

MINUTES FOR THE  
CLINTON COUNTY COUNCIL MEETING  
JUNE 12, 2018

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on June 12, 2018 at the hour of 9:00 a.m. in a 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, Kevin Myers, Rodney Wann, Greg Miller, Steve Woods, Nancy Ward, Ken Hartman, Renee Crick, Carol Bartley, Dan Sheets and others as mentioned in the minutes.

Council member Gascho moved seconded by Council member Mitchell to approve the minutes of the May 9, 2018 meeting. Motion carried 7-0.

**COMMUNITY CORRECTIONS**

Community Corrections Director Brett Barton stated there were 80 clients on electronic monitoring with 15 in the pipeline with 3 of those being juveniles and 6 on CTP. He reported

a part time employee will begin in July. DOC has approved purchase of vehicles. There is a contract with Co-Alliance for fuel and Commissioners will work with him for fuel cards.

**PROBATION**

Chief Probation Officer Nancy Ward reported juvenile detention costs in the amount of \$0 for the month of May 2018. Training was held last week which is required by the State grant. Grant funds need to be based on population and performance to re-allocate the funds. \$61,200 covers one probation officer and user fees are covering other expenses. Additional reports are now required and due September 1st. The new grant cycle begins July 1st. She requested the County pay for the intake officer. There are no ramifications if user fees are not paid and the pretrial release program will result in fewer collections.

Council member Dunn stated the Council may need to provide additional county funds in order to operate under statute.

**NEW BUSINESS****SHERIFF'S OFFICE**

Sheriff Jeff Ward introduced Amy Milan & Linda Warner of Clinton County Adult Education.

A program for inmate education is available at a cost of \$10,000. This would be a new annual expense. The Community Transition fund has a balance of \$17,000 and would need board approval to use those funds for an education program. Materials would be paid by LARA and tests would be paid by the inmate.

Council member Beard would support the program and ask for results going forward in order to apply for other sources of funding.

Community Corrections Director Brett Barton could include the education program costs in next year's funding request for CTP. Council member Beard moved to participate in the program with funds coming from the CTP fund. Council member Mitchell seconded. Motion carried 7-0. The east public entrance door glass has shattered and cannot be repaired. The air conditioning is down to one for the entire building. It will be costly to replace. The building repair line has funds to keep it going unless the compressor quits. He will budget for new air conditioning in 2019. Roof is completed but there are leaks.

**APC APPOINTMENT**

Council member Hensley moved to accept Jordan Brewer as an appointment to complete the unexpired term of Larry Mennen expiring the first meeting in 2021 to the APC. Council member Myers seconded. Motion carried 7-0.

The Council thanked Mr. Mennen for his service to the APC.

**Additional Appropriations Ordinance No. CO-2018-07**

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Commissioners in the amount of \$5,850.00 in the County General Fund for 1000-161-03-0003 Shredding. Motion carried 7-0. Council member Myers moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$22,000.00 in the County General Fund for 1000-005-04-0010 Sheriff Autos. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Recorder in the amount of \$11,509.05 in the ID Security Protection Fund for 1160-000-03-0001 Redaction Services. 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 \$68,355.77 in the Rainy Day Fund for 1186-000-03-0006 Jail Roof Repairs, \$2,832.00 in the Rainy Day Fund for 1186-000-03-0006 Jail Roof Repair and from the Auditor in the amount of \$219,079.82 in the Rainy Day Fund for 1186-000-03-0010 Community Crossing Grant. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Home in the amount of \$275.00 in the County Home Gift Fund for 1128-000-02-0012 Food. Motion carried 7-0.

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 \$5,640.00 in the Sheriff's Gift Fund for 4104-000-03-0002 Donation. Motion carried 7-0.

EMS Director Greg Miller reported the EMS fund was started in 2018 without any seed funds and will collect approximately \$1.4 million by the end of 2018. There are Council member Dunn and Council member Mitchell met with Accumed. There are medical reimbursement issues with IU Frankfort Hospital and reimbursements will be coming. Mr. Miller stated there is \$700,000 outstanding to be collected. Council member Gascho to approve an additional appropriation request from the Clinton County EMS in the amount of \$50,623.21 in the Hospital Contractual Fund for Payroll line items. Motion carried 7-0.

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 \$300.00 in the Sheriff's Chaplain Fund for 4951-000-01-0001 Disbursements. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Community Corrections in the amount of \$2,505.40 in the Project Income Fund for 4910-000-01-0015 and 4910-000-01-0014 Field Officer. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Community Corrections in the amount of \$5,352.24 in the Community Corrections Fund for 1122-000-01-0012, 1122-000-01-0011, 1122-000-01-0015 Salaries. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from the Frankfort/Clinton County Airport Authority in the amount of \$21,326.20 in the Airport General Fund for 2101-000-04-0012 Self Service Fuel Station. Motion carried 7-0.

### **TRANSFERS FOR APPROVAL**

Council member Beard moved seconded by Council member Chynoweth to approve transfer from Superior Court in the amount of \$465.00 from 1000-201-02-0001 Office Supplies to 1000-201-03-0021 Printed Forms. Motion carried 7-0.

### **TRANSFERS NO APPROVAL REQUIRED**

\$345.38 from 1135-000-03-0051 Misc. Bridge Repairs to 1135-000-03-0052 Misc. Culvert Repairs.

\$6,904.70 from 1135-000-03-0051 Misc. Bridge Repairs to 1135-000-03-0052 Misc. Culvert Repairs.

\$50.00 from 1000-006-03-0013 Mileage to 1000-006-03-0081 Dues/Subscriptions.

\$800.00 from 1000-161-03-0004 Pest Control to 1000-068-03-0003 Shredding.

\$585.00 from 1000-01-03-0004 Seminars to 1000-012-03-0080 Professional.

\$1,695.79 from 1135-000-03-0051 Misc. Bridge Repairs to 1135-000-03-0052 Misc. Culvert Repairs.

\$3,125.00 from 1176-533-03-0001 Snow Removal to 1176-533-03-0033 Weeds & Brush.

### **COMMISSIONER REPORTS**

Commissioner Shoemaker reported American Structure Point will be invoicing \$390,000 for the grandstand repairs and new restrooms at the fairgrounds and funding needs to be discussed.

Surveyor Dan Sheets reported on the Horlacher Drain project at the 28/65 interchange on the NE corner. He will not approve new development in the area until the drain is replaced. The cost is estimated at \$1.3 million. Soil borings show loose sand and marl soil which will require 24 inches of bedding. There is \$500,000 available in the 2018 budget. There is \$300,000 in the General Dain Improvement fund but must be paid back. Maintenance will be approximately \$2,000/yr.

Council member Dunn stated the project needs to be bid when plans are completed.

Commissioner Woods reported the wind moratorium is still in tact and requested the Council to review the numbers.

Council member Dunn stated the Data Pit Stop program will allow us to process detailed numbers to generate the impact on the County.

### **DEPARTMENT REPORTS**

#### **EMS**

Director Greg Miller reported American Structure Point is reviewing bids for the construction of the new EMS facility. State approval should be received soon. The cost will be \$1.2 million.

He has started a tuition reimbursement program to further education for EMTs and Paramedics. The County will reimburse their training costs if the course is completed

and they sign a promise for 2 years of employment with Clinton County. They must sign a promissory note, contract and agree to a background check. He will be budgeting additional funds in 2019 for education. He will follow up with Attorney Little on creating a promissory note.  
Council member Mitchell moved seconded by Commissioner Gascho to support the program. Motion carried 7-0.

**SURVEYOR**

Dan Sheets reported the need for new tile and watershed maps at an estimated \$20,000 to \$30,000. Will require watershed hearings.

**SHERIFF**

Sheriff Jeff Ward reported we now own the leased Sheriff vehicles at no additional charge.

Meeting adjourned at 10:05 a.m.

Clinton County Council

Alan Dunn, President

Jeff Chynoweth, Pro-tem

Clark Beard

Ron Gascho

Mike Hensley

Mark Mitchell

Jake Myers

ATTEST:

Cathy J. Hamilton, Clinton Co Auditor