

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
March 12, 2024

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on March 12, 2024, 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
Jeff Chynoweth
Mary King
Mike Hensley

ABSENT

Carol Price

Todd Corrie
Joe Mink

Britt A Ostler, Clinton County Auditor, was present to record the proceedings of the Council. Tim Elston was also present to broadcast the meeting virtually.

Others present were: First Deputy Auditor Janet Lloyd, Renee Crick, Rick Campbell, Rich Kelly, Ashley Kelly, Shawn Mayfield, Brett Todd, Tammy Danner, Chris Salaba, Liz Stitzel, Dana Longenecker, Kelly Moore, and others as mentioned in the minutes.

Council member Chynoweth moved, seconded by Council member Mink, to approve the minutes of the February 13, 2024 meeting. Motion carried 5-0. Council member King abstained.

COMMUNITY CORRECTIONS

Director Brett Barton stated that out of 88 individuals, there were currently 0 on CTP, 3 juveniles, and 3 on Pre-trial Release. His department had an officer resign and he hopes to fill the position soon. Grant is finished and submitted; asking for funding to hire a licensed addiction counselor. Director Barton explained to the Council that the Appropriation request in the Unrestricted Opioid Fund will be used for deposits for housing of individuals in recovery. They hope to work with landlords to refund deposits and reuse again for others in the program.

PROBATION

Chief Probation Officer Nancy Ward noted that the \$3825.00 in juvenile detention costs for February 2024 was largely due to one very troubled young lady. Regarding her appropriation requests, she is re-appropriating the remainder of her 2023 8111 Justice Response Grant along with appropriating amounts for the renewed Grant's 2024 budget.

NEW BUSINESS

Frankfort Public Library and Clinton County Library Appointments – Morgan Maldonado, Library Director, presented a request for Michael Brackett and Flossie Swearingen to be appointed to a second full term of service. Terms expired February 29, 2024. Upon motion by Council member Mink, seconded by Council member King, to approve the reappointment of Michael Brackett and Flossie Swearingen to the Frankfort and County Library Boards. Motion carried 6-0.

NHK CF-1's – Attorney Jay Moore presented the 24 pay 25 CF-1's for NHK and Bailey Real Estate Holdings, LLC to the Council.

All CF-1's were approved as follows:

2012 Bailey Real Estate Holdings upon motion by Council member King, seconded by Council member Corrie. Motion carried 6-0.

2015 Bailey Real Estate Holdings upon motion by Council member King, seconded by Council member Corrie. Motion carried 6-0.

NHK Personal Property upon Motion by Council member Corrie, seconded by Council member Hensley. Motion carried 6-0.

2017 NHK Real Estate upon Motion by Council member Corrie, seconded by Council member Hensley. Motion carried 6-0.

2020 NHK Real Estate upon Motion by Council member Corrie, seconded by Council member Hensley. Motion carried 6-0.

Requests for Sheriff Department and Board of Health Position Modifications –

Commissioner Jordan Brewer, spoke regarding requests for job description changes. The Salary Committee met via phone discussion and agreed to leave the Jail Supervisor position as is. The Courthouse Security Supervisor position will have the wording “oversee assigned aspects at the Courthouse”. Sheriff Kelly said he was agreeable to these descriptions. The TB/Public Health Nurse position job description is approved, but the title will be decided at the next Commissioner’s meeting. BOH Director Wann voiced his desire for the TB/Public Health Nurse position to remain as titled. Upon motion by Council member Chynoweth, seconded by Council member Mink, motion carried 6-0 to approve said modifications regarding the aforementioned Sheriff and BOH Department positions.

Annex Security Appropriation Discussion – Jordan Brewer, Commissioner President

The Committee hasn't meet as of yet. The Committee is organized by Judge Mohler and will be comprised of both Judges, Prosecutor, Sheriff and Commissioners. Council agreed to deny Additional request for \$50,000 in Commissioners Budget for Annex Security and approve reduction of \$100,496 in Public Safety LIT Annex Security because it's evident that the Annex will not be completed until 2025, so this will be a 2025 budget issue.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2024-06

President Dunn read each request and then asked for a motion for approval of the entire slate of Additional Appropriations along with one Reduction. Upon motion by Council member Hensley, seconded by Council member Chynoweth, the Motion to approve the following Additional Appropriations and Reduction carried 6-0:

\$50,000.00 request from Commissioners in the General Fund to 1000-068-01-0026 Annex Security was **DENIED upon Motion by Council member Chynoweth, seconded by Council member Hensley, said motion carried 6-0.**

\$329.60 request from Parkview Home in the General Fund to 1000-622-03-0051 Repairs Bldg & Structure

\$202.00 request from Community Corrections in the CTP Fund to 1123-000-03-0004 Breanna's Hope

\$1725.00 request from Commissioners in the CUM Courthouse Fund to 1140-000-03-0020 Mowing/Snow Removal

\$24,504.46 request from Central Dispatch in the LEPC Fund to the following:
1152-000-02-0001 Office Supplies \$500.00

1152-000-02-0002	Stationary & Printing	\$500.00
1152-000-03-0001	Emergency Planning	\$5000.00
1152-000-03-0003	Meeting Stipend	\$1500.00
1152-000-03-0010	Training	\$8000.00
1152-000-03-0012	Postage	\$100.00
1152-000-03-0084	Seminars Etc	\$1500.00
1152-000-04-0007	Equipment	\$7204.46
1152-000-04-0044	Computers & Peripheral Devices	\$200.00

\$700.00 request from Community Corrections in the Misdemeanant Fund to 1175-000-03-0005 Learning Network

\$200.00 request from Recorder in the Recorder's Perpetuation Fund to 1189-000-003-0001 Book Binding

\$4150.00 request from Community Corrections in the Opioid Unrestricted Fund for 1238-000-03-0001 Distribution for CC Expenses

\$1171.68 request from Surveyor in the Drain Maintenance Fund for 2700-000-03-0534 Lessie Johnson

\$523.20 request from Surveyor in the Drain Maintenance Fund for 2700-000-03-0539 Jackson Lipp

\$223.32 request from Surveyor in the Drain Maintenance Fund for 2700-000-03-0546 John Milner

\$144.20 request from Surveyor in the Drain Maintenance Fund for 2700-000-03-0614 Arbegust Young

\$4000.00 request from Sheriff in the Sheriff Sale Admin Fund for 4009-000-03-0001 Sheriff Costs

\$2500.00 request from Veteran's Affairs in the Monument Fund for 4103-000-03-0001 Misc Expenditures

\$1,518,168.13 request from Auditor in the I65/28 Interchange Construction Fund for 4800-000-04-0002 Roundabout Construction

\$1627.80 request from Surveyor in the User Fee Fund for 4902-000-03-0001 Professional Services

\$35,000.00 request from Prosecutor in the Infraction Deferral Fund for 4907-000-04-0010 Law Enforcement Equipment

\$12,405.78 request from Prosecutor in the Infraction Deferral Fund for 4907-000-04-0018 Law Enforcement Training

\$3819.00 request from BOH in the Medicaid Immunizations Fund for 4909-000-03-0001 Service Contracts

\$982.16 request from Auditor in the Federal Inmate Housing Fund for 4968-0000-02-0001 Misc Disbursement

\$3000.00 request from Probation in the Opioid Grant Fund for 8111-000-02-0001 Incentives

\$2540.00 request from Probation in the Opioid Grant Fund for 8111-000-02-0004 Office Supplies

\$1000.00 request from Probation in the Opioid Grant Fund for 8111-000-03-0004 Training

\$1000.00 request from Probation in the Opioid Grant Fund for 8111-000-03-0007 Community Outreach

\$82,512.00 request from Probation in the Opioid Grant Fund for 8111-000-03-0009 Contractual Peer Coaches

\$16,984.71 request from Probation in the Opioid Grant Fund for 8111-000-03-0015 Distribution

(\$100,496.00) reduction request from Commissioners in the LIT Public Safety Fund for 1170-000-01-0040 Annex Security

Transfers for approval

President Dunn read each request and then asked for a motion for approval of the entire slate of Transfers. Upon motion by Council member Chynoweth, seconded by Council member King, the Motion to approve the following Transfers carried 6-0:

\$4151.00 from Board of Health Local Public Health Fund 1161-000-01-0011 Immunization Nurse to 1161-000-03-0040 Service Contract

\$784.00 from Board of Health Immunization Grant Fund 9122-000-03-0008 Mileage to 9122-000-02-0001 Supplies

\$2300.00 from Board of Health Immunization Grant Fund 9122-000-03-0005 Conference Fees to 9122-000-02-0001 Supplies

Transfers no approval required

\$915.00 from Board of Health Fund 1159-000-03-0042 Medical IT/Computer to 1159-000-03-0081 Dues/Subscriptions

\$1200.00 from Board of Health Immunization Grant Fund 9122-000-03-0003 Interpreter to 9122-000-03-0007 Billboard Advertising

\$1800.00 from Board of Health Immunization Grant Fund 9122-000-03-0020 Helmer Preventative Maintenance to 9122-000-03-0007 Billboard Advertising

President Dunn called the Council's attention to the Financial and Budget Status Reports for February 2024, submitted for the Council's review. Council member Chynoweth motioned, seconded by Council member Corrie, to accept said reports. Motion carried 6-0.

Council Reports

Mike and Jeff toured the jail recently. Mike Hensley commented there are several items that need attention especially the HVAC system. Sheriff Kelly spoke to this and stated last year investment was windows from the supplemental LIT money. He passed out an estimate totaling \$158,310 to replace the HVAC computer operating system in the jail.

Matron asked for approval to pay their current custodian, who is retiring, from the part time line while he trains the new custodian. Council does not have a problem with this.

Commissioner Reports

None

DEPARTMENT REPORTS

CENTRAL DISPATCH

Director Crick spoke regarding Severe Weather Awareness Week this week. Tornado sirens will be tested. Phone app for notifications is available through Everbridge. Nixel has started texting road closures due to construction. She recommends everyone get a weather radio, as tornado sirens are meant to alert people outside.

BOARD OF HEALTH

Rodney Wann passed out a year-end report for his 2 state calendar grants 1168 and 1206. There is carryover (\$130,335.43) to be utilized and Rodney will be discussing this with the Council and Auditor.

Lastly, President Dunn stated that the Salary Committee has scheduled a work session for March 21st, 9-11am.

Meeting adjourned at 10:03 a.m.

Clinton County Council

Alan Dunn

Alan Dunn, President

Mary King

Mary King

Mike Hensley

Mike Hensley

Todd Corrie

Todd Corrie

Jeff Chynoweth

Jeff Chynoweth, Pro-tem

Joe Mink

Carol Price

ATTEST:

Britt A. Ostler

Britt A Ostler, Clinton County Auditor

