

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
JANUARY 8, 2019

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on January 8, 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. 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, Kevin Myers, Greg Miller, Renee Crick, Steve Woods, Bethany Perlee, Carol Bartley, Josh Uitts, Liz Stitzel and others as mentioned in the minutes.

Britt Ostler, Auditor opened meeting with pledge of allegiance and reorganization of Council.

Council member Beard seconded by Council member Gascho made the motion to elect Alan Dunn as President of the Council. Motion carried 5-0.

Council member Chynoweth seconded by Council member Hensley made the motion to elect Clark Beard as Vice President of the Council. Motion carried 5-0.

Council member Beard moved seconded by Council member Myers to approve the minutes of the December 26, 2018 meeting with the amendment that Council member Dunn was absent and Council member Chynoweth was in charge of the meeting. Motion carried 5-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there are 83 clients on electronic monitoring, 2 on CTP, 1 on Pre-Trial release and 3 on GPS. 2018 they had 517 individuals which is a 13.7% increase over 2017. 2018 they collected \$438,746 for an 18.6% increase over 2017. The completion rate for 2018 was 87% and 2017 was 83%. Court Services will be in their office January 8, 2019 setting them up with a Statewide Case Management System.

SURVEYOR

Zach Light was present to discuss his salary, which was turned in under 3 percent for his portion paid from County General. The difference was \$1283.00.

Council member Beard seconded by Council member Hensley to give consent to do an additional appropriation to raise Zach's pay \$1283.00. Motion carried 7-0.

SHERIFF

Rich Kelly spoke regarding the window replacement cost estimate is \$20,575.00 for 28 windows. The quantity we purchase will affect the cost. Abuse is the cause of replacing windows, therefore, Sheriff Kelly will look at turning in an insurance claim along with the Commissioners. Jail inspection on February 19, 2019 by the Department of Corrections. A new healthcare company is being looked at for the inmates. The current provider is in breach of their contract since November. Todd Lappin was introduced as the new Chief Deputy for the Sheriff's Department.

PROBATION

Matthew Risk spoke for Nancy Ward (who was out of town) regarding two administrative employees that should go from 32 hours to 35 hours to keep pace with the other criminal justice offices:

Motion by Council member Hensley seconded by Council member Myers to move the administrative employees from 32 hours to 35 hours. Motion carried 7-0.

OLD BUSINESS**Additional Appropriations Ordinance No. CO-2019-01**

Council member Myers moved seconded by Council member Beard to approve an additional appropriation request from the Extension Office in the amount of \$673.00 in the County General Fund for 1000-011-01-0014 Office Manager. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Commissioner's Office in the amount of \$1,945.00 in the County General Fund for 1000-161-01-0021 Archivist. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from Circuit Court in the amount of \$2,252.00 in the County General Fund for 1000-232-01-0012 Court Reporter. Motion carried 7-0.

Council member Hensley moved seconded by Council member Chynoweth to approve an additional appropriation request from the Commissioner's Office in the amount of \$9,000.00 in the County General Fund for 1000-161-03-0003 Shredding. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to amend an additional appropriation request from the Commissioner's Office in the original amount of \$34,600.00 amended to \$8,650.00 in the County General Fund for 1000-160-03-0055 Computer Maintenance. Motion carried 7-0.

President Dunn would like to negotiate a buyout for a quarter of the CSI Contract, since we will only be using CSI for a quarter of the year before switching to Odyssey. Tom Little will reach out to CSI to negotiate a settlement.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from Parkview Home in the amount of \$2,830.00 in the County Home Gifts Fund for 1128-000-02-0001 Supplies for Residents. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve an additional appropriation request from EMS in the amount of \$21,051.00 in the Emergency Medical Services Fund for 1000-000-01-0016 Group Insurance. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve an additional appropriation request from EMS in the amount of \$138.00 in the Emergency Medical Services Fund for 1000-000-01-0017 Vision Insurance. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve an additional appropriation request from EMS in the amount of \$705.00 in the Emergency Medical Services Fund for 1000-000-01-0018 Dental Insurance. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve an additional appropriation request from EMS in the amount of \$29,347.00 in the Emergency Medical Services Fund for 1000-000-01-0023 SS/Medicare. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from Circuit Court in the amount of \$57,885.34 in the Special Pauper Fund for 1200-232-03-0047 Pauper Fees. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Auditor in the amount of \$3,000.00 in the County Elected Official Training Fund 1217-000-03-0099 Training. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Coroner in the amount of \$27,000.00 in the Landfill Tipping Fees 4901-000-04-0007 Coroner Vehicle. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Health Department in the amount of \$4,000.00 in the Travel Immunizations Fund 4905-000-02-0001 Vaccine. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve an additional appropriation request from the Health Department in the amount of \$3,000.00 in the Travel Immunization Fund 4905-000-03-0001 Service Contracts. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from the Health Department in the amount of \$1500.00 in the Medicaid Immunizations Fund 4909-000-03-0001 Service Contracts. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hussey to approve an additional appropriation request from Circuit Court in the amount of \$6,443.12 in the Public Defender Board Fund 9123-232-03-0001 Pauper Fees. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to rescind an additional appropriation request from Circuit Court in the amount of \$57,885.34 in the Special Pauper Fund for 1200-232-03-0047 Pauper Fees. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to deny an additional appropriation request from Circuit Court in the amount of \$57,885.34 in the Special Pauper Fund for 1200-232-03-0047 Pauper Fees. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to rescind an additional appropriation request from Parkview Home in the amount of \$2,830.00 in the County Home Gifts Fund for 1128-000-02-0001 Supplies for Residents. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to deny an additional appropriation request from Parkview Home in the amount of \$2,830.00 in the County Home Gifts Fund for 1128-000-02-0001 Supplies for Residents. Motion carried 7-0.

*Both additional appropriations above will be re-advertised for February in the correct funds..

Transfers for approval

Council member Chynoweth moved seconded by Council member Beard to approve a transfer from Project Income Fund in the amount of \$.01 from 4910-000-01-0014 Field Officer to 1000-000-01-0011 Director. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer from the Jail in the amount of \$147.99 from 1000-380-01-0015 Admin. Secretary to 1000-380-01-0014 Jailers. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve a transfer from the Sheriff in the amount of \$3,692.30 from 1000-005-01-0025 Detective Lieutenant to 1000-005-01-0031 Deputy. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve a transfer from IT in the amount of \$445.02 from 1000-160-03-0064 Equipment Contracts to 1000-160-03-0067 Fiber. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve a transfer from Superior Court in the amount of \$24,500.00 from 1000-201-01-0019 Extra Help to 1000-201-01-0018 Pt Time Court Reporter. Motion carried 7-0.

Transfers no approval required

\$440.00 from 1000-622-03-0051 Repairs Bldg. to 1000-622-03-0044 Electricity
 \$400.00 from 1000-622-03-0041 Water Softener to 1000-622-03-0062 Cable TV Rental
 \$70.00 from 1000-622-03-0040 Seminars to 1000-622-03-0062 Cable TV Rental
 \$150.00 from 1000-004-02-0031 Stationary & Prt to 1000-004-02-0012 Developing Films

Commissioner Reports

Steve Woods (Commissioner), Britt Ostler (Auditor), Janet Lloyd (First Deputy Auditor) and Jerri Sexton (Commissioner's Assistant) had a meeting with Todd Jackson of Jackson McCormick regarding workman's comp and liability insurance. They are expecting to have a \$10,000 savings from the previous year.

Commissioner Woods and Council member Beard had a meeting with a few Mulberry Town members regarding recycling. They are looking into a compactor for cardboard and would like to speak with Werner & Son regarding sorting and selling recyclables.

Discussion took place regarding the Humane Society audit of fiscal years 2016 and 2017; and part of 2018. The review discovered two minor discrepancies: one check did not have double

signatures and one payroll issue was found. Copies of the review are available in the Commissioner's Office. During 2018, 567 calls came through Central Dispatch averaging \$160 per call. This does not include calls that went directly to the Humane Society. The Commissioners feel this is a reasonable amount for animal control. Commissioner Uitts will be meeting with Jets Animal Control to hear about their program. At this time, he doesn't feel we will be changing anything, but wants the opportunity to hear about what they have to offer. The consensus between Commissioners and the Council members is that great improvement has been made in light of the situation that was brought to their attention. The County is inquiring as to have Council and Commissioner representation on the Humane Society Board. Council member Hussey will be reporting back to the board regarding representation. It was approved at the December 27, 2018 Commissioners meeting that the Humane Society will be paid monthly instead of bi-annually.

Council Reports

Council member Beard questioned memo from the State regarding the maximum mental health appropriation for 2019 is \$206,374.00. This amount has been verified with the State that the maximum has to be set as stated in the memo (\$206,374.00). Council is asking that Howard Regional Behavior Services share a report for their use of funds.

Department reports

Health

Grant status reports were submitted by Rodney Wann. Total Grant Funds for calendar year 2018 and fiscal year 2018-2019 are \$101,814.24

Meeting adjourned at 10:21 a.m.


Clinton County Council



Alan Dunn, President



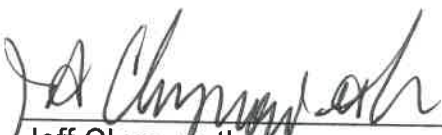
Clark Beard, Pro-Tem



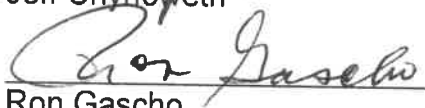
Mike Hensley



Jake Myers



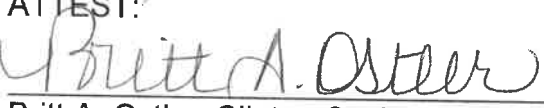
Jeff Chynoweth



Ron Gascho



Jon Hussey

ATTEST:


Britt A. Ostler, Clinton Co Auditor