

MINUTES FOR THE  
CLINTON COUNTY COUNCIL MEETING  
MARCH 12, 2019

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on March 12, 2019 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 A. Ostler, Clinton County Auditor, recorded the proceedings of the Council.

Others present were First Deputy Auditor Janet Lloyd, Sheriff Rich Kelly, Ken Hartman, Renee Crick, Steve Woods, Greg Miller, Rodney Wann, Carol Bartley, Liz Stitzel, and others as mentioned in the minutes.

Council member Beard moved seconded by Council member Myers to approve the minutes of the February 12, 2019 meeting. Motion carried 7-0.

**PUBLIC DEFENDER REIMBURSEMENT PROGRAM**

Judge Brad Mohler spoke regarding the Public Defender Reimbursement Program. The committee to oversee the program is Eric Spencer, Kent Ryan and Charles Crouse. Circuit Court monitors the program for both Circuit and Superior Courts. It appears the program is right on track to receive approximately \$100,000 to \$120,000 in reimbursement annually. Each court reduced their 2019 budget by \$50,000 because of this reimbursement from the State.

**COMMUNITY CORRECTIONS**

Community Corrections Director Brett Barton stated there are currently 74 individuals on the program. Seven are juveniles and five are on the CTP program with one on pre-trial. His grant will be submitted to the State by the end of the month.

Alan Dunn brought up the issue of the unbudgeted CSI Maintenance Case Software that might be paid for from user fees. Brett is taking this to his advisory committee later this month to see if he can help with this expense.

**PROBATION DEPARTMENT**

Nancy Ward reported a zero detention cost for this last month. The TRECS program is working well with collections at \$2,294.00 and \$2,000.00 pending currently.

**HOWARD REGIONAL BEHAVIORAL HEALTH SERVICES**

Matt Oliver presented the 2017 Community Howard Behavioral Health Report Services provided in Clinton County report.

**PURDUE EXTENSION 4-H & HOMEMAKERS**

Caren Crum spoke regarding 4-H, Natural Resources and Homemakers. Adam Shanks reported that the ag and natural resources training was very successful this year. The training was held over three to four days and every seat they had available was filled. Sandy Hawn spoke giving an overview of all the positive things they do for the County. Clinton County is the largest in the state with 170 homemakers.

**HEALTHY COMMUNITIES**

Carol Price reported they are helping to write grants for Clinton Central, Clinton Prairie, Frankfort and The Crossing. These grants are to help implement new curriculum to help students handle tragedies in their lives and give them coping skills.

They are working on the purchase 301 S. Columbia Street (First Baptist Church). This will enable them to create a Community Center for health services in one building. Carol mentioned the possibility of the Health Dept. moving to the Community Center as something for the County to think about. She also invited a Council member to be a board member of Healthy Communities.

### **SHARP PROGRAM**

Shan Sheridan and Pete Clark presented SHARP, Senior Homeowner Assistance for Repairs Program. This is designed to help seniors maintain their homes (repairs, windows, clean gutters, etc.). SHARP Agent, Tom Jameson, spoke about the program and how it helps seniors remain in their homes to age with dignity while increasing property values.

Motion made by Council member Gascho seconded by Council member Chynoweth to support the SHARP Program. Motion carried 7-0.

### **HUMAN RESOURCES**

A new Code of Conduct policy for volunteers and appointees for the County was presented to the Council. This policy holds volunteers and appointees to the same standards as County employees. This policy is to be signed by all representatives entering into these positions.

Motion made by Council member Beard seconded by Council member Myers to approve the Code of Conduct policy. Motion carried 7-0.

### **NEW BUSINESS**

#### **SHERIFF ORDINANCE NO. CO-2019-03**

ORDINANCE NO. CO-2019-03, 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 INMATE MEDICAL COPAYMENTS was presented by Sheriff Kelly. The new fund will be set up and monies collected from inmate copays will be used for medical programs or other items allowable by the Statute per the Sheriff.

Motion made by Council member Myers seconded by Council member Hensley to approve Ordinance No. CO-2019-03. Motion carried 7-0.

#### **2018 ANNUAL FINANCIAL REPORT**

2018 Annual Financial Report was presented to the Council for review.

Motion made by Council member Hussey moved seconded by Council member Chynoweth to table the vote until the March 19<sup>th</sup> meeting. Motion carried 7-0.

### **OLD BUSINESS**

#### **Additional Appropriations Ordinance No. CO-2019-04**

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$40.00 in the County General Fund for 1000-005-03-0082 Training. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to table an additional appropriation request from the Clinton County Commissioners in the amount of \$25,901.00 in the County General Fund for 1000-160-03-0055 CSI Agreement. Motion carried 7-0. **TABLED**

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 \$156.00 in the County General Fund for 1000-005-04-0007 Office Equipment. 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 \$2,500.00 in the County General Fund for 1000-005-04-0040 ERT Equipment. 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 \$100.00 in the Accident Report Fund 1101-000-04-0045 Camera Equipment. Motion carried 7-0.

Council member Beard moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$880,357.80 in the CEDIT Fund 1112-000-03-0019 Horlacher Drain Project. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$20,865.00 in the Cum Bridge Fund 1135-000-03-0053 Culvert Inspection and \$100,459.00 1135-100-03-0028 Bridge 28. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Commissioner's Office in the amount of \$2,875.00 in the Cum Courthouse Fund 1140-000-03-0020 Snow Removal. Motion carried 7-0.

Council member Hussey moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County EMS in the amount of \$45,922.91 in the LIT Public Safety Fund for 1170-000-04-0013 EMS Building Furnishings and \$41,547.17 1170-000-04-0012 EMS Building Lease. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$238,615 in the Local Road & Street Fund 1169-000-04-0007 Equipment. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$3,554.66 in the MVH Restricted Fund 1173-000-02-0003 Cold Mix and \$25,000.00 1173-000-02-0001 Stone. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from Clinton County Highway Department in the amount of \$5,894.00 in the MVP Restricted Fund 1173-000-03-0204 Bridge 204. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Assessor's Office in the amount of \$333.00 in the Reassessment Fund 1188-000-01-0014 Deputy. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to deny an additional appropriation request from the Clinton County Highway Department in the amount of \$74,500.00 in the MVH Fund 1176-533-04-0033 Trucks. Motion carried 7-0. **DENIED**

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Probation Department in the amount of \$2,631.72 in the Adult Probation User Fee Fund 2002-000-01-0016 and \$3,288.48 2002-000-01-0017 Office Manager. 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 \$1,100.00 in the Sheriff Sale Administration Fund 4009-000-03-0001 Sheriff Sale Administration. 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 \$3,750.00 in the Sheriff SWAT Gift Fund 4105-000-03-0002 Misc. Disbursements. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve and additional appropriation request from the Clinton County Sheriff's Office in the amount of \$6,000.00 in the Jail Treatment Service Fund 9118-000-03-0002 Jail Treatment Service and \$10,000.00 9118-000-03-0003 Cognitive Behavioral MRT. Motion carried 7-0.

Council member Myers moved seconded by Council member Beard to take off the table an additional appropriation request from the Commissioners Office in the amount of \$2960.000 in the County General Fund 1000-160-03-0059 Computer Maintenance/GIS. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to deny the additional appropriation request from the Commissioner's Office in the amount of \$2960.00 in the County General Fund 1000-160-03-0059 Computer Maintenance/GIS. Motion carried 7-0. **DENIED**

**Transfers for approval**

Council member Beard moved seconded by Council member Myers to approve transfer from the Health Department in the amount of \$1,000.00 from 9122-000-02-0001 Supplies to 9122-000-04-0007 Equipment. Motion carried 7-0.

**Transfers no approval required**

LIT PS	\$41,547.17	1170-000-04-0012 Lease	to	000-04-0013 Furnishings
Cum Bridge	\$4,370.00	1135-000-03-0083 Br 83		000-03-0036 Br 36
Co Gen Clerk	\$2,000.00	1000-001-03-0053 Ser Agr.		001-03-0081 Dues/Sub.
Co Gen IT	\$2,960.00	1000-160-03-0004 ACCS		160-03-0059 GIS
Co Gen Recorder	\$90.00	1000-004-02-0031 Stat/Print		004-0-0012 Develop Film

**Department reports**

**COUNCIL**

Alan Dunn reported that the Comprehensive Budget Study is under way. The estimate is six weeks for this study to be finished.

**HIGHWAY**

Kevin Myers reported the County has 21 dump trucks currently 11 are used every day. His proposal is to lease five trucks for \$189,442.53 a year for five years (starting this year).

Council member Chynoweth moved seconded by Council member Gascho to make a motion to support entering into the lease for five highway trucks. Motion carried 7-0.

**HEALTH**

Rodney Wann reported he applied for three grants and has already been approved for one.

Meeting adjourned at 11:05 a.m.

**Clinton County Council**

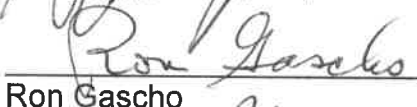
  
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Alan Dunn, President

  
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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