

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
JULY 9, 2019

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on July 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. 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
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 Rick Kelly, Ashley Kelly, Kevin Myers, Rodney Wann, Beth Keeney, Greg Miller, and others as mentioned in the minutes.

Council member Beard moved seconded by Council member Hensley to approve the minutes of the June 11, 2019 meeting. Motion carried 6-0. Council member Chynoweth abstaining.

Council member Beard moved seconded by Council member Gascho to approve the minutes of the June 7, 2019 meeting. Motion carried 6-0. Council member Chynoweth abstaining.

Council member Beard moved seconded by Council member Gascho to approve the minutes of the Joint Special Session and Public Hearing on Monday, May 20, 2019. Motion carried 7-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 68 clients on electronic monitoring in June 2019 with 4 of those being juveniles and 4 on CTP. They are trying new monitoring equipment for their clients. This would equip all clients with GPS and a cost savings of \$1800 per month based on a 75 person caseload. They should know within 30 days if they change to this new system. Field Officers start pre-basic training for firearms and radios at the jail. They should be equipped by the end of the year.

PROBATION

Nancy sent reports for juvenile detention costs in the amount of \$1820 for the month of June 2019.

SHERIFF

Sheriff Kelly presented the camera system bids from Security Pro and Apex. The current system is failing due to its age and can no longer be upgraded. It's become an emergency to replace the camera and monitoring system.

Council member Hussey will recuse himself from voting and instead answer any questions as a vendor since he is with Apex.

Commissioner Woods suggested the monies be taken from Rainy Day for the security system. Council member Dunn suggested the monies can also be taken from the Landfill Tipping Fund. Security Pro- \$121,757 (phase one) \$114,000 (phase two)= \$235,757
Apex- \$208,885.45

Motion by Council member Beard seconded by Council member Myers to support funding the contract from Apex for a new camera system for \$208,885.45 which will come from the Rainy Day Fund. Motion 6-0. With Council member Hussey abstaining.

Sheriff Sale Administrative Fund (4009) has a substantial amount in the fund. The Sheriff's Office is considering using some of these monies to purchase a digital sign for \$29,017.29 to advertise the sheriff sale properties. The sign could also be used to advertise school closings,

road closures, Commissioner and Council meetings, etc. The proposed idea is to place this in front of the Sheriff's Office, since it is one of the busiest roadways in the County and would be highly visible. This fund may also be used to pay for the sheriff pension each year. An Additional Appropriation would need to be completed to use these monies for the pension.

Motion from Council member Chynoweth seconded by Council member Hensley to support the purchase of a digital sign in the amount up to \$30,000. Motion 7-0.

Maton Ashley Kelly spoke regarding savings to the County. The first being the medical contract which saved \$38,295.28 from January to May. Per statute the County is responsible to pay medicare reimbursement, plus 4%. In 2018, the County paid \$51,493.32 for inmate medical bills. In 2019, we have paid \$1574.16. \$15,000 of the medical contract can come out of the DOC grant. The new collection of \$15.00 medical co-pays which started in April has collected \$2,907.53 so far.

The new food vendor, Kellwell Foods, has been at a \$600.00 per week savings on food.

NEW BUSINESS

ORDINANCE NO. CO-2019-10 Council member Myers moved seconded by Council member Chynoweth to approve Ordinance CO-2019-10 An Ordinance of the Clinton County Council of the State of Indiana For The Creation of a Non-Reverting Fund for the Collection of Sheriff's Fees for the Cost of Incarceration. Motion carried 7-0

Council member Chynoweth moved seconded by Council member Myers to approve the receipt of the June Monthly Financial Statement provided by the Auditor. Motion carried 7-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2019-10

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Drug and Alcohol Coalition in the amount of \$15,000.00 in the Drug Free Community Fund for 1148-001-01-0002 Prevention. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Drug and Alcohol Coalition in the amount of \$1,000.00 in the Drug Free Community Fund for 1148-002-01-0009 Miscellaneous. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Drug and Alcohol Coalition in the amount of \$15,000.00 in the Drug Free Community Fund for 1148-001-01-0003 Criminal Justice. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Drug and Alcohol Coalition in the amount of \$15,000 in the Drug Free Community Fund for 1148-002-01-0004 Treatment. Motion carried 7-0.

Council member Gascho moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$990.45 in the Firearms Training Fund for 1156-000-02-0034 Ammunition. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Circuit Court in the amount of \$8,104.81 in the Supplemental Public Defender Service Fund for 1200-232-03-0047 Pauper Attorney. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Superior Court in the amount of \$2,391.40 in the Supplemental Public Defender Service Fund for 1200-000-03-0047 Pauper Attorney. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from Community Corrections in the amount of \$17,000.00 in the Project Income Fund for 4910-000-03-0012 Equipment Leasing. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$1224.97 in the Project Lifesaver Fund for 4964-000-03-0001 Miscellaneous Expenditure. Motion carried 7-0.

Transfers for approval

NONE

Transfers no approval required

- \$20,000.00 from 1176-531-02-0023 Bituminous to 1173-000-02-0023 Bituminous
- \$14.83 from 6020-000-02-0025 Road Signs to 6020-000-02-0026 Weed Control
- \$100.00 from 1000-068-03-0022 Publication of Legal Notice to 1000-068-03-0010 Taxes Real Property/Vehicle Registration
- \$400.00 from 1159-000-03-0052 Gas to 1159-000-03-0054 Cleaning
- \$300.00 from 1159-000-03-0064 Rebinding Records to 1159-000-03-0054 Cleaning
- \$500.00 from 1159-000-03-0023 Mileage to 1159-000-03-0054 Cleaning
- \$600.00 from 1159-000-03-0012 Legal to 1159-000-03-0054 Cleaning
- \$400.00 from 1159-000-03-0051 Electric to 1159-000-03-0054 Cleaning
- \$75.00 from 1000-068-03-0012 Postage to 1000-068-03-0013 Mileage
- \$50,000.00 from 1176-531-02-0023 Bituminous to 1173-000-02-0023 Bituminous
- \$5692.50 from 1135-100-03-0507 Bridge 507 to 1135-100-03-0067 Bridge 67
- \$100.00 from 1000-622-03-0012 Postage to 1000-622-03-0002 Veterinarian
- \$120.00 from 1000-622-03-0042 Cooking Gas to 1000-622-03-0053 Repair & MTC Farm
- \$140.00 from 1000-622-03-0062 Cable TV to 1000-622-03-0024 Pest Control

Council Reports

Council member Dunn received a call from Superintendent Remaly from Clinton Central regarding Senate Bill 2 which is adding a camera to the swing out arm of the school bus. This can be reimbursed to schools from the County.

Commissioner Reports

NONE

Department reports

Greg Miller spoke regarding the EMS building. It should be open by the end of July with an open house to be scheduled for the community to see the new building. Construction of the Mulberry station will be moving forward to build a separate area for the EMS employees on duty at Mulberry.

A proposal for the radios was handed out to Council members. The \$10,000 budgeted amount will cover the cost of the lease. The first payment will be due in 2020. This will cover 8 radios for four years.


Motion made by Council member Chynoweth seconded by Council member Hensley to approve a four year lease on radios. Motion carried 7-0.

Meeting adjourned at 10:17 a.m.

Clinton County Council




Alan Dunn, President



Clark Beard



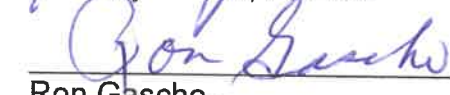
Mike Hensley



Jake Myers




Jeff Chynoweth, Pro-tem



Ron Gascho



Jon Hussey

ATTEST:


Britt A. Ostler, Clinton Co Auditor