

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
February 13, 2024

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on February 13, 2024, at the hour of 9:00 a.m. for the 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

Jeff Chynoweth

Mike Hensley

Carol Price

Todd Corrie

Joe Mink

ABSENT

Mary King

Britt A Ostler, Clinton County Auditor, was present to record the proceedings of the Council. Tim Elston was also present to broadcast the meeting virtually.

Others present were: First Deputy Auditor Janet Lloyd, Renee Crick, Shawn Mayfield, Tammy Sanders, Nancy Ward, Kelly Moore, Chris Salaba, Brett Barton, Jordan Brewer, Bert Weaver, Ed Cripe, Rodney Wann, Brett Todd, Ken Hartman, Grace Gouveia and others as mentioned in the minutes.

Council member Chynoweth moved, seconded by Council member Corrie, to approve the minutes of the January 9, 2024 meeting. Motion carried 5-0. Council member Hensley abstained.

COMMUNITY CORRECTIONS

Director Brett Barton stated that out of 83 individuals, there were currently 0 on CPT, 4 juveniles, and 3 on Pre-trial Release. The Libertarian candidate for governor had submitted a request for information asking for a list of board members and positions. Upon advice from County Council, Mr. Barton gathered and provided the requested information. Apparently, this request was given to agencies statewide. Also, his department is currently working on the state grant submission due April 12th.

PROBATION

The January 2024 report was presented by Chief Probation Officer Nancy Ward, noting Juvenile detention costs in the amount of \$0.00 for the month. She is working on DOC grant as well.

NEW BUSINESS

2023 Central Dispatch Year-End Report

Renee Crick, Central Dispatch director, presented her department's 2023 year-end report. Some highlights: over 34,000 calls received, 90% are from mobile phones, 2 new radio positions at Frankfort Police Station, and will go from 4 to 5 dispatchers/shift in 2024. (See Attached)

Resolution 2024-01 Joint Resolution of the Clinton County Council and Clinton County Commissioners for the Clinton County Sheriff's 2024 Compensation

Council member Chynoweth moved, seconded by Council member Mink to approve the 2023 Sheriff Compensation agreement. Motion carried 6-0.

Annex Security Discussion – Jordan Brewer, Commissioner President

Commissioner Brewer spoke regarding the Commissioner's desire to have Courthouse/Annex Security be under their authority and budget going forward. In the past, there was a Courthouse Security. There have been discussions with Judge Mohler regarding security and re-establishing this committee. A meeting will be scheduled before next Council meeting to form a Committee composed of members of Council, Commissioners, Sheriff, Prosecutor, EMA, and Judges.

Salary Ordinance Language – Waggoner Irwin Scheele & Assoc

Kent Irwin and Lori Scheele spoke regarding the salary ordinance language. Work hours need to be clearly defined for each position; FLSA compliance is necessary. Institute a 2-step procedure for creating new positions. Need to spell-out grant approval procedures. Positions should stay in assigned budget; only moved w/Council approval to another budget.

Motion made by Council member Price, seconded by Council member Hensley, to approve the Salary Ordinance Language presented. Motion carried 6-0.

Ordinance 2024-05 Job Classification and Compensation Ordinance – Waggoner Irwin Scheele & Assoc

After discussion, it was agreed to add additional language stating that the Commissioners needed to also approve job descriptions.

Motion made by Council member Chynoweth, seconded by Council member Hensley, to approve Ordinance 2024-05. Motion carried 6-0 with the understanding of adding Commissioner approval of job description changes.

Motion made by Council member Mink, seconded by Council member Chynoweth, to approve formation of a Compensation Committee comprised of Council members Price, Corrie and Chynoweth. Motion carried 6-0.

ENCUMBRANCES

Motion made by Council member Hensley, seconded by Council member Mink, to approve the slate of encumbrances totaling \$156,890.63. Motion carried 6-0. (List attached).

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2024-04

President Dunn read each request and then asked for a motion for approval of the entire slate of Additional Appropriations. Upon motion by Council member Mink, seconded by Council member Price, the Motion to approve the following Additional Appropriations carried 6-0:

\$714.00 request from Commissioners for General Fund to 1000-000-00-0030 Misc Disbursements

\$50,000 request from Commissioners for General Fund to 1000-068-01-0026 Annex Security. Upon motion by Council member Chynoweth, seconded by Council member Price, a motion to DENY the Additional for Annex Security passed 6-0. Will be added to March Additional Appropriations.

\$17,500.00 request from Commissioners for General Fund to 1000-068-03-0111 ADA/Title VI Consultant
\$390.00 request from Superior Court for General Fund to 1000-201-03-0047 Pauper Attorney Fees
\$394.10 requests from Parkview Home for General Fund to 1000-622-03-0051 Repairs Bldg & Structure
\$100,000.00 request from Council for CEDIT Fund to 1112-000-03-0076 Partners in Progress
\$5950.00 requests from Parkview Home for County Home Gifts Fund 1128-000-02-0001 Supplies for Residents
\$2000.00 request from BOH for Health Department Fund 1159-000-01-0082 Education & Training
\$1500.00 request from BOH for Health Department Fund 1159-000-01-0083 Registration & Conf Fee
\$2000.00 request from BOH for Health Department Fund 1159-000-02-0014 Environmental
\$200.00 request from BOH for Health Department Fund 1159-000-02-0015 Mosquito Abatement
\$200.00 request from BOH for Health Department Fund 1159-000-02-0024 Janitorial
\$1500.00 request from BOH for Health Department Fund 1159-000-03-0015 Autopsies
\$1500.00 request from BOH for Health Department Fund 1159-000-03-0023 Mileage
\$750.00 request from BOH for Health Department Fund 1159-000-03-0066 Vehicle Maint
\$5000.00 request from BOH for Health Department Fund 1159-000-04-0007 Office Equipment
\$2327.00 request from BOH for Local Public Health Fund 1161-000-02-0001 Office Supplies
\$8400.00 request from BOH for Local Public Health Fund 1161-000-03-0037 Lead Testing
\$2000.00 request from BOH for Local Public Health Fund 1161-000-03-0038 Specimen Testing
\$11,465.44 request from Highway Department for MVH Fund 1173-000-00-0001 Community Xing Grant
\$166,686.98 requests from Circuit Court for Supplemental Public Defender Fees Fund 1200-232-03-0047 Circuit Court Pauper Attorney Fees
\$222,107.25 requests from Circuit Court for County User Fees Fund 2500-000-03-0011 Jury Fees
\$792.95 request from Surveyor for Drain Maintenance Fund 2700-000-03-0542 McClamroch Drain
\$34.76 request from Surveyor for Drain Maintenance Fund 2700-000-03-0566 Raymond Stump Drain
\$300.00 request from Sheriff's Department for Sheriff Gift Fund 4104-000-03-0011 JCAP Donations
\$6000.00 request from WCSWD for Wild Cat Fund 8210-000-03-0002 Mulberry Recycling
\$2,846,261.51 request from Auditor for ARPA Coronavirus Recovery Fund for 8950-000-03-0001 Courthouse/Annex
\$1,000,000.00 request from Auditor for ARPA Coronavirus Recovery Fund for 8950-000-03-0002 Roundabout Construction
\$2044.75 request from Probation Department for State Grant Fund for 9010-000-01-0001 Probation Officer
\$136,856.57 request from Circuit Court for Public Defender Board Operations Fund 9123-000-03-0001 Pauper Fees
REDUCTION REQUEST
\$100,496.00 request from Commissioners for LIT Public Safety Fund 1170-000-01-0040 Annex Security
Upon motion by Council member Chynoweth, seconded by Council member Hensley, this Reduction of Appropriation was denied 6-0. Will be added to March Additional Appropriations

Transfers for approval

President Dunn read each request and then asked for a motion for approval of the entire slate of Transfers. Upon motion by Council member Chynoweth, seconded by Council member Hensley, the Motion to approve the following Transfers carried 6-0:

\$755.00 from Prosecutor Victims Services Fund 1000-909-01-0012 Victim Coordinator to 1000-909-01-0013 Victim Assistant

\$21,175.00 from BOH Fund 1159-000-01-0027 Contractual Services to 1159-000-01-0026 STI Clinic Coordinator

\$321.67 from Local Public Health Fund 1161-000-01-0011 Immunization Nurse to 1161-000-01-0006 Vital Registrations

\$327.37 from Local Public Health Fund 1161-000-01-0011 Immunization Nurse to 1161-000-01-0007 Acct Payable

\$589.27 from Local Public Health Fund 1161-000-01-0011 Immunization Nurse to 1161-000-01-0008 Food Inspector

\$616.20 from Local Public Health Fund 1161-000-01-0011 Immunization Nurse to 1161-000-01-0012 Administrator

\$5000.00 from Central Dispatch Fund 4958-000-01-0033 Group Medical to 4958-000-03-0054 Mental Health EAP

Transfers no approval required

\$500.00 from General Fund Commissioners 1000-068-03-0005 Utilities to 1000-068-03-0013 Mileage

\$1460.00 from General Fund Information Tech 1000-160-03-0004 Web Services to 1000-160-03-0059 Computer Maint/GIS

\$2792.86 from Central Dispatch from Central Dispatch Fund 4958-000-03-0004 Repairs & Maint to 4958-000-03-0040 Spillman Fire ERS Maint

President Dunn called the Council's attention to the Financial and Budget Status Reports for January 2024, submitted for the Council's review. Council member Chynoweth motioned, seconded by Council member Corrie, to except said reports. Motion carried 6-0.

COUNCIL REPORTS

Council member Price reported that the SHARP Committee has been awarded \$10,000 from both the City and the County. They are able to take advantage of free office space at the Ironblock Building. In 2023, 24 City and 15 County projects were completed. There is \$800,000 available in a Federal program to use; County would be asked for a match. Tom Jameson is the Senior Resource Manager.

President Dunn reported that he and Council members Price and King attended the legislative conference in Indianapolis. Larry DeBore announced that housing assessments are leveling out for 2024. It was announced that the state is going to increase reimbursements for misdemeanors as well as felonies.

Council member Chynoweth thanked Council for his appointment as Vice President for WCSWD and as a new member of the Area Plan Commission.

Council member Mink reported that the ADA Committee is meeting every Thursday. He believes that the County is highly compliant at all facilities.

COMMISSIONER REPORTS

President Brewer introduced Kelly Moore, who has been hired for the new Grant Manager position.

Hardy Hills solar project has gone live recently and the County should receive by April 27, 2024, it's first of 10 annual payments of \$472,000. County Attorney Tom Little will need to prepare a resolution to create a new fund to deposit these proceeds in.

The County's new carrier for liability insurance is Great American. Separate policies were required for the following: Parkview will be carried by Hamilton Select; Cyber Security will be carried by CFC; and IPEP for workman's comp. Cost for the year will be \$636,457.08 (15% increase). This increase was already planned for in the 2024 budget.

DEPARTMENT REPORTS

Coroner – Ed Cripe reported that since construction of the County Morgue, the County has saved \$50,900 by having our own facility available to use.

Sheriff – Chief Deputy Shawn Mayfield said that the Sheriff's Department is hosting a transportation of inmates/detainees class for other law enforcement agencies. Retired corrections officers are teaching it.

Deputy Mayfield also presented issues that Matron Kelly had with the current Salary Ordinance regarding Courthouse Security positions in the LIT Public Safety budget and Jailer & Training Supervisor positions in LIT Correctional Facility budget. President Dunn stated that the Auditor's Office would get with the Matron to discuss.


Meeting adjourned 10.48 a.m.

Clinton County Council



Alan Dunn, President

Mary King



Mike Hensley



Todd Corrie



Jeff Chynoweth, Pro-tem



Joe Mink

Carol Price

ATTEST:



Britt A Ostler, Clinton County Auditor

