

**MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
January 9, 2018**

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on January 9, 2018 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. County Auditor Cathy Hamilton 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
Mark Mitchell
Jake Myers

ABSENT

Cheryl Martin, Clinton County Deputy Auditor, was present to record the proceedings of the Council.

Others present were, Auditor Cathy Hamilton, Sheriff Jeff Ward, Wanda Mitchell, Kevin Myers, Carol Bartley, Britt Ostler, Commissioner Steve Woods, Greg Miller, Caren Crum, County Attorney Tom Little, Ken Hartman and others as mentioned in the minutes.

County Auditor Cathy Hamilton asked for nominations for Council President.

Council member Hensley moved seconded by Council member Chynoweth to nominate Alan Dunn for the 2018 Clinton County Council President. Motion carried 6-0 with Dunn abstaining.

Council President Dunn asked for a nomination for Council Vice President.

Council member Beard moved seconded by Council member Gascho to nominate Jeff Chynoweth for the 2018 Clinton County Council Vice President. Motion carried 6-0 with Chynoweth abstaining.

Council member Mitchell moved seconded by Council member Gascho to approve the minutes of the December 12, 2017 Council meeting. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve the minutes of the December 27, 2017 Council meeting. Motion carried 6-0 with President Dunn abstaining.

COMMUNITY CORRECTIONS

Director Brett Barton stated there were 70 clients with 5 of those being a juvenile on electronic monitoring for December 2017. The grant for the next fiscal year will be submitted by the end of the month. Fiscal audit was yesterday with no findings.

PROBATION

Chief probation officer Nancy Ward stated the juvenile detention costs for the month of December 2017 was \$3,250.00. This included two juveniles that were just released from Department of Corrections. The costs for the entire year of 2017 was \$24,775.00

NEW BUSINESS**interfund loan Resolutions 2018-01, 2018-02, 2018-03**

Council member Myers moved seconded by Council member Beard to approve Clinton County Council Resolution 2018-01 Authorizing Interfund Loan or Loans from Hospital Contractual fund to County General fund in the amount not to exceed \$2,000,000.00. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve Clinton County Council Resolution 2018-02 Authorizing Interfund Loan or Loans from Hospital Contractual fund to Health fund in the amount not to exceed \$35,000.00. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve Clinton County Council Resolution 2018-03 Authorizing Interfund Loan or Loans from Hospital Contractual fund to Reassessment fund in the amount not to exceed \$50,000.00. Motion carried 7-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2018-01

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$262,378.00 in the CEDIT fund for (03) Other Services and Charges for 2018 budget updates. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$367,461.00 in the LIT Public Safety fund for (01) Personal Services for 2018 budget updates. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to DENY an additional appropriation request from the Clinton County Commissioner's Office in the amount of \$142,455.00 in the LIT Public Safety fund for 1170-000-03-0002 Professional. Motion carried 7-0. (was approved in December)

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$263,278,0000 in the LIT Public Safety fund for (04) Capital purchases for 2018 budget updates. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$1,637,893.00 in the EMS fund for (01) Personal Services for 2018 budget updates. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to DENY an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$15,500.00 in the County General fund for 1000-380-03-0041 Utilities. Motion carried 7-0. (was approved in December)

*Caren Crum was present to discuss with the Council the need for new flooring in the extension office building. She stated there was enough money in the budget to do the stairs already. This appropriation request would be for the offices and main lobby area. She did get multiple quotes. The job proposal presented to the Council was from Nulmage Designs for \$22,205.75. President Dunn asks that the Council table this until next month. The commissioners need to get involved in the discussion/decision more. There is some savings in salaries from Purdue Extension but can only be used for salaries. President Dunn suggests working this into the new Contract with Purdue. Discussion followed. Ms. Crum also asked the Council for permission to lease a new copier. She has the money in the budget. President Dunn and Commissioner Woods approved.

Council member Beard moved seconded by Council member Mitchell to TABLE an additional appropriation request from the Clinton County Extension Office in the amount of \$22,205.75 in the County General fund for 1000-011-04-0008 Carpet/Flooring. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Probation Office in the amount of \$3,950.00 in the Probation User Fee fund for 2002-001-04-0008 Safety Equipment. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Health Department in the amount of \$7,000.00 in the Travel Immunization fund for 4902-000-02-0001 Travel Immunizations. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Health Department in the amount of \$2,000.00 in the Travel Immunization fund for 4902-000-03-0001 Service Contracts. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$900.00 in the Sheriff's Gifts fund for 4104-000-03-0002 Misc Disbursement. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to DENY an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$13,500.00 in the Rainy Day fund for 1186-000-03-0006 Jail Repairs. Motion carried 7-0. (was approved in December)

Council member Mitchell moved seconded by Council member Hensley to DENY an additional appropriation request from the Clinton County Highway Department in the amount of \$27,300.00 in the Motor Vehicle Highway fund for 1176-530-01-0033 Group Insurance. Motion carried 7-0. (was approved in December)

*Health Department Director Rodney Wann spoke to the Council about the status of the Health General fund and moving some money to the Rainy Day fund. This is to keep lower cash balance that the Department of Local Government Finance will look at in June. He believes they will not have to borrow any funds from Hospital Contractual for 2018. President Dunn congratulated Mr. Wann for turning this fund around. Mr. Wann stated he could not have done this without the help from his staff and the Auditor's office staff.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Health Department in the amount of \$28,449.00 in the Health fund for 1159-000-03-0027 Transfer to Rainy Day fund. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Parkview Home in the amount of \$2,200.00 in the County Home Gifts fund 100-622-02-0001 Supplies for residents. Motion carried 7-0.

Transfers

Council member Mitchell moved seconded by Council member Myers to approve a transfer request from the Clinton County Sheriff's Office in the amount of \$417.00 in the County General fund from 1000-380-01-0031 Cooks to 1000-380-01-0037 Records Clerk. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Beard to approve a transfer request from the Clinton County Treasurer's Office in the amount of \$150.15 in the County General fund from 1000-003-01-0021 Overtime to 1000-003-02-0031 Stationary and Printing. Motion carried 7-0.

Council member Gascho moved seconded by Council member Mitchell to approve a transfer request from the Clinton County Prosecutor's Office in the amount of \$.14 in the County General fund from 1000-009-01-0013 Office Manager to 1000-009-01-0012 Deputy Prosecutor. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer request from the Clinton County Sheriff's Office in the amount of \$.02 in the County General fund from 1000-005-01-0011 Major to 1000-005-01-0014 Sheriff. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve a transfer request from the Clinton County Auditor's Office in the amount of \$21,192.00 in the County General fund from 1000-061-01-0032 Retirement to 1000-061-01-0033 Group Insurance. Motion carried 7-0.

Council member Hensley moved seconded by Council member Chynoweth to approve a transfer request from the Clinton County Clerk's Office in the amount of \$.14 in the County General fund from 1000-062-02-0001 Office Supplies to 1000-062-01-0011 Board Members. Motion carried 7-0.

Transfers (done in December 2017) no approval required

\$1,100.00 from 1000-380-02-0017 Medical to 1000-380-02-0015 Bedding

\$2,000.00 from 1000-380-02-0018 Institution supplies to 1000-380-02-0015 Bedding

\$700.00 from 1000-380-02-0035 Paper to 1000-380-02-0015 Bedding

\$3,586.44 from 1000-068-03-0062 Weed ordinance to 1000-068-03-0014 Communication svcs

Council Reports

President Dunn discussed having standing committees on the Council. For benefits and budgets specifically. This would give an opportunity of leadership roles to other Council members. Discussion followed.

Council member Beard reported on the Wild Cat Solid Waste committee. They are discussing an improved recycling program. President Dunn stated there may be negotiable options with the landfill contract that could provide for a recycling program.

Commissioner Reports

Commissioner Woods reported the Extension office needs a new boiler at a cost of approximately \$4,400.00. He stated these funds are in the budget.

Commissioner Woods also stated the Commissioners are looking to change the broker for Personal Property Liability and Workman's Comp insurance. Council President Dunn suggested the benefits committee get together to discuss this. This committee consisted of himself, Council members Chynoweth and Beard, Commissioner Woods, Auditor Cathy Hamilton and Payroll and Benefits administrator Britt Ostler.

Department reports

EMS

Greg Miller, Director of EMS, reported to the Council on transfers and encumbrances that he has presented to Auditor Cathy Hamilton. Mrs. Hamilton stated the State Board of Accounts approved moving the Medicaid reimbursements checks from County General fund, where they were received into, to the EMS fund. Two of these checks were received before the creation of the new EMS fund in October 2017. The Auditor will take care of this. No other moving of monies left over from 2017 in County General or Hospital Contractual can be moved into the EMS fund via transfer, additional appropriation or encumbrance. There may need to be an ordinance written. County Attorney Tom Little will look into this. Commissioner Woods and Council President Dunn both believe there should be a way to move this money. Auditor Hamilton will look into this further.

Mr. Miller reported American Structure Point has drawn up a new set of plans for the outside of the new EMS building. He will send this to the Council. This could possibly be let out for bids in the next 30 days.

ADA

Mark Mills, Director of Area plan, discussed the ADA plan. He presented documentation to the Council for their review. It will take approximately \$539,530 to correct the deficiencies in county buildings. Add sidewalks from small towns such as Hillisburg and Sedalia and other items at the approximate cost of \$403,220.00 This can be spread out over 20 years. This includes having 20 years to make the repairs. Approving the presented document does not commit the County to make the changes. It is only stating the County is aware of the deficiencies. Sarah Hicks from DLZ Consulting will come to the next Commissioner's meeting and discuss things further. President Dunn suggested these costs be included in with the American Structure Point estimates for courthouse renovation and get these repairs done sooner rather than later. Greg Miller stated he will make sure the new EMS structure is fully ADA compliant.

SHERIFF

Sheriff Jeff Ward discussed the new transport van and the accident it was recently involved in. The vehicle was totaled and insurance is not going to give the County what it will cost to replace it. He believes they will need approximately \$4,000-\$5,000. This could be taken from misdemeanor fund according to Jail Matron Wanda Mitchell and Community Corrections Director Brett Barton. They will get together on this.

Sheriff Ward asked to start the hiring process for the new deputy approved with the 2018 budget. Council President Dunn stated we have not received official approval from the State on the budget and asked that the Sheriff wait for this approval.

Meeting adjourned at 10:06 a.m.

Clinton County Council

Alan Dunn

Alan Dunn, President

Clark Beard

Clark Beard

Mike Hensley

Jake Myers

Jake Myers

Jeff Chynoweth
Jeff Chynoweth, Pro-Tem

Ron Gascho

Mark Mitchell

Mark Mitchell

ATTEST:

Cathy J. Hamilton
Cathy J. Hamilton, Clinton Co Auditor

