

MINUTES FOR THE  
CLINTON COUNTY COUNCIL MEETING  
JUNE 11, 2019

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on June 11, 2019 at the hour of 9:00 a.m. regular Council meeting, pursuant in accordance with law and publication as evidenced 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

Ron Gascho  
Mike Hensley  
Jon Hussey  
Jake Myers

**ABSENT**

Jeff Chynoweth

Cathy Hamilton, Financial Deputy, was present to record the proceedings of the Council.

Others present were First Deputy Auditor Janet Lloyd, Sheriff Rich Kelly, Rodney Wann, Greg Miller, Dennis Dunlap, Jerri Sexton, Mayor Chris McBarnes, Garney Jenkins, Steve Woods, Ken Hartman, Kevin Myers, Carol Bartley, Lauren Mathis, Todd Corey, Tom Little, Liz Stitzel, Dana Myers, Beth Keeney, Dan Sheets and others as mentioned in the minutes.

Council member Beard moved seconded by Council member Gascho to approve the minutes of the May 14, 2019 meeting. Motion carried 6-0.

**PROBATION**

Nancy Ward was unable to attend the meeting but has provided her monthly report of \$2,730 costs in May.

**I-65/SR28 INFRASTRUCTURE PROJECT FINANCING**

Lauren Mathis of Baker Tilly Municipal Advisors reviewed the Regional Sewer & Water Improvement Project information. The current outstanding debt for the County is \$466,000.00 with an annual EDIT Share of \$713,000.00 leaving annual EDIT funds of \$247,000.00 available. The maximum allowable total LIT rate is 3.75% and Clinton County's total LIT rate is 2.25%. A .2% Correction LIT rate will bring in \$1,273,170 in revenue to be used for correctional expenses. It would also free up LIT Certified Shares to be used for the sewer and water improvement project. The Clinton County Building Corporation will issue BANS/Bonds and LIT Certified Shares will be used for bond payments. The plan is to issue a short term bond to begin the project and by the fall of 2020 issue a State Revolving Fund Lease Bond at a lower rate. There will be \$625,000.00 remaining funds available for additional bonds in the years 2021-2029 and \$906,000.00 in years 2035-2050. The remaining funds available for property tax bonds for financing additional county projects at a tax rate of \$.01. Property tax bonds are not subject to remonstrance or referendum.

Council member Dunn stated this will have the lowest possible impact to the taxpayers and raise funds for the sewer and water improvement project. Income tax is paid by all county residents and avoids a tax cap impact. INDOT has stated there will need to be changes to the County Road 800 intersection and the remaining funds could be used for that project. TIF funds will be impacted by new development. In the future income tax rates could be reduced.

**NEW BUSINESS****2020 SALARY RECOMMENDATION**

Council member Hensley moved to recommend Department Heads submit their 2020 budget requests with a 4% salary increase. Council member Myers seconded. Motion carried 6-0.

**Additional Appropriations Ordinance No. CO-2019-08**

Council member Beard moved seconded by Council member Hussey to approve an additional appropriation from the Clinton County Parkview Home in the amount of \$28,287.22 in the County General Fund for 1000-622-03-0051 Repair Bldg & Structure. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation from the Clinton County Sheriff's Office in the amount of \$825.00 in the Accident Report Fund for 1101-000-03-0021 Seminars, Meals, Lodging. Motion carried 6-0.

Council member Hussey moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton Circuit Court in the amount of \$7,369.63 in the Guardian Ad Litem Fund for 1211-000-01-0001 Misc Disbursements. Motion carried 6-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$2,000.00 in the Sheriff Sale Admin Fund for 4009-000-03-0001 Sheriff Costs. Motion carried 6-0.

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$1,397.92 in the Surveyor's User Fee Fund for 4902-000-03-0001 Professional Services. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$1,200.00 in the Project Lifesaver Fund for 4964-000-03-0001 Misc. Expenditures. Motion carried 6-0.

Council member Hensley moved seconded by Council member Hussey to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$618.39 in the DARE Fund for 9105-000-03-0002 Cops & Kids Day . Motion carried 6-0.

#### **Transfers for approval**

Council member Beard moved seconded by Council member Myers to approve a transfer of appropriation request for Clinton County Extension Office in the amount of \$1,010.00 in the County General Fund from 1000-011-04-0008 Carpet to 1000-011-03-0072 Computer. Motion Carried 6-0.

Council member Hensley moved seconded by Council member Myers to approve a transfer of appropriation request for Clinton County Community Corrections in the amount of \$354.89 in the Project Income Fund from 4910-000-01-0033 Group Insurance to 4910-000-01-0037 Dental/Vision. Motion carried 6-0.

#### **Transfers no approval required**

\$1000.00 from 1000-201-04-0009 Office Furniture to 1000-201-04-0049 Law Books  
 \$2,012.50 from 1222-000-03-0010 Maintenance to 1222-000-03-0018 Powerphone Maint  
 \$2,328.79 from 1112-000-03-0039 Professional Serv to 1112-000-03-0041 Economic Dev  
 Professional Services  
 \$15,859.54 from 1173-000-02-0001 Stone to 1173-000-02-0003 Cold Mix Ice Control  
 \$300.00 from 1000-079-03-0081 Dues to 1000-079-03-0084 Seminars  
 \$1,202.89 from 6020-000-02-0026 Weed Control to 6020-000-02-0025 Road Signs  
 \$3,000.00 from 9118-000-03-0003 Cognitive Behavioral to 9118-000-03-0002 Mental Health

#### **Department reports**

##### **Sheriff**

Sheriff Kelley reported the jail freezer system is being repaired at a minimal cost. He would like to purchase an outdoor electronic sign to advertise Sheriff Sales and Merit Board meeting at a cost of approximately \$30,000.00. Funds for the purchase would be transferred from the Sheriff Sale fund. Council member Dunn stated the remaining balance in the Sheriff Sale fund is to be used for pension payments. Attorney Little and Sheriff Kelley will look into it.

Attorney Little is working on two ordinances requested by the Sheriff.

Council member Dunn would like to work with the Sheriff on the 2020 budget.

Council member Dunn recessed the regular Council meeting at 9:38 a.m.

Council member Dunn opened the public hearing at 9:47 a.m.

#### **PUBLIC HEARING**

Council member Dunn asked for public comment and none was received.

Council member Dunn closed the public hearing at 9:48 a.m.

Council member Dunn reconvened the regular Council meeting at 9:48 a.m.

Council member Beard moved to approve ORDINANCE NO. 2019-09, ORDINANCE MODIFYING LOCAL INCOME TAX RATES CLINTON COUNTY, INDIANA. The revised income tax rate will take effect October 1, 2019. Council member Gascho seconded. Motion carried 6-0.

Council member Myers moved to approve RESOLUTION NO. 2019-05, RESOLUTION OF THE COUNTY COUNCIL OF CLINTON COUNTY, INDIANA, REGARDING DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES. Council member Hensley seconded. Motion carried 6-0.

Council member Hensley moved to approve RESOLUTION NO. 2019-06, RESOLUTION OF THE COUNTY COUNCIL OF CLINTON COUNTY, INDIANA, REGARDING DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES. Council member Myers seconded. Motion carried 6-0.

Council member Dunn thanked Mayor McBarnes and Todd Corey for their cooperation.

**COMMISSIONERS REPORTS**

Steve Woods reported the County's health insurance cost ration is at 36.9% which is excellent. The Associates Health Center is scheduled to open July 1, 2019. The Sharps program has assisted nine homes in the county.

**COUNCIL REPORTS**

Council member Beard reported the Wild Cat SWMD will reactivate the Citizens Advisory Board. The volume of drop offs has greatly increased, the Board would like to assist community recycling program and the District's plan needs to be updated. See Council member Beard if interest in serving on the Citizens Advisory Board.

Council member Gascho reported the new terminal hangar at the Clinton County/Frankfort Airport is a great assess and thanked Alan Dunn and the Airport Authority for their hard work.


Meeting adjourned at 9:59 a.m.

**Clinton County Council**

  
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Alan Dunn, President

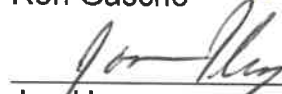
  
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Clark Beard

  
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Mike Hensley

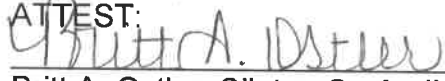
  
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Jake Myers

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Jeff Chynoweth, Pro-tem

  
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Ron Gascho

  
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Jon Hussey

ATTEST:

  
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Britt A. Ostler, Clinton Co Auditor