

**MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
March 14, 2023**

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on March 14, 2023, 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
Mike Hensley
Carol Price
Todd Corrie
Joe Mink

ABSENT

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, Ken Hartman, and others as mentioned in the minutes.

Council member Beard moved, seconded by Council member Chynoweth, to approve the minutes of the February 14, 2023 meeting. Motion carried 7-0.

COMMUNITY CORRECTIONS

Brett Barton was unavailable to give his February report.

PROBATION

President Dunn read the February 2023 report of Chief Probation Officer Nancy Ward which noted Juvenile detention costs in the amount of \$0.00 for the month.

NEW BUSINESS

NHK CF-1's – Attorney Phil Triplett presented the 23 pay 24 CF-1's for NHK and Bailey Real Estate Holdings, LLC to the Council. Employee numbers for NHK show some temporary workers that will likely be filled with full time employees. NHK representative, Amy Decker, spoke regarding how hard retaining employees has been.

All CF-1's were approved as follows:

2012 Bailey Real Estate Holdings upon motion by Council member Mink, seconded by Council member Hensley. Motion carried 7-0.

2015 Bailey Real Estate Holdings upon motion by Council member Chynoweth, seconded by Council member Beard. Motion carried 7-0.

NHK Personal Property upon Motion by Council member Chynoweth, seconded by Council member Mink. Motion carried 7-0.

2017 NHK Real Estate upon Motion by Council member Beard, seconded by Council member Corrie. Motion carried 7-0.

2020 NHK Real Estate upon Motion by Council member Hensley, seconded by Council member Price. Motion carried 7-0.

New Communications Consultant - Commissioner President Jordan Brewer introduced Tammy Sander as the County's new Communication's Consultant. Ms. Sanders works for Mother of Pearls consulting firm. She will be meeting with department heads to find out their needs.

2023 Salary Ordinance 2023-05 (Readopting with Changes)

A revised Salary Ordinance was presented for approval upon motion by Council member Chynoweth, seconded by Council member Mink. Motion carried 7-0.

Parkview Home Boiler Quotes - Director Chris Overman presented 3 quotes for a more efficient boiler to be installed. Fluid Technologies, LLC, presented the lowest quote at \$89,900.00 and this is who Mr. Overman recommends going with. Council is fine with this quote, but asked that he hold off for a month or 2 so that a funding source may be figured out.

School Resource Officers Financial Proposal – Sheriff Rich Kelly presented an updated report on the hiring/funding of two school resource officers (See attached report). Sheriff Kelly is asking for a total County contribution of \$84,911.02 for the 2 officers which would pay for the fringe benefits. Clinton Prairie and Clinton Central are responsible for the salaries. There will be two additional officers hired for these Merit Deputy positions. These deputies would be available when school isn't in session. There are currently existing officers who are interested in applying. A Memorandum of Understanding is to be signed between all parties involved. President Dunn and Commissioner President Brewer expressed their desire to be included in the review and signing of said document. All members are in favor of proceeding and believe this is very important. Council member Price presented a motion to move forward, contingent on agreement of terms in MOU, seconded by Council member Beard. Motion carried 7-0.

Request for New Board of Health Positions – Rodney Wann spoke regarding hiring a full time Immunization Nurse and full time Health Administrator. A detailed proposal was presented and is attached. Mr. Wann would like to start the nurse position immediately. Upon motion by Council member Hensley, seconded by Council member Chynoweth, the creation of said positions was approved 7-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2023-04

President Dunn read each request and then asked for a motion for approval of the entire slate of Additional Appropriations. Upon motion by Council member Beard, seconded by Council member Chynoweth, the Motion to approve the following Additional Appropriations carried 7-0:

Request from Auditor for \$448.69 from General Fund to 1000-000-00-0021 Grant Reimburse Commissary

Request from Auditor for \$218,018.05 from General Fund to 1000-161-04-0035 Equip Replacement

Request from Sheriff for \$399.66 from General Fund to 1000-380-03-0006 Jail- Medical & Hospital

Request from Prosecutor for \$3500.00 from General Fund to 1000-909-01-0013 Victim's Advocate

Request from Sheriff for \$1600.95 from Firearms Training Fund to 1156-000-02-0034
Ammunition
Request from Community Corrections for \$700.00 from Misdemeanant Fund to 1175-000-03-0005 Learning Network
Request from Circuit Court for \$3136.58 from Supp Public Defender Service Fees Fund to 1200-232-03-0047 Pauper Attorney Fees
Request from Sheriff for \$273.04 from LIT Correctional Facility Fund to 1233-000-03-0001 Repairs & Maint
Request from Auditor for \$103,136.79 from Opioid Restricted Fund to 1237-000-03-0012 Settlement Recipients
Request from Surveyor for \$750.00 from Drain Maint Fund to 2700-000-03-0509 George Blinn
Request from Surveyor for \$2465.65 from Drain Maint Fund to 2700-000-03-0534 Lessie Johnson
Request from Surveyor for \$431.85 from Drain Maint Fund to 2700-000-03-0539 J Lipp
Request from Surveyor for \$223.32 from Drain Maint Fund to 2700-000-03-0546 J Milner
Request from Surveyor for \$159.20 from Drain Maint Fund to 2700-000-03-0614 Arbegust Young
Request from Veteran's Affairs for \$3000.00 from Veteran's Monument to 4103-000-03-0001 Misc Expenditures
Request from Auditor for \$454,317.55 from Federal Inmate to 4968-000-03-0006 Envoy Jail Services
Request from Clerk for \$214.50 from Child Support Incentive Fund to 8895-000-04-0007 Service Agreement

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 Mink, the Motion to approve the following Transfers carried 7-0:

\$6000.00 from Highway Department MVH 1176-533-01-0020 Overtime to 1176-533-01-0019 Extra Help
\$10,000.00 from Probation State Grant 9011-000-03-0001 MRT to 9011-000-01-0001 Probation Officer
\$51,000.00 from Sheriff's Department Jail Treatment 9118-000-01-0003 Adult Education Instruction to 9118-000-01-0004 JCAP Coordinator

Transfers no approval required

\$487.00 from Commissioners 1000-068-03-0074 Seminar Registration to 1000-068-03-0082 State AIC
\$23.00 from Soil and Water 1000-750-03-0012 Postage to 1000-750-03-0082 Insurance Premium
\$360.00 from Soil and Water 1000-750-03-0013 Mileage to 1000-750-03-0084 Seminars
\$2500.00 from Highway MVH 1176-533-03-0041 Utilities to 1176-533-03-0003 Engineering Fees
\$1842.14 from Surveyor Drainage Maintenance 2700-000-03-0558 William Scircle Drain to 2700-000-03-0559 Manford Sheets Drain
\$70.00 from Central Dispatch 4958-000-03-0014 Meals, Mileage, Seminars to 4958-000-03-0032 Official Records
\$4013.00 from WCSWD 8210-000-03-0085 Transfer to Rainy Day to 8210-000-030062 Audit

President Dunn called the Council's attention to the Financial and Budget Status Reports for February 2023, submitted for the Council's review. Council member Chynoweth motioned, seconded by Council member Mink, to accept said reports. Motion carried 7-0.

Council Reports

Council member Price spoke regarding the SHARP program and how helpful it has been to the elderly and disabled.

Commissioner Reports


None

DEPARTMENT REPORTS

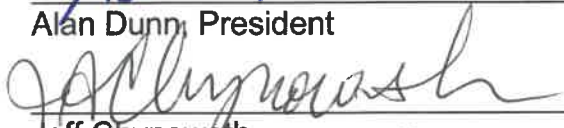
Central Dispatch – Director Renee Crick spoke regarding severe weather preparedness week. The new upgrades for the phone system that they’ve been waiting over a year for are finally available and will be installed soon.

Meeting adjourned at 9:57 a.m.

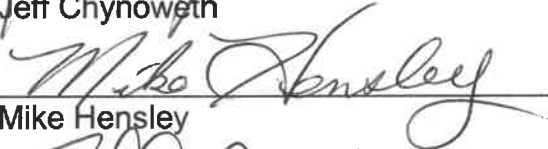
Clinton County Council




 Alan Dunn, President




 Jeff Chynoweth



 Mike Hensley




 Todd Corrie

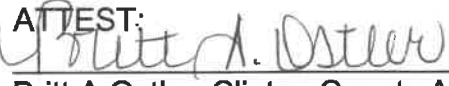


 Clark Beard, Pro-tem

 Joe Mink



 Carol Price

ATTEST:


 Britt A Ostler, Clinton County Auditor