS	Motion made by Council member Chynoweth , seconded by Council member Hussey to allow the encumbrance request from EMS in the amount of \$5190.85 from the LIT Fund . Motion carried 6-0.	
1170-000-04-0013	New EMS Building Supplies	\$928.42
1170-000-04-0013	New EMS Building Supplies	\$2,440.96
1170-000-04-0013	New EMS Building Supplies	\$845.98
1170-000-04-0013	New EMS Building Supplies	\$904.64
1170-000-04-0013	New EMS Building Supplies	\$70.85
Total EMS		\$5,190.85

EMS	Motion made by Council member Beard, seconded by Council member Myers to allow the encumbrance request from EMS in the amount of \$18,099.21 from the Hospital Contractual Fund . Motion carried 6-0.	
4960-000-02-0010	Transfer Supplies	\$404.03
4960-000-02-0010	Transfer Supplies	\$318.75
4960-000-03-0051	Ambulance Repair	\$17,376.43
Total EMS		\$18,099.21
SHERIFF'S OFFICE	Motion made by Council member Chynoweth, seconded by Council member Gascho to allow the encumbrance request from the Clinton County Sheriff's Office in the amount of \$227.04 from the CTP Fund . Motion carried 6-0.	
4963-000-03-0001	December Invoice for Services	\$227.04
Total Sheriff		\$227.04
Surveyor	Motion made by Council member Chynoweth, seconded by Council member Hussey to allow the Clinton County Surveyor encumbrance request from the CEDIT Fund in the amount of \$125,100.00. Motion carried 6-0.	
1112-000-03-0019	Contract Horlacher Drainage Project	\$125,100.00
Total Surveyor		\$125,100.00
Highway	Motion made by Council member Beard, seconded by Council member Chynoweth to allow the Clinton County Highway encumbrance request from the CUM Bridge Fund in the amount of \$18,915.00.00. Motion carried 6-0.	
1135-000-03-0053	Culvert Inspections	\$18,915.00
Total Surveyor		\$18,915.00