

**MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
MARCH 13, 2018**

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on March 13, 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

Cheryl Martin, Clinton County Deputy Auditor, was present to record the proceedings of the Council.

Others present were, Auditor Cathy Hamilton, First Deputy Auditor Britt Ostler, Sheriff Jeff Ward, Wanda Mitchell, Kevin Myers, Rodney Wann, Greg Miller, Eric Spencer, Beth Keeney, Dan Sheets, Commissioner Steve Woods, John Hussey, Ken Hartman, and others as mentioned in the minutes.

Council member Myers moved seconded by Council member Mitchell to approve the minutes of the February 13, 2018 meeting. Motion carried 5-0 with Council members Hensley and Gascho abstaining.

COMMUNITY CORRECTIONS

Director Brett Barton stated there were 84 clients with 7 of those being juveniles on electronic monitoring in February 2018. He stated their maximum is 90 clients. They have recently initiated collaboration with Healthy Communities. Mr. Barton stated they will be utilizing a lot of their programs such as smoking cessation and the pregnancy prevention program.

PROBATION

Chief Probation Officer Nancy Ward reported there were \$1,000.00 in juvenile detention costs for January 2018 and zero for February 2018.

HEALTHY COMMUNITIES

Carol Price of Healthy Communities was present to request financial support from the County. Mrs. Price introduced Lorra Archibald who is the new director of Healthy Communities. Mrs. Archibald stated their operating budget is \$714,000.00 for this year. They have been partnering with the County Health Department and are bringing in some grant funds to the County through this partnership. She spoke about programs that are offered such as prenatal education, Diabetes support, walking paths, and tobacco cessation. Healthy Communities can help Clinton County through offering a smoking cessation program and health screenings for employees and families and health navigation services to the jail inmates among many other programs. Mrs. Archibald spoke about Q source which is a program that will help keep track of prescribed narcotics.

Health Department Director Rodney Wann spoke about their partnership with Healthy Communities. He stated they are a benefit in many ways such as helping with grant writing and bringing programs to the County that the Health Department does not have access to or affiliation with.

Commissioner Woods stated they heard the presentation from Healthy Communities at their last meeting. He believes the Commissioners are more than willing to help out.

EMS Director Greg Miller stated the Narcan grant has been a large benefit to EMS. They were provided with 100 doses through this grant that they do not have to pay for at approximate cost of \$30 per dose.

Mrs. Price stated she has an appointment with Mayor McBarnes this week to discuss this financial support request with the city. They are requesting \$20,000.00 per year from the County. President Dunn suggested possibly using Landfill or CEDIT to fund this request with Landfill being his first choice because the balance continues to grow.
Council member Mitchell moved seconded by Council member Chynoweth to provide financial support to Healthy Communities in the amount of \$20,000.00 to come out of Landfill Tipping Fee fund. Motion carried 7-0.

THE CROSSING SCHOOL

Eric Spencer of the Crossing School reported to the Council some statistics for the Frankfort campus starting with the 2014-2015 school year. He also presented information about the Job Training Program that is offered to the students. Since the 2014-2015 school year they have had 72 graduates. Kory Labonne, the Regional Director, was present and brought two students with him to talk with the Council about their experiences at the Crossing School. The Council thanked Mr. Spencer, Mr. Labonne and the students for coming today.

BAILEY REAL ESTATE HOLDINGS

Attorney Jay Moore presented the Council with CF-1's for Bailey Real Estate Holdings, LLC for the 2015, 2012 and 2006 projects. These are for the tax year 2018 pay 2019.
Council member Beard moved seconded by Council member Myers to approve the CF-1's for real estate for Bailey Real Estate Holdings, LLC for the 2015 project, the 2012 project and the 2006 project. Motion carried 7-0.

NEW BUSINESS

Resolution No. 2018-04

Attorney Jay Moore presented Resolution 2018-04 for Frankfort Plastics, Inc. and Cherukuri, Inc. asking to waive certain penalties on prior property taxes. This is for real estate owned by R&A Plastics, Inc. and is located at 2021 W. County Road 0 N/S, Frankfort. Parcel No. 12-10-08-200-005.000-021. They are requesting the county's portion of the delinquent property taxes, which is approximately \$5,200.00, be reimbursed back to the company and the penalties on these delinquent property taxes be waived contingent upon clean up of the property. This is so the property can be offered at Sheriff Sale. This reimbursement and waiver of penalties is being shared with the City and the City Council approved this reimbursement contingent upon Frankfort Plastics and Cherukuri being the successful purchasers at the Sheriff Sale. If this is the case however the purchasers would have to pay the full amount of back taxes in the approximate amount of \$16,500.00. Discussion followed. Council agreed to approve this resolution as presented without any contingencies. Mr. Moore stated he can go back to the City Council and discuss this with them further.

Council member Beard moved seconded by Council member Hensley to approve Clinton County Council Resolution No. 2018-04 A Resolution Approving, Authorizing, and Directing Waiver of Penalties for Late Payment of Taxes by Prior Owner and Agreement for Reimbursement for Payment of Delinquent Taxes. Motion carried 7-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2018-03

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 \$387,26 in the County General fund for 1000-005-03-0059 Repair of vehicles. 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 \$136,28 in the County General fund for 1000-380-03-0005 Meals for Prisoners. 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 \$4,000.00 in the Accident Report fund for Seminars. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Highway in the amount of \$88,402.56 in the Cum Bridge fund for 135-100-03-0504 Bridge #504. Motion carried 7-0.

EMS Director Greg Miller discussed the following additional appropriation requests for payroll funds. He stated his goal was to take the money left at the end of 2017 in Hospital Contractual and move it to the new EMS fund. This is not allowed by SBOA according to Auditor Cathy Hamilton. These shortfalls in payroll are not immediate and can be taken care of later in the year. President Dunn stated these need to be denied today and presented in a different manner next month in the Hospital Contractual fund. Some expenses will then need to be moved to that fund from the EMS fund.

Council member Myers moved seconded by Council member Gascho to DENY an additional appropriation request from the Clinton County EMS in the amount of \$12,000.00 in the EMS fund for 1151-000-01-0024 Transfer Part time Paramedic. Motion carried 7-0.

Council member Myers moved seconded by Council member Gascho to DENY an additional appropriation request from the Clinton County EMS in the amount of \$12,000.00 in the EMS fund for 1151-000-01-0025 Transfer Part time EMT. Motion carried 7-0.

Council member Myers moved seconded by Council member Gascho to DENY an additional appropriation request from the Clinton County EMS in the amount of \$27,000.00 in the EMS fund for 1151-000-01-0022 Transfer Overtime. Motion carried 7-0.

Council member Myers moved seconded by Council member Gascho to DENY an additional appropriation request from the Clinton County EMS in the amount of \$27,000.00 in the EMS fund for 1151-000-01-0032 EMS Overtime. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Local Emergency Planning Committee in the amount of \$100.00 in the Emergency Planning/Right to Know fund for 1152-000-02-0001 Office supplies and \$100.00 in 1152-000-02-0031 Other Supplies. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Local Emergency Planning Committee in the amount of \$2,000.00 in the Emergency Planning/Right to Know fund for 1152-000-03-0001 Emergency Planning, \$1,000.00 for 1152-000-03-0003 Meeting Stipend, \$4,000.00 in 1152-000-03-0010 Training, and \$100.00 for 1152-000-03-0020 Internet. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Local Emergency Planning Committee in the amount of \$4,871.89 in the Emergency Planning/Right to Know fund for 1152-000-04-0007 Equipment and \$1,000.00 in 1152-000-04-0044 Computer and Peripherals. 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 \$30,000.00 in the Sheriff Sale fund for 4009-03-0001 Misc Expenses. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Commissioner's for the Fair Council in the amount of \$24,840.00 in the Clinton County 4-H and Community Building Grant fund for 4519-000-03-0001 Misc Disbursements. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$500.00 in the Surveyor User fee fund for 4902-000-02-0001 Supplies. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$2,000.00 in the Surveyor User fee fund for 4902-000-03-0051 Vehicle Maintenance. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$4,000.00 in the Surveyor User fee fund for 4902-000-03-0001 Professional Services. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$500.00 in the Surveyor User fee fund for 4902-000-04-0033 Equipment. 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 \$2,500.00 in the Stop DAT(Drugs, Alcohol, Tobacco) for Baby Grant fund for 9117-000-03-0001 Grant Funding Reimbursement. Motion carried 7-0.

Transfers for approval

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer request from the Clinton County Health Department in the amount of \$600.00 in the Travel Immunization Fund from 4905-000-02-0001 Travel to 4905-000-03-0001 Service Contracts. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve a transfer request from the Clinton County Commissioners in the amount of \$5,000.00 in the Cum Courthouse fund from 1140-000-04-0007 Office Equipment to 1140-000-03-0020 Lawn Care. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve a transfer request from the Clinton County EMS in the amount of \$5,616.00 in the EMS fund from 1151-000-01-0020 Transfer Paramedic to 1151-000-01-0022 Transfer Overtime. Motion carried 7-0.

Transfers no approval required

\$700.00 from 1000-222-03-0042 Cooking gas to 1000-622-03-0064 Irish Mechanical
\$230.00 from 1159-000-03-0023 Mileage to 1159-000-03-0034 Advertising
\$8.38 from 1000-008-03-0084 Seminars to 1000-008-03-0081 Dues & Subscriptions
\$8,044.00 from 1176-533-04-0038 Wood chipper to 1176-533-04-0012 Pickup trucks
\$10.00 from 1000-750-03-0082 Insurance to 1000-750-03-0057 Storage rental

Council Reports

There was discussion on the estimates that department heads have presented for payroll expenses to keep the courthouse open on Thursday afternoons. These estimates came to approximately \$47,000.00. A few departments stated they could get by with no additional funds. This can be addressed at the budget sessions for 2018. There was also mention of an Indiana State IC code that will allow the Commissioners to let certain departments close their offices as needed. President Dunn stated he would like to keep in touch with the department heads on this.

Commissioner Reports

Commissioner Woods stated Jackson McCormick will continue to provide personal property liability insurance for the County for the remainder of this year. This will be brought back up this fall for a bidding process.

Department reports

Recorder Beth Keeney was present to request that her part time position be made full time. This is due to her small staff and large workload of digitizing documents on top of the regular work done by her office. The current employee would not need any health insurance benefits. She is willing to pay this salary out of the Recorder perpetuation fund. She was asked if she could cover benefits if a different employee came in that wanted benefits. She stated she could possibly and would look at it if that issue arose.

Council member Hensley stated other departments have requested full time employees in the past and have been denied. President Dunn stated this particular request would not be an expense to County General.

Council member Mitchell moved seconded by Council member Myers to approve the Recorder's request to make her part time employee a full time employee and to continue to be paid out of the Recorder Perpetuation fund. Motion carried 7-0.

Central Dispatch

Central Dispatch Director Renee Crick presented the Council with a yearend report for their review.

Sheriff

Sheriff Ward reported there have been water leaks at the jail recently and there may be a need to replace some of the cast iron pipes. The Jail maintenance budget would likely not cover these repairs and they may need to come to the Council for additional funds.

Sheriff Ward stated they have a very ill inmate and have had to take this person to Indianapolis for treatments. There is a cap on the inmate health coverage for medical treatments that happen outside of the jail. He believes there is no line item in the budget for this type of expense.

The Sheriff also reported the jail passed inspection yesterday.

Highway

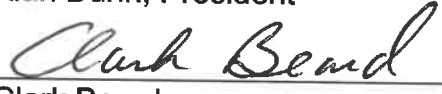
Highway Superintendent Kevin Myers discussed establishing a new fund for the Community Crossing grant monies. Auditor Hamilton stated an ordinance will need to be prepared by County Attorney Tom Little and presented to the Council.

Meeting adjourned at 10:58 a.m.


Clinton County Council



Alan Dunn, President



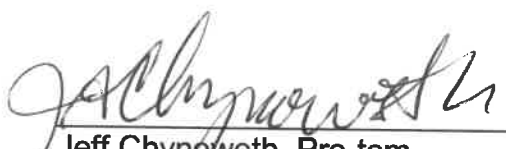
Clark Beard




Mike Hensley



Jake Myers




Jeff Chynoweth, Pro-tem



Ron Gascho



Mark Mitchell

ATTEST:


Cathy J. Hamilton, Clinton Co Auditor

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