

MINUTES FOR THE  
CLINTON COUNTY COUNCIL MEETING  
MAY 9, 2018

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on May 9, 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, Jail Matron Wanda Mitchell, Highway Superintendent Kevin Myers, Recorder Beth Keeney, EMS Director Greg Miller, Sharon Bardonner, Ken Hartman and others as mentioned in the minutes.

Council member Myers moved seconded by Council member Beard to approve the minutes of the April 10, 2018 meeting. Motion carried 7-0.

**COMMUNITY CORRECTIONS**

Community Corrections Director Brett Barton stated there were 77 clients on electronic monitoring in April 2018 with 4 of those being juveniles and 8 on CTP. He reported the Department of Corrections has awarded additional grant money for training of his officers. Community Corrections Board has approved a part time administrative assistant funded through project income fund.

**PROBATION**

Chief Probation Officer Nancy Ward reported juvenile detention costs in the amount of \$0 for the month of April 2018. \$10,000 has been awarded from the Department of Corrections for therapy for probationers and Community Corrections offenders. This will offset the cost the offenders have to pay for therapy in hopes that they will pay their fees due to Probation. Discussion followed concerning fees paid to Probation by offenders and how to better collect those fees.

**RECORDER**

County Recorder Beth Keeney was present to discuss providing benefits an employee that was recently moved to full time. Last month when Mrs. Keeney made the request for this employee to be full time she stated she could pay the salary out of the Recorder's perpetuation fund and they would not be needing benefits. This full time employee is very much needed as the office workload has increased but now is requesting family benefits coverage. Mrs. Keeney is requesting that the County pay her benefits out of the County General fund. Council discussed this request and President Dunn stated he believes they have no choice but to provide the benefits. Council agreed.

**PHILLIPS SAW & TOOL/CHYNOWETH REAL ESTATE HOLDINGS**

Attorney Jay Moore presented CF-1's to the Council for approval for Phillips Saw & Tool, Inc. and Chynoweth Real Estate Holdings, LLC. Mr. Moore is requesting that the Council find they are in substantial compliance. Jordan Chynoweth spoke to the Council as well about personnel.

Council member Beard moved seconded by Council member Hensley to approve the CF-1 for Personal Property from Phillips Saw & Tool, Inc. Motion carried 6-0 with Council member Chynoweth abstaining.

Council member Beard moved seconded by Council member Hensley to approve the CF-1 for Real Property from Chynoweth Real Estate Holdings, LLC. Motion carried 6-0 with Council member Chynoweth abstaining.

**NEW BUSINESS**

None

**OLD BUSINESS**

**Additional Appropriations Ordinance No. CO-2018-06**

Council member Chynoweth moved seconded by Council member Gascho to approve an appropriation request from the Clinton County Sheriff's Office in amount of \$1,112.38 in the County General fund for 1000-380-02-0014 Janitorial Supplies. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an appropriation request from the Clinton County Sheriff's Office in amount of \$78.96 in the County General fund for 1000-380-03-0005 Meals for Prisoners. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an appropriation request from the Clinton County Auditor's Office on behalf of the Clinton County Surveyor's Office in amount of \$500,000.00 in the CEDIT fund for 1112-000-03-0019 Horlacher Drain Project. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an appropriation request from the Clinton County Auditor's Office in the amount of \$50,000.00 in the CEDIT fund for \$50,000.00 for Professional Services. Motion carried 7-0.

Council member Gascho moved seconded by Council member Chynoweth to approve an appropriation request from the Clinton County Health Department in amount of \$300.00 in the Health Department fund for 1159-000-03-0028 Food Pantry. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an appropriation request from the Clinton County Circuit Court in amount of \$12,873.12 in the Supplemental Public Defender Service Fee fund for 1200-232-03-0047 Pauper Attorney. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an appropriation request from the Clinton County Superior Court in amount of \$12,361.50 in the Supplemental Public Defender Service Fee fund for 1200-000-03-0047 Pauper Attorney. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve an appropriation request from the Clinton County Auditor's Office in amount of \$20,000.00 in the Landfill Tipping Fee fund for 4901-000-03-0031 Healthy Communities. Motion carried 7-0.

Council member Chynoweth moved seconded Council member Mitchell to approve a transfer request from the Clinton County Commissioner's Office in the amount of \$500.00 from 1000-161-02-0014 Courthouse Janitorial to 1000-161-03-0003 Shredding. Motion carried 7-0.

Council member Chynoweth moved seconded Council member Mitchell to approve a transfer request from the Clinton County Commissioner's Office in the amount of \$500.00 from 1000-161-02-0016 Courthouse Maintenance Supplies to 1000-161-03-0003 Shredding. Motion carried 7-0.

Council member Mitchell moved seconded Council member Chynoweth to approve a transfer request from the Clinton County Highway Department in the amount of \$170,000.00 from 1169-000-02-0023 LRS Bituminous to 1169-000-04-0007 Other Equipment. Motion carried 7-0.

**Transfers no approval required**

\$300.00 from 1159-000-02-0014 Environmental Supplies to 1159-000-02-0011 Office Supplies \$37.20 from 4958-000-02-0001 Supplies to 4958-000-02-0003 Public Education

\$500.00 from 1112-000-03-0041 Economic Professional Services to 1112-000-03-0039 Professional Services

\$150.00 from 1159-000-02-0024 Janitorial Supplies to 1159-000-02-0011 Office Supplies

**Council Reports**

Council member Beard reported on Wild Cat Solid Waste Management District meeting. He stated the Commissioners are interested in moving funds from Rossville Recycling program to Mulberry recycling program as they are increasing in business. There are funds in the budget that can be transferred.

President Dunn discussed the annual report from the County Redevelopment Commission on TIF district revenues.

President Dunn also reported that Maximus has estimated the reimbursement for Child Support IV-D administration for the 2016 Central Services Cost Allocation Plan will be \$47,000.00 with only a \$5,000.00 investment from the County. These monies will be received in 2018

President Dunn reported on the settlement with Indiana University Health. The deadline is the end of May and an extension may be required to complete this settlement due to both Attorneys having conflicting schedules.

**Commissioner Reports**

NONE

**Department reports**

**Sheriff**

Sheriff Ward gave an update on Aramark. This company now takes care of food service at the jail. He stated there could be a \$20,000-\$25,000 shortfall at the end of 2018. Aramark's fee is inmate driven and there is a high number currently. There will need to be a discussion at budget time as to whether to keep this company or hire cooks back.

**EMS**

EMS director Greg Miller stated plans are out for bid on new EMS building to be open June 4, 2018. He also discussed an education reimbursement program for his employees. Human Resource Representative Dennis Dunlap and County Attorney Tom Little are working on this program.

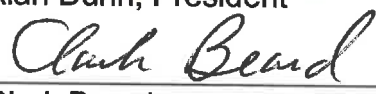
**HEALTH**

Health Department Director Rodney Wann discussed transferring money into the Health Dept Rainy Day fund. He will likely be doing this at the end of June/first of July after property tax settlement has been completed.

Meeting adjourned at 9:52 a.m.

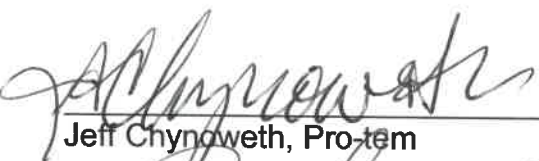
**Clinton County Council**

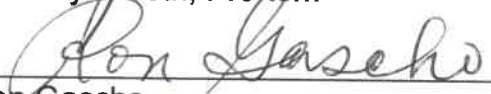
  
\_\_\_\_\_  
Alan Dunn, President

  
\_\_\_\_\_  
Clark Beard

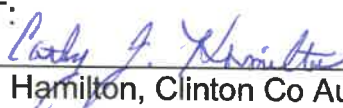
  
\_\_\_\_\_  
Mike Hensley

  
\_\_\_\_\_  
Jake Myers

  
\_\_\_\_\_  
Jeff Chynoweth, Pro-tem

  
\_\_\_\_\_  
Ron Gascho

  
\_\_\_\_\_  
Mark Mitchell

ATTEST:  
  
\_\_\_\_\_  
Cathy J. Hamilton, Clinton Co Auditor

