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MINUTES OF THE
CLINTON COUNTY COUNCIL MEETING
JANUARY 12, 2021

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on January 12, 2021, 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. President Alan Dunn led the Pledge of Allegiance and Auditor Britt A Ostler called the meeting to order. 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, Deputy Auditor Janet Lloyd, Sheriff Rich Kelly, Ashley Kelly, Kevin Myers, Greg Miller, Elizabeth Stitzel, Mark Timmons, Josh Uitts, Jordan Brewer, Ken Hartman and others as mentioned in the minutes.

Auditor Ostler asked for nominations for the position of Council President. Council member Beard nominated Alan Dunn, seconded by Council member Chynoweth. Motion carried 6-0.

President Alan Dunn then asked for nominations for Vice President. Council member Chynoweth nominated Clark Beard, seconded by Council member Gascho. Motion carried 6-0.

Council member Beard moved, seconded by Council member Chynoweth to approve the minutes of the December 8, 2020; December 15, 2020; and December 29, 2020 meetings. Motion carried 7-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 78 clients on electronic monitoring in December 2020 with 10 of those being juveniles and 6 on CTP.

PROBATION

A report from Chief Probation Officer Nancy Ward stated that juvenile detention costs for the month of December were \$4340.

NEW BUSINESS

Howard Community Services - Dr. Matthew Oliver, Director of Howard Community Health Services, presented their 2020 report and spoke regarding the current services their organization offers. Council member Beard is an advisory board member. Sheriff Kelly is suggesting the need for more life skills training for inmates. Re-entry back into society is an important part of recovery and getting people the resources they need. Council member Myer encouraged Dr Oliver to contact the Frankfort City Police Department to offer services there.

Clinton County United Way - Executive Director, Anita Stewart, spoke regarding the needs of the Community and fulfilling those needs with United Way dollars. Homelessness is a community issue that needs addressed. They are currently looking for a shelter location.

2021 Council Appointments

Council member Myers moved, seconded by Council member Hensley, to reappoint all current Council appointees whose terms have ended and make any needed corrections to the listing. Motion carried 7-0.

Those appointees are as follows:

Frankfort Library Board	Dr. Jarod Cates
County Contractual Library Board	Diane Bever
Clinton County Redevelopment Commission	Jim Need and Marc Hodges
Wild Cat Solid Waste District	Clark Beard
Alcoholic Beverage Board	Myron Chezem
Area Plan Commission	Clark Beard and Andy Bailey
PTBOA	Nick Bales
Community Corrections	Mike Hensley
American Disability Act Board	Jake Myers

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2021-01

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 Hussey, seconded by Council member Chynoweth, the Motion to approve the following Additional Appropriations carried 7-0:

Request from EMS in the amount of \$50,000.00 in the County General Fund for 1000-000-04-0014 EMS East Side Building

Request from Parkview in the amount of \$1,157.20 in the County Home Gifts Fund for 1128-000-02-0001 Supplies for Residents

Request from Sheriff's Office in the amount of \$3,640.00 in the Firearms Training Fund for 1156-000-04-0040 Weapons

Request from EMS in the amount of \$28,400.53 in the LIT Public Safety Fund for 1170-000-04-0013 EMS Building Furnishings

Request from EMS in the amount of \$10,363.75 in the LIT Public Safety Fund for 1170-000-04-0014 East Side EMS Building

Request from Sheriff's Office in the amount of \$20,000.00 in the LIT Correctional Facility Fund for 1233-000-01-0020 Jail Overtime

Request from Probation in the amount of \$4000.00 in the Adult Probation Fund for 2000-000-03-0010 Drug Testing

Request from Auditor's Office in the amount of \$1000.00 in the TMA Fund for 4904-000-01-0001 Distribution

Request from EMS in the amount of \$13,543.47 in the EMS COVID-19 CARES Act Fund for 8905-000-02-0001 Supplies

Request from Circuit Court in the amount of \$1539.75 in the CASA Capacity Grant Fund for 9126-000-01-0003 Part-time Employees

AMENDED: Request from the Sheriff's Department in the amount of \$775,220.00 in the Federal Inmate Housing Fund 4968 to various lines to establish their 2021 budget. President Dunn suggested that certain expenses that had been moved into Fund 4968 should be left in their original budgets to allow this new fund to build up a cash balance. After discussion between Council members, it was decided that the Additional Appropriation for the Federal Inmate Housing Fund should be reduced from \$775,220.00 to \$646,220.00. Upon motion by Council member Beard, seconded by Council member Chynoweth, the recommendation to approve the revised budget amount was approved 7-0.

Transfers for approval

Motion made by Council member Myers, seconded by Council member Beard to approve the following transfer of appropriation presented to the Council carried 7-0.

Circuit Court

\$16,151.00 from 1000-232-03-0001 Wrap Around to 1000-232-01-0025 Part-time Employee

Transfers no approval required

Extension

\$210.00 from 1000-011-03-0012 Postage to 1000-011-03-0013 Mileage

\$200.00 from 1000-011-03-0015 Carpet to 1000-011-03-0012 Postage

Commissioners

\$228.00 from 1000-068-03-0022 Publication to 1000-068-03-0037 Time Clock

\$12.00 from 1000-068-03-0035 Insurance Deduction to 1000-068-03-0037 Time Clock

Area Plan

\$50.00 from 1000-079-03-0085 Reimburse Towns for Fees to 1000-079-03-0081 Dues & Subscriptions

\$5640.00 from 1000-079-03-0003 BZA Legal Serv to 1000-079-03-0001 APC Legal Serv

Information Technology

\$867.00 from 1000-016-03-0068 Website Maint to 1000-160-03-0067 Fiber Optics

Circuit Court

\$1600.00 from 1000-232-03-0048 Witness Fees to 1000-232-03-0047 Pauper Attorney

\$3308.00 from 1000-232-03-0050 Transcript Fees to 1000-232-03-0047 Pauper Attorney

\$266.00 from 1000-232-03-0054 Witness Clothing to 1000-232-03-0047 Pauper Attorney

\$8721.68 from 1000-232-03-0046 Jurors to 1000-232-03-0047 Pauper Attorney

\$800.00 from 1000-232-03-0049 Bailiff to 1000-232-03-0047 Pauper Attorney

\$1257.04 from 1000-232-03-0085 Meals/Lodging to 1000-232-03-0047 Pauper Attorney

\$3980.00 from 1000-232-03-0086 Medical Exam to 1000-232-03-0047 Pauper Attorney

\$7475.00 from 1000-232-03-0001 Wrap Around to 1000-232-03-0047 Pauper Attorney

\$225.00 from 1000-232-03-0041 Special Judges to 1000-232-03-0047 Pauper Attorney

\$500.00 from 1000-232-03-0052 Office Repairs to 1000-232-03-0047 Pauper Attorney

\$637.00 from 1000-232-03-0053 Service Agreements to 1000-232-03-0047 Pauper Attorney

Highway

\$134.71 from 1169-000-03-0011 Grader Lease to 1169-000-03-0019 Truck Lease

I65/SR28 Interchange Project

\$11,079.00 from 4800-000-03-0003 White Construction to 4800-000-03-0002 Taft Law

\$120.00 from 4800-000-03-0003 White Construction to 4800-000-03-0002 Taft Law

\$91,326.35 from 4800-000-03-0003 White Construction to 4800-000-03-0001 BFS

Landfill

\$138.00 from 4901-000-03-0016 Contractual Agreement to 4901-000-03-0026 Liability Ins

Community Corrections

\$100.00 from 4912-000-03-0021 Utilities to 4912-000-03-0015 Copier Lease

Council Reports – Jon Hussey -- January 19th meeting with Coroner, Ed Cripe.

Jeff Chynoweth – Healthy Communities is starting Covid vaccinations today.

Jon Hussey – Council appointees should to be present. Convey this to Gregg Williamson at the Library.

Commissioner Reports

Josh Uitts - the County's COVID policy will continue to be in place until March 31, 2021. At that time, they will review it.

-they have reached out to the Associates Health Clinic to see if they'd be willing to do rapid COVID tests for County employees. The County may have to pay for these, but would help to cut down on lost time at work.

-Applied Engineering will be touring the 2nd and 3rd floors of the Courthouse to assess needed repairs.

-they toured the Regions Bank building as a possible location to relocate non-Court offices from the Courthouse. It is a viable possibility; great location but will need extensive remodeling. Will attempt to purchase if a price can be agreed upon with the seller.

Department Reports

Renee Crick reported there will be a safety table top drill via zoom on January 29, 2021.

Kevin Myers introduced Rick Campbell as the new Highway Superintendent.

Sheriff Kelly reported Matt Fetterick is leaving CCSO on January 19th to work for Tippecanoe County. Officer Black is going from a deputy to corrections officer.

Jail Officer (Special Deputy) is being trained to go on the road until deputies can be hired and trained.

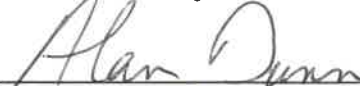
Craig Seeger spoke and showed a power point presentation regarding the new vehicle proposal. Discussion was held and the Council President Dunn expressed that he believed it was the most economically sound decision to buy 8 vehicles outright right now. A motion by

Council member Hensley, seconded by Council member Chynoweth, approving the proposed purchase of 8 Chevy Tahoes was passed 7-0.

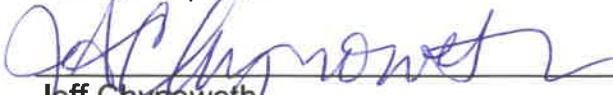
The Recorder, had provided in the Council packets an Affidavit of 2020 Recorders Perpetuation Fund expenses for the Council's review. This is required by statute.

Meeting adjourned at 10:57 a.m.

Clinton County Council



Alan Dunn, President



Jeff Chynoweth



Mike Hensley



Jake Myers



Clark Beard, Pro-tem



Ron Gascho

Jon Hussey

ATTEST:


Britt A Ostler, Clinton Co Auditor