MINUTES FOR THE CLINTON COUNTY COUNCIL SPECIAL MEETING MARCH 19, 2019

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on March 19, 2019 at the hour of 8:15 a.m. in a Special Meeting of the Council, pursuant in accordance with law and publication. 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

ABSENT

Alan Dunn

Clark Beard

Jeff Chynoweth Ron Gascho Mike Hensley Jon Hussey Jake Myers

Britt A. Ostler, Clinton County Auditor, was present to record the proceedings of the Council.

Others present were First Deputy Auditor Janet Lloyd, Ken Hartman and Steve Woods.

Additional Appropriations Ordinance No. CO-2019-05

Council member Chynoweth moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$1,500,000.00 in the Hospital Contractual Fund for 4960-000-03-0085 IU Health Contract. Motion carried 6-0.

Council member Hussey moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$605,100.00 in the CEDIT Fund for 1112-000-03-0026 I65/SR28 Engineering. Motion carried 6-0.

Discussion was held on the IU Clinic contract. Council member Dunn stated they had a very good meeting and the contract is near approval. The Council is in agreement to have a special meeting before the next Commissioner's meeting to approve the contract.

Meeting adjourned at 8:37a.m.

Clinton County Council	1
Alan Dunn, President	Jeff Chyngweth, Pro-tem
Clark Beard	Ron Gascho
Mike Hensley	Jon/Hussey
Jake Myers	ATTEST:
ound myord	Britt A. Ostler, Clinton Co Auditor