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MINUTES OF THE
CLINTON COUNTY COUNCIL MEETING
JANUARY 26, 2021

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on January 26, 2021, at the hour of 9:00 a.m. special 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 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

Jake Myers

ABSENT

Jon Hussey

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

Others present were, Deputy Auditor Janet Lloyd, and Sheriff Rich Kelly.

Council member Beard moved, seconded by Council member Myers to approve the minutes of the January 12, 2021 meeting. Motion carried 6-0.

NEW BUSINESS

2021 Encumbrances – See attached detailed report. Upon motion by Council member Myers seconded by Council member Hensley, encumbrances in the amount of \$199,293.16 were approved 6-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2021-02

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

Request from Superior Court in the amount of \$706.00 in the County General Fund for 1000-201-01-0013 Criminal Court Reporter.

Request from Extension Office in the amount of \$469.00 in the County General Fund for 1000-011-01-0013 Secretary for \$112.00 and 1000-011-01-0014 Office Manager for \$357.00.

Request from Probation in the amount of \$39,112.00 in County General Fund for 1000-235-01-0020 Part-time Officer.

Request from Parkview Home in the amount of \$5,850.00 in the County Home Gifts Fund for 1128-000-02-0001 Supplies for Residents.

Request from Auditor's Office in the amount of \$122,100 in the CUM CAP Development Fund for 1138-04-0007 Office Equipment \$10,000; 1138-04-0011 Imaging Equip \$11,000; 1138-04-0009 Courthouse Computers \$51,100; and 1138-04-0006 Jail Repairs/HVAC \$50,000.

Request from EMS in the amount of \$33,500 in the EMS Fund for 1151-000-02-0011 Gas & Lube

Request from Auditor in the amount of \$294 in the Reassessment Fund for 1188-000-01-0014 Deputy.

Request from Sheriff's Office in the amount of \$2000 in the Sex Violent Offender Admin for 1192-000-02-0001 Office Supplies.

Request from Circuit Court in the amount of \$86,822.56 in the Supp Public Defender Fund for 1200-232-03-0047 Pauper Attorney Fees.

Request from Probation in the amount of \$112,951.16 in the Probation User Fee Fund for 2002-000-03-0003 Dissolution of Fund.

Request from the Auditor in the amount of \$49,000 in the I65/28 Road Lease Debt Service Fund for 4600-000-03-0001 I65/28 Road Lease Debt Service Payment.

Request from the Auditor in the amount of \$802,505.72 in the I65/28 Interchange Construction Fund for 4800-000-03-0001 BF&S

Request from Circuit Court in the amount of \$13,032.97 in the Public Defender Board Fund for 9123-232-03-0001 Circuit Court Pauper Attorney Fees.

REDUCTION request from Auditor in the amount of \$400,000 in the County Council Fund 1000-061-01-0044 27 pays.

Transfers for approval

Motion made by Council member Myers, seconded by Council member Hensley to approve the following transfer of appropriation presented to the Council carried 6-0.

Statewide 911

\$41,912.01 from 1222-000-01-0025 Shift Supervisor-Idacs Coordinator to 1222-000-01-0024 Shift Supervisor

Federal Inmate

\$8277 from 4968-000-01-0014 Jailer to 4968-000-01-0041 FICA

\$37,126 from 4968-000-01-0014 Jailer to 4968-000-01-0042 PERF

\$19,475 from 4968-000-01-0017 Deputy to 4968-000-01-0043 Sheriff Pension

Council Reports

Commissioner Reports

Department Reports

Meeting adjourned at 9:20 a.m.

Clinton County Council

Alan Dunn
Alan Dunn, President

Jeff Chynoweth
Jeff Chynoweth

Mike Hensley
Mike Hensley

Jake Myers
Jake Myers

Clark Beard
Clark Beard, Pro-tem

Ron Gascho
Ron Gascho

Jon Hussey

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