

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
JULY 10, 2018

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on July 10, 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
Mark Mitchell
Jake Myers

ABSENT

Cathy Hamilton, Clinton County Auditor, was present to record the proceedings of the Council.

Others present were First Deputy Auditor Britt Ostler, Sheriff Jeff Ward, Wanda Mitchell, Ken Hartman, Renee Crick, Janet Lloyd, Mark Mills, Steve Woods, Sheriff Jeff Ward, Greg Miller, Rodney Wann and others as mentioned in the minutes.

Council member Beard moved seconded by Council member Hensley to approve the minutes of the June 12, 2018 meeting. Motion carried 7-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 87 clients on electronic monitoring with 4 of those being juveniles and 8 on CTP. The part time assistant began yesterday.

NEW BUSINESS**CLINTON COUNTY FAIR COUNCIL APPOINTMENT**

Council member Myers will seek an replacement for approval next month and thanked Skip Davis for his service.

PAUL PHILLIPPE RESOURCE CENTER

Cindy Orem requested addition funding for the purchase of two vehicles in 2019. They operate on a donation basis. She will be requesting funds from the City of Frankfort in August.

ORDINANCE NO. CO-2018-09

Council member Myers seconded by Council member Hensley to approve Ordinance CO-2018-09 An Ordinance of the Clinton County Council of the State of Indiana Establishing a Non-reverting Fund for Clinton County Public Defender Board Operations. Motion carried 7-0

WIND STUDY DISCUSSION

Council member Dunn presented the Clinton County Budget/Wind Economic Impact Study and reported EON had requested to present a financial study to the Council at this meeting. He submitted a response letter to EON that the Council would like to do their own study with our own analysis and at the County's expense.

Council member Hensley stated he is not in favor of using taxpayer funds for a wind study. Council member Dunn stated Data Pit Stop will be able to do 75-80 percent of the study under their contract with the County at no additional cost. A financial advisor would need to complete the study to provide forecast numbers to Data Pit Stop.

Council members Beard and Chynoweth believe we owe it to the taxpayers to do our due diligence prior to making a recommendation to the Board of Commissioners.

Commissioners Uitts stated an accurate financial picture is needed.

Commissioner Woods stated it a study needs to be completed to be fiscally responsible.

Andy Robertson stated a thorough study would be good to review the impact in other counties.

Tim Wyrick thanked Council member Dunn for his presentation and believes the taxpayers want the study to protect them.

Frankie Crew recommended the study should not include tax abatements for wind projects and some Council members should recuse themselves from any vote.

Council member Mitchell moved to give President Dunn the authority to seek three to five bids from financial companies for budget review and forecasting.
Council member Myers will support a county wide financial study but not a wind study.
Council member Chynoweth seconded.
Council member Beard abstained but will not give up rights to vote on future projects. Motion carried 6-0.

Council member Myers moved to use study Data Fit Stop to analyse wind projections and approach EON to get baseline. Council member Mitchell seconded. Motion carried 6-0 with Council member Beard abstaining.

5 minutes recess
HWC

Chris Hamm presented information on the SR 28/ 65 project preliminary engineering. The County will grow their tax base by activating this infrastructure. He reported they are close to coming to an agreement with the City for sewer and water and will be ready to move forward with Phase 1 engineering.
Council member Dunn stated the amendment to the HWC contract authorizes the next phase at a cost of \$350,000. The funds are in CEDIT and can roll into a bond issue.
It was a consensus of the County Council to give the Board of Commissioners authority to proceed with HWC Amendment #1.

Commissioner Uttis reported part of the project has insufficient drainage. Surveyor Dan Sheets has halted all additional construction at the interchange until the drainage is repaired at an cost of approximately \$1,500,000.
It was consensus of the Council to proceed with drainage repair.

TRCS PROGRAM

Council member Dunn reported the TRCS program would allow the County to potentially collect any county delinquency including property taxes, EMS charges, probation user fees, etc. Commissioner action is required to implement the program.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2018-10

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from Parkview Home in the amount of \$806.00 in the County General Fund for 1000-622-02-0012 Food. Motion carried 7-0.
Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Surveyor's Office in the amount of \$91.07 in the County General Fund for 1000-006-03-0084 Seminars. Motion carried 7-0.
Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Veterans Department in the amount of \$13,265 in the Veterans Monument fund for 4103-000-03-0001 Expenditures. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$324.00 in the County General Fund for 1000-005-03-0025 Official Record. 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 \$60,000 in the CEDIT Fund for 1112-000-03-0039 Professional services. Motion carried 7-0.

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 \$500.00 in the Health Department Fund for 1159-000-01-0011 Professional Certification. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Health Department in the amount of \$750.00 in the Health Department Fund for 1159-000-02-0011 Supplies. Motion carried 7-0.
Tabled Council member Myers moved seconded by Council member Hensley to table an additional appropriation request from the Clinton County Health Department in the amount of

\$1,000.00 in the Health Department Fund for 1159-000-03-0029 Website Fee & Maint. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$9,989.76 in the Community Transition Fund for 4963-000-03-001 Education Program. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$1,220.00 in the Elected Official Training Fund for 1217-000-03-0099 Training. Motion carried 7-0.

Council member Myers moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$820.00 in the Surveyor's Use Fee Fund for 4902-000-03-0004 Seminars. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Drug & Alcohol Coalition in the amount of \$32,727 in the Drug Free Community Fund for 1148-001-01-0003 Criminal Justice, 002-01-0004 Coalition Coordinator, 001-01-0002 Prevention. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$48,269.00 in the Sheriff's Pension Trust Fund for 1193-000-01-0001 Pension Payment. Motion carried 7-0.

Council member Gascho moved seconded by Council member Chynoweth to approve an additional appropriation request from Clinton County EMS in the amount of \$1,099,850.00 in the Hospital Contractual Fund for 4960-000-01-0023 FICA, 000-01-0034 Perf, 000-01-0002 911 Salaries, 000-01-0003 Transfer Salaries, 000-01-0018 Dental, 000-01-0016 Medical and 000-01-0017 Vision. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$876,319.29 in the Community Crossing Fund for 9121-000-03-0001 Distribution. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve a reduction of appropriation request from the Clinton County Commissioners in the amount of \$5,850 in the County General Fund for 1000-161-01-0013 AM Custodian. Motion carried 7-0.

Transfers for approval

Council member Mitchell moved seconded by Council member Gascho to approve transfer from Circuit Court in the amount of \$12,385 from 1000-232-03-0001 Wrap Around to 1000-232-01-0025 Part Time Employee. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve transfer from the Public Health Emerg. Preparedness Grant Fund in the amount of \$5,664.83 from 8103-000-01-0002 Salary to 8103-000-04-0001 Equipment and \$1,032.00 from 8103-000-01-0031 SS/Med to 8103-000-04-0001 Equipment. Motion carried 7-0.

Transfers no approval required

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|------------|------------|--------------------------------|----|-----------------------------|
| Health | \$350.00 | 1159-000-02-0032 Equip. | to | 000-02-0011 Office Supplies |
| Surveyor | \$91.07 | 1000-006-03-0013 Mileage | | 006-03-0084 Seminars |
| Extension | \$1,270.00 | 1000-011-03-0012 Postage | | 011-03-0002 Program Assist. |
| Extension | \$1,270.00 | 1000-011-03-0013 Mileage | | 011-03-0002 Program Assist. |
| Cum Bridge | \$723.57 | 1135-000-03-0051 Repair | | 000-03-0052 Culvert Repair |
| Cum Cths | \$1,000.00 | 1140-000-03-0001 Repairs | | 000-03-0020 Mowing |
| Cum Bridge | \$530.89 | 1135-000-03-0053 Culvert Insp. | | 000-03-0012 Bridge Insp. |
| Hosp Contr | \$300.00 | 4960-000-03-0015 Laundry | | 000-03-0012 Postage |
| Health | \$550.00 | 1159-000-03-0052 Gas | | 000-03-0065 Repair Equip |

Department reports

SHERIFF

Sheriff Ward reported the jail roof still leaks and is under warranty.

He will get a cost estimate for replacement of the HVAC system. It may need to be replaced in portions.
The 2019 pension fund cost will be \$334,000.
He has received donations for the Swat Team and would like a separate fund for SWAT.

CENTRAL DISPATCH

Director Renee Crick reported State Treasurer Kelly Mitchell will be visiting on August 1st.
Clinton County PSAP is in the top 25 in the State.
The Powerphone system and Skillman interface is complete and is a great asset.

Meeting adjourned at 11:33 a.m.

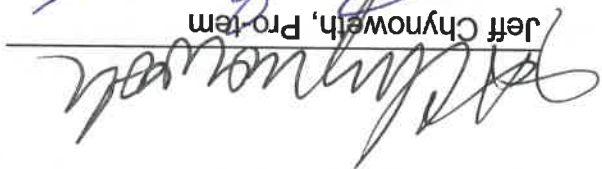
Clinton County Council

Alan Dunn, President

Clark Beard

Mike Hensley

Jake Myers


Jeff Chynoweth, Pro Tem

Ron Gascho

Mark Mitchell

Cathy J. Hamilton, Clinton Co Auditor

ATTEST: